

Date: 30th September, 2019

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 508954

Subject: Proceedings of 35th Annual General Meeting of the Company held today i.e. 30th September, 2019.

Dear Sir,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 35th Annual General Meeting of the Company held today i.e. Monday, 30th September, 2019 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
Membership No. A32611

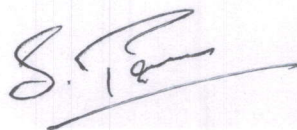
Encl.: As above

Proceedings of 35th Annual General Meeting of the Company

1. The 35th Annual General Meeting of Finkurve Financial Services Limited was held today i.e. Monday, 30th September, 2019 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.
2. Mr. Ketan Kothari, Chairman of the board presided over the meeting. He, after ascertaining the requisite quorum being present, called the meeting to order.
3. The Chairman thereafter introduced other directors present & gave speech to the members.
4. The Chairman informed the members about proxies/representations received by the Company and the Statutory Registers which were available for inspection for the members present.
5. With the consent of the members present, the notice convening the 35th Annual General Meeting, having been circulated to all the members, was taken as read.
6. Since there was no qualification, adverse remark or observation in the Independent Auditor's Report, with the permission of the members, the Independent Auditor's Report was taken as read.
7. Thereafter, the Chairman briefed the members on the provisions of Companies Act, 2013 remote E-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
8. The Chairman also informed the members that Mr. Mayank Arora, Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote E-voting and poll process in a fair and transparent manner.
9. He further informed that the results of the voting shall be declared and also intimated to BSE within forty-eight hours from the conclusion of this meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer.
10. The resolutions, if passed, shall be considered as passed effective from 30th September, 2019.
11. Upon request of the Chairman, Mr. Mayank Arora showed empty ballot box to the members present.
12. The Chairman then requested the members present to raise their questions. The Chairman responded to the queries of the members satisfactorily.
13. The Chairman thereafter stated that the following items require approval of the members:

Ordinary Business:

Resolution No.	Type	Particulars
1.	Ordinary	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2019, together with the Reports of the Board of Directors and Auditors thereon, and the Consolidated Financial Statements for the financial year ended 31 st March, 2019, together with the Report of the Auditors thereon.
2.	Ordinary	Ordinary Resolution u/s 152 of the Companies Act, 2013 to appoint a director in place of Mr. Ketan Kothari who retires by rotation and being eligible, offer himself for re-appointment.



*For Resolution No. 2, Mr. Ketan Kothari being interested in the resolution, stepped down as Chairman and Mr. Sachin Kothari presided as Chairman for the said resolution.

Special Business:


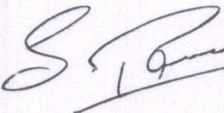
Resolution No.	Type	Particulars
3.	Special	Special Resolution: To approve the Secured / Un-Secured Non-Convertible Redeemable Debentures (NCDs) on private placement basis, for an amount up to Rs.150 Crores within period of 1 year.
4.	Special	Special Resolution: To re-appoint Mrs. Riddhi Tilwani (DIN: 06910038) as an Independent Director of the Company for a second term of 5 (five) consecutive years i.e. till 30 th June, 2024, on Board of the Company

14. The Meeting was concluded with a vote of thanks.

Thanking You.

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
Membership No. A32611