

**Date:** 27<sup>th</sup> December, 2019

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

**Scrip Code:** 508954

**Subject:** Proceedings of Extra Ordinary General Meeting of the Company held today i.e. 27<sup>th</sup> December, 2019.

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held today i.e. Friday, 27<sup>th</sup> December, 2019 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.

Voting Results of the Extra Ordinary General Meeting in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, will be intimated to you separately.

Kindly acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Finkurve Financial Services Limited



Sunny Parekh  
Company Secretary & Compliance Officer  
Membership No: ACS 32611

Encl.: As above

### Proceedings of Extra Ordinary General Meeting of the Company

1. The Extra Ordinary General Meeting of Finkurve Financial Services Limited was held today i.e. Friday, 27<sup>th</sup> December, 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 the other directors present.
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 Extra Ordinary General Meeting, having been circulated to all the members, was taken as read.
6. 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 Extra Ordinary General Meeting.
7. 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.
8. He further informed that the results of the voting shall be declared 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. It will also be intimated to BSE Limited.
9. The resolutions, if passed, shall be considered as passed effective from 27<sup>th</sup> December, 2019.
10. Upon request of the Chairman, Mr. Mayank Arora showed empty ballot box to the members present.



11. The Chairman then requested the members present to raise their questions. The Chairman responded to the queries of the members satisfactorily.

12. The Chairman thereafter stated that the following item require approval of the members:

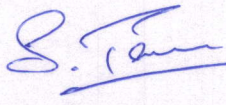
**Special Business:**

Resolution No.	Agenda	Resolution Required	Mode of Voting	Remarks
1.	To Increase the Authorised Share Capital of the Company from Rs. 12,00,00,000 (Rupees Twelve crores) [divided into 12,00,00,000 Equity Shares of Re. 1/- each] to Rs. 13,00,00,000 (Rupees Thirteen crores) [divided into 13,00,00,000 Equity Shares of Re. 1/- each] and consequently alter Clause V of the Memorandum of Association.	Ordinary	E-voting and Ballot Paper at the AGM	Passed with requisite majority
2.	To issue and allot in one or more tranches not more than 1,90,00,000 (One Crore Ninety Lakhs) number of Equity Shares of face value of Re. 1/- each (Rupee One Only) fully paid-up for cash at a price as arrived at in accordance with the ICDR Regulations.	Special	E-voting and Ballot Paper at the AGM	Passed with requisite majority

13. 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: ACS 32611