

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

SFL/BSE/2018

~~23/09/2018~~

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 31st Annual General Meeting of the company held on 29th September, 2018 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

Authorised Signatory

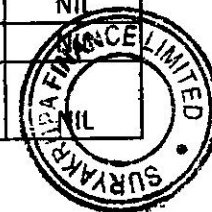


Corporate Office: - 3, Smrutikunj Society, Opp. Narnarayan Complex, Near Navrangpura Bus Stop,
Swastik Cross Road, Ahmedabad-380009. Tele Phone No. 079-40063485

Suryakrupa Finance Limited

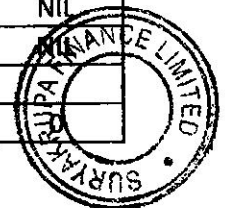
Voting Results of 31st Annual General Meeting

Date of the AGM	29-09-2018							
Total number of shareholders on record date	497							
No. of shareholders present in the meeting either in person or through proxy:	24							
Promoters and Promoter Group:	3							
Public:	21							
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 annual financial statement of the Company for the Financial Year ended on 31st March, 2018 together with the Report of Directors and Auditors thereon							
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 votes 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	0	0	0	0	0	0	0
	Poll	544800	544800	100	544800	0	100	0
	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



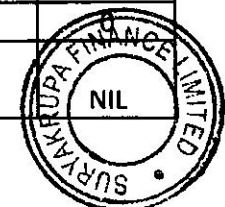
	Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Non Institutions	E-Voting	455200	113930	25.03	113930	0	100	0
	Poll		128000	28.12	128000	0	100	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	455200	241930	53.15	241930	0	100	0
Total		1000000	786730	78.67	786730	0	100	0

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 untill the conclusion of 32nd Annual General meeting and to fix their remuneration							
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 votes 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	0	0	0	0	0	0	0
	Poll	544800	544800	100	544800	0	100	0
	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	113930	25.03	113930	0	100	0



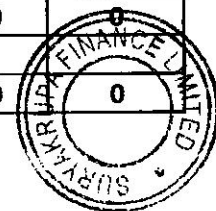
	Poll		128000	28.12	128000		100	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	455200	241930	53.15	241930	0	100	0
Total		1000000	786730	78.67	786730	0	100	0

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 roation 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. Narendrasinh Rana, Promoter & Director intrested						
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 votes 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	0	0	0	0	0	0
	Poll	544800	408600	75	408600	0	0	0
	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	113930	25.03	113930	0	100	0
	Poll		128000	28.12	128000	0	100	
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL



	Total	455200	241930	53.15	241930	0	100	0
Total		1000000	650530	65.05	650530	0	100	0

Agenda- wise disclosure (to be disclosed separately for each agenda item)	To approve material related party-transaction							
Resolution required: (Ordinary/ Special)	Ordinary Resoluition							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, Mr. Maulin Acharya, Director intrested 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 votes 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	0	0	0.00	0	0	0	0
	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	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	113930	25.03	113930	0	100	0
	Poll		128000	28.12	128000	0	100	0
	Postal Ballot (if applicable)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	455200	241930	53.15	241930	0	100	0
Total		1000000	513480	51.35	513480	0	100	0



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: 29th September, 2018

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 29th of September, 2018.

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

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

31st Annual General Meeting of the Equity Shareholders of M/s. SURYAKRUPA FINANCE LIMITED Held on 29th September, 2018 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 31stAnnual General meeting of the Equity Shareholders of SURYAKRUPA FINANCE LIMITED, held on 29thSeptember, 2018 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.
- There was no poll papers, which were incomplete and/or which were otherwise found erroneous or have been treated as invalid.
- 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, 2018, 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
15	672800	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
9	113930	100

Total Votes Cast in Favour:786730 (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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M.No.7147,
4749 RY *

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COMPANY SECRETARY

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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 32ND 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
15	672800	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
9	113930	100

Total Votes Cast in Favour :786730 (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. Narendrasinh 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
14	536600	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
9	113930	100

Total Votes Cast in Favour : 650530 (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
1	136200

(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
14	399550	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
9	113930	100

Total Votes Cast in Favour:513480 (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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Mobile No. : +91 98255 37720 • E-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
1	273250

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: 29th September, 2018