

SURYAKRUPA FINANCE LIMITED

CIN: L60200GJ1986PLC083845

Registered Office: Plot No. 267, Ward 12/B, Gandhidham, Gujarat-370201

Email: investorsuryakrupa@gmail.com Website: www.suryakrupafinance.in

SFL/BSE/2016
1st October, 2016

To,
Corporate Relationship Department,
BSE Ltd.,
Phiroz Jeejabhoy Towers,
Dalal Street,
Mumbai-400 001

Ref.: Scrip Code: 511185

Subject: Submission of AGM Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 29th Annual General Meeting of the Company held on Friday, 30th September, 2016 at 10.00 A.M. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201, along with the Scrutinizer's Report is enclosed herewith.

Thanking you,

Yours faithfully,

For, Suryakrupa Finance Limited


Authorized Signatory



Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

Suryakrupa Finance Limited

Voting Results of 29th Annual General Meeting

30-09-2016

Date of the AGM	30-09-2016									
Total number of shareholders on record date	496									
No. of shareholders present in the meeting either in person or through proxy:	19									
Promoters and Promoter Group:	3									
Public:	16									
No. of Shareholders attended the meeting through Video Conferencing	0									
Promoters and Promoter Group:	0									
Public	0									
Agenda- wise disclosure (to be disclosed separately for each agenda item)	To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016 together with the report of Board of Directors and Auditors thereof.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on polled	% of Votes on against on votes polled		
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$		
Promoter and Promoter Group	E-Voting	544800	544800	100	544800	0	100	0		
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	Total	544800	544800	100	544800	0	100	0		
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL		
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL		



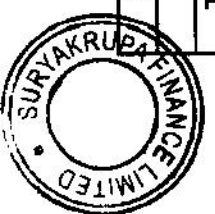
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	455200	103400	22.72	103400	0	100	0	0
	Poll	130630	130630	28.70	130630	0	100	0	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	455200	234030	51.41	234030	0	100	0	0
Total		1000000	778830	77.88	778830	0	100	0	0

Agenda- wise disclosure (to be disclosed separately for each agenda item) **To Appoint Auditor of the Company to hold office from the Conclusion of this Annual General Meeting until the conclusion of 30th Annual General meeting and to fix their remuneration**

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – In favour	No. of Votes – against	% of Votes in favour on polled	% of Votes against on votes polled
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	544800	544800	100	544800	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	544800	544800	100	544800	0	100	0
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	455200	103400	22.72	103400	0	100	0



	Poll		130630	28.70	130630			100	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	455200	234030	51.41	234030	0	0	100	0
Total		1000000	778830	77.88	778830	0	0	100	0

Agenda-wise disclosure (to be disclosed separately for each agenda item)

To Appoint a Director In place of Mr. Narendrasinh D. Rana (DIN 02543871) who retires by rotation and being eligible, offers himself for the re appointment

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested In the agenda/resolution?

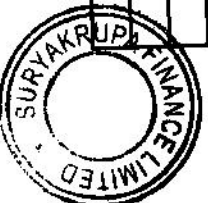
Yes, Mr. Narendrasinh Rana, Promoter & Director Interested

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on polled	% of Votes against on votes polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	544800	408600	75	408600	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	544800	408600	75	408600	0	100	0
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	455200	103400	22.72	103400	0	100	0
	Poll		130630	28.70	130630	0	100	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL



	Total	455200	234030	51.41	234030	0	100	0
		1000000	642630	64.26	642630	0	100	0
	Total							

Agenda- wise disclosure (to be disclosed separately for each agenda item)	Resolution required: (Ordinary/ Special)	To approve material related party transaction						
Whether promoter/ promoter group are interested in the agenda/resolution?	Ordinary Resolution	Yes, Mr. Maulin Acharya, Director interested in Resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on polled	% of Votes on against on votes polled
Promoter and Promoter Group	E-Voting Poll	544800	271550	49.84	271550	0	100	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	544800	271550	49.84	271550	0	100	0
Public- Institutions	E-Voting Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting Poll	455200	103400	22.72	103400	0	100	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	455200	103400	22.72	103400	0	100	0
Total		1000000	505580	50.56	505580	0	100	0



BS

JOGI DIPAK & CO

COMPANY SECRETARY

Office No. 210, 2nd Floor, Plot No. 110, Marial Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat
Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

Date : 01st October, 2016

To,
The Company Secretary
SURYAKRUPA FINANCE LIMITED
PLOT NO.267, WARD 12/B,
GANDHIDHAM
Kachchh GUJARAT- 370201

Respected Sir,

SUBJECT: SCRUTINIZER'S REPORT ON E-VOTING AND POLL

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the provisions of the SEBI (LODR) Regulations, 2015, the company had provided e-voting facility to enable the members to cast their votes electronically and ballot paper were provided for voting on the agenda at the Annual General Meeting of the Company convened on the 30th of September, 2016.

I have scrutinized the records of the e-voting and the votes cast through ballot at the meeting. Please find the enclosed report on the same as required under the Companies (Management and Administration) Rules, 2014.



Dipak Jogi
Company Secretary
CP No. 4749

Encl : As above

JOGI DIPAK & CO

COMPANY SECRETARY

Office No. 210, 2nd Floor, Plot No. 110, Manali Tower, Sector-8, Gandhidham - 370 201 (Kutch) Gujarat
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FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. ASHOK KUMAR DUDI
 Chairman
 29th Annual General Meeting of the Equity Shareholders of
M/s. SURYAKRUPA FINANCE LIMITED.

Held on 30th September, 2016 at Conference Hall of Rajvi Resorts, Airport Road,
 Galpadar, Gandhidham, Kutch, Gujarat- 370201

Dear Sir,

I, **Dipak Jogi**, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poll taken on the below mentioned resolution(s), at the 29th Annual General meeting of the Equity Shareholders of **SURYAKRUPA FINANCE LIMITED**, held on 30th September, 2016 at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201, submit my report as under:

- The data for votes cast through remote e-voting was made available by the E-Voting Agency - Central Depository Services (India) Limited through its portal www.Evotingindia.com after the conclusion of the AGM.
- After the time fixed for closing of the poll by the Chairman, Two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.
- The result of the remote E-Voting and the Poll is as under:

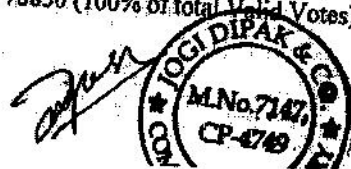
(a) **Resolution No. 1 :**

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2016, together with the report of the Board of Directors and Auditors' thereon.

(i) **Voted in favour of the resolution:**

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
16	130630	100
Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
10	648200	100

Total Votes Cast in Favour : 778830 (100% of total Valid Votes)



JOGI DIPAK & CO**COMPANY SECRETARY**

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(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

(b) **Resolution No. 2 :**

To appoint auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next 30th Annual General Meeting.

(i) Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
16	130630	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
10	648200	100

Total Votes Cast in Favour : 778830(100% of total Valid Votes)

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0



[Handwritten Signature]

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(c) Resolution No. 3 :

To appoint a Director in place of Mr. Narendrasinh D. Rana (DIN: 02543871), who retires by rotation and being eligible, offer himself for reappointment.

(i)

Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
16	130630	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
09	512000	100

Total Votes Cast in Favour : 642630 (100% of total Valid Votes)

(ii)

Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast Against: 0

(iii)

Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

(d) Resolution No. 4 :

To approve material related party transition.

(i)

Voted in favour of the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
16	130630	100

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
09	374950	100

Total Votes Cast in Favour: 505580 (100% of total Valid Votes)



[Signature]

JOGI DIPAK & CO**COMPANY SECRETARY**

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 Mobile No. : +91 98255 37720 • E-mail : deepakjogi@gmail.com

(ii) Voted against the resolution:

Number of members who voted through Ballot Paper	Number of Votes cast by them	% of total number of valid votes cast through Ballot
0	0	0

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
0	0	0

Total Votes cast against: 0

(iii) Abstained / Invalid Votes :

Total Number of Members who abstained from Voting or whose votes were declared invalid	Total Number of Votes abstained for or cast by them but invalid
0	0

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully




CS Dipak Jogi
Company Secretary
Office No. 210, Plot No. 110
Manali Tower, Sector-08
Oslo, Gandhidham - 370201

M No. 7147 CP No. 4749

Place: Gandhidham
Dated: 01st October, 2016