

September 30, 2016

To,
The BSE Limited,
Dept of Corporate Services,
14thFlr., P.J.Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 508954

Subject: Proceedings of 32nd Annual General Meeting of the Company held today i.e. 30th September, 2016.

Dear Sir,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 32nd Annual General Meeting of the Company held today i.e. 30th September, 2016 at 2.00 p.m. at Office No. 114, 11th Floor, Mittal Chambers, Opposite INOX Theatre, Nariman Point, Mumbai - 400 021.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For FINKURVE FINANCIAL SERVICES LIMITED



Sunny Parekh
Company Secretary & Compliance Officer



Encl: As above

Proceedings of 32nd Annual General Meeting of the Company held today i.e. 30th September, 2016

1. The 32nd Annual General Meeting of Finkurve Financial Services Limited was held today i.e. Friday, 30th September, 2016 at 2.00 p.m. at Office No. 114, 11th Floor, Mittal Chambers, Opposite INOX Theatre, Nariman Point, Mumbai - 400 021.
2. Mr. Ketan Kothari, Chairman of the Board presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order.
3. The Chairman thereafter introduced other Directors present on the Dias & gave speech to the Members.
4. The Chairman informed the members about proxies/representations received by the Company and the Statutory registers which were available for inspection for the Members present.
5. With the consent of the Members present, the Notice convening the 32nd Annual General Meeting, having been circulated to all the Members, was taken as read.
6. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read.
7. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
8. The Chairman also informed the Members that Mr. Mayank Arora, Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and poll process in a fair and transparent manner.
9. He further informed that the Results of the voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited.
10. The resolutions, if passed, shall be considered as passed effective from 30th September, 2016.

S. P.



11. Upon request of the Chairman, Mr. Mayank Arora showed empty ballot box to the Members present.
12. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.
13. The Chairman thereafter stated that the following items requires approval of the Members:

Ordinary Business:-

Resolution No.	Type	Particulars
1.	Ordinary	To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2016 together with the Reports of the Board of Directors' and Auditors' thereon.
2.	Ordinary	To appoint a director in place of Mr. Ketan Kothari (DIN: 00230725), who retires by rotation and being eligible, offers himself for re-appointment.
3.	Ordinary	To re-appoint M/s. Ladha Singhal & Associates, Chartered Accountants, Auditors of the Company and to fix their remuneration.

Special Business:-

Resolution No.	Type	Particulars
4.	Ordinary	To re-appoint Mr. Sachin Kothari (DIN: 03155884) as Whole-Time Director of the Company.
5.	Special	To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
6.	Special	Issue of Non - Convertible Debenture

14. The Meeting was concluded with a vote of thanks.

Thanking You.

Yours faithfully,
For FINKURVE FINANCIAL SERVICES LIMITED



Sunny Parekh
Company Secretary & Compliance Officer

