

Date: 29th September, 2017

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

Scrip Code: 508954

Subject: Proceedings of 33rd Annual General Meeting of the Company held today i.e. 29th September, 2017

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 33rd Annual General Meeting of the Company held today i.e. Friday, 29th September, 2017 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer

Encl.: As above

Proceedings of 33rd Annual General Meeting of the Company

1. The 33rd Annual General Meeting of Finkurve Financial Services Limited was held today i.e. Friday, 29th September, 2017 at 2.00 p.m. at Office No. 202, D – Wing, Trade World, Kamala Mills Compound, Lower Parel (W), Mumbai – 400 013.
2. Mr. Ketan Kothari, Chairman of the board presided over the meeting. He, after ascertaining the requisite quorum being present, called the meeting to order.
3. The Chairman thereafter introduced other directors present & gave speech to the members.
4. The Chairman informed the members about proxies/representations received by the Company and the Statutory Registers which were available for inspection for the members present.
5. With the consent of the members present, the notice convening the 33rd Annual General Meeting, having been circulated to all the members, was taken as read.
6. Since there was no qualification, adverse remark or observation in the Independent Auditor's Report, with the permission of the members, the Independent Auditor's Report was taken as read.
7. Thereafter, the Chairman briefed the members on the provisions of Companies Act, 2013 remote E-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
8. The Chairman also informed the members that Mr. Mayank Arora, Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote E-voting and poll process in a fair and transparent manner.
9. He further informed that the results of the voting shall be declared within forty-eight hours from the conclusion of this meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited.
10. The resolutions, if passed, shall be considered as passed effective from 29th September, 2017.
11. Upon request of the Chairman, Mr. Mayank Arora showed empty ballot box to the members present.
12. The Chairman then requested the members present to raise their questions. The Chairman responded to the queries of the members satisfactory.
13. The Chairman thereafter stated that the following items require approval of the members:

Ordinary Business:

Resolution No.	Type	Particulars
1.	Ordinary	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.
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.
3.	Ordinary	To ratify appointment of M/s. Ladha Singhal & Associates, Chartered Accountants, Mumbai (FRN: 120241W) as Statutory Auditors of the Company for the Financial Year 2017-18 and to fix their remuneration.



Special Business:

Resolution No.	Type	Particulars
4.	Ordinary	To regularize Mr. Punit Goyal (DIN: 02147798) as Independent Director of the Company.

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

Thanking You.

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer