



Date: 07/09/2022

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

Scrip Code:508954

Subject: Disclosure of Voting Results of 38th Annual General Meeting held on 05th September, 2022 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 38th Annual General Meeting of the Company held on 05th September, 2022 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: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

MAYANK ARORA & Co.

COMPANY SECRETARIES

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 38th Annual General Meeting of **Finkurve Financial Services Limited** held on Monday, 5th day of September, 2022 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, 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 08, 2022 ("Notice"), calling the 38th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Monday, 5th day of September, 2022 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., Friday, August 26, 2022 were entitled to vote on the resolutions (item nos. 1 to 9 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, 2nd September, 2022 (9.00 A.M. IST) to Sunday, 04th September, 2022 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Monday, 05th September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Prathvika Poojary and Ms. Rashi Waghmare, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Prathvika Poojary



Rashi Waghmare

- 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, 5th September, 2022 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)

Adoption of Audited Standalone and Consolidated Financial Statements

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	45	89852350	100%
Voting at AGM	08	31	0.000%
Total	53	89852381	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	1	05	0.000
Voting at AGM	1	25	0.000
Total	2	30	0.000

(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)

Re-appointment of Mr. Priyank Kothari (DIN: 07676104) as Director liable to retire by rotation

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	45	89852350	100%
Voting at AGM	08	31	0.000%
Total	53	89852381	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	1	05	0.000
Voting at AGM	1	25	0.000
Total	2	30	0.000

(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)

Approval Material Related Party Transactions pertaining to Financial Transactions with Related Parties from the conclusion of 38th Annual General Meeting till the conclusion of 39th Annual General Meeting to be held in the Year 2023.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 18716711
Remote E-voting	37	18716650	100.00%
Voting at AGM	08	31	0.000%
Total	45	18716681	100.00%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 18716711
Remote E-voting	1	05	0.000
Voting at AGM	1	25	0.000
Total	2	30	0.000

(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

Note: Votes from interested parties are not considered

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

Approval of Material Related Party Transactions pertaining to payment of Commission and other charges to Augmont Goldtech Private Limited from the conclusion of 38th Annual General Meeting till the conclusion of 39th Annual General Meeting to be held in the Year 2023.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 20585711
Remote E-voting	39	20585650	100%
Voting at AGM	08	31	0.000%
Total	47	20585681	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 20585711
Remote E-voting	1	05	0.000
Voting at AGM	1	25	0.000
Total	2	30	0.000

(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

Note: Votes from interested parties are not considered

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

To appoint Mr. Dharmesh Lalitkumar Trivedi (DIN: 03619491), 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 i.e. 89852411
Remote E-voting	45	89852350	100%
Voting at AGM	08	31	0.000%
Total	53	89852381	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	1	05	0.000
Voting at AGM	1	25	0.000
Total	2	30	0.000

(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 6: (AS A SPECIAL RESOLUTION)

Re-appointment of Mr. Nishant Tolchand Ranka (DIN: 06609705) as 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 i.e. 89852411
Remote E-voting	45	89852350	100%
Voting at AGM	08	31	0.000%
Total	53	89852381	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	1	05	0.000
Voting at AGM	1	25	0.000
Total	2	30	0.000

(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 i.e. 89852411
Remote E-voting	45	89852350	100%
Voting at AGM	08	31	0.000%
Total	53	89852381	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	1	05	0.000
Voting at AGM	1	25	0.000
Total	2	30	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 8: (AS A SPECIAL RESOLUTION)

To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 600 Crore (Rupees Six Hundred Crore Only)

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	45	89852350	100%
Voting at AGM	08	31	0.000%
Total	53	89852381	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	1	05	0.000
Voting at AGM	1	25	0.000
Total	2	30	0.000

(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 9: (AS A SPECIAL RESOLUTION)

To increase the overall managerial remuneration of the Directors 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 i.e. 89852411
Remote E-voting	44	89850350	99.998%
Voting at AGM	08	31	0.000%
Total	52	89850381	99.998%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 89852411
Remote E-voting	2	2005	0.002
Voting at AGM	1	25	0.000
Total	3	2030	0.002

(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 Mayank Arora & Co.,
Company Secretaries**

**MAYANK
ARORA**

Digitally signed by MAYANK ARORA
DN: cn=, o=INDIAN,
serialNumber=409118a6c0ca138448
353E,
2.5.4.20=6861E9AAB242C74020497936CD
23A7F00958AA707E5C643A3A3020E97
, postalCode=400032, st=MAHARASHTRA,
serialNumber=64637758643706763333886c,
c=IN, o=MAYANK ARORA
Date: 2022.09.07 11:44:04 +05'30'

Mayank Arora

Place: Mumbai

Date: 05/09/2022

UDIN: F010378D000919825

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 9 of the Notice of the 38th Annual General Meeting of “Finkurve Financial Services Limited” held on Monday, September 5, 2022 at 02:00 P.M (IST):-

Res olut ion 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	%	Remo te E- votin g	E- voting at AGM	Total	%
1.	89852355	56	89852411	89852350	31	89852381	100	5	25	30	0.00
2.	89852355	56	89852411	89852350	31	89852381	100	5	25	30	0.00
3.	18716655	56	18716711	18716650	31	18716681	100	5	25	30	0.00
4.	20585655	56	20585711	20585650	31	20585681	100	5	25	30	0.00
5.	89852355	56	89852411	89852350	31	89852381	100	5	25	30	0.00
6.	89852355	56	89852411	89852350	31	89852381	100	5	25	30	0.00
7.	89852355	56	89852411	89852350	31	89852381	100	5	25	30	0.00
8.	89852355	56	89852411	89852350	31	89852381	100	5	25	30	0.00
9.	89852355	56	89852411	89850350	31	89850381	99.99 8	2005	25	2030	0.002

**For Mayank Arora & Co.,
Company Secretaries**

**MAYANK
ARORA**

Mayank Arora

Place: Mumbai

Date: 05/09/2022

UDIN: F010378D000919825

For Finkurve Financial Services Limited

Sunny Parekh

Company Secretary and Compliance Officer-