

16<sup>th</sup> December, 2017

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

**Scrip Code:** 508954

**Subject:** Postal Ballot & E-Voting Results

Dear Sir,

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 21 of Companies (Management & Administration) Rules, 2014 approval of the Members of the Company was sought by means of Postal Ballot through Postal Ballot forms. The Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Postal Ballot.

The Board of Directors had appointed Mr. Mayank Arora, Practicing Company Secretary as the Scrutinizer for e-voting and voting through Postal Ballot Forms. The Scrutinizer has carried out the scrutiny of all the Postal Ballot forms and electronic votes received up to the close of working hours on 15<sup>th</sup> December, 2017 and submitted his Result on 16<sup>th</sup> December, 2017

As required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on Scrutinizer's Report, we enclose the details of the voting results in the prescribed format along with Scrutinizer's Report.

Based on the Report of the Scrutinizer, the Resolution as set out in the Notice of Postal Ballot have been duly approved by the Shareholders with requisite majority.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

**For Finkurve Financial Services Limited**



**Sunny Parekh**  
Company Secretary & Compliance Officer



Encl: A/a

Finkurve Financial Services Limited

Record date of Postal Ballot	10th November, 2017
Total No. of Shareholders on Record Date	311
No. of Shareholders voted through e-voting or through physical ballot	
Promoter & Promoter Group	4
Public Institution	0
Public Others	9

**Details of Agenda:**

Resolution: To issue secured / unsecured Non-Convertible Redeemable Debentures (NCD) on private placement basis in one or more series / tranches, during a period of one year from the date of passing of this Resolution for an amount up to Rs. 100 crores (Rupees One Hundred Crores) Only.

Resolution Required (Ordinary / Special)	Special
Whether Promoter / Promoter group are interested in the agenda / resolution ?	No



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	70230700	0	0	0	0	0	0
	Postal Ballot		70230700	100.00	70230700	0	100	0
	<b>Total</b>	<b>70230700</b>	<b>70230700</b>	<b>100.00</b>	<b>70230700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-voting		2	0	1	1	0	0
	Poll	26369300	0	0	0	0	0	0
	Postal Ballot		3778100	14.33	3778100	0	100	0
	<b>Total</b>	<b>26369300</b>	<b>3778102</b>	<b>14.33</b>	<b>3778101</b>	<b>1</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>96600000</b>	<b>74008802</b>	<b>76.61</b>	<b>74008801</b>	<b>1</b>	<b>100</b>	<b>0</b>



## SCRUTINIZER'S REPORT

To,  
The Board of Directors  
**FINKURVE FINANCIAL SERVICES LIMITED**  
3rd Floor, Bullion House,  
115, Tambakatta Lane,  
Zaveri Bazar,  
Mumbai - 400 003

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary proprietor of M/s Mayank Arora & Co., appointed as Scrutinizer by the Board of Directors ("the Board") of **FINKURVE FINANCIAL SERVICES LIMITED** for seeking approval of the Shareholders by way of Special Resolution for authorizing the Board to Issue Non-Convertible Debentures.

I hereby submit my report as under:-

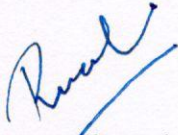
- a. I had given my consent to act as Scrutinizer for the said Postal Ballot process vide my letter dated 9<sup>th</sup> November, 2017.
- b. The Company had offered e-voting facility as an alternative to all its Members, which enabled the Members to cast votes electronically instead of physically submitting dully filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
- c. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the Shareholders was published in Financial Express(English Newspaper) in Mumbai and Mumbai Maitri (Regional Language) Newspaper in Mumbai on 14<sup>th</sup> November, 2017.





d. **E-Voting**

The Company provided E-Voting facility through NSDL portal on <https://www.evoting.nsdl.com> under Electronic Voting Sequence Number (EVEN) 108004. The E-Voting commenced from 16<sup>th</sup> November, 2017 at 9.00A.M. and closed on 15<sup>th</sup>December,2017at 5.00 P.M. The votes cast were unblocked on Friday, 15<sup>th</sup> November, 2017 in the presence of two witnesses, Ms. Ridhi Mehta and Ms. Honey Magia who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Ridhi Mehta



Name: Ms. Honey Magia

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for, "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e.<https://www.evoting.nsdl.com>. 2 (Two) Shareholders exercised their voting rights through E-Voting facility provided by NSDL.

e. **Voting through Postal Ballot Forms**

I was delivered 11 (Eleven) Postal Ballot from the Shareholders of the Company.

f. The result of the scrutiny is as under:





Item No. 1

Special Resolution:

(i) Issue of Non-Convertible Debentures.

E-voting Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7,02,30,700	0	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0	0	0
Public Others	2,63,69,300	02	02	0	0	01	01	50	50
<b>Total</b>	<b>9,66,00,000</b>	<b>02</b>	<b>02</b>	<b>0</b>	<b>0</b>	<b>01</b>	<b>01</b>	<b>50</b>	<b>50</b>

Physical Result:-

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7,02,30,700	7,02,30,700	7,02,30,700	0	100	7,02,30,700	0	0	0
Public Institutional holders	0	0	0	0	0.00	0	0	0	0
Public Others	2,63,69,300	37,78,100	37,78,100	0	14.33	37,78,100	0	100	0
<b>Total</b>	<b>9,66,00,000</b>	<b>7,40,08,800</b>	<b>7,40,08,800</b>	<b>0</b>	<b>76.61</b>	<b>7,40,08,800</b>	<b>0</b>	<b>100</b>	<b>0</b>





**Combined Result:-**

Promoter/ Public	No. of Shares Held	No. of votes Polled	No. Of valid Votes	No. Of Invalid Votes	% of Votes Polled on outstanding Shares  [6 = (3/2) * 100]	No. of Votes in Favour	No. of Votes against	% of Votes in Favour on valid votes  [9 = (7/4) * 100]	% of votes against on valid votes  [10 = (8/4) * 100]
(1)	(2)	(3)	(4)	(5)		(7)	(8)		
Promoter and Promoter Group	7,02,30,700	7,02,30,700	7,02,30,700	0	100	7,02,30,700	0	100	0
Public Institutional holders	0	0	0	0	0.00	0	0	0	0
Public Others	2,63,69,300	37,78,102	37,78,102	0	14.33	37,78,101	01	100	0
<b>Total</b>	<b>9,66,00,000</b>	<b>7,40,08,802</b>	<b>7,40,08,802</b>	<b>0</b>	<b>76.61</b>	<b>7,40,08,801</b>	<b>01</b>	<b>100</b>	<b>0</b>

**Voted In Favour of Resolution**

Category	No. of Valid Votes in favour	% of Valid Votes in against to Valid Votes Polled i.e. 7,40,08,802
Promoter & Promoter Group	7,02,30,700	94.89
Public Institutional holders	0	0
Public Others	37781020	5.10
<b>Total</b>	<b>7,40,08,802</b>	<b>100</b>

**Votes in against of Resolution**

Category	No. of Valid Votes in against	% of Valid Votes in against to Valid Votes Polled i.e. 7,40,08,802
Promoter & Promoter Group	0	0
Public Institutional holders	0	0
Public Others	01	0
<b>Total</b>	<b>01</b>	<b>0</b>

Therefore, Resolutions in Item no. 1 stands passed.





I have handed over the Postal Ballot forms and other related papers / Registers and records for safe custody to Mr. Sunny Parekh, Company Secretary of the Company authorized by the Board.



Thanking You,  
Yours faithfully,

A handwritten signature in blue ink that reads "Mayank Arora".

Mayank Arora  
Practicing Company Secretary

Place: Mumbai  
Date: 16/12/2017