

**Date:** 01<sup>st</sup> October, 2018

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

**Scrip Code:** 508954

**Subject:** Disclosure of Voting Results of 34<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018

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 29<sup>th</sup> September, 2018 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

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Chewul Wadi, Kolbat Lane,  
Kalbadevi road, Marine Lines,  
Mumbai - 400 002  
India

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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,  
34<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Finkurve Financial Services Limited,  
held on Saturday, 29<sup>th</sup> day of September, 2018 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 34<sup>th</sup> Annual General Meeting of M/s. Finkurve Financial Services Limited  
(herein referred as "the Company"), held on Saturday, 29<sup>th</sup> day of September, 2018 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.

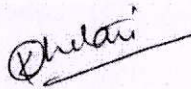
The Management of the Company is responsible to ensure the compliance with the  
requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting  
through physical ballot process on the resolution contained in the Notice of the 34<sup>th</sup> Annual  
General Meeting dated August 30, 2018. 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 34<sup>th</sup> Annual General Meeting of the Company.



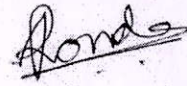


I submit my report as under:

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, 26<sup>th</sup> September, 2018 at 9:00 A.M. and closed on Thursday, 28<sup>th</sup> September, 2018 at 5:00 P.M.
2. The voting rights were reckoned as on 21<sup>st</sup> September, 2018, 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 34<sup>th</sup> 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 29<sup>th</sup> September, 2018 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Kajal Khetani and Ms. Ruchika Konde. Both of them are not in the employment of the Company.



Ms. Kajal Khetani



Ms. Ruchika Konde

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 Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon, and the Consolidated Financial Statements for the financial year ended 31st March, 2018 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	1	1	0
Voting by poll	12	73178807	100%
Total	13	73178808	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	1	1	0
Voting by poll	9	11691977	100%
Total	10	11691978	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. 3: (AS AN ORDINARY RESOLUTION)**

Regularization of Mr. Nishant Ranka (DIN: 06609705) 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	1	1	0
Voting by poll	12	73178807	100%
Total	13	73178808	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. 4: (AS AN ORDINARY RESOLUTION)**

**Increase in Authorized Share Capital and Alteration of Memorandum of Association:**

**(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	1	1	0
Voting by poll	12	73178807	100%
Total	13	73178808	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. 5: (AS A SPECIAL RESOLUTION)

Issue of Non - Convertible Debenture:

(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	1	1	0
Voting by poll	12	73178807	100%
Total	13	73178808	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. 6: (AS A SPECIAL RESOLUTION)

Finkurve ESOP Plan 2018 (ESOP 2018):

(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	1	1	0
Voting by poll	12	73178807	100%
Total	13	73178808	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

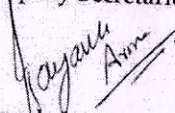




8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The poll papers and other relevant records were sealed and handed over to Chairman authorized by the Board for safe keeping.
10. The 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,

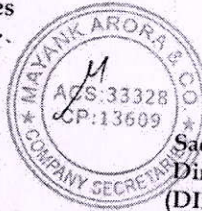
For Mayank Arora & Co.,  
Company Secretaries

  
Mayank Arora  
Proprietor

Place: Mumbai  
Date: 01/10/2018

For Finkurve Financial Services Limited

  
Sachin Kothari  
Director  
(DIN: 03155884)





Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 6 of the Notice of the 34<sup>th</sup> Annual General Meeting of "Finkurve Financial Services Limited" held on Saturday, September 29, 2018 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	1	73178807	73178808	1	73178807	73178808	100%	0	0	0	0
2	1	11691977	11691978	1	11691977	11691978	100%	0	0	0	0
3	1	73178807	73178808	1	73178807	73178808	100%	0	0	0	0
4	1	73178807	73178808	1	73178807	73178808	100%	0	0	0	0
5	1	73178807	73178808	1	73178807	73178808	100%	0	0	0	0
6	1	73178807	73178808	1	73178807	73178808	100%	0	0	0	0

Result: All Resolutions passed with requisite majority.

For Mayank Arora & Co.,  
Company Secretaries

Mayank Arora  
Proprietor

Place: Mumbai  
Date: 01/10/2018



For Finkurve Financial Services Limited

Sachin Kothari  
Director  
(DIN: 03155884)

