

**Date:** 29<sup>th</sup> September, 2023

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

**Scrip Code:** 508954

**Subject: Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023.**

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 39<sup>th</sup> Annual General Meeting of the Company held today i.e., 29<sup>th</sup> September, 2023 at 02.00 p.m. through Video Conferencing facility.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

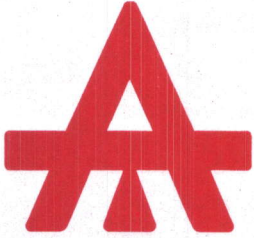
**For Finkurve Financial Services Limited**



**Sunny Parekh**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS 32611**

**Encl.:** As above

**Arvog**



### Proceedings of 39<sup>th</sup> Annual General Meeting of the Company

1. The 39<sup>th</sup> Annual General Meeting of Finkurve Financial Services Limited was held on Friday, 29<sup>th</sup> September, 2023 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. The Company Secretary & Compliance Officer further informed the Members that a chat box facility for posting queries/ concerns and suggestions during the meeting had been made available to the Members. The questions/queries, if any, shall be replied in due course.
4. Mr. Ketan Kothari, Chairman of the Board presided over the meeting.
5. The Chairman thereafter introduced other Directors and attendees present & gave speech to the Members.
6. With the consent of the Members present, the notice convening the 39<sup>th</sup> Annual General Meeting, having been circulated to all the Members, was taken as read.
7. 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.
8. The Company Secretary & Compliance Officer informed the Members about the Statutory Registers and other documents which were available for inspection electronically.
9. Since there was no qualification, adverse remark in the Independent Auditor's Report, and there was no qualification or adverse remark in the Secretarial Auditor's Report, with the permission of the Members, the Independent Auditor's Report and Secretarial Auditor's Report was taken as read.
10. The resolutions, if passed, shall be considered as passed effective from 29<sup>th</sup> September, 2023.
11. The Company Secretary & Compliance Officer thereafter stated that the following items require approval of the Members:

#### **ORDINARY BUSINESS:**

Resolu tion No.	Type of Resolution	Particulars
1.	Ordinary	Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2023 along with Auditor's Report and Board's Report.

**Arvog**

Finkurve Financial Services Limited  
CIN: L65990MH1984PLC032403



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Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

2.	Ordinary	To appoint a Director in place of Mr. Priyank Kothari (DIN: 07676104), who retires by rotation and being eligible, offers himself for re-appointment.
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**SPECIAL BUSINESS:**

Resolu tion No.	Type of Resolution	Particulars
3.	Ordinary	Approval of Material Related Party Transactions pertaining to Financial Transactions with Related Parties from the conclusion of 39th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the Year 2024.
4.	Ordinary	Approval of Material Related Party Transactions pertaining to the payment of Service Fees and other charges to M/s. Augmont Goldtech Private Limited from the conclusion of 39th Annual General Meeting till the conclusion of 40th Annual General Meeting to be held in the Year 2024.
5.	Ordinary	Re-classification of Promoters or member of Promoter Group of the Company.
6.	Ordinary	Increase Authorized Share Capital of the Company and Alter the Capital Clause of the Memorandum of Association
7.	Special	Issue Non – Convertible Debentures on Private Placement Basis.
8.	Special	Power to borrow funds pursuant to the provisions of Section 180(1) (c) of the Companies Act, 2013, not exceeding Rs. 600 Crore (Rupees Six Hundred Crore Only).
9.	Special	Increase the overall Managerial Remuneration of the Directors of the Company.
10.	Special	Adopt a new set of Memorandum of Association (MOA) of the Company as per Companies Act, 2013

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**