



# INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/019/2024-25  
Date: August 14, 2024

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SCRIPT CODE: 539692**  
**ISIN: INE064T01018**

**Subject: Outcome of Meeting of Board of Directors held today i.e. Wednesday, 14<sup>th</sup> day of August, 2024, in terms of Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015, for consideration and approval of Quarterly Financial Results alongwith Limited Review Report for the Quarter ended on June 30, 2024.**

Dear Sir/Madam,

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Board Meeting held today (i.e. Wednesday, August 14, 2024), the Board of Directors of the Company has considered and approved the following agendas:

1. The Unaudited Financial Results alongwith Limited Review Report for the Quarter ended June 30, 2024.
2. Mr. Mayur Parikh, Executive Director of the Company will retire by rotation and being eligible will be re-appointed in the ensuing 30<sup>th</sup> Annual General Meeting of the Company.
3. Adoption of Notice of 30<sup>th</sup> AGM, Board Report along with all its Annexures for the Financial Year 2023-24
4. The 30<sup>th</sup> Annual General Meeting of the company will be held on Saturday, September 21, 2024, at 01:30 P. M. IST through Video Conferencing and other Audio-Visual means in accordance with General Circular No. 10/2022 dated December 12, 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023
5. Appointment of M/s. Insiya Nalawala Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process at the 30<sup>th</sup> AGM.
6. The cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Monday, 26<sup>th</sup> August, 2024.
7. Appointment of M/s. Insiya Nalawala Associates, Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2024-25.

The above matter has been duly approved by the Board of Directors at their meeting which commenced at 12:00 P.M. and concluded at 03:30 P.M.

In this connection, we are enclosing herewith Unaudited Financial Results for the Quarter ended on June 30, 2024.

The same will be made available on the Company's website [www.ifinservices.in](http://www.ifinservices.in).

Kindly please take a note for the same and do the needful.

Thanking You,

Yours Faithfully,  
**For, Interactive Financial Services Limited**

**Pradip Sandhir**  
**Managing Director**  
**DIN: 06946411**

Encl: a/a

**Regd Office:** Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad -380 015, Gujarat, India  
**CIN:** L65910GJ1994PLC023393, **PH. No.** +91-9898055647, **SEBI Reg. No.:** INM000012856  
**Website:** [www.ifinservices.in](http://www.ifinservices.in), **E-mail:** [info@ifinservices.in](mailto:info@ifinservices.in)

# INTERACTIVE FINANCIAL SERVICES LIMITED

INTERACTIVE FINANCIAL SERVICES LIMITED

CIN: L65910GJ1994PLC023393

Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Ahmedabad - 380015, Gujarat, India

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2024

(Rs. In Lakh except per share data)

Sr. No.	Particulars	Quarter ended 30-06-2024	Quarter ended 31-03-2024	Quarter ended 30-06-2023	Year ended 31-03-2024
		Unaudited	Audited	Unaudited	Audited
I	<b>Revenue from Operations</b>				
	Net sales or Revenue from Operations				
II	Other Income	347.900	72.500	63.968	306.655
III	<b>Total Income (I+II)</b>	26.740	15.926	7.739	41.030
IV	<b>Expenses</b>	374.640	88.426	71.707	347.684
(a)	Cost of Materials consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	-	-	-	-
(c)	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
(d)	Employee benefits expenses	17.595	18.715	12.167	57.405
(e)	Finance Costs	0.191	0.011	0.044	1.514
(f)	Depreciation and amortisation expenses	0.398	0.211	0.076	0.634
(g)	Other Expenses	77.706	43.770	13.315	131.375
	<b>Total Expenses (IV)</b>	95.891	62.706	25.603	190.929
v	<b>Profit/(loss) before exceptional and extraordinary items and tax (III-IV)</b>	278.750	25.719	46.104	156.755
VI	Exceptional Items				
VII	<b>Profit before extraordinary items and tax (V - VI)</b>	278.750	25.719	46.104	156.755
VIII	Extraordinary items				
IX	<b>Profit before tax (VII- VIII)</b>	278.750	25.719	46.104	156.755
X	<b>Tax Expense</b>	75.000	62.514	11.600	95.814
(a)	Current tax	75.000	62.467	11.600	95.767
(b)	(Less)- MAT Credit	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	-	-	-
(d)	Deferred Tax (Asset)/Liabilities	-	0.048	-	0.048
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	203.750	(36.795)	34.504	60.941
XII	Profit/(loss) from discontinued operations before tax	-	-	-	-
XIII	Tax Expense of discontinued operations	-	-	-	-
XIV	<b>Profit/(loss) from Discontinued operations (after tax) (XII-XIII)</b>	-	-	-	-
XV	<b>Profit (Loss) for the period (XI + XIV)</b>	203.750	(36.795)	34.504	60.941
XVI	Other Comprehensive Income / (Expenses) - (Net of Tax)	0.700	29.980	37.712	305.543
XVII	<b>Total Comprehensive Income (XV + XVI)</b>	204.450	(6.815)	72.217	366.483
XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	301.310	301.310	301.310	301.310
XIX	Reserves excluding revaluation reserve				947.809
XX	<b>Earning per equity share (for continuing operation)</b>				
(a)	Basic earnings (loss) per share from continuing and discontinued operations	6.762	(1.221)	1.145	2.023
(b)	Diluted earnings (loss) per share continuing and discontinued operations	6.762	(1.221)	1.145	2.023
<b>Notes on Financial Results:-</b>					
1	The above Standalone financial results of the company, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 14.08.2024.				
2	This 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, and other recognized accounting practices and policies to the extent applicable				
3	Since the company has only one segment, there is no separate reportable segment as required under Ind AS 108.				
4	The results for the Quarter ended on 30th June, 2024 are available on the website of BSE Limited (URL: www.bseindia.com) and also on the company's website (URL: <a href="https://ifinservices.in/Financial-Results/">https://ifinservices.in/Financial-Results/</a> ).				
5	Previous year's/Period's figures have been re-grouped, re-arranged wherever considered necessary.				

Date:- 14-08-2024  
Place:- Ahmedabad

For, Interactive Financial Services Limited

Pradip Santhia  
Managing Director  
DIN: 06946411



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM UNAUDITED  
STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
INTERACTIVE FINANCIAL SERVICES LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of INTERACTIVE FINANCIAL SERVICES LIMITED (the "Company"), for the quarter ended June 30, 2024 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, **B T Vora & Co.**

Chartered Accountants

FRN: 123652W

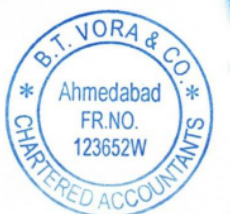


**C. A. SHETH**

Partner

M. No.: 180506

UDIN: 24180506BKHAFQ7901



Date: 14<sup>th</sup> August, 2024

Place: Ahmedabad