



Date: 08th August, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 508954

Subject: Outcome of Board Meeting held on 08th August, 2022

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today have considered and approved:

1. Annual Report for the Financial Year 2021-22;
2. Directors' Report for the Financial Year 2021-22;
3. Draft notice of 38th Annual General Meeting of the Company along with cut off date for e-voting purpose.
4. Appointment of M/s. Mayank Arora & Co., Practising Company Secretaries (PCS) as a Scrutinizer for 38th Annual General Meeting of the Company;
5. Material Related Party Transactions pertaining to Financial Transactions with Related Parties from the conclusion of 38th Annual General Meeting till the conclusion of 39th Annual General Meeting to be held in the Year 2023.
6. Material Related Party Transactions pertaining to payment of Commission and other charges to Agreement Goldtech Private Limited from the conclusion of 38th Annual General Meeting till the conclusion of 39th Annual General Meeting to be held in the Year 2023.
7. Appointment of Mr. Dhannesh Lalitkumar Trivedi (DIN: 03619491), as Non-Executive Independent Director of the Company.
8. Re-appointment of Mr. Nishant Tejchand Ranka (DIN: 06609705) as Independent Director of the Company.
9. Issue of Non-Convertible Debentures on Private Placement Basis.
10. Power to borrow funds pursuant to the provisions of section 180(1)(c) of the Companies Act, 2013, not exceeding Rs. 600 Crores.
11. Increase in overall managerial remuneration of the Directors of the Company.

Further, the Board took note of delay in filing the Financial Results for the Quarter and Year ended 31st March, 2022 by One (01) day and also the fines levied by the Exchange i.e., BSE Limited under Regulation 33 for the same vide its email dated 29th June, 2022. The Board also took the note of filing Secretarial Compliance Report in XBRL form (in addition to submission of the report in pdf form) under Regulation 24A of the said Regulation and have filed the same.



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: 16599CMH1984PLC032401

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With respect to the delay in filing the Financial Results as stated above, the Board have already informed the exchange vide its clarification letter dated 31st May, 2022 that the Company had uploaded the Financial Results for the said period on BSE Listing Centre within the stipulated timeline as stated under SEBI (LODR) Regulations, 2015. However, it was later observed that the page containing the Consolidated Cash Flow Statement in Financial Statements of the Company uploaded on the BSE Listing Centre was erroneously missed. Therefore, the Company had made good the defect by uploading the complete Financial Statements again for Quarter and Financial Year ended 31st March, 2022 with the inclusion of the Consolidated Cash Flow Statements which led to the delay by One (01) day in filing the Financial Result within the stipulated timeline under Regulation 33. The Board obliged on an email received from the exchange on 29th June, 2022 and have duly paid the fines imposed for the said delay on 01st July, 2022.

The Meeting of Board of Directors of the Company Commenced at 2.00 P.M. and concluded at 03.15 P.M.

Kindly take the above on your record and acknowledge the receipt of the same.

Yours faithfully,

For Finkurve Financial Services Limited



Sunny Parekh
Company Secretary & Compliance Officer
Membership No: ACS 32611