



January 08, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Reference: Scrip Code: 508954 / ISIN: INE734I01027

Subject: Proceedings cum Outcome of Extra-Ordinary General Meeting (EGM) held on January 08, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EGM) of the members of the Company held on **Wednesday, January 08, 2025 at 03:00 P.M.** through Video Conferencing ("VC")/Another Audio-Visual Means ("OAVM").

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

By order of the Board of Directors of  
Finkurve Financial Services Limited



Sunny Dilip Parekh  
Company Secretary and Compliance Officer  
Membership No.: ACS 32611

Date: January 08, 2025

Place: Mumbai

Encl: As above

# Arvog

Finkurve Financial Services Limited  
CIN : L65990MH1984PLC032403

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**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF FINKURVE FINANCIAL SERVICES LIMITED ("THE COMPANY")**

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The Extra Ordinary General Meeting ("the EGM / the Meeting") of the Members of the Company was held on Wednesday, January 08, 2025 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The meeting commenced at 03:00 P.M. and concluded at 03:07 P.M.

Total 32 members attended the EGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Company Secretary, Mr. Sunny Dilip Parekh extended a warm welcome to the shareholders of the Company present at the EGM.

The representative of Scrutinizer for the EGM - Ms. Amita Karia attended the meeting.

Mr. Ketan Bhawarlal Kothari, Director of the Company, occupied the Chair and presided as Chairman of the EGM.

The Chairman welcomed all the members and dignitaries and confirmed that the requisite quorum was present and called the meeting in order. He further requested the Company Secretary to make the necessary announcements.

Mr. Sunny Parekh, Company Secretary and Compliance Officer of the Company, informed the members that this EGM was conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without any physical presence of members in accordance with the applicable circulars issued by Ministry of Corporate Affairs and SEBI. He further informed that the notice of the EGM has been circulated by electronic means to all those Members whose email ids were registered with the Depositories and facility was also provided to all the Shareholders whose e-mail addresses were not registered with the Company to register the same. The Notice of the EGM has also been uploaded on the website of the Company and the website of BSE and NSDL. He further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. He also informed that the Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the meeting through Video Conferencing, for enabling participation of the Members at the EGM, remote e-voting and e-voting during the EGM. All the shareholders were kept on mute.

He informed that as per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided remote e-voting facility through NSDL to all the Shareholders to cast their votes electronically on all the resolutions set out in the notice convening the meeting and it was kept open from 09:00 A.M. (IST) on Sunday, January 05, 2025 up to 5:00 P.M. (IST) on Tuesday, January 07, 2025. Further he informed that the Company had also provided e-voting facility during the EGM for those members who had not voted their votes through remote e-voting and who were present at the EGM.



Then with the consent of the Members present, the EGM notice was taken as read.

Then he took up the Special business items as set out in the notice convening the EGM for member's consideration and approval, as under:

| Sr. No. | Particulars   | Resolution Required |
|---------|---|---------------------|
| 1       | Increase in Authorised Share Capital of the Company and consequent amendment in the Memorandum of Association                         | Ordinary Resolution |
| 2       | Issue of 51,28,105 Share Warrants, convertible into Equity Shares on preferential basis to the person belonging to Promoter category. | Special Resolution  |
| 3       | Issue of 1,53,85,000 Equity Shares on preferential basis to the person belonging to Non-Promoter category.                            | Special Resolution  |
| 4       | To appoint Mr. Cavale Narayanarao Raghupathi (DIN: 08846510), as Non-Executive Independent Director of the company.                   | Special Resolution  |
| 5       | To appoint Mr. Himadri Bhattacharya (DIN: 02331474), as Non-Executive Independent Director of the company.                            | Special Resolution  |

He requested the Members, who have not voted earlier, to cast their vote on the matters contained in the EGM Notice. The e-voting facility remained active at the NSDL e-voting platform for next 15 minutes for the Members to cast their vote.

He thereafter thanked all the dignitaries and Members for attending and participating in the meeting.

He further said that the results of the voting of the EGM together with the report of the scrutinizer will be disclosed to the Stock exchange and will be displayed on the website of the company.

You are requested to kindly take the above on your records.

By order of the Board of Directors of  
Finkurve Financial Services Limited

Sunny Dilip Parekh  
Company Secretary and Compliance Officer  
Membership No.: ACS 32611



Date: January 08, 2025

Place: Mumbai