

Suryakrupa Finance Limited

CIN: L60200GJ1986PLC083845

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

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

Ref: SFL/BSE/30th AGM/2017
30th September, 2017

To,
General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Ref.: Scrip Code: 511185.

Sub.: Outcome of 30th Annual General Meeting of the Company held on 30.09.2017

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III of Part A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 30th Annual General Meeting of the members of the Company commenced on 30th September, 2017 at 10:00 A.M. and concluded at 11.00 A.M. at Conference Hall of Rajvi Resorts, Airport Road, Galpadar, Gandhidham, -370201, Gujarat.

Polling exercise at the aforesaid meeting has been conducted on the following businesses:

ORDINARY BUSINESS

1. Adoption of Directors' Report, Audited Financial Statements for the year ended 31st March, 2017 and Auditors' Report thereon.
2. Appointment of Auditor M/s. Mayur Shah & Associates, (FRN 106125W), Chartered Accountants, Ahmedabad for the financial year 2017-18, as Statutory Auditors of the Company.
3. Re-Appointment of Mr. Maulin B. Acharya (DIN: 00010405), as Director, of the Company, liable to retire by rotation.

SPECIAL BUSINESS

4. Approval to material related party transaction

Remote E-Voting facilities were also provided for the business transacted at AGM. We will submit separate report of scrutinizers regarding polling and E Voting conducted for the AGM. We request you to take it in your record. Further we will submit results of AGM as per Regulation 30 and 44 of SEBI (LODR) Regulations, 2015 within the prescribed time limit.

Please Note that as on 1st to 2nd October, 2017, there are public holidays, the company will upload scrutinizer report for POLL and EVOTING on subsequent working day i.e. 3rd October, 2017.

Thanking you,

Yours Faithfully
For. Suryakrupa Finance Limited



(Ashok kumar Dudi)
Managing Director
(DIN: 02579317)



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