

**Date:** 30<sup>th</sup> September, 2020

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

**Scrip Code:**508954

**Subject: Proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held today i.e.30th September, 2020.**

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 36<sup>th</sup> Annual General Meeting of the Company held today i.e. Wednesday, 30<sup>th</sup> September, 2020 at 2.00p.m. through Video Conferencing facility.

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

**Arvog**  
FINANCE

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003  
Corporate Office: 202, D-Wing, Trade World, Kamala Mill Compound, Lower Parel West, Mumbai 400 013  
Tel: +91 22 42441200 | Email: mail@arvog.com | Web: www.arvog.com



### Proceedings of 36<sup>th</sup> Annual General Meeting of the Company

1. The 36<sup>th</sup> Annual General Meeting of Finkurve Financial Services Limited was held today i.e. Wednesday, 30<sup>th</sup> September, 2020 at 2.00p.m. through Video Conferencing facility.
2. Mr. Sunny Parekh, Company Secretary & Compliance Officer of the Company After ascertaining that the requisite quorum was present, the meeting was called to order.
3. Mr. Ketan Kothari, Chairman of the board presided over the meeting.
4. The Chairman thereafter introduced other Directors and attendees present & gave speech to the members.
5. With the consent of the members present, the notice convening the 36th Annual General Meeting, having been circulated to all the members, was taken as read.
6. Thereafter, the members were briefed on the provisions of Companies Act, 2013 regarding the remote E-voting on the proposed resolutions contained in the Notice of the Annual General Meeting and the e-voting during the AGM.
7. The Company Secretary & Compliance Officer informed the members about the Statutory Registers and other documents which were available for inspection electronically.
8. 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.
9. The resolutions, if passed, shall be considered as passed effective from 30th September, 2020.
10. The Company Secretary & Compliance Officer thereafter stated that the following items require approval of the members:

#### Ordinary Business:

Resolution No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt the Consolidated and Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2020, together with the reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To appoint a director in place of Mr. Ketan Kothari who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	To appoint M/S. P D Saraf & Co., Chartered Accountants (FRN: 109241W) as the Statutory Auditors of the Company and fix their remuneration.





**Special Business:**

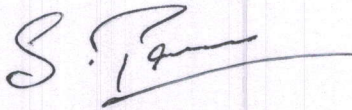
Resolution No.	Type of Resolution	Particulars
4.	Special	To approve the Issue of Redeemable Non-Convertible Debentures (NCDs) Secured Or Unsecured On Private Placement Basis, for an amount up to Rs.150 Crores within a period of 1 Year.
5.	Special	To appoint Mr. Narendra Champalal Jain (DIN: 08788557), Additional Director of the Company as Whole-Time Director of the Company

11. The members were informed that the Company had not received any queries from the members.
12. 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 & BSE along with the Report of the scrutinizer.
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

