

Date: 14th August, 2024

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

Dear Sir/Madam,

## Scrip Code: 508954

# Sub.: Outcome of the Board Meeting held on 14th August, 2024:

Pursuant to Regulation 33 of the SEBI (Listing of Obligations and Disclosure Requirement) Regulations, 2015 this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 14th August, 2024 inter alia, considered and approved:

Un-Audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2024.

A copy of Un-Audited Financial Results for the quarter ended on 30th June, 2024, along with the Limited Review Report received from the Statutory Auditors of the Company for the said results is enclosed herewith for your records.

The Meeting of Board of Directors of the Company commenced at 02:45p.m. and concluded at 03:20 p.m.

Mumbai

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

Thanking you,

Yours faithfully,

For Finkurve Financial Services Limited

Sunny Parekh

Company Secretary & Compliance Officer

M. No.: ACS 32611

Encl: A/a



## FINKURVE FINANCIAL SERVICES LIMITED CIN: L65990MH1984PLC032403

Regd. Office: 202/A, 2nd Floor, Trade World, D Wing, Kamala Mills Compound, Lower Parel West, Mumbai - 400013 Tel No: 022-42441200; Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

₹ in Lakhs

S.No.	Particulars	Quarter ended			Year ended
			31-Mar-24	30-Jun-23 Unaudited	31-Mar-24 Audited
			Audited		
1	Revenue From Operations				
	- Interest income	1,756.87	1,249.75	1,158.18	5,237.29
	- Fees and commission income	1,085.66	1,013.92	841.08	3,695.57
	- Net gain on fair value changes	0.25	71.00	0.14	71.36
	Total Revenue from operations	2,842.78	2,334.68	1,999.40	9,004.22
all s	Other Income	7.53	7.91	3.59	22.46
III	Total Income (I+II)	2,850.31	2,342.58	2,002.99	9,026.69
IV	EXPENSES				
	Finance costs	249.28	178.21	157.45	617.16
	Fees and commission expenses	1,223.44	742.19	1,119.06	3,291.20
	Net loss on fair value changes		88.58	- 1	88.58
	Impairment / (Reversal of Impairment) on financial instruments	506.50	432.95	264.87	2,027.92
	Employee benefits expense	98.43	77.71	66.96	294.21
	Depreciation and amortization expense	8.17	11.85	12.14	47.35
	Other expenses	174.83	161.54	123.90	538.28
	Total expenses (IV)	2,260.64	1,693.03	1,744.38	6,904.69
V	Profit before tax	589.67	649.56	258.61	2,121.99
VI	Tax expense	151.03	160.32	68.29	514.87
VII	Profit for the period	438.64	489.24	190.32	1,607.13
VIII	Other Comprehensive Income				
Α.	(i) Items that will not be reclassified to Profit or Loss - Income / (Expenses) - Remeasurement of the defined benefit plans	-	(1.70)		(1.70)
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	0.43	-	0.43
	Total other comprehensive income for the period (VIII)		(1.27)		(1.27)
IX	Total comprehensive income for the year	438.64	487.97	190.32	1,605.86
х	Paid up equity share capital	1,268.58	1 200 50	1 200 50	4 260 50
XI	Other Equity	1,208.58	1,268.58	1,268.58	1,268.58
XII	Earnings per equity share : (Face value of INR 1 per equity share)				17,601.72
λ"	Basic (INR)	0.35	0.38	0.15	1 27
	Diluted (INR)	0.35	0.38	0.15	1.27 1.27

#### Notes:

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 14th August, 2024 and the Statutory Auditors of the Company has carried out the Limited review of the same.
- 2. These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
- 3. These financial results have been has been stated in accordance with the modified format as per SEBI's Circular CIR/ CFD/FAC/62//2016 dated July 05, 2016 and in accordance with Ind AS 101 and Schedule III (Division II) to the Companies Act, 2013 as applicable to the Ind AS compliant companies.
- 4. The Company has only single reportable business segment i.e. 'financial services ' in terms of requirements of Indian Accounting Standards 108 and has its operations located in India.

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6. Previous periods' figures have been regrouped/ rearranged wherever necessary to conform to the current period's classification.

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Narendra Jain Executive Director (DIN: 08788557)

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By order of the Board of Directors For Finkurve Financial Services Limited

Date: 14.08.2024