



October 1, 2025

To, The Manager – CRD, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: Equity: 508954 Debt: 976279 & 977033	To, The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: FINKURVE
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Subject: Disclosure of Voting Results of 41st Annual General Meeting held on September 30, 2025, through VC/OAVM.

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consolidated voting results on the resolutions taken up at the 41st Annual General Meeting (AGM) of the Company held on Tuesday 30, 2025, through Video Conference (“VC”) or Other Audio-Visual Means (“OAVM”) without the physical presence of the Members at 03.00 p.m. along with copy of the Scrutinizer’s Report on remote e-voting is enclosed herewith as Annexure A to this letter in the prescribed format.

Remote E-voting facility was provided to the Members from September 27, 2025, at 9.00 a.m. to September 29, 2025, at 5.00 p.m. and e-voting facility was also provided to the Members who had not carried out remote e-voting and were present at the meeting through VC or OAVM.

The proceedings of the 41st AGM of the Company were submitted to the Stock Exchanges in the format specified under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you.

Yours Faithfully,

For **Finkurve Financial Services Limited**

Kajal
Kunal
Parmar
Digitally signed
by Kajal Kunal
Parmar
Date: 2025.10.01
16:03:33 +05'30'

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484

Encl: As above

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 41st Annual General Meeting of **Finkurve Financial Services Limited** held on Tuesday, 30th day of September, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Partner, of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. Finkurve Financial Services Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated September 05, 2025 ("Notice"), calling the 41st Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Tuesday, 30th day of September, 2025 (IST) through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - ii. process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and/ or National Securities Depository Limited (NSDL) for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, September 23, 2025 were entitled to vote on the resolutions (item nos. 1 to 10) as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process: -

- i. The remote e-voting period remained open from Saturday, 27th September 2025 (9:00 a.m. IST) to Monday, 29th September 2025 (5:00 p.m. IST).
- ii. The votes cast were unblocked on Tuesday, 30th day of September, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Nishita Gandhi and Ms. Krishna Patel, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Ms. Nishita Gandhi



Ms. Krishna Patel

- iii. Thereafter, the details containing, *interalia*; the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), i.e. <https://www.e-voting.nsdl.com/>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the AGM: -

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.

- iii. The e-votes cast were unblocked on Tuesday, 30th day of September, 2025 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To approve and adopt Audited Financial Statements of the Company for the year ended March 31, 2025 along with Auditor's Report and Board's Report:

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	37	7,92,04,949	99.99
Voting at AGM	7	28	0
Total	44	7,92,04,977	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

To Re-appoint Mr. Ketan Bhawarlal Kothari (DIN: 00230725) as a Director liable to retire by rotation

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	37	7,92,04,949	99.99
Voting at AGM	7	28	0
Total	44	7,92,04,977	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.7,92,05,080
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

Appointment of M/s. Ladha Singhal & Associates, Chartered Accountants, Statutory Auditors of the Company

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	37	7,92,04,949	99.99
Voting at AGM	7	28	0
Total	44	7,92,04,977	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

SPECIAL BUSINESS:

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To Approve Material Related Party Transactions pertaining to grant of loans to Related Parties from the conclusion of 41st Annual General Meeting till the conclusion of 42nd Annual General Meeting to be held in the Year 2026.

i. Voted in favour of the resolution

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5,36,73,743
Remote E-voting	36	5,36,73,612	99.99
Voting at AGM	7	28	0
Total	42	5,36,73,640	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5,36,73,743
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

Note: Votes casted by the interested parties are not considered

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

To Approve Material Related Party Transactions pertaining to acceptance of loans from Related Parties from the conclusion of 41st Annual General Meeting till the conclusion of 42nd Annual General Meeting to be held in the Year 2026.

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5,36,73,743
Remote E-voting	36	5,36,73,612	99.99
Voting at AGM	7	28	0
Total	42	5,36,73,640	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5,36,73,743
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Note: Votes casted by the interested parties are not considered

RESOLUTION NO 6: (AS SPECIAL RESOLUTION)

To Approve Material Related Party Transactions pertaining to making payment/receiving payment towards Service Fees, Commission and Other Charges (including Brand Usage and Tech Support) to/from M/s. Augmont Goldtech Private Limited from the conclusion of 41st Annual General Meeting till the conclusion of 42nd Annual General Meeting to be held in the Year 2026.

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5,36,73,743
Remote E-voting	36	5,36,73,612	99.99
Voting at AGM	7	28	0
Total	42	5,36,73,640	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 5,36,73,743
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Note: Votes casted by the interested parties are not considered

RESOLUTION NO 7: (AS AN ORDINARY RESOLUTION)

To appoint M/s. Mayank Arora & Co., Practicing Company Secretaries, a Peer Reviewed Firm (Certificate of Practice Number: 13609 / Peer Review Certificate Number: 5923/2024) as Secretarial Auditors of the Company

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	37	7,92,04,949	99.99
Voting at AGM	7	28	0
Total	44	79204977	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 8: (AS A SPECIAL RESOLUTION)

To approve power to borrow funds pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013, not exceeding ₹ 2,500 Crore (Rupees Two Thousand Five Hundred Crore Only)

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	37	7,92,04,949	99.99
Voting at AGM	7	28	0
Total	44	7,92,04,977	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 9: (AS A SPECIAL RESOLUTION)

To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	37	7,92,04,949	99.99
Voting at AGM	7	28	0
Total	44	7,92,04,977	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 10: (AS A SPECIAL RESOLUTION)

To approve the issue of Non - Convertible Debentures on Private Placement Basis

i. Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	37	7,92,04,949	99.99
Voting at AGM	7	28	0
Total	44	7,92,04,977	99.99

ii. Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 7,92,05,080
Remote E-voting	4	103	0.01
Voting at AGM	0	0	0
Total	4	103	0.01

iii. Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting at AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Sunny Parekh (Company Secretary and Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the AGM

Thanking You,

Yours Faithfully,

For Mayank Arora & Co.,

Company Secretaries

Mayank Arora Digitally signed
by Mayank Arora
Date: 2025.10.01
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Mayank Arora

Partner

COP No.: 13609

For M/s. Finkurve Financial Services Limited

Kajal Kunal Parmar Digitally signed
by Kajal Kunal
Parmar
Date: 2025.10.01
16:56:06
+05'30'

Kajal Parmar

Company Secretary and Compliance Officer

Place: Mumbai

Date: 01/10/2025

UDIN: F010378G001424120

Note: Shareholders with different folio numbers are considered differently.