



Date: 21/09/2021

To,
The Manager (CRD),
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code:508954

Subject: Disclosure of Voting Results of 37th Annual General Meeting held on 20th September, 2021 through VC/OAVM.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Voting Results of 37th Annual General Meeting of the Company held on 20th September, 2021 along with Form MGT-13 i.e. Scrutinizer Consolidated Report.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

For Finkurve Financial Services Limited

**Sunny Parekh
Company Secretary & Compliance Officer
Membership No. ACS 32611**

Encl: As above

Arvog
FINANCE

Finkurve Financial Services Limited
CIN : L65990MH1984PLC032403

Registered Office: 202/A, 02nd Floor, Trade World, D - Wing, Kamala Mills Compound, S.B. Marg, Lower Parel (west), Mumbai - 400013, INDIA.
Tel: +91 22 4244 1200 | Email: info@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

Mayank Arora & Co.

Company Secretaries

Office no. 268, 2nd Floor,
Udyog Bhavan, Sonawala Road,
Goregaon (East),
Mumbai - 400 063.
India

Mob: +91 9773398470
+91 9324254455
Tel: +91 2249735566

Email: cs@mayankarora.co.in
Website: www.mayankarora.co.in

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman of 37th Annual General Meeting of **M/s. Finkurve Financial Services Limited** held on Monday, September 20, 2021 at 2:00 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Finkurve Financial Services Limited ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated August 24, 2021 ("Notice"), calling the 37th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, September 20, 2021 at 2:00 P.M IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

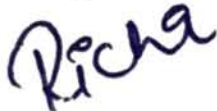
4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or National Securities Depository Limited (NSDL) for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, September 13, 2021 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Friday, September 17, 2021 (9.00 A.M. IST) to Sunday, September 19, 2021 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Monday, September 20, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Richa Chokhani and Mr. Rahul Tiwari, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Richa Chokhani



Rahul Tiwari

- iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated

from the e-voting website of National Securities Depository Limited (NSDL), i.e.,<https://www.e-voting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
 - iii. The e-votes cast were unblocked on Monday, September 20, 2021 after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the Consolidated and Standalone audited Financial Statements of the Company for the financial year ended 31st March, 2021 along with the Reports of the Board of Directors and auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	60	89850633	100.00
Voting at AGM	0	0	0.00
Total	60	89850633	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	26	0.00
Voting at AGM	0	0	0.00
Total	2	26	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To appoint a director in place of Mr. Ketan Kothari (DIN: 00230725), who retires by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	60	89850633	100.00
Voting at AGM	0	0	0.00
Total	60	89850633	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	26	0.00
Voting at AGM	0	0	0.00
Total	2	26	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

SPECIAL BUSINESS:

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To appoint Mr. Rakesh Govindchand Mehta (DIN: 00002676), as Non-Executive Independent Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	60	89850633	100.00
Voting at AGM	0	0	0.00
Total	60	89850633	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	26	0.00
Voting at AGM	0	0	0.00
Total	2	26	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To appoint Mr. Priyank Rakesh Kothari (DIN: 07676104), as Non-Executive Non-Independent Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	60	89850633	100.00
Voting at AGM	0	0	0.00
Total	60	89850633	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	26	0.00
Voting at AGM	0	0	0.00
Total	2	26	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

To increase Authorised Share Capital and Alteration of Memorandum of Association.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	47	35583	0.03
Voting at AGM	0	0	0.00
Total	47	35583	0.03

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	15	89815076	99.97
Voting at AGM	0	0	0.00
Total	15	89815076	99.97

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution not passed.

RESOLUTION NO 6: (AS A SPECIAL RESOLUTION)

To disinvest the shares held by the Company in Arvog Forex Private Limited, Material Subsidiary of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	60	89850633	100.00
Voting at AGM	0	0	0.00
Total	60	89850633	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	26	0.00
Voting at AGM	0	0	0.00
Total	2	26	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 7: (AS A SPECIAL RESOLUTION)

To issue Non - Convertible Debentures on Private Placement Basis.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	60	89850633	100.00
Voting at AGM	0	0	0.00
Total	60	89850633	100.00

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	26	0.00
Voting at AGM	0	0	0.00
Total	2	26	0.00

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Sunny Parekh (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

**For MayankArora& Co.,
Company Secretaries**

MAYANK Digitally signed
by MAYANK
ARORA
ARORA Date: 2021.09.21
14:48:56 +05'30'

**MayankArora
Proprietor
Place: Mumbai
Date: 21/09/2021
UDIN: F010378C000977058**

For Finkurve Financial Services Limited

**Sunny Parekh
Company Secretary and Compliance Officer**

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 7 of the Notice of the 37th Annual General Meeting of "M/s. Finkurve Financial Services Limited" held on Monday, September 20, 2021 at 02:00 P.M (IST):-

Resolu tion No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	%	Remote E- voting	E- voting at AGM	Tota l	%
1.	89850659	0	89850659	89850633	0	89850633	100	26	0	26	0
2.	89850659	0	89850659	89850633	0	89850633	100	26	0	26	0
3.	89850659	0	89850659	89850633	0	89850633	100	26	0	26	0
4.	89850659	0	89850659	89850633	0	89850633	100	26	0	26	0
5.	89850659	0	89850659	35583	0	35583	0.03	8981507 6	0	8981 5076	99. 97
6.	89850659	0	89850659	89850633	0	89850633	100	26	0	26	0
7.	89850659	0	89850659	89850633	0	89850633	100	26	0	26	0

For MayankArora & Co.,
Company Secretaries

MAYANK Digitally signed by
MAYANK ARORA
ARORA Date: 2021.09.21
14:49:38 +05'30'

MayankArora
Proprietor

For Finkurve Financial Services Limited

Sunny Parekh
Company Secretary and Compliance Officer

Place: Mumbai
Date: 21/09/2021
UDIN: F010378C000977058