



January 09, 2025

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21st Floor, Fort,  
Mumbai - 400 001

**Subject: Submission of Voting Results and Scrutinizer's Report**

**Reference: Finkurve Financial Services Limited (Scrip Code 508954)**

Dear Sir,

Please find enclosed herewith;

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of Scrutinizer dated January 09, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on records and oblige.

Thanking you.

Your 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



Encl.: as above

# Arvog

Finkurve Financial Services Limited  
CIN : L65990MH1984PLC032403

Registered Office: 202/A, 02nd Floor, Trade World, D-wing, Kamala Mill 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



**MIHEN HALANI & ASSOCIATES**

*Practicing Company Secretaries*

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai - 400 064

Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Finkurve Financial Services Limited  
202/A, 02<sup>nd</sup> Floor, Trade World, D-Wing,  
Kamala Mills Compound, S. B. Marg, Lower Parel West,  
Mumbai, Maharashtra, India, 400013

**Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.**

**Ref: Extra-Ordinary General Meeting ("the EGM" / "the Meeting") of the members of Finkurve Financial Services Limited ("the Company") held on Wednesday, January 08, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC").**

Dear Sir,

I, Mihen Halani, Proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Finkurve Financial Services Limited at its meeting held on December 16, 2024 for the purpose of scrutinizing the electronic voting including remote electronic voting at the Extra-Ordinary General Meeting of the Company held on Wednesday, January 08, 2025 at 03:00 P.M. (IST) which concluded at 03:07 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated December 16, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circular nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and rules made thereunder and circular nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/ 2024 dated September 19, 2024 , respectively in relation to "Clarification on holding of Extra-Ordinary General Meeting (EGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)" (collectively referred to as 'MCA Circulars') permitted the Companies whose EGMs are due in the year 2025, to conduct their EGMs through VC / OAVM, without the physical presence of the members at a common venue (collectively referred to as "MCA Circulars") read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" ('SEBI Circular') provided relaxation up to September 30, 2024, from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars").

1. As confirmed by the Company, the notice the EGM was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The Shareholders of the Company holding shares as on the “cut-off” date i.e. Wednesday, January 01, 2025, were entitled to vote on the proposed resolution(s) as set out in the Item Nos. 1 to 5 in the Notice of EGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”). The voting period for remote e-voting commenced on Sunday, January 05, 2025 (09:00 A.M.) to Tuesday, January 07, 2025 (05:00 P.M.) (both days inclusive) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the EGM held through VC/OAVM. The votes casted through remote e-voting before the EGM and e-voting done at the time of EGM were unblocked and calculated after the conclusion of EGM.

4. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Yashika Doshi and Ms. Neha Agarwal who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Yashika Doshi

SD/-

Signature

Name: Ms. Neha Agarwal

SD/-

Signature

5. On the basis of the votes exercised by the members of the Company by way of remote e-Voting and e-Voting at the EGM, we have issued the Combined Scrutiniser’s Report dated January 09, 2025.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Company. Our responsibility as the scrutinizer for the remote e-Voting / e-Voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
8. The details containing, *inter alia*, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the combined/ consolidated e-voting is as under.



Sr. No.	Particulars of Resolution as given in the Notice of the EGM	Particulars of Votes Cast				Result Declared
		Members Voting				
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
<b>Ordinary Business</b>						
1.	Increase in Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association.	Votes Cast in favour	39	7,90,63,704	99.9999	This Resolution has been passed as an Ordinary Resolution
		Votes Cast against	2	42	0.0001	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>41</b>	<b>7,90,63,746</b>	<b>100</b>	
2.	Issue of 51,28,105 Share Warrants, Convertible into Equity Shares on preferential basis to the persons belonging to the Promoter Category.	Votes Cast in favour	38	7,90,63,679	99.9999	This Resolution has been passed as a Special Resolution
		Votes Cast against	3	67	0.0001	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>41</b>	<b>7,90,63,746</b>	<b>100</b>	
3.	Issue of 1,53,85,000 Equity Shares on preferential basis to the persons belonging to the Non-Promoter Category.	Votes Cast in favour	38	7,90,63,679	99.9999	This Resolution has been passed as a Special Resolution
		Votes Cast against	3	67	0.0001	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>41</b>	<b>7,90,63,746</b>	<b>100</b>	
4.	Appointment of Mr. Cavale Narayanarao Raghupathi (DIN: 08846510), as Non-Executive Independent Director of the Company.	Votes Cast in favour	39	7,90,63,704	99.9999	This Resolution has been passed as a Special Resolution
		Votes Cast against	2	42	0.0001	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>41</b>	<b>7,90,63,746</b>	<b>100</b>	
5.	Appointment of Mr. Himadri Bhattacharya (DIN: 02331474), as Non-Executive Independent Director of the Company	Votes Cast in favour	39	7,90,63,704	99.9999	This Resolution has been passed as a Special Resolution
		Votes Cast against	2	42	0.0001	
		Votes Cast invalid	0	0	0	
		<b>Total</b>	<b>41</b>	<b>7,90,63,746</b>	<b>100</b>	

**Notes:**

1. *The percentages are round off to the nearest decimals.*
2. *No of votes cast does not include no of votes abstained & invalid votes.*
3. *No. of members are considered on the basis of PAN.*

Date: January 09, 2025  
Place: Mumbai  
UDIN: F009926F003628717

**For Mihen Halani & Associates  
(Practicing Company Secretaries)**

Mihen  
Jyotindra  
Halani

Digitally signed by Mihen Jyotindra Halani  
DN: cn=Mihen Jyotindra Halani, o=MIHEN HALANI & ASSOCIATES, ou=Practicing Company Secretaries, email=mihen@mhala.com, c=IN

**Mihen Halani  
(Proprietor)  
Membership No.: F9926  
COP No.: 12015**