



October 1, 2025

To,
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex, Bandra (East)
Mumbai 400051
NSE Symbol: FINKURVE

Subject: Proceedings of the 41st Annual General Meeting of the Company held on September 30, 2025

Dear Sir,

We wish to inform you that the Company has received approval from the National Stock Exchange of India Limited (NSE) on September 29, 2025, for listing with effect from October 1, 2025. Pursuant to Regulation 30(6) read with Part A of Schedule III, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), please find enclosed herewith the proceedings of the 41st Annual General Meeting of the Company held on Tuesday, September 30, 2025, from 03:00 p.m. through Video Conferencing/ Other Audio-Visual Means (VC/ OAVM).
Kindly acknowledge the receipt of the same.

In line with the principles of good governance, the Company is voluntarily submitting this information to ensure greater transparency and compliance.

Thanking You.

Yours Faithfully,

For **Finkurve Financial Services Limited**

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484

Encl.: As above



Proceedings of 41st Annual General Meeting of the Company

1. The 41st Annual General Meeting (“AGM” or “Meeting”) of Finkurve Financial Services Limited (the “Company”) was held on Tuesday, September 30, 2025, at 3.00 p.m. through Video Conferencing/ Other Audio Video Means (VC/OAVM). Members including promoters & members of the promoter group of the Company attended the meeting through VC/OAVM. Representatives from M/s. P. D. Saraf & Co. Chartered Accountants, Statutory Auditors, M/s. Mayank Arora & Co, Secretarial Auditors, and Scrutiniser for the E-voting also attended the meeting remotely through video conference.
2. The Meeting was held in video conference mode in compliance with the directions of the Ministry of Corporate Affairs and SEBI. The Company had taken requisite steps to enable the Members to participate and vote on the items being considered at this AGM. The Annual Report for the previous financial year was sent to all the shareholders (whose email id was registered with the Company) through e-mail in compliance with the directions of the Ministry of Corporate Affairs and SEBI.
3. The Meeting commenced at 03.00 p.m. followed with a speech by Mr. Ketan Kothari, Chairman & Director who presided over the meeting and welcomed shareholders, directors and other attendees to the meeting.
4. Chairman after ascertaining the quorum and after having satisfied that the requisite quorum was present, called the Meeting to order. Upon the request of Chairman, Mrs. Kajal Parmar, Company Secretary and Compliance Officer explained about the legal formalities of the AGM which was conducted through VC. Upon the request of Chairman, Mrs. Kajal Parmar, Company Secretary explained about the legal formalities of the AGM which was conducted through VC.
5. After obtaining the consent of the shareholders present, the ‘Notice of AGM’ sent to the members calling the AGM along with Auditors Report and Boards Report was taken as read. Statutory Registers were made available for inspection electronically. Since there was no physical attendance of Members and Meeting was conducted through video conferencing mode, no proxies had attended the meeting.
6. 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 there are any, shall be replied in due course.
7. Thereafter, the Members were briefed on the provisions of Companies Act, 2013 regarding the remote e-voting facility given through NSDL for casting the votes. Members were informed that remote voting was made available for casting the vote and the facility will continue for 30 minutes post conclusion of the AGM.
8. Since the Independent Auditors 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.
9. The resolutions, if passed, shall be considered as passed effective from September 30, 2025.
10. The following resolutions were proposed through the Notice of the 41st AGM:



ORDINARY BUSINESS:

Resolution No.	Type of Resolution	Particulars
1.	Ordinary	Adoption of audited financial statements for the financial year ended March 31, 2025, along with Board Report and Audit Report
2.	Ordinary	Appointment of Mr. Ketan Kothari (DIN: 00230725), as a director, liable to retire by rotation
3.	Ordinary	Appointment of M/s. Ladha Singhal & Associates, Chartered Accountants, Statutory Auditors of the Company

SPECIAL BUSINESS:

Resolution No.	Type of Resolution	Particulars
4.	Ordinary	Approval of Material Related Party Transactions pertaining to grant of loans to Related Parties from the conclusion of 41 st Annual General Meeting till the conclusion of 42 nd Annual General Meeting to be held in the Year 2026.
5.	Ordinary	Approval of Material Related Party Transactions pertaining to acceptance of loans from Related Parties from the conclusion of 41 st Annual General Meeting till the conclusion of 42 nd Annual General Meeting to be held in the Year 2026.
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 41 st Annual General Meeting till the conclusion of 42 nd Annual General Meeting to be held in the Year 2026.
5.	Ordinary	Appointment of M/s. Mayank Arora & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company
6.	Special	Power to borrow funds pursuant to the provisions of Section 180(1) (c) of the Companies Act, 2013, not exceeding ₹ 2500 Crore (Rupees Two Thousand Five Hundred Crore Only)
7.	Special	Increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013
8.	Special	Approve the Issue of Non – Convertible Debentures on Private Placement Basis.

- Chairman informed the shareholders that results would be announced within 2 working days of the conclusion of the meeting and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company. Chairman authorised the Company Secretary to announce the results on his behalf on the scheduled date.



12. Thereafter Chairman delivered a vote of thanks acknowledging the presence of all shareholders who attended the meeting, auditors, and directors who have joined the meeting remotely.
13. Upon conclusion of the agenda items, Chairman declared the meeting as over. The meeting concluded at 4:02 p.m. after being open for 30 minutes for e-voting to be completed.

Thanking You.

Yours faithfully,

For Finkurve Financial Services Limited

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484