

13th June, 2022

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

Dear Sir/Madam,

Scrip Code: 508954

Sub: Submission of the voting results of the Postal Ballot conducted by Finkurve Financial Services Limited ("The Company")

With reference to the aforementioned subject, we would like to inform your good office that the Company had issued a notice dated 05th May, 2022 to its shareholders for seeking their approval through an Ordinary Resolution with respect to:

1. Material Related Party Transactions for the Financial Year 2022-23 Pertaining To Financial Transactions with Related Parties;
2. Approval of Material Related Party Transactions for the Financial Year 2022-23 pertaining to payment of Commission and other charges to Augmont Goldtech Private Limited.

We would further like to inform that Ordinary Resolutions as set out in the Postal Ballot Notice dated 05th May, 2022, has been approved by the Members of the Company with requisite majority. The details of the voting results, as per the requirements of Regulation 44 of the SEBI LODR Regulations are enclosed in the prescribed format along with the Scrutinizer's Report. The same is being uploaded on the website of the Company i.e. www.arvog.com.

This is for your information and record.

Thank you.

For Finkurve Financial Services Limited

Sunny Dilip Parekh
Company Secretary & Compliance Officer
Membership No. ACS32611



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 202/A, 02nd Floor, Trade World, D - Wing, Kamala Mills 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

MAYANK ARORA & Co.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,
The Board of Directors
Finkurve Financial Services Limited,
202/ A, 02nd Floor, Trade World,
D-Wing, Kamala Mills Compound,
S. B. Marg, Lower Parel West,
Mumbai - 400 013.

Dear Sir,

I, Mayank Arora, Practicing Company Secretary and proprietor of M/s. Mayank Arora & Co., Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of **Finkurve Financial Services Limited** (herein referred as "the Company") vide its meeting held on 5th May, 2022 for scrutinizing the Postal Ballot voting including remote E-Voting process pursuant to Section 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 for seeking approval of the Shareholders by way of Ordinary Resolution of following Items:

- (i) Approval of Material Related Party Transactions For The Financial Year 2022-23 Pertaining To Financial Transactions With Related Parties
- (ii) Approval of Material Related Party Transactions for the Financial Year 2022-23 pertaining to payment of Commission and other charges to Augmont Goldtech Private Limited.

I hereby submit my report as under:-

- a. On 11th May, 2022, the Company have sent the Postal Ballot Notice, only through email to its all eligible Members through NSDL, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Ordinary Resolutions for the business set out in the Notice dated 5th May, 2022, to be transacted by postal ballot which includes voting by electronic means.
- b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the Shareholders was published in Financial Express (English Newspaper) having nationwide circulation on 12th May, 2022 and in The Global Times (Marathi Newspaper) Newspaper circulating in Mumbai on 13th May, 2022.



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Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063, India.

- c. The Company had offered remote e-voting facility as an alternative to all its Members, which enabled the Members to cast votes electronically instead of physically submitting dully filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- d. The Company was having 1,287 Shareholders as on 6th May, 2022.
- e. **Remote E-Voting**

The Company had provided Remote e-Voting facility through NSDL portal on <https://www.evoting.nsdl.com/> under Electronic Voting Sequence Number (EVSN) 119835. The Remote e-Voting commenced from 13th May, 2022 at 9.00 a.m. and closed on 11th June, 2022 at 5.00 p.m. The votes cast were unblocked on Saturday, 11th June, 2022 in the presence of two witnesses, Mr. Rahul Tiwari and Ms. Rashi Waghmare who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Rahul Tiwari



Name: Ms. Rashi Waghmare

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>, 39 Shareholders exercised their voting rights through Remote e-Voting facility provided by NSDL.

- f. The result of the scrutiny is as under:



Item No. 1

Ordinary Resolution:

Approval of Material Related Party Transactions for the Financial Year 2022-23 pertaining to Financial Transactions with Related Parties

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	6,70,60,700	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	5,97,97,498	2,02,42,268	2,02,42,268	0	33.85%	2,02,40,178	2,090	99.99%	0.01%
Total	12,68,58,198	2,02,42,268	2,02,42,268	0	15.96%	2,02,40,178	2,090	99.99%	0.01%

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 2,02,42,268
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	2,02,40,178	99.99%
Total	2,02,40,178	99.99%

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 12,68,58,198
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	2,090	0.01%
Total	2,090	0.01%



Therefore, Resolution in Item no. 1 stands passed with requisite majority.

Item No. 2

Ordinary Resolution:

Approval of Material Related Party Transactions for the Financial Year 2022-23 pertaining to payment of Commission and other charges to Augmont Goldtech Private Limited

Remote E-Voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes [9 = (7/4) * 100]	% of votes against on valid votes [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	6,70,60,700	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	5,97,97,498	2,02,42,268	2,02,42,268	0	33.85%	2,02,42,178	90	99.99%	0.01%
Total	12,68,58,198	2,02,42,268	2,02,42,268	0	15.96%	2,02,42,178	90	99.99%	0.01%

Voted in Favour of Resolution

Category	No. of Valid Votes in favour	% of Valid Votes in favour to Valid Votes Polled i.e. 2,02,42,268
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	2,02,42,178	99.99%
Total	2,02,42,178	99.99%

Voted in against of Resolution

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 2,02,42,268
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	90	0.01%
Total	90	0.01%

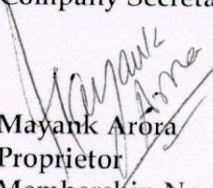


Therefore, Resolution in Item no. 2 stands passed with requisite majority.

I have handed over the Postal Ballot regarding papers / Registers and records for safe custody to Mr. Sunny Parekh (Company Secretary and Compliance Officer), of the Company.

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries


Mayank Arora
Proprietor
Membership No.: F10378
COP No.: 13609
PR No.: 679/2020



For, Finkurve Financial Services Limited

Sunny Parekh
Company Secretary and Compliance Officer
Mem No.: ACS32611

Place: Mumbai
Dated: 11/06/2022

UDIN number: F010378D000485369