Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845

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

Email: investorsurvakrupa@gmail.com Website: www.survakrupafinance.in

SFL/BSE/2017 3rd 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 30th Annual General Meeting of the company held on 30th 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

Suryakrupa Finance Limited

Voting Results of 30th Annual General Meeting

Votin	Voting Results of 30th Annual General Meeting	:h Annual	General	Meeting			MANA MANAGEMENT	
Date of the AGM				30-09-2017	7			
Total number of shareholders on record date				496				
No. of shareholders present in the meeting either								
in person or through proxy:	•			14				0.000
Promoters and Promoter Group:			981	6			## ###	
Public:				11				
No. of Shareholders attended the meeting through	e.							
Video Conferencing				0				
Promoters and Promoter Group:				0				
Public				0				
Agenda- wise disclosure (to be disclosed separately To	To consider and adopt the Audited Financial Statements of the Company for the Financial Year	lopt the Aud	lited Financ	ial Stateme	nts of the (Company fo	or the Finance	ial Year
for each agenda item)	ended on 31st March, 2017 togather with the report of Board of Directors and Auditors thereof.	rch, 2017 to	gather with	the report	of Board of	Directors	and Auditor	s thereof.
Resolution required: (Ordinary/ Special)	Ordinary							•
Whether promoter/ promoter group are interested						Ē		
in the agenda/resolution?	No No							
				9 18				¥
				% of			% of	% of
				Votes			Votes in	Votes
		No. of	No. of	Polled on	No. of	No. of	favour on	against on
		shares	votes	outstandi	Votes in Votes	Votes -	votes	votes
Category	Mode of Voting	held	polled	ng shares	favour	against	polled	polled
)/(z)]=(e)			(6)=[(4)/()/(5)]=(2)
		1	2	1)]* 100	4	2	2)]*100	2)]*100
Promoter and Promoter Group	E-Voting	NIL	NIF	TIN	NIL	0	NIF	NIL
	Poll	544800	544800	100	544800	NIL	100	¥
	Postal Ballot (if		300	30				E
	applicable)	Z	N	NIL	NIL	NIL	NIL	NIL
	Total	544800	544800	100	544800	0	100	0
	88.0							
Public- Institutions	E-Voting	Nil	ΪN	NIL	NIL	NIL	NIL	NII
	Poll	NIL	Į.	NIL	Į,	N	NIL	NIL B
						100		**

Total						Public- Non Institutions			
		Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if
1000000 798630		455200	NE			455200	NIL.	NIE	
798630		253830	NIE.		123300	130530	NIL.	NIL	
79.86		55.76	NI.		27.09	28.68	N.	NIL	
798630		253830	NIL		123300	130530	NIL	NIL	×
0		0	NIL	8	0	0	NIL	NiL	
100	The second second	100	NIL	i i	100	100	NIL	NIL	
0	20 See 35 See 35	0	NIL		0	0	NIL	NIL	

Agenda- wise disclosure (to be disclosed separately To Appoint Auditor of the Company to hold of	To Appoint Auditor	of the Con	npany to ho	ld office fro	om the Conc	lusion of th	ffice from the Conclusion of this Annual General	ieneral
for each agenda item)	Meeting untill the conclusion of 31ST Annual	conclusion	of 31ST Ann		meeting a	nd to fix th	General meeting and to fix their remuneration	ation
Resolution required: (Ordinary/ Special)					900 00 10 00 D		a	
Whether promoter/ promoter group are interested							í	
in the agenda/resolution?		•						
				% of	20.00	f	% of	% of
				Votes	1 12 40		Votes in	Votes
		No. of	No. of	Polled on	No. of	No. of	favour on	against on
7.	Į.	shares	votes	outstandi	outstandi Votes - in Votes -	Votes -	votes	votes
Category	Mode of Voting	held	polled	ng shares	favour	against	polled	polled
				(3)=[(2)/((6)=[(4)/((7)=[(5)/(
		щ	2	1)]* 100	4	5	2)]*100	2)]*100
					041			32.
Promoter and Promoter Group	E-Voting	N	N.	NIF	NIL	0	NIL	NIC
	Poll	544800	544800	100	544800	NIL	100	N E
	Postal Ballot (if				•			
	applicable)	NIL	NIL	NIL	NIL	NIL	NIL	Z
	Total	544800	544800	100	544800	0	100	0
					864 80			
Public- Institutions	E-Voting	NIL	NIL	NIL	NIL	Nic	NIL	NIL //
	Poll	NIC.	NE NE	NIC	NIL	NIL	NIL	NIII RU
								K

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Total					Public- Non Institutions				
2	 Total	applicable)	Postal Ballot (if	Poll	E-Voting		Total	applicable)	Postal Ballot (if
1000000 798630	455200	NIL.			455200		NIL	NiL	
798630	253830	NIL		123300	130530		NIL	NIL	
79.86	55.76	NIL	8	27.09	28.68	Take in the	NIL	NIL	
798630	253830	NIL		123300	130530		NIL	NIL	
0	0	NIL		0	0		NIC.	NiL	
100	100	NIL		100	100		NIL	NIL	
0	0	NIL		0	0		NIL	NIL	

Agenda- wise disclosure (to be disclosed separately To Appoint a Director in place of Mr. Maulin	To Appoint a Direct	tor in place	of Mr. Mau		79 (DIN 00)	010405) wh	Acharya (DIN 00010405) who retires by roation	roation
for each agenda item)	and being eligible, offers himself for the re appointment.	offers hims	elf for the r	e appointm	ent.			
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested								
in the agenda/resolution?	Yes, Mr. Maulin Acharya, Promoter & Director intrested	harya, Pror	noter & Dir	ector intres	ted			
								·
				% of		†	% of	% of
				Votes			Votes in	Votes
		No. of	No. of	Polled on	No. of	No. of	favour on	against on
+ 1 · · · · · · · · · · · · · · · · · ·		shares	votes	outstandi	Votes - in Votes -	Votes -	votes	votes
Category	Mode of Voting	held	polled	ng shares	favour	against	polted	polled
				(3)=[(2)/((6)=[(4)/((7)=[(5)/(
		1	2	1)]* 100	4	5	2)]*100	2)]*100
Promoter and Promoter Group	E-Voting	¥	NE.	NIL	Z	0	NIL	NIL
,	Poll	544800	271550	49.844	271550	NI.	100	NIL
·	Postal Ballot (if	ä						
	applicable)	NIL	NIL	N£L	NIL	NiL	NIL	NIL
	Total	544800	271550	49.84398	271550	0	100	0
							32	4.1
Public- Institutions	E-Voting	NIL	NIC	NIL.	NIL	NIL	NIL	SIN
	Poll	NE NE	NE.	NIE.	N.	NIE	NIL	

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e NIL		Postal Ballot (if	(4)		<i>200</i> – 200		š.		
Public-Non Institutions	. 29	applicable)	NIL	NIL	NI.	NIL	NE	NE.	
E-Voting E-Voting Holic-Non Institutions E-Voting Holic-Non Institutions E-Voting Holic		Total	NI.	NIL	NIL	NIL	NIL	NE	
E-Voting							10 00		
Posta Ballot (if NIL N	Public- Non Institutions	E-Voting	455200	130530	28.68	130530	0	100	
Postal Ballot (if applicable) NIL NI		Poll		123300	27.09	123300	0	100	
Agenda- wise disclosure (to be disclosed separately for each agenda fren) No. of the agenda/resolution? No. of the agend		Postal Ballot (if							
Total 45200 253830 55.76 253830 0 Total Total 455200 253830 55.76 253830 0 Total Total 100000 525380 52.54 525380 0 Agenda- wise disclosure (to be disclosed separately for each agenda ftem)	4	applicable)	N.	N.	Z.	NE	N.	NIL	
Total		Total	455200	253830	55.76	253830	0	100	
Total							8		
Agenda- wise disclosure (to be disclosed separately for each agenda item) Resolution required: (Ordinary/ Special) Whether promoter group are interested in the agenda/resolution? Category No. of votes in votes outstand votes in gainst votes in votes in gainst votes in votes in gainst votes in gainst votes in v	Total		1000000	525380	52.54	525380	0	100	
Fechial Will Nill Nill Nill Nill Nill Nill Nil	Aronda- wise disclosure (to be disclosed separately								
Resolution required: (Ordinary/ Special) Ordinary Resolution		To approve materia		****					
Resolution required: (Ordinary/ Special) Whether promoter promoter group are interested in the agenda/resolution? Category No. of Polled on No. of Polled	Tor each agenua item)	in approve materia	ai relateu p	מונץ נומווסמי	non				
Whether promoter group are interested in the agenda/resolution? No. of the agenda/resolution? No. of the agenda/resolutio	Resolution required: (Ordinary/ Special)	Ordinary Resoltuio	3						l
in the agenda/resolution? Yes, Mr. Maulin Acharya, Director intrested in Resolution No. of Votes No. of Votes No. of Polled on No. of Otes No. of Polled on Resolution No. of Votes No. of Polled on No. of Otes No. of Polled on Resolution No. of Votes No. of Polled on No. of Otes No. of Polled on No. of Resolution No. of R	Whether promoter/ promoter group are interested	The state of the s	3		The second second second	*			
No. of No. of No. of Votes Outstand Votes - in Votes - i	in the agenda/resolution?	Yes, Mr. Maulin Ac	harya, Dire	ctor intrest	ed in Resolu	rtion	: :]
Mo. of No. of N					66 30-X-			•	
Category Mode of Voting No. of shares No. of votes No. of shares No. of votes No. of Polled on Votes No.					% of		,	% of	% of
Category Mode of Voting No. of shares No. of votes No. of votes No. of votes outstandi Notes outstandi Notes outstandi Notes outstandi Notes outstandi Nole votes outstandi Nole	2				Votes			Votes in	Votes
Category Mode of Voting shares held votes polled outstandi Votes – in Votes – votes votes – votes polled ng shares favour against votes polled ng shares pour against votes polled ng shares pour against votes polled nll Nll <t< td=""><td></td><td></td><td>No. of</td><td>No. of</td><td>Polled on</td><td>No. of</td><td>No. of</td><td>favour on</td><td>against on</td></t<>			No. of	No. of	Polled on	No. of	No. of	favour on	against on
Category Mode of Voting held polled ng shares favour against promoter Promoter and Promoter Group E-Voting NIL NIL </td <td>5 5</td> <td></td> <td>shares</td> <td>votes</td> <td>outstandi</td> <td>Votes - in</td> <td>Votes -</td> <td>votes</td> <td>votes</td>	5 5		shares	votes	outstandi	Votes - in	Votes -	votes	votes
Column C	Category	Mode of Voting	held	polled	ng shares		against	polied	polled
Promoter and Promoter Group E-Voting NIL					(3)=[(2)/((6)=[(4)/((7)=[(5)/(
Promoter and Promoter Group E-Voting NIL NIL <th< td=""><td></td><td></td><td>ш</td><td>2</td><td>1)]* 100</td><td>4</td><td>5</td><td>2)]*100</td><td>2)]*100</td></th<>			ш	2	1)]* 100	4	5	2)]*100	2)]*100
Promoter and Promoter Group E-Voting NIL NIL <th< td=""><td></td><td></td><td></td><td></td><td></td><td>•1</td><td></td><td></td><td></td></th<>						•1			
Poll 544800 271550 49.84398 271550 Postal Ballot (if applicable) NIL NIL <t< td=""><td>Promoter and Promoter Group</td><td>E-Voting</td><td>NIL</td><td>NIL</td><td>NE.</td><td>NIL</td><td>0</td><td>NiL</td><td></td></t<>	Promoter and Promoter Group	E-Voting	NIL	NIL	NE.	NIL	0	NiL	
Postal Ballot (if applicable) NIL NI		Poll	544800	271550	49.84398	271550	NIL	100	
applicable) NIL NIL <th< td=""><td></td><td>Postal Ballot (if</td><td></td><td></td><td></td><td></td><td>9</td><td></td><td></td></th<>		Postal Ballot (if					9		
Public-Institutions E-Voting NIL NIL <td></td> <td>applicable)</td> <td>NIL</td> <td>NIL</td> <td>N</td> <td>NIL</td> <td>NIL</td> <td>NIC</td> <td></td>		applicable)	NIL	NIL	N	NIL	NIL	NIC	
Public- Institutions E-Voting NIL		Total	544800	271550	49.844	271550	. 0	100	
Public- Institutions E-Voting NIL									
		E-Voting	NIL	NIL	NIL	NIL	NiL	NIL	
		Poll	NIL	NIL	NIL	NIL	NIL	NIL	

				Public				
				c- Non Institutions			2	
Total	applicable)	Postal Ballot (if	Poll	E-Voting		Total	applicable)	Postal Ballot (if
455200	NIL			455200		NIL	NIL	
253830	NIL		123300	130530		NIL	NIL	
55.76	NIL		27.09	28.68		NIL.	Nil	
253830	NIL		123300	130530		NIL	NIL	
0	NIL		0	0		NIL	NIL	i i
100	NIL.		100	100		NIL	NIL	
0 /	NIL		0	.0	0.00	NIL	NIL	
	455200 253830 55.76 253830 0 100	NIL NIL <th>NIL NIL NIL NIL NIL NIL NIL NIL NIL NIL</th> <th>123300 27.09 123300 0 100 NIL NIL NIL NIL NIL NIL NIL NIL 455200 253830 55.76 253830 0 100</th> <th>455200 130530 28.68 130530 0 100 123300 27.09 123300 0 100 NIL 100 100</th> <th>E-Voting 455200 130530 28.68 130530 0 100 Poll 123300 27.09 123300 0 100 Postal Ballot (if applicable) NIL NIL</th> <th>Total NIL NIL<!--</th--><th>Applicable) NIL <th< th=""></th<></th></th>	NIL	123300 27.09 123300 0 100 NIL NIL NIL NIL NIL NIL NIL NIL 455200 253830 55.76 253830 0 100	455200 130530 28.68 130530 0 100 123300 27.09 123300 0 100 NIL 100 100	E-Voting 455200 130530 28.68 130530 0 100 Poll 123300 27.09 123300 0 100 Postal Ballot (if applicable) NIL NIL	Total NIL NIL </th <th>Applicable) NIL <th< th=""></th<></th>	Applicable) NIL NIL <th< th=""></th<>

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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: 30th 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 108of 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, 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

COMPANY SECRETARY

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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

30th Annual General Meeting of the Equity Shareholders of M/s. SURYAKRUPA FINANCE LIMITED Held on 30th September, 2017 at 10:00 A.M. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, Kutch, Gujarat- 370201

Dear Sir,

- I, <u>Dipak Jogi</u>, Company Secretary, appointed as Scrutinizer for the purpose of e-voting and the poli taken on the below mentioned resolution(s), at the 30thAnnual General meeting of the Equity Shareholders of SURYAKRUPA FINANCE LIMITED, held on 30th September, 2017 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.
 - 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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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
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 déclared 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 resoluti	ion:	
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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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	Number of Votes cast by them	% of total number of valid votes cast through
Voting		Electronic Voting
0	n	Ō

Total Votes cast Against: 0

(iii) Abstained / Invalid Votes:

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

(d) Resolution No. 4:

To approve material related party transition.

Voted in favour of the resolution: (i)

voted in ravour or the resolution.		
Number of members who	Number of Votes cast by	% of total number of valid
voted through Ballot Paper	them	votes cast through Ballot
13	394850	100

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

Total Votes cast against: 0



COMPANY SECRETARY

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

(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

 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 SECRET Company Secretary Office No. 210, Plot No. 110 Manali Tower, Sector-08

Manali Tower, Sector-08
Oslo, Gandhidham - 370201

M No. 7147 CP No. 4749

Place: Gandhidham

Dated: 30th September, 2017