

Date: 10th February, 2023

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 10th December, 2023:

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. 10th December, 2023 inter alia, considered and approved:

1. Standalone Un-Audited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2022.

2. Reconstitution of the Risk Management Committee of the Company with immediate effect. Post re-constitution, the composition of the Risk Management Committee shall be as follows:

Name of the Member	Designation
Mr. Priyank Kothari	Chairman
Mr. Nishant Ranka	Member
Mr. Amit Shroff	Member

3. Reconstitution of the Internal Complaints Committee of the Company with immediate effect. Post re-constitution, the composition of the Internal Complaints Committee shall be as follows:

Name of the Member	Designation
Ms. Bharti Solanki	Presiding Officer
Ms. Brisa Shah	Member
Mr. Aakash Nemichand Jain	Member
Ms. Saily Ambavkar	External Member



Arvog
FINANCE

Finkurve Financial Services Limited
CIN: L65990MH1984PLC032403

Registered Office: 202/A, 02nd Floor, Trade World, D - Wing, Kamala Mills Compound, S.B. Marg, Lower Parel (west), Mumbai - 400013, INDIA.
Tel: +91 224 2441200 | Email: mail@arvog.com / finkurvefinancial@gmail.com | Web: www.arvog.com

4. Constitution of the Asset-Liability Committee (ALCO) of the Company with immediate effect.

The composition of the Asset-Liability Committee (ALCO) shall be as follows:

Name of the Member	Designation
Mr. Amit Shroff	Chairman
Mr. Aakash Jain	Member
Mr. Darshit Jain	Member

A copy of Standalone Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2022, along with the Limited Review Report received from the Statutory Auditors of the Company for the said results is enclosed herewith for your records.

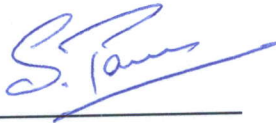
The Meeting of Board of Directors of the Company commenced at 11:45 A.M. and concluded at 12:30 P.M.

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

1103, Arcadia, 195 Nariman Point,
Mumbai - 400 021.

Ph No. : 022- 2285 0881/82/83

Email: sarafmadhusudan@gmail.com

GSTIN : 27AAAF4494K1ZU

Independent Auditor's Review Report on the Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Finkurve Financial Services Limited,

1. We have reviewed the unaudited financial results of Finkurve Financial Services Limited ("the Company") for the quarter and nine month ended December 31, 2022 which are included in the accompanying "Statement of Unaudited Financial Results for the quarter and nine month ended December 31, 2022" together with the relevant notes thereon ("the Statement"). The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that cause us to believe that the accompanying Statement has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. D. Saraf & Co.
Chartered Accountants
(Firm Regd. No. 109241W)

(Madhusudan Saraf)

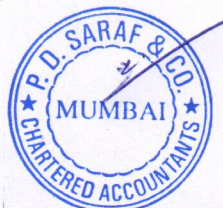
Partner

M. No. 41747

UDIN: 23041747BGWHLU6447

Place: Mumbai

Date: 10th February, 2023



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 and Nine Month ended 31st December, 2022

S.No.	Particulars	Rs. In Lakhs					
		Quarter ended			Nine Month ended		Year Ended
		31-Dec-22	30-Sep-22	31-Dec-21	31-Dec-22	31-Dec-21	31-Mar-22
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
I	Revenue From Operations						
	- Interest income	1,023.23	847.66	569.14	2,696.13	1,625.67	1902.73
	- Fees and commission income	383.00	221.88	(3.20)	609.99	21.11	361.23
	- Net gain on fair value changes	(0.16)	8.15	0.62	7.99	3.84	4.11
	- Net gain on sale of Investments in subsidiary carried at cost	-	-	-	-	-	2095.22
	- Others	-	-	-	-	-	-
	Total Revenue from operations	1,406.07	1,077.69	566.55	3,314.10	1,650.62	4,363.29
II	Other Income	0.13	13.20	0.12	13.46	0.94	1.73
III	Total Income (I+II)	1,406.21	1,090.89	566.67	3,327.56	1,651.56	4,365.02
IV	EXPENSES						
	Finance costs	146.23	121.53	55.88	345.75	280.43	331.38
	Fees and commission expenses	477.16	370.39	187.33	1,038.05	403.06	595.86
	Net loss on fair value changes	-	(0.00)	-	-	-	38.62
	(Reversal of Impairment) / Impairment on financial instruments	83.65	(373.73)	146.44	(252.94)	97.75	186.58
	Employee benefits expense	44.16	63.02	60.95	155.98	173.76	233.47
	Depreciation and amortization expense	13.00	7.17	8.17	26.87	20.78	28.78
	Other expenses	78.89	248.79	43.96	407.77	149.96	244.62
	Total expenses (IV)	843.08	437.17	502.74	1,721.48	1,123.74	1,659.32
V	Profit before share of profit/(loss) of an associate (III-IV)	563.12	653.72	63.93	1,606.08	525.82	2,705.70
VI	Share of profit/(loss) of associates	-	-	-	-	-	-
VII	Profit before tax (V+VI)	563.12	653.72	63.93	1,606.08	525.82	2,705.70
VIII	Tax expense	126.17	173.27	16.60	399.44	136.20	544.82
IX	Profit for the period (VII-VIII)	436.95	480.45	47.33	1,206.64	389.62	2,160.88
X	Other Comprehensive Income	-	-	-	-	-	(2.05)
XI	Total comprehensive income for the period (IX+X)	436.95	480.45	47.33	1,206.64	389.62	2,158.84
XII	Paid up equity share capital	1268.58	1,268.58	1,268.58	1,268.58	1,268.58	1,268.58
XIII	Other Equity	-	-	-	-	-	14536.26
XIV	Earnings per equity share:						
	Basic & Diluted (Face value Rs.1 per equity share)	0.34	0.38	0.04	0.95	0.31	1.70

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 10-02-2023 and the Statutory Auditors of the Company has carried out the Limited review of the same.
- 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.
- 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.
- 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.
- Previous periods' figures have been regrouped/ rearranged wherever necessary to conform to the current period's classification.



Date: 10-02-2023
Place: Mumbai

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

(Signature)
Narendra Jain
Executive Director
(DIN: 08788557)