

Date: 28th September, 2024

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

Scrip Code: 508954

Subject: Proceedings of the 40th Annual General Meeting of the Company held on 28th September, 2024.

Dear Sir,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 40th Annual General Meeting of the Company held today i.e., 28th September, 2024 at 02.00 p.m. through Video Conferencing facility.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Finkurve Financial Services Limited



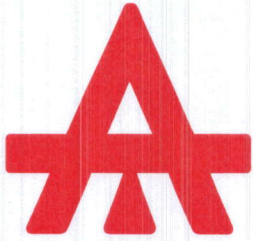
Sunny Parekh
Company Secretary & Compliance Officer
Membership No. ACS 32611

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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Proceedings of 40th Annual General Meeting of the Company

1. The 40th Annual General Meeting of Finkurve Financial Services Limited was held on Saturday, 28th September, 2024 at 2.00p.m. through Video Conferencing facility.
2. Mr. Sunny Parekh, Company Secretary & Compliance Officer of the Company, after ascertaining that the requisite quorum was present, the meeting was called to order.
3. The Company Secretary & Compliance Officer further informed the Members that a chat box facility for posting queries/ concerns and suggestions during the meeting had been made available to the Members. The questions/queries, if any, shall be replied in due course.
4. Mr. Ketan Kothari, Chairman of the Board presided over the meeting.
5. The Chairman thereafter introduced other Directors and attendees present & gave speech to the Members.
6. With the consent of the Members present, the notice convening the 40th Annual General Meeting, having been circulated to all the Members, was taken as read.
7. Thereafter, the Members were briefed on the provisions of Companies Act, 2013 regarding the remote E-voting on the proposed resolutions contained in the Notice of the Annual General Meeting and the e-voting during the AGM.
8. The Company Secretary & Compliance Officer informed the Members about the Statutory Registers and other documents which were available for inspection electronically.
9. Since the Independent Auditor's Report contained no qualifications or adverse remarks, and although the Secretarial Auditor's Report included some observations/remarks, the directors have addressed those issues in the Director's Report. Therefore, the Members agreed to take both the Independent Auditor's Report and the Secretarial Auditor's Report as read.
10. The resolutions, if passed, shall be considered as passed effective from 28th September, 2024.
11. The Company Secretary & Compliance Officer thereafter stated that the following items require approval of the Members:




Arvog

ORDINARY BUSINESS:

Resol ution No.	Type of Resolution	Particulars
1.	Ordinary	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.
2.	Ordinary	To appoint a Director in place of Mr. Ketan Kothari (DIN: 00230725), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Resol ution No.	Type of Resolution	Particulars
3.	Ordinary	Approval of 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.
4.	Ordinary	Approval of Material Related Party Transactions pertaining to making 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.
5.	Ordinary	Approval of 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.
6.	Special	Issue Non - Convertible Debentures on Private Placement Basis.
7.	Special	Appointment of Mrs. Aastha Vishal Solanki (DIN: 10667741), as Non-Executive Independent Director of the Company.
8.	Special	Change in Designation of Mr. Priyank Kothari (DIN: 07676104) from Non-Executive Non-Independent Director to Whole Time Director of the Company
9.	Special	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)
10.	Special	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013



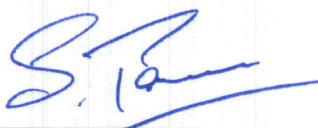

12. He further informed that the results of the voting shall be declared and also intimated to BSE within forty-eight hours from the conclusion of this meeting and shall also be placed on the website of the Company & BSE along with the Report of the scrutinizer.

13. The Meeting was concluded with a vote of thanks.

Thanking You.

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Parekh

Company Secretary & Compliance Officer

Membership No. ACS 32611