

16th September, 2013

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

Dear Sir,

Scrip Code: 508954

Sub.: Proceedings of the 29th Annual General Meeting held on 16th September, 2013

Pursuant to Clause 31 of the Listing Agreement, we are giving herewith the proceedings of the 29th Annual General Meeting of the Company held on Monday, 16th September, 2013 at 12.30 p.m. at Registered Office of the Company at Office No. 114, 11th 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 received, considered and approved the Audited Balance Sheet as at 31st March 2013, 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. KETAN B. KOTHARI AS A DIRECTOR

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

3. RE-APPOINTMENT OF STATUTORY 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 and authorized the Board of Directors to fix their remuneration.

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

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited


Sachin Kothari
Executive Director

