



May 12, 2025

To,  
The Secretary,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21st Floor, Fort,  
Mumbai - 400 001

Subject: Scrutinizer's Report with respect to Corrigendum issued on May 09, 2025:

Reference: Extra-Ordinary General Meeting ("The EGM/the Meeting") of the members of Finkurve Financial Services Limited ("The Company") held on Wednesday, January 08, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"):

Dear Sir,

With respect to captioned subject, please find enclosed Scrutinizer's Report with respect to Corrigendum issued on May 09, 2025 in connection with Extra-Ordinary General Meeting ("The EGM/the Meeting") of the members of Finkurve Financial Services Limited ("The Company") held on Wednesday, January 08, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC")/ / Other Audio Visual Means ("OAVM").

Kindly take the same on records.

Thanking you.

Your Faithfully,

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

Sunny Dilip Parekh  
Company Secretary and 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 Mills Compound, S.B Marg, Lower Parel (West), Mumbai- 400013, India  
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

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**MIHEN HALANI & ASSOCIATES*****Practicing Company Secretaries***

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandralane Extn. Rd,  
Malad (West), Mumbai - 400 064

Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

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**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Finkurve Financial Services Limited  
202/A, 02<sup>nd</sup> Floor, Trade World, D-Wing,  
Kamala Mills Compound, S. B. Marg, Lower Parel West,  
Mumbai, Maharashtra, India, 400013

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ref: Extra-Ordinary General Meeting ("the EGM" / "the Meeting") of the members of Finkurve Financial Services Limited ("the Company") held on Wednesday, January 08, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC").

Dear Sir,

I, Mihen Halani, Proprietor of M/s. Mihen Halani & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Finkurve Financial Services Limited at its meeting held on December 16, 2024 for the purpose of scrutinizing the electronic voting including remote electronic voting at the Extra-Ordinary General Meeting of the Company held on Wednesday, January 08, 2025 at 03:00 P.M. (IST) which concluded at 03:07 P.M. (IST) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated December 16, 2024, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circular nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and rules made thereunder and circular nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and General Circular No. 09/ 2024 dated September 19, 2024 , respectively in relation to "Clarification on holding of Extra-Ordinary General Meeting (EGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)" (collectively referred to as 'MCA Circulars') permitted the Companies whose EGMs are due in the year 2025, to conduct their EGMs through VC / OAVM, without the physical presence of the members at a common venue (collectively referred to as "MCA Circulars") read with Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" ('SEBI Circular') provided relaxation up to September 30, 2024, from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "SEBI Circulars").

1. As confirmed by the Company, the notice the EGM was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, January 01, 2025, were entitled to vote on the proposed resolution(s) as set out in the Item Nos. 1 to 5 in the Notice of EGM of the Company.
3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL"). The voting period for remote e-voting commenced on Sunday, January 05, 2025 (09:00 A.M.) to Tuesday, January 07, 2025 (05:00 P.M.) (both days inclusive) and the NSDL e-voting platform was blocked thereafter.

The Company also provided e-voting facility to the shareholders present at the EGM held through VC/OAVM. The votes casted through remote e-voting before the EGM and e-voting done at the time of EGM were unblocked and calculated after the conclusion of EGM.

4. Post conclusion of the meeting, the votes cast during the remote e-voting period and during the meeting were unblocked in the presence of two witnesses, Ms. Yashika Doshi and Ms. Neha Agarwal who are not in the employment of the company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ms. Yashika Doshi

SD/-

Signature

Name: Ms. Neha Agarwal

SD/-

Signature

5. On the basis of the votes exercised by the members of the Company by way of remote e-Voting and e-Voting at the EGM, we have issued the Combined Scrutiniser's Report dated January 09, 2025.
6. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
7. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the EGM of the Company. Our responsibility as the scrutinizer for the remote e-Voting / e-Voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorised agency to provide e-voting facilities, engaged by the Company for the purpose.
8. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports generated, the result of the combined/ consolidated e-voting is as under.

Sr. No.	Particulars of Resolution as given in the Notice of the EGM		Particulars of Votes Cast			Result Declared
			Members Voting			
		No. of members voted	No. of votes Cast by them	% of total no. of votes cast		
Ordinary Business						
1.	Increase in Authorized Share Capital of the Company and consequent amendment in the Memorandum of Association.	Votes Cast in favour	39	7,90,63,704	99.9999	This Resolution has been passed as an Ordinary Resolution
		Votes Cast against	2	42	0.0001	
		Votes Cast invalid	0	0	0	
		Total	41	7,90,63,746	100	
2.	Issue of 51,28,105 Share Warrants, Convertible into Equity Shares on preferential basis to the persons belonging to the Promoter Category.	Votes Cast in favour	38	7,90,63,679	99.9999	This Resolution has been passed as a Special Resolution
		Votes Cast against	3	67	0.0001	
		Votes Cast invalid	0	0	0	
		Total	41	7,90,63,746	100	
3.	Issue of 1,53,85,000 Equity Shares on preferential basis to the persons belonging to the Non-Promoter Category.	Votes Cast in favour	38	7,90,63,679	99.9999	This Resolution has been passed as a Special Resolution
		Votes Cast against	3	67	0.0001	
		Votes Cast invalid	0	0	0	
		Total	41	7,90,63,746	100	
4.	Appointment of Mr. Cavale Narayanarao Raghupathi (DIN: 08846510), as Non-Executive Independent Director of the Company.	Votes Cast in favour	39	7,90,63,704	99.9999	This Resolution has been passed as a Special Resolution
		Votes Cast against	2	42	0.0001	
		Votes Cast invalid	0	0	0	
		Total	41	7,90,63,746	100	
5.	Appointment of Mr. Himadri Bhattacharya (DIN: 02331474), as Non-Executive Independent Director of the Company	Votes Cast in favour	39	7,90,63,704	99.9999	This Resolution has been passed as a Special Resolution
		Votes Cast against	2	42	0.0001	
		Votes Cast invalid	0	0	0	
		Total	41	7,90,63,746	100	

**Notes:**



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**MIHEN HALANI & ASSOCIATES*****Practicing Company Secretaries***

312, Kalpataru Avenue CHS LTD, Opp. Employees State Insurance Scheme Hospital, Akurli Road, Kandivali (East), Mumbai - 400 101, Maharashtra, India

☎: 022 - 4516 5109 ✉: [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com)

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**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
Finkurve Financial Services Limited  
202/A, 02<sup>nd</sup> Floor, Trade World, D-Wing,  
Kamala Mills Compound, S. B. Marg, Lower Parel West,  
Mumbai, Maharashtra, India, 400013

**Sub: Scrutinizer's Report with respect to Corrigendum issued on May 09, 2025**

**Ref: Extra-Ordinary General Meeting ("the EGM" / "the Meeting") of the members of Finkurve Financial Services Limited ("the Company") held on Wednesday, January 08, 2025, at 03:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"):**

Dear Sir,

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the remote e-voting and e-voting facility provided for the EGM held on Wednesday, January 08, 2025 through Video Conferencing ("VC") in accordance to the applicable provisions of the Companies Act, 2013 ("the Act"), circulars by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolution contained in the Notice of EGM of the Company read with corrigendum's thereto, had issued a Scrutinizer Report on January 09, 2025.

Further, we have been appointed by the Company to scrutinize the (1) Remote e-voting facility exercised and (2) views/queries/questions raised, if any, by the members of the Company on the Corrigendum dated May 09, 2025 issued on May 09, 2025 after the conclusion of Extra Ordinary General Meeting and submission of Voting Results along with the Scrutinizer Report on January 09, 2025.

We hereby submit our report as under;

1. As confirmed by the Company, the corrigendum was sent through electronic mode on Friday, May 09, 2025 to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s) as on cut-off date i.e. Wednesday, January 01, 2025. Members who had not cast their vote earlier at the EGM held on January 8, 2025 were provided remote e-voting facility to cast their vote on Corrigendum by selecting EVEN 132459 of the Company and members who have already cast their vote and would like to express their change of interest or change their vote were entitled to express their views/ask queries/questions on the Corrigendum.
2. The Company has availed e-voting facility provided by the National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on Sunday, May 11, 2025 at 9:00 A.M. and ended on Monday, May 12, 2025 at 05:00 P.M. ("remote e-voting period"). Members who had not cast their vote earlier at the EGM held on January 8, 2025, were provided with a remote e-voting facility to cast their vote by selecting EVEN 132459 of the Company.

3. The Company had provided the facility to the members who had cast their vote at EGM to express their change of interest or vote or express their views/ask queries/questions on the Corrigendum by sending an email to the Scrutinizer at [mihenhalani@mha-cs.com](mailto:mihenhalani@mha-cs.com) on or before 48 hours from dispatch of corrigendum along with their name, demat account number/folio number, email id, mobile number.
4. Based on remote e-voting and NIL views/queries/questions received from the members of the Company, we have issued the Scrutiniser's Report dated May 12, 2025.
5. (a) the result of the remote e-voting from the members is as under;

Sr. No	Particulars	No. of members voted	No. of Votes in favor	% of total no. of votes cast	No. of Votes in against	% of total no. of votes cast
1.	Corrigendum dated May 09, 2025	3	15	75	5	25

- (b) the result of the views/queries/questions received from the members is as under:

Sr. No	Particulars	No. of Views	No. of Questions	No. of queries
1.	Corrigendum dated May 09, 2025	0	0	0

*Based on the above results, we hereby report that since all the members have voted in favour and no queries/questions/views were received from the shareholders during the 48 hours from the dispatch of Corrigendum, the clarification/additional information in the Corrigendum is approved by the members of the Company with requisite majority.*

*This Report will not have any effect on the voting results along with the Scrutinizer report dated January 09, 2025 submitted to Bombay Stock Exchange ("BSE") on January 09, 2025. Therefore, we hereby report that the Corrigendum dated May 09, 2025 be and is hereby approved.*

*Note: This Scrutinizer Report shall form an integral part of the Scrutinizer report dated January 09, 2025.*

**Date : 12.05.2025**  
**Place : Mumbai**  
**UDIN : F009926G000323976**

**For Mihen Halani & Associates**  
**(Practicing Company Secretaries)**

MIHEN  
 JYOTINDRA  
 HALANI  
 HALANI

Digitally signed by  
 MIHEN JYOTINDRA  
 HALANI  
 Date: 2025.05.12  
 07:01:02 +05'30'

**Mihen Halani**  
**(Proprietor)**  
**FCS No: 9926**  
**CP No: 12015**

General information about company	
Scrip code	508954
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE734I01027
Name of the company	Finkurve Financial Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-01-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Mihen Halani
Firms Name	Mihen Halani & Associates
Qualification	CS
Membership Number	9926
Date of Board Meeting in which appointed	16-12-2024
Date of Issuance of Report to the company	12-05-2025

Voting results	
Record date	01-01-2025
Total number of shareholders on record date	2792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	25
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	<p>A Corrigendum was issued by the Company on May 09, 2025. Kindly note that members as on the record date January 01, 2025 to whom the corrigendum is being issued and who have not cast their vote earlier at the EGM held on January 08, 2025 can cast their vote (EVEN 132459). E-voting start date: Sunday, May 11,2025 at 9:00 A M E-voting end date: Monday, May 12,2025 at 5:00 P M(both days inclusive) Further, members who have already cast their votes and would like to express their change of interest or change their vote or further for any queries/questions with respect to this Corrigendum are requested to send their queries, questions along with their name, demat account number/folio number, email id, mobile number to the Scrutinizer at mihenhalani@mha-cs.com during the said voting period.</p>

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 51,28,105 Share Warrants, Convertible into Equity Shares on preferential basis to the persons belonging to the Promoter Category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78300200	78297700	99.9968	78297700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78300200	78297700	99.9968	78297700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48608406	766066	1.576	765994	72	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48608406	766066	1.576	765994	72	99.9906	0.0094
Total		126908606	79063766	62.2998	79063694	72	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	This Scrutinizer Report shall form an integral part of the Scrutinizer report dated January 09,2025.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 1,50,14,000 Equity Shares on preferential basis to the person belonging to Non-Promoter category				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	78300200	78297700	99.9968	78297700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78300200	78297700	99.9968	78297700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	48608406	766066	1.576	765994	72	99.9906	0.0094
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	48608406	766066	1.576	765994	72	99.9906	0.0094
Total		126908606	79063766	62.2998	79063694	72	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	<p>It was brought to the Companys attention that two of the proposed preferential allottees, namely Jenisha Jayesh Mehta and Foraum Savla, sold shares of the Company before the relevant date. As a result, they been disqualified under Regulation 159 of SEBI (ICDR) Regulations, from participating in the preferential issue, and their name has been removed from the list of allottees. Accordingly, the total size of the issue wherever appearing in the EGM notice shall be reduced to 1,50,14,000 (One Crore Fifty Lakhs Fourteen Thousand only) Equity Shares of face value of Re. 1/- (Rupee One Only) each at an issue price not exceeding Rs. 78.00/- (Rupees Seventy-Eight Only) including premium of Rs. 77.00/- (Rupees Seventy-Seven Only) each per equity shares(Equity Issue Price) aggregating to an amount not exceeding Rs. 1,17,10,92,000/- (Rupees One Hundred Seventeen Crores Ten Lakhs Ninety-Two Thousand Only). In addition to above, we would like to state that This Scrutinizer Report shall form an integral part of the Scrutinizer report dated January 09,2025.</p>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

