



July 08, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 508954

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

NSE Symbol: FINKURVE

Dear Sir/Madam,

Subject: Details of Voting Results and Scrutinizers Report with respect to Postal Ballot Voting of M/s Finkurve Financial Services Limited ("The Company").

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing voting results in the prescribed format along with Scrutinizers report dated July 08, 2026 and wish to state that the resolutions stated in the Notice of Postal Ballot dated June 03, 2026 have been duly passed with requisite majority.

Sr. No.	Description of Special Business	Type of Resolution
1.	Appointment of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as a Director (Non-Executive, Non-Independent) of the Company:	Ordinary Resolution
2.	To approve the modification of the Material Related Party Transaction(s) pertaining to acceptance of loans from related parties.	Ordinary Resolution

The results of the postal ballot shall be announced not later than two working days from the conclusion of the remote e-voting. Further, the voting results along with the scrutinizer's report shall be uploaded on the website of the Company i.e. <https://www.arvog.com>, and on the website of NSDL i.e. www.evoting.nsdl.com and shall also be communicated to and uploaded on the websites of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,
For **Finkurve Financial Services Limited**

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484

Encl.: As above

Arvog

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: Unit No. 1, Trade Garden, 1st Floor, Building No. A, Kamala Mills Compound, Lower Parel, Delisle Road, Mumbai – 400013, Maharashtra, India
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

MAYANK ARORA & Co.

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Company (Management and Administration) Rules, 2014, as amended]

To,
The Board of Directors
Finkurve Financial Services Limited
Unit No 1, Trade Garden, 01nd Floor,
Kamala Mills Compound, Lower Parel,
Delisle Road, Mumbai, Maharashtra,
India, 400013

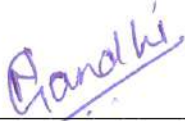
Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of Finkurve Financial Services Limited (herein referred as "the Company") vide its meeting held on June 03, 2026, for scrutinizing the Postal Ballot voting including remote E-Voting process for seeking approval of the shareholders for following:

1. Appointment/Regularization of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as a Non-Executive, Non-Independent Director of the Company; (Ordinary Resolution) and
2. Approval for modification of the Material Related Party Transaction(s) pertaining to acceptance of loans from related party. (Ordinary Resolution)
 - a. On 05th June, 2026, the Company have sent the Postal Ballot Notice, only through email to its all eligible Members, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members by way of Ordinary Resolutions for the business set out in the Notice dated 03rd June, 2026, to be transacted by postal ballot which includes voting by electronic means.
 - b. A Public Notice that the Company had sent Postal Ballot Notices along with other documents to the shareholders was published in Financial Express (English Newspaper) having nationwide circulation on 06th June, 2026 and in Dainik Nalanda Express (Marathi Newspaper) Newspaper circulating in Mumbai on 06th June, 2026.
 - c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically instead of physically submitting duly, filled in Postal Ballot Form. The instructions on e-voting were provided in the Notice.
 - d. The Company was having 3476 shareholders as on Thursday, June 04, 2026.

Remote E-Voting

- e. The Company had provided Remote e-Voting facility through NSDL portal on www.evotingindia.com. Under Electronic Voting Sequence Number (EVSN) 139608. The Remote e-Voting commenced from Monday, June 08, 2026 at 9.00 a.m. and closed on Tuesday, July 07, 2026 at 5.00 p.m. The votes cast were unblocked on Wednesday, July 08, 2026 in the presence of two witnesses, **Ms. Nishita Gandhi** and **Mr. Pranay Gaikar** who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Nishita Gandhi



Mr. Pranay Gaikar

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL). i.e. www.evotingindia.com.

- f. The result of the scrutiny is as under:

Item No. 1

Ordinary Resolution:

Appointment of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as a Director (Non-Executive, Non-Independent) of the Company.

Remote E-Voting Result: -

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	50	79165545	99.99	0	50	79165545	99.99
Dissent	8	35	0.01	0	8	35	0.01
Total	58	79165580	100.00	0	58	79165580	100.00

Therefore, Resolution in Item no. 1 stands passed with requisite majority.

Item No. 2

Ordinary Resolution:

To approve the modification of the Material Related Party Transaction(s) pertaining to acceptance of loans from related parties

Remote E-Voting Result: -

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	44	9441141	99.99	0	44	9441141	99.99
Dissent	9	839	0.01	0	9	839	0.01
Total	55	9441980	100.00	0	55	9441980	100.00

Note: Votes casted by the Related Parties are not considered

Therefore, Resolution in Item no. 2 stands passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Ms. Kajal Parmar (Company Secretary & Compliance Officer), of the Company for safe keeping.

Thanking You,
Yours faithfully,

**For Mayank Arora & Co.,
Company Secretaries**


Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026
UDIN: F010378H000775661
Date: 08th July, 2026
Place: Mumbai

For Finkurve Financial Services Limited

Kajal Parmar
Company Secretary & Compliance Officer
Membership No. A65484

Note:

- 1. Members casted vote from different Folios are considered as different, for the purpose of counting of "number of members voted"*

[Home](#)[Validate](#)

General information about company

Scrip code	508954
NSE Symbol	FINKURVE
MSEI Symbol	NOTLISTED
ISIN	INE734I01027
Name of the company	Finkurve Financial Services Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-07-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mayank Arora
Firms Name	M/s Mayank Arora & Co.
Qualification	CS
Membership Number	FCS10378
Date of Board Meeting in which appointed	03-06-2026
Date of Issuance of Report to the company	08-07-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	04-07-2026
Total number of shareholders on record date	3476
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajendran Chinna Veerappan (DIN: 00460061) as a Director (Non-Executive, Non-Independent) of the Company				
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	78767700	78767700	100.0000	78767700	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78767700	78767700	100.0000	78767700	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	397880	397880	100.0000	397845	35	99.9912	0.0088
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		397880	397880	100.0000	397845	35	99.9912
Total		79165580	79165580	100.0000	79165545	35	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the modification of the Material Related Party Transaction(s) pertaining to acceptance of loans from related parties				
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	78767700	9044100	11.4820	9044100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		78767700	9044100	11.4820	9044100	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	397880	397880	100.0000	397041	839	99.7891	0.2109
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		397880	397880	100.0000	397041	839	99.7891
Total		79165580	9441980	11.9269	9441141	839	99.9911	0.0089
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	