

# Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845

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

Email: [investorsuryakrupa@gmail.com](mailto:investorsuryakrupa@gmail.com) Website: [www.suryakrupafinance.in](http://www.suryakrupafinance.in)

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SFL/BSE/2017  
3<sup>rd</sup> October, 2017

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

**Ref.: Scrip Code: 511185**

**Subject: Submission of AGM Voting Results under 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 we are enclosing herewith details regarding voting results of the 30<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September, 2017 at 10:00 AM at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat – 370201, along with the Scrutinizer's Report attached herewith.

Please find the same in order.

Thanking you,

Yours faithfully,

For, Suryakrupa Finance Limited

  
Authorized Signatory 

# Suryakrupa Finance Limited

## Voting Results of 30th Annual General Meeting

Date of the AGM	30-09-2017
Total number of shareholders on record date	496
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and Promoter Group:	3
Public:	11
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)

Resolution required: (Ordinary/ Special)

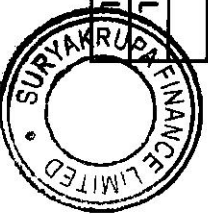
Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	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 votes polled	% of Votes against on votes polled
Mode of Voting			$(3) = \frac{(2)}{1} * 100$			$(6) = \frac{(4)}{2} * 100$	$(7) = \frac{(5)}{2} * 100$
Promoter and Promoter Group	NIL	NIL	NIL	NIL	0	NIL	NIL
Poll	544800	544800	100	544800	NIL	100	NIL
Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total	544800	544800	100	544800	0	100	0
Public- Institutions	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	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public- Non Institutions</b>	E-Voting	455200	130530	28.68	130530	0	100	0	0
	Poll		123300	27.09	123300	0	100	0	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	455200	253830	55.76	253830	0	100	0	0
<b>Total</b>		1000000	798630	79.86	798630	0	100	0	0

<b>Agenda- wise disclosure (to be disclosed separately for each agenda item)</b>		<b>To Appoint Auditor of the Company to hold office from the Conclusion of this Annual General Meeting untill the conclusion of 31ST Annual General meeting and to fix their remuneration</b>							
<b>Resolution required: (Ordinary/ Special)</b>									
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> $(3)=[(2)/(1)]*100$	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on polled votes</b> $(6)=[(4)/(2)]*100$	<b>% of Votes against on polled votes</b> $(7)=[(5)/(2)]*100$	
<b>Promoter and Promoter Group</b>	E-Voting	NIL	NIL	NIL	NIL	0	NIL	NIL	NIL
	Poll	544800	544800	100	544800	NIL	100	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>544800</b>	<b>544800</b>	<b>100</b>	<b>544800</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



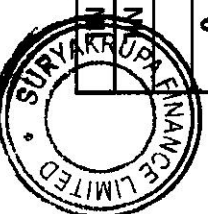
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	E-Voting	455200	130530	28.68	130530	0	100	0		
	Poll		123300	27.09	123300	0	100	0		
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>455200</b>	<b>253830</b>	<b>55.76</b>	<b>253830</b>	<b>0</b>	<b>100</b>	<b>0</b>		
<b>Total</b>		<b>1000000</b>	<b>798630</b>	<b>79.86</b>	<b>798630</b>	<b>0</b>	<b>100</b>	<b>0</b>		

Agenda- wise disclosure (to be disclosed separately for each agenda item) To Appoint a Director in place of Mr. Maulin B. Acharya (DIN 00010405) who retires by rotation and being eligible, offers himself for the re appointment.

Resolution required: (Ordinary/ Special) Ordinary

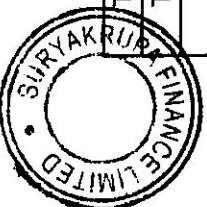
Whether promoter/ promoter group are interested in the agenda/resolution? Yes, Mr. Maulin Acharya, Promoter & Director interested

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on polled votes (6)=[(4)/(2)]*100	% of Votes against on polled votes (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	NIL	NIL	NIL	NIL	0	NIL	NIL
	Poll	544800	271550	49.844	271550	NIL	100	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>544800</b>	<b>271550</b>	<b>49.84398</b>	<b>271550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL

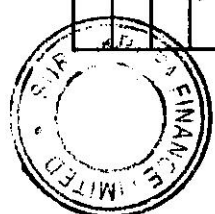


	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Public- Non Institutions</b>	E-Voting	455200	130530	28.68	130530	0	100	0	100	0	0
	Poll		123300	27.09	123300	0	100	0	100	0	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>455200</b>	<b>253830</b>	<b>55.76</b>	<b>253830</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1000000</b>	<b>525380</b>	<b>52.54</b>	<b>525380</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

Agenda- wise disclosure (to be disclosed separately for each agenda item)	To approve material related party transaction										
Resolution required: (Ordinary/ Special)	Ordinary Resolution										
Whether promoter/ promoter group are interested in the agenda/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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on polled (6)=[(4)/(2)]*100	% of Votes against on polled (7)=[(5)/(2)]*100			
		1	2		4	5					
Promoter and Promoter Group	E-Voting	NIL	NIL	NIL	NIL	0	NIL	NIL	NIL	NIL	NIL
	Poll	544800	271550	49.84398	271550	NIL	100	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	<b>544800</b>	<b>271550</b>	<b>49.844</b>	<b>271550</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL



	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
<b>Public- Non Institutions</b>	E-Voting	455200	130530	28.68	130530	0	100	0	
	Poll		123300	27.09	123300	0	100	0	
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	455200	253830	55.76	253830	0	100	0	
<b>Total</b>		<b>1000000</b>	<b>525380</b>	<b>52.54</b>	<b>525380</b>	<b>0</b>	<b>100</b>	<b>0</b>	



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# JOGI DIPAK & CO

COMPANY SECRETARY

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

Date: 30<sup>th</sup> September, 2017

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 30<sup>th</sup> of September, 2017.

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

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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, M/s. SURYAKRUPA FINANCE LIMITED

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. SURYAKRUPA FINANCE LIMITED Held on 30<sup>th</sup> September, 2017 at 10:00 A.M. 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 30<sup>th</sup> Annual General meeting of the Equity Shareholders of SURYAKRUPA FINANCE LIMITED, held on 30<sup>th</sup> September, 2017 at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201, submit my report as under:

1. 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.
2. 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.
3. 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.
4. The poll papers, which were incomplete and/or which were otherwise found erroneous have been treated as invalid and kept separately.
5. 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, 2017, 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
14	668100	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
12	130530	100

Total Votes Cast in Favour: 798630 (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




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

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 30<sup>th</sup> 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
14	668100	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
12	130530	100

Total Votes Cast in Favour : 798630 (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

(c) **Resolution No. 3 :**

To appoint a Director in place of Mr. Maulin Acharya (DIN: 00010405), 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
13	394850	100



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

Number of members who voted through Electronic Voting	Number of Votes cast by them	% of total number of valid votes cast through Electronic Voting
12	130530	100

Total Votes Cast in Favour : 525380(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
13	394850	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
12	130530	100

Total Votes Cast in Favour: 525380 (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



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(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: 30<sup>th</sup> September, 2017