

Date: 30th September, 2017

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

Scrip Code: 508954

Subject: Disclosure of Voting Results of Annual General Meeting held on 29th September, 2017

Dear Sir,



Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Voting Results of Annual General Meeting of the Company held on 29th September, 2017 along with Form MGT-13 i.e. Scrutinizer Consolidated Report.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer

Encl: As above

MAYANK ARORA & Co.

COMPANY SECRETARIES

BLDG NO. 14/A, 2ND FLOOR,
CHEWUL WADI, KOLBAT LANE,
KALBADEVI ROAD, MARINE LINES
MUMBAI - 400 002
INDIA

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MAYANKARORA17@GMAIL.COM
PCSMAYANK@GMAIL.COM

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

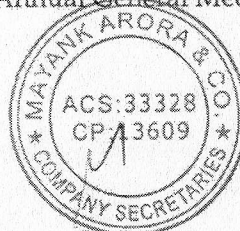
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
33rd Annual General Meeting of the Equity Shareholders of
Finkurve Financial Services Limited,
held on Friday, 29th day of September, 2017 at 02.00 P. M. at Office No. 202, D - Wing, Trade
World, Kamala Mills Compound, Lower Parel (W), Mumbai - 400 013

Dear Sir,


I, Mayank Arora, Practicing Company Secretary, proprietor of M/s. Mayank Arora & Co.,
Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of
Scrutinizing the remote e-voting and Physical Voting by Ballot papers in a fair and transparent
manner at the 33rd Annual General Meeting of M/s. Finkurve Financial Services Limited (herein
referred as "the Company"), held on Friday, 29th day of September, 2017 at 02.00 P. M. at Office
No. 202, D - Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai - 400 013
pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies
(Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the
Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)
Regulations, 2015.

The Management of the Company is responsible to ensure the compliance with the
requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting
through physical ballot process on the resolution contained in the Notice of the 33rd Annual
General Meeting dated August 21, 2017. My responsibility as a Scrutinizer for remote e-voting
and voting through physical ballots is restricted to make a Scrutinizer's Report of the votes cast
"in favour" or "against" the resolutions, based on the reports generated from the remote e-
voting system of National Securities Depository Limited (NSDL) and of voting through physical
ballots casted by the Members present at the 33rd Annual General Meeting of the Company.



I submit my report as under:

1. The Company had appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility for the remote e-voting to the Members of the Company from Tuesday, 26th September, 2017 at 9:00 A.M. and closed on Thursday, 28th September, 2017 at 5:00 P.M.
2. The voting rights were reckoned as on 21st September, 2017, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the 33rd Annual General Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The votes were unblocked on 29th September, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Ridhi Mehta and Ms. Honey Magia. Both of them are not in the employment of the Company.



Ms. Ridhi Mehta



Ms. Honey Magia

6. No poll paper was found invalid.
7. The Results of the voting are as under:



ORDINARY BUSINESS:

RESOLUTION NO. 1: (AS AN ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March, 2017 together with the Reports of the Board of Director's and Auditor's thereon.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	14	7,16,77,359	100%
Total	14	7,16,77,359	100%

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 2: (AS AN 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

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	11	1,01,90,529	100%
Total	11	1,01,90,529	100%

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO. 3: (AS AN ORDINARY RESOLUTION)

To ratify appointment of M/s. Ladha Singhal & Associates, Chartered Accountants, Mumbai (having FRN: 120241W), as the Statutory Auditors of the Company for the Financial Year 2017-18 and to fix their remuneration.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	14	7,16,77,359	100%
Total	14	7,16,77,359	100%

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority



SPECIAL BUSINESS:

RESOLUTION NO. 4: (AS AN ORDINARY RESOLUTION)

Regularisation of Mr. Punit Goyal (DIN: 02147798) as Independent Director:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0%
Voting by poll	14	7,16,77,359	100%
Total	14	7,16,77,359	100%

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Result: Resolution passed with requisite majority

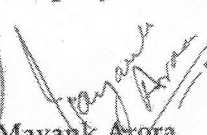


8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Chairman authorized by the Board for safe keeping.
10. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries




Mayank Arora
Proprietor

Place: Mumbai
Date: 30/09/2017

For Finkurve Financial Services Limited


Ketan Kothari
Chairman
(DIN: 00230725)



Note: The Company had given remote e-voting facility to the shareholders but due to some technical problem in uploading the data on NSDL Portal, none of the members could exercise the same.

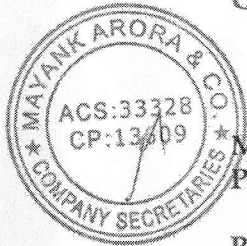
Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 4 of the Notice of the 33rd Annual General Meeting of "Finkurve Financial Services Limited" held on Friday, September 29, 2017 at 02:00 P.M:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Poll	Total	Remote E- voting	Poll	Total	%	Remote E- voting	Poll	Total	%
1	0	7,16,77,359	7,16,77,359	0	7,16,77,359	7,16,77,359	100%	0	0	0	0
2	0	1,01,90,529	1,01,90,529	0	1,01,90,529	1,01,90,529	100%	0	0	0	0
3	0	7,16,77,359	7,16,77,359	0	7,16,77,359	7,16,77,359	100%	0	0	0	0
4	0	7,16,77,359	7,16,77,359	0	7,16,77,359	7,16,77,359	100%	0	0	0	0

Result: All Resolutions passed with requisite majority.

**For Mayank Arora & Co.,
Company Secretaries**



Mayank Arora
**Mayank Arora
Proprietor**

**Place: Mumbai
Date: 30/09/2017**

For Finkurve Financial Services Limited

Ketan Kothari
**Ketan Kothari
Chairman
(DIN: 00230725)**

