



Date: 01st October, 2024

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

Scrip Code:508954

Subject: Disclosure of Voting Results of 40th Annual General Meeting held on 28th September, 2024 through VC/OAVM.

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 40th Annual General Meeting of the Company held on 28th September, 2024 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
Membership No. ACS 32611

Encl: As above

Arvog

Finkurve Financial Services Limited
CIN : L65990MH1984PLC032403

Registered Office: 202/A, 02nd Floor, Trade World, D-wing, Kamala Mill Compound, S.B Marg, Lower Parel (West), Mumbai - 400013, India
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MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 40th Annual General Meeting of **Finkurve Financial Services Limited** held on Saturday, 28th day of September, 2024 at 2:00 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Partner, of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. Finkurve Financial Services Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated August 29, 2024 ("Notice"), calling the 40th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Saturday, 28th day of September, 2024 at 2:00 p.m. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or National Securities Depository Limited (NSDL) for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, September 20, 2024 were entitled to vote on the resolutions (item nos. 1 to 10) as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Wednesday, 25th September, 2024 (9.00 A.M. IST) to Friday, 27th September, 2024 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Saturday, 28th September, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Jheel Parekh, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Ms. Nishita Gandhi

Ms. Jheel Parekh

- iii. Thereafter, the details containing, *interalia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. <https://www.e-voting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.



7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
 - ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
 - iii. The e-votes cast were unblocked on Saturday, 28th September, 2024 after the conclusion of the AGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-



ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

Approval and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2024 along with Auditor's Report and Board's Report

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	42	7,25,23,733	100
Voting at AGM	1	1	0
Total	43	7,25,23,734	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

Appointment of Mr. Ketan Kothari (DIN: 00230725) as a Director liable to retire by rotation

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,90,72,507
Remote E-voting	41	1,90,72,503	100
Voting at AGM	1	1	0
Total	42	1,90,72,504	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 1,90,72,507
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



SPECIAL BUSINESS:

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To Approve Material Related Party Transactions pertaining to Financial Transactions with Related Parties from the conclusion of 40th Annual General Meeting till the conclusion of 41st Annual General Meeting to be held in the Year 2025

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 66,10,37
Remote E-voting	36	66,10,33	100
Voting at AGM	1	1	0
Total	37	66,10,34	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 66,10,37
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	6	7,18,62,700
Voting at AGM	0	0
Total	6	7,18,62,700

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested parties are considered as Invalid



RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To Approve Material Related Party Transactions pertaining to payment/Receiving payment towards Service Fees, Commission and other charges to/from M/s. Augmont Goldtech Private Limited from the conclusion of 40th Annual General Meeting till the conclusion of 41st Annual General Meeting to be held in the Year 2025.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 66,10,37
Remote E-voting	36	66,10,33	100
Voting at AGM	1	1	0
Total	37	66,10,34	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 66,10,37
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	6	7,18,62,700
Voting at AGM	0	0
Total	6	7,18,62,700

Result: Resolution passed with requisite majority

Notes:

1. Votes casted by the interested parties are considered as Invalid



RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

To Approve Material Related Party Transactions pertaining to purchase of movable assets from M/s. Augmont Goldtech Private Limited from the conclusion of 40th Annual General Meeting till the conclusion of 41st Annual General Meeting to be held in the Year 2025.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 6,61,037
Remote E-voting	36	6,61,033	100
Voting at AGM	1	1	0
Total	37	6,61,034	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 6,61,037
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	6	7,18,62,700
Voting at AGM	0	0
Total	6	7,18,62,700

Result: Resolution passed with requisite majority.

Notes:

1. Votes casted by the interested parties are considered as Invalid



RESOLUTION NO 6: (AS SPECIAL RESOLUTION)

To issue Non – Convertible Debentures on Private Placement Basis.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	42	7,25,23,733	100
Voting at AGM	1	1	0
Total	43	7,25,23,734	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO 7: (AS A SPECIAL RESOLUTION)

To appoint Mrs. Aastha Vishal Solanki (DIN: 10667741), as Non-Executive Independent Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	42	7,25,23,733	100
Voting at AGM	1	1	0
Total	43	7,25,23,734	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO 8: (AS A SPECIAL RESOLUTION)

Change in Designation of Mr. Priyank Kothari (DIN: 07676104) from Non-Executive Non Independent Director to Whole Time Director of the Company.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	42	7,25,23,733	100
Voting at AGM	1	1	0
Total	43	7,25,23,734	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO 9: (AS A SPECIAL RESOLUTION)

To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding ₹ 750 Crore (Rupees Seven Hundred Fifty Crore Only).

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	42	7,25,23,733	100
Voting at AGM	1	1	0
Total	43	7,25,23,734	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



RESOLUTION NO 10: (AS A SPECIAL RESOLUTION)

To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	42	7,25,23,733	100
Voting at AGM	1	1	0
Total	43	7,25,23,734	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,25,23,737
Remote E-voting	3	3	0
Voting at AGM	0	0	0
Total	3	3	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority



9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Sunny Parekh (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM
10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries



Mayank Arora
Partner
COP No.: 13609

For M/s. Finkurve Financial Services Limited

Sunny Parekh
Company Secretary and Compliance Officer

Place: Mumbai
Date: 30/09/2024
UDIN: F010378F001384971

Note: Shareholders with different folio numbers are considered differently.

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 10 of the Notice of the 40th Annual General Meeting of “M/s. Finkurve Financial Services Limited” held on Saturday, September 28, 2024 at 02:00 P.M (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	E-voting at AGM	Total	Remote E-voting	E-voting at AGM	Total	%	Remote E-voting	E-voting at AGM	Total	%
1.	7,25,23,736	1	7,25,23,737	7,25,23,733	1	7,25,23,734	100	3	0	3	0
2.	1,90,72,506	1	1,90,72,507	1,90,72,503	1	1,90,72,504	100	3	0	3	0
3.	6,61,036	1	6,61,037	6,61,033	1	6,61,034	100	3	0	3	0
4.	6,61,036	1	6,61,037	6,61,033	1	6,61,034	100	3	0	3	0
5.	6,61,036	1	6,61,037	6,61,033	1	6,61,034	100	3	0	3	0
6.	7,25,23,736	1	7,25,23,737	7,25,23,733	1	7,25,23,734	100	3	0	3	0
7.	7,25,23,736	1	7,25,23,737	7,25,23,733	1	7,25,23,734	100	3	0	3	0
8.	7,25,23,736	1	7,25,23,737	7,25,23,733	1	7,25,23,734	100	3	0	3	0
9.	7,25,23,736	1	7,25,23,737	7,25,23,733	1	7,25,23,734	100	3	0	3	0
10.	7,25,23,736	1	7,25,23,737	7,25,23,733	1	7,25,23,734	100	3	0	3	0

For Mayank Arora & Co.,
Company Secretaries


Mayank Arora
Partner
COP No.: 13609

Place: Mumbai
Date: 30/09/2024
UDIN: F010378F001384971

For M/s. Finkurve Financial Services Limited

Sunny Parekh
Company Secretary and Compliance Officer