

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 27/03/2021

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of 01/2020-2021 Extra Ordinary General Meeting results

This is to inform you that the **01/2020-2021 Extra Ordinary General Meeting** was held on **Friday, 26th March, 2021 at 04.00 P.M. and concluded at 04:05 P.M** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). We would also like to inform that 1(One) Item (Resolution) proposed in the notice of 01/2020-2021 Extra Ordinary General Meeting have been passed as per the below voting details. The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in **Annexure – I** along with the report of the Scrutinizer by Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary.

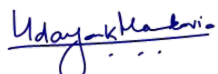
The Report of the Scrutinizer i.e. Consolidated Report & Remote e – voting is being hosted on the website of the agency i.e. National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com engaged by the company for providing e – voting facility and Video conferencing.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For and behalf of the Board,



Ms. Udayan Mandavia
Managing Director
DIN: 00740615

Encl: As above

Date of the Extra Ordinary General Meeting :26th March,2021

Total No. of Shareholders on record date :2523

No. of Shareholders present in the meeting either : Not Applicable

In person or through proxy :

Promoter & Promoter Group : Not Applicable

Public : Not Applicable

No. of Shareholders attended the meeting : 16

Through Video Conferencing:

Promoter & Promoter Group :3

Public :13

Details of the Agenda:

Item No. 1: To approve appointment of M/s. M.M. Thakkar & CO., Chartered Accountants, (FRN 110905W) as Statutory Auditors of the Company in casual vacancy caused by the resignation of M/s KPND & Co., Chartered Accountants, former Auditor.

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	1,81,766	8.35	1,81,766	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	21,76,065	1,81,766	8.35	1,81,766	-	100	-	-	-
Total		30,13,100	10,18,801	33.81	10,18,801	-	100	-	-	-



Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of
The Companies (Management and Administration) Rules, 2014, as amended]**

To

The Chairman of 01/2020-2021 Extra Ordinary General Meeting of the Equity Shareholders of Interactive Financial Services Limited held on Friday, 26th March, 2021 at 4:00 p.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, Kajal Shukla, Company Secretary in practice, proprietor of K.A. Shukla & Associates, have been appointed as Scrutinizer by the Board of Directors of Interactive Financial Services Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 27th February, 2021 ("Notice") issued in accordance with General Circular No. 39/2020, 14/2020, 17/2020 and 20/2020 dated 31st December, 2020, 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 01/2020-2021 Extra Ordinary General of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Friday, 26th March 2021 at 04:00 p.m. IST through VC / OAVM.

The appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

1. Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote evoting"); and
2. Process of e-voting at the EGM through electronic voting system ("evoting").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), Agency authorized under the Rules and engaged by the



Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL.

Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 19th March, 2021 were entitled to vote on the resolutions (item nos. 1 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process:-

1. The remote e-voting period remained open from Tuesday, 23rd March, 2021 (10 :00 a.m. IST) to Thursday, 25th March, 2021 (5:00 p.m. IST).
2. The votes cast were unblocked on Friday, 26th March, 2021 after the conclusion of the EGM.
3. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., www.evoting.nsdl.com Based on the report generated by NSDL upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the EGM:-

1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
2. The e-votes cast were unblocked on Friday, 26th March 2021 after the conclusion of the EGM.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

RESOLUTION NO.1

To approve appointment of M/s. M.M. Thakkar & CO., Chartered Accountants, (FRN 110905W) as Statutory Auditors of the Company in casual vacancy caused by the resignation of M/s KPND& Co., Chartered Accountants, former Auditor.

Resolution: Ordinary

Mode of Voting: Remote e-voting and e-voting



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	Invalid votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	8,37,035	8,37,035	100	8,37,035	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	21,76,065	1,81,766	8.35	1,81,766	-	100	-	-	-
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Total		30,13,100	10,18,801	33.81	10,18,801	-	100	-	-	-

Date: 27/03/2021
Place: Ahmedabad

For, K.A. Shukla & Associates
Practicing Company Secretaries



Kajal Shukla
Mrs. Kajal Shukla
Proprietor

FCS: 8042
COP: 8267

UDIN: F008042B004155416