

13th February, 2014

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

Dear Sirs,

Ref.: 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. 13th February, 2013 with unanimous consent:

1. Ordinary Resolution u/s 94(1)(d) of the Companies Act, 1956 for Sub-division of face value of Equity Shares of the Company from Rs. 10/- (Rupees Ten only) to Re. 1/- (Rupees One only) per share.
2. Ordinary Resolution u/s 16 of the Companies Act, 1956 for alteration of Memorandum of Association of the Company by altering Clause V - Capital Clause.
3. Special Resolution under Foreign Exchange Management Act, 1999 for fixation of investment limit in the securities of the Company by Non Resident Indians (NRIs) upto 24% of the paid-up Equity Share Capital/value of each series of Convertible Debentures.

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

Thanking You,

Yours truly,

For Finkurve Financial Services Limited


Sachin Kothari
Executive Director

