



21<sup>st</sup> September, 2012

To,  
The Manager - CRD  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Scrip Code: 508954**

**Sub.: Proceedings of the 28<sup>th</sup> Annual General Meeting held on 21<sup>st</sup> September, 2012**

Pursuant to Clause 31 of the Listing Agreement, we are giving herewith the proceedings of the 28<sup>th</sup> Annual General Meeting of the Company held on Friday, 21<sup>st</sup> September, 2012 at 12.30 p.m. at Office No. 114, 11<sup>th</sup> Floor, Mittal Chambers, Opposite INOX Theatre, Nariman Point, Mumbai -400021.

The meeting was attended by requisite quorum and the resolutions relating to following businesses were passed with requisite majority:

**1. APPROVAL OF ANNUAL ACCOUNTS**

The members considered and approved the Audited Balance Sheet as at 31<sup>st</sup> March 2012, Statement of Profit and Loss for the year ended as on that date together with Reports of the Board of Directors' and Auditors' thereon.

**2. RE-APPOINTMENT OF MR. KAMLESH B. JAIN AS A DIRECTOR**

The members re-appointed Mr. Kamlesh B. Jain, as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

**3. RE-APPOINTMENT OF AUDITORS**

The members re-appointed M/s. Ladha Singhal & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company, who shall hold the office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company.

**4. APPOINTMENT OF MR. KISHOR G. SANGANI AS A DIRECTOR**

The members appointed Mr. Kishor G. Sangani as a Director of the Company, who shall be liable to retire by rotation.



A handwritten signature in black ink.

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114, Mittal Chambers,  
Opp. Inox Cinemas,  
Nariman Point,  
Mumbai - 400021, (INDIA).



# Finkurve

Please take the same on your record and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,

For **Finkurve Financial Services Limited**  
(Formerly Known as Sanjay Leasing Limited)

**Sachin Kothari**  
Executive Director

