

Date: 13th August, 2018

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

Scrip Code: 508954

Subject: Outcome of Board Meeting held today i.e., 13th August, 2018.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today i.e., 13th August, 2018 *inter alia*, considered and approved the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2018.

A copy of Standalone Un-Audited Financial Results for the quarter ended on 30th June, 2018 along with Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith for your records.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer



Encl.: As above

FINKURVE FINANCIAL SERVICES LIMITED

CIN: L65990MH1984PLC032403

Regd. Office : 3rd Floor, Bullion House, 115 Tambakatta Lane, Zaveri Bazar, Mumbai - 400 003

Tel No: 022-61420022, Email id: info@finkurve.com; Website: www.finkurve.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Particulars		(Rs. in lakhs except EPS)			
		Quarter ended		Year ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
PART - I					
1	REVENUE FROM OPERATIONS				
	Revenue from operations	392.16	357.19	360.38	1233.32
	Other income	0.07	0.00	0.75	2.98
	Total Revenue	392.23	357.19	361.13	1236.30
2	Expenses				
a)	Cost of materials consumed	0.00	0.00	0.00	0.00
b)	Purchases of stock-in-trade	0.00	0.00	0.00	0.00
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00
d)	Employee benefit expense	17.95	13.64	10.34	47.34
e)	Finance costs	267.09	121.44	288.65	804.63
f)	Depreciation and amortisation expense	0.81	0.84	0.51	2.69
g)	Other Expenses				
1	Administrative and General Expenses	27.04	89.88	9.18	111.93
2	Payment to Auditors	0.06	2.45	0.00	2.45
3	Deferred Revenue Expenses Written Off	0.00	0.29	0.29	1.15
4	Miscellaneous Expenses	0.54	-0.13	0.47	2.68
	Total other expenses	27.64	92.48	9.93	118.20
	Total expenses	313.50	228.39	309.42	972.87
3	Profit before exceptional and extraordinary items and tax	78.73	128.80	51.71	263.42
4	Exceptional items	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax	78.73	128.80	51.71	263.42
6	Extraordinary items	0.00	0.00	0.00	0.00
7	Profit before tax	78.73	128.80	51.71	263.42
8	Tax Expense				
	Current tax	0.00	76.60	0.00	76.60
	Short Term Provision for Earlier Years	0.00	-0.24	0.00	-0.24
	Deferred Tax (Asset) / Liability	0.00	-7.03	0.00	-7.03
	Add: MAT Credit Entitlement	0.00	14.61	0.00	14.61
	Total tax expenses	0.00	83.94	0.00	83.94
9	Net Profit Loss for the period from continuing operations	78.73	44.86	51.71	179.49
10	Profit / (loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
12	Net profit (loss) from continuing operation after tax	78.73	44.86	51.71	179.49
13	Profit (loss) for period before minority interest	78.73	44.86	51.71	179.49
14	Share of profit (loss) of associates	0.00	0.00	0.00	0.00
15	Profit (loss) of minority interest	0.00	0.00	0.00	0.00
16	Net profit (Loss) for the period	78.73	44.86	51.71	179.49
17	Details of equity share capital				
	Paid-up equity share capital	966.00	966.00	966.00	966.00
	Face value of equity share capital (Rs.)	1.00	1.00	1.00	1.00
18	Reserves excluding revaluation reserve	-	359.72	-	359.72
19	Earnings per equity share				
	Basic earnings (loss) per share from continuing and discontinued operations	0.08	0.05	0.05	0.19
	Diluted earnings (loss) per share from continuing and discontinued operations	0.08	0.05	0.05	0.19

Notes

1	The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 13th August, 2018 and the Statutory Auditors of the Company has carried out the Limited review of the same.
2	The Standalone Accounts have been prepared as per Accounting Standards (AS) issued by the Institute of Chartered Accountants of India
3	In consideration of prudence as set out in Accounting Standard 22 (AS-22), Deferred tax asset for the quarter ended June 30, 2018 is not recognised.
4	The previous quarter/period/year figures have been regrouped/rearranged wherever necessary to make them comparable.
5	The provisions for taxation shall be made at the end of the year.

Date: 13th August 2018
Place: Mumbai

By order of the Board of Directors
For Finkurve Financial Services Limited

Sachin Kothari
Sachin Kothari
Executive Director
(DIN: 03155884)



Limited Review Report

To

Board of Director of Finkurve Financial Services Limited,

We have reviewed the accompanying statement of unaudited financial results of **Finkurve Financial Services Limited** for the quarter ended 30th June 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

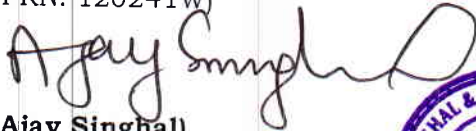
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ladha Singhal and Associates

Chartered Accountants

(FRN: 120241W)



(Ajay Singhal)

Partner

M. No. 104451

Place: - Mumbai

Dated: - 13th August 2018

