

9th August, 2013

To,
The DSC-CRD
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001.

Dear Sirs,

Scrip Code: 508954
Sub: Outcome of Postal Ballot

With reference to above, we wish to inform you that, the members of the Company have passed the following resolutions through Postal Ballot process, result of which is declared today i.e. 9th August, 2013 with requisite majority:

1. Ordinary Resolutions u/s 94 and 16 of the Companies Act, 1956 to increase the Authorised Capital of the Company from Rs. 1,50,00,000/- to Rs. 9,70,00,000/- and consequent alteration to the Capital clause of Memorandum of Association of the Company .
2. Special Resolution u/s 17 of the Companies Act, 1956 for alteration in the Main Objects clauses of the Memorandum of Association of the Company.
3. Special Resolution for issue of Bonus shares in the proportion of 6 (Six) new fully paid up equity shares of Rs.10/- (Rupee Ten Only) each for every 1 (One) Equity share of Rs.10/- (Rupee Ten Only) each held as on the record date.
4. Special Resolution u/s 31 of the Companies Act, 1956 for alteration in Article No. 5 of the Articles of Association of the Company.
5. Special Resolution under Foreign Exchange Management Act, 1999 for increasing the limits of Foreign investment in Company by NRIs and FIIs.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours truly,
For Finkurve Financial Services Limited


Sachin Kothari
Executive Director

