

Date: 27th December, 2019

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

Scrip Code: 508954

Subject: Disclosure of Voting Results of Extra Ordinary General Meeting (EGM) held on 27th December, 2019

Dear Sir,


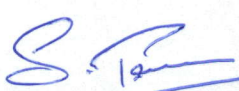
At the Extra Ordinary General Meeting held on Friday, 27th December, 2019 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013, all items of business contained in the Notice of the EGM dated 25th November, 2019 were transacted and approved by the shareholders with requisite majority .

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of combined voting results (i.e. the results of remote e-voting together with that of the voting through ballot papers conducted at the EGM) of Extra Ordinary General Meeting of the Company held on 27th December, 2019 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

MAYANK ARORA & Co.

Company Secretaries

Bldg no. 14/A, 2nd Floor,
Chewul Wadi, Kolbat Lane,
Kalbadevi road, Marine Lines,
Mumbai - 400 002
India

Tel.: +91 22 49735566
+91 22 66155006

Email Id: cs@mayankarora.co.in
Website : www.mayankarora.co.in

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

Extra ordinary General Meeting of the Equity Shareholders of

Finkurve Financial Services Limited,

held on Friday, 27th day of December, 2019 at 02.00 P. M. at Office No. 202, D - Wing, Trade
World, Kamala Mills Compound, Lower Parel (W), Mumbai - 400 013

Dear Sir,

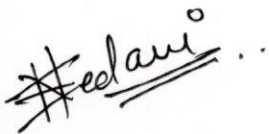
I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co.,
Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of
Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent
manner at the Extra ordinary General Meeting of M/s. Finkurve Financial Services Limited
(herein referred as "the Company"), held on Friday, 27th day of December, 2019 at 02.00 P. M. at
Office No. 202, D - Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai -
400 013 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies
(Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the
Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)
Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the
requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting
through physical ballot process on the resolution contained in the Notice of the Extra ordinary
General Meeting dated 25th November, 2019. My responsibility as a Scrutinizer for remote e-
voting and voting through physical ballots is restricted to make a Scrutinizer's Report of the
votes cast "in favour" or "against" the resolutions, based on the reports generated from the
remote e-voting system of National Securities Depository Limited (NSDL) and of voting
through physical ballots casted by the Members present at the Extra ordinary General Meeting
of the Company.



I submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Tuesday, 24th December, 2019 at 9:00 A.M. and closed on Thursday, 26th December, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 20th December, 2019, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the extra ordinary General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 27th December, 2019 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Nayan Sedani and Ms. Ruchika Konde. Both of them are not in the employment of the Company.



Ms. Nayan Sedani



Ms. Ruchika Konde

6. No poll paper was found invalid.
7. The Results of the voting are as under:



SPECIAL BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

Increase in Authorised Share Capital and Alteration of Memorandum of Association

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	81	0
Voting by poll	34	7,31,13,085	100
Total	42	7,31,13,166	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 2: (AS A SPECIAL RESOLUTION)

Issue of Equity shares on Preferential Basis

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	81	0
Voting by poll	34	7,31,13,085	100
Total	42	7,31,13,166	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

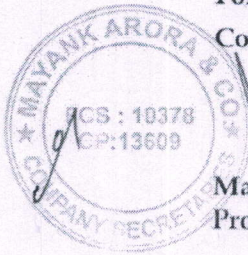
Result: Resolution passed with requisite majority



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Mr. Sunny Dilip Parekh, Company Secretary authorized by the Board for safe keeping.
10. 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



Mayank Arora
Mayank Arora
Proprietor

For Finkurve Financial Services Limited

Sunny Dilip Parekh
Company Secretary
Mem no. A32611



Place: Mumbai
Date: 27/12/2019

UDIN number F010378A000507523

Note:

1. The Members who casted their votes through two separate folios are considered as 2 number of Members.

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution number 1 & 2 of the Notice of the Extra ordinary General Meeting of "Finkurve Financial Services Limited" held on Friday, 27th December, 2019 at 02:00 P.M:-

Reso lutio n No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remot e E- voting	Poll	Total	Remote E- voting	Poll	Total	%	Remote E- voting	Poll	Total	%
1	81	7,31,13,085	7,31,13,166	81	7,31,13,085	7,31,13,166	100	0	0	0	0
2	81	7,31,13,085	7,31,13,166	81	7,31,13,085	7,31,13,166	100	0	0	0	0

Result: All Resolutions passed with requisite majority.

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



Mayank Arora
**Mayank Arora
Proprietor**

For Finkurve Financial Services Limited

S. Dilip Parekh



**Sunny Dilip Parekh
Company Secretary
Mem no. A32611**

**Place: Mumbai
Date: 27/12/2019**

UDIN number F010378A000507523