

INTERACTIVE FINANCIAL SERVICES LIMITED

PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INTERACTIVE FINANCIAL SERVICES LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER, 2020 AT 04.00 P.M. AND CONCLUDED AT 4:16 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

The 26th Annual General Meeting of Interactive Financial Services Limited was held on Wednesday, 30th September, 2020 at 04.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Mr. Udayan Mandavia, Chaired the proceedings and welcomed the members to the AGM of the Company.

A total of 18 members out of which there were 3 [Three] Promoters and 15 Public Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Following Persons were Present:

Mr. Udayan Mandavia	- Managing Director;
Mr. Hitesh Joshi	- Chief Financial Officer;
Ms. Sejalben Mandavia	-Director;
Mr. Kishor Vekariya	-Independent Director;
Mr. Saurabh Gangadia	-Independent Director

Mrs. Kajal Ankit Shukla was present as a scrutinizer of the voting process (Both remote e-voting and e-voting process through the AGM)

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and then addressed the Members with a welcome Speech and briefed about the business of the company. Thereafter, handed over speaker to Mr. Hitesh Joshi, Chief Financial Officer of the company for further process.

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Mr. Hitesh Joshi, Chief Financial Officer of the company informed the members that the Annual Report for the financial year 2019-2020 has been uploaded on the website of the company as well as on the website of NSDL hence it was not required to be read. He invited participation of the Members of the voting process which was remained open for 15 Minutes after conclusion of the meeting.

Thereafter, following items were transacted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

The **Item No. 1** was passed as Ordinary Resolution, relating to adoption of Account along with the Board Report for the Financial Year 2019-2020.

The **Item No. 2** was passed as Ordinary Resolution, relating to re-appointment of Ms. Sejalben Mandavia (DIN: 03468579), Director who retires by rotation and being eligible offers herself for re-appointment.

The **Item No. 3** was passed as Ordinary Resolution, relating to ratification of M/s, KPND, Chartered Accountants, Mumbai (having Firm's registration Number: 133861W) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next 2(Two) Years Annual General Meeting.

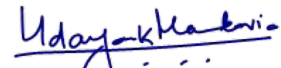
The **Item No.4** was passed as Special Resolution, relating to pay remuneration to Mr. Udayan Mandavia, Managing Director of the company.

The chairman asked for question to the members as no questions received by the members, Mr. Hitesh Joshi, Chief Financial Officer of the company thanked all the Members for their presence and support and votes and then the Annual General Meeting declared concluded.

For and behalf of the Board

Place: Ahmedabad

Date: 01/10/2020



Mr. Udayan Mandavia

Managing Director

DIN: 00740615