

**Date:** 29<sup>th</sup> September, 2018

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

**Scrip Code:** 508954

**Subject:** Proceedings of 34<sup>th</sup> Annual General Meeting of the Company held today i.e. 29<sup>th</sup> September, 2018.

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 34<sup>th</sup> Annual General Meeting of the Company held today i.e. Saturday, 29<sup>th</sup> September, 2018 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 34<sup>th</sup> Annual General Meeting of the Company

1. The 34<sup>th</sup> Annual General Meeting of Finkurve Financial Services Limited was held today i.e. Saturday, 29<sup>th</sup> September, 2018 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 34<sup>th</sup> 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 29<sup>th</sup> September, 2018.
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 Standalone Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2018, together with the Reports of the Board of Directors and Auditors thereon, and the Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2018, together with the Report of the Auditors thereon.
2.	Ordinary	Ordinary Resolution u/s 152 of the Companies Act, 2013 to appoint a director in place of Mr. Ketan Kothari who retires by rotation and being eligible, offer himself for re-appointment.

  


**Special Business:**

Resolution No.	Type	Particulars
3.	Ordinary	Ordinary Resolution (Special Business) To regularise appointment of Mr. Nishnat Ranka, (DIN: 06609705) Non-Executive Independent Director, for the term of 5 year commenced from 7th March, 2018 to 6th March, 2023.
4.	Ordinary	Ordinary Resolution (Special Business) To Increase the Authorised Capital of the Company from 9,70,00,000 to 12,00,00,000 viz a viz alteration in Memorandum of Association,
5.	Special	Special Resolution (Special Business) To approve the Secured / Un-Secured Non-Convertible Redeemable Debentures (NCDs) on private placement basis, for an amount up to Rs.150 Crores within period of 1 year.
6.	Special	6. Special Resolution to Introduce the Employee Stock option Plan 2018 (ESOP 2018) and to create, grant, offer, issue and allot, at any time to the present and / or future permanent employees of the Company working in India or abroad and / or directors (including whole-time directors but excluding non-executive independent directors) of the Company and any other individuals / entities as allowed under applicable rules, regulations, guidelines and laws (hereinafter referred to as "employees" or "said employees") under ESOP 2018, 50,00,000 (Fifty Lakh) stock options convertible into 50,00,000 (Fifty Lakh) equity shares of the Company (or such adjusted numbers for corporate actions including bonus, stock, splits or consolidation or other re-organisation of the capital structure of the Company), having face value of INR 1/- (Rupees One only) per equity share, at such price, in one or more tranches, and on such terms and conditions as may be fixed or determined by the Board in accordance with the Act and provisions of Finkurve ESOP 2018;

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**

