

01st October, 2015

To,
Listing Compliances
BSE Ltd.,
P. J. Towers,
Fort,
Mumbai-400 001

Scrip Code: - 508954.

Scrip ID: - FINKURVE.

Sub: Disclosure of Voting Result of the 31st Annual General Meeting of the Company

Dear Sir/Ma'am,

In terms of Clause 35A of the Equity Listing Agreement entered into with Stock Exchange, we are enclosing herewith the voting result declared for the resolutions passed at the Thirty First Annual General Meeting of the Company held on Wednesday 30th September, 2015 at Registered Office of the Company situated at Office No. 114, Mittal Chambers, Opp. INOX Theatre, Nariman Point, Mumbai - 400021 at 2.00 p.m.

Details of Voting

Sr. No.	Particulars	Details
1	Date of the AGM	Wednesday, 30 th September, 2015.
2	Total Number of Shareholders on record date	Total No. of Shareholders as on 23 rd September, 2015 were 307
3	No. of Shareholders attended the meeting in person or through proxy: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	04 13
4	No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	NA NA
5	Agenda Wise <ul style="list-style-type: none"> • Resolution required (Ordinary/Special) : • Mode of Voting: 	The details of the resolutions are appended below: The Mode of Voting on all resolutions was through remote e-voting commenced on 27 th September, 2015 at 9.00 am ended on 29 th September, 2015 at 5.00 pm and through Poll at the venue. The Cut-off date for the purpose of determining shareholders eligible for e-voting was 23 rd September, 2015.



Registered Address : 114, Mittal Chambers, Opp. Inox Cinemas, Nariman Point, Mumbai - 400 021, (INDIA).

Corporate Address : 115, Tambakata Lane, Opp. Dagina Bazar, Pydhonie, Mumbai - 400 003, (INDIA).

Email : info@finkurve.com | Phone : +91 22 6142 0022 | Web : www.finkurve.com

In Case of Poll and E-voting

Resolution No. 1- Ordinary Resolution

To receive, consider and adopt the financial statements for the financial year ended March 31, 2015 and Reports of the Directors and Auditors thereon.

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	70630700	70630700	100	70630700	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1046822	1046822	100	1046822	0	100	0
Total	71677522	71677522	100	71677522	0	100	0

Resolution No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Ketan Kothari (DIN: 00230725), who retires by rotation and being eligible offers himself for re-appointment.

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	9543870	9543870	100	9543870	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1046822	1046822	100	1046822	0	100	0
Total	10590692	10590692	100	10590692	0	100	0



Resolution No. 3- Ordinary Resolution

To re-appoint M/s Ladha Singhal & Associates, Chartered Accountants (Firm Registration No. 120241W) as Statutory Auditors of the Company.

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	70630700	70630700	100	70630700	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1046822	1046822	100	1046822	0	100	0
Total	71677522	71677522	100	71677522	0	100	0

Resolution No. 4- Special Resolution

To Approve borrowing powers to Rs. 500/- Crores (Rupees Five Hundred Crores).

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes on outstand ing shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of votes against (5)	% of Votes in favour on voted polled (6)=[(4)/(2)] *100	% of Votes against on voted polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	70630700	70630700	100	70630700	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	1046822	1046822	100	1046822	0	100	0
Total	71677522	71677522	100	71677522	0	100	0

We request to kindly take the above on record.

Thanking You,

For Finkurve Financial Services Limited


Ketan Kothari
Chairman
(DIN: 00230725)

