

Date: 16th September, 2014

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

Dear Sir,

Scrip Code: 508954

Subject: Proceedings of the 30th Annual General Meeting held on 15th September, 2014.

Pursuant to Clause 31 of the Listing Agreement, we are giving herewith the proceedings of the 30th Annual General Meeting of the Company held on Monday, 15th September, 2014 at 12.30 p.m. at Corporate Office of the Company at 3rd Floor, Bullion House, 115, Tambakkata Lane, Zaveri bazaar, Mumbai – 400 003.

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

ORDINARY BUSINESS:

1. APPROVAL OF ANNUAL ACCOUNTS:

The members received, considered and approved the Audited Balance Sheet as at 31st March 2014, 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.

SPECIAL BUSINESS:

4. APPOINTMENT OF MRS. RIDDHI TILWANI (DIN: 06910038) AS INDEPENDENT DIRECTOR:

The members appointed Mrs. Riddhi Tilwani, as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 15th September, 2014



5. APPOINTMENT OF MR. KAMLESH JAIN (DIN: 01588994) AS INDEPENDENT DIRECTOR:

The members appointed Mr. Kamlesh Jain, as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 15th September, 2014

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

Thanking you,

Yours faithfully,

FOR FINKURVE FINANCIAL SERVICES LIMITED


KETAN KOTHARI
CHAIRMAN
(DIN: 00230725)

