



Date: 01/10/2020

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

Scrip Code:508954

Subject: Disclosure of Voting Results of 36th Annual General Meeting held on 30th September, 2020 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 36th Annual General Meeting of the Company held on 30th September, 2020 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: L65990MH11904PLC032403

Registered Office: 3rd Floor, Bullion House, 115, Tambakata Lane, Opposite Dagina Bazaar, Pydhonie, Mumbai 400 003
Corporate Office: 10th Floor, Trade World, Bhamburda Hill Compound, Lower Parel West, Mumbai 400 015
Tel: +91 22 42441200 | Email: mail@arvog.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

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+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 36th Annual General Meeting of Finkurve Financial Services Limited held on Wednesday, September 30, 2020 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 8 September 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 36th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, September 30, 2020 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 evoting"); and
- (ii) process of e-voting at the AGM through electronic voting system ("evoting").

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 evoting) 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.

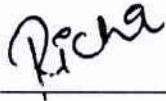
Cut-off date

- 5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, September 23, 2020 were entitled to vote on the resolutions (item nos. 1 to 5 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.

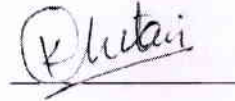
6. Remote e-voting process:-

- i. The remote e-voting period remained open from Sunday, September 27, 2020 (9.00 a.m. IST) to Tuesday, September 29, 2020 (5.00 p.m. IST)

- ii. The votes cast were unblocked on Wednesday, 30th September 2020 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Richa Chokhani and Ms. Kajal Khetani, who are not in the employment of the Company and/ or NSDL. They have signed below in confirmation of the same.



Richa Chokhani



Kajal Khetani

- iii. Thereafter, the details containing, inter alia, 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.evoting.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 Wednesday, 30th September 2020 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 testcheck 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, 2020 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	51	88927611	82.84
Voting at AGM	1	18421050	17.16
Total	52	107348661	100

(II) Voted against the resolution:

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

(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: 0023075), 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	46	26915781	59.37
Voting at AGM	1	18421050	40.63
Total	47	45336831	100

(II) Voted against the resolution:

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

(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 3: (AS AN ORDINARY RESOLUTION)

To appoint M/S. P.D. Saraf & Co., Chartered Accountants (FRN: 109241W) as the Statutory Auditors of the Company and fix their remuneration.

(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	51	88927611	82.84
Voting at AGM	1	18421050	17.16
Total	52	107348661	100

(II) Voted against the resolution:

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

(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 4: (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	51	88927611	82.84
Voting at AGM	1	18421050	17.16
Total	52	107348661	100

(II) Voted against the resolution:

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

(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 appoint Mr. Narendra Champalal Jain (DIN: 08788557), Additional Director of the Company as Whole Time 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	51	88927611	82.84
Voting at AGM	1	18421050	17.16
Total	52	107348661	100

(II) Voted against the resolution:

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

(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

8. 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
9. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

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

MAYAN Digitally signed
by MAYANK
ARORA
K Date:
2020.09.30
18:49:21 +05'30'
ARORA

**Mayank Arora
Proprietor**

For Finkurve Financial Services Limited




**Sunny Parekh
Company Secretary and Compliance Officer**

**Place: Mumbai
Date: 30.09.2020**

UDIN: F010378B000826545

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 5 of the Notice of the 36th Annual General Meeting of "Finkurve Financial Services Limited" held on Wednesday, September 30, 2020 at 02:00 P.M (IST):-

Resol ution 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	Total	%
1.	88927611	18421050	107348661	88927611	18421050	107348661	100	0	0	0	0
2.	26915781	18421050	45336831	26915781	18421050	45336831	100	0	0	0	0
3.	88927611	18421050	107348661	88927611	18421050	107348661	100	0	0	0	0
4.	88927611	18421050	107348661	88927611	18421050	107348661	100	0	0	0	0
5.	88927611	18421050	107348661	88927611	18421050	107348661	100	0	0	0	0

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

MAYA
NK
ARORA

Digitally signed
by MAYANK
ARORA
Date: 2020.09.30
18:49:52 +05:30

**Mayank Arora
Proprietor**

**Place: Mumbai
Date: 30.09.2020**

UDIN: F010378B000826545

For Finkurve Financial Services Limited

**Sunny Parekh
Company Secretary and Compliance Officer**