

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/037/2022-23 Date: September 27, 2022

To, BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

SCRIPT CODE: 539692 ISIN: INE064T01018

Respected Sir/Madam,

Ref: Regulation 44 of the SEBI (Listing of and Disclosure Requirements)
Regulations, 2015

Sub: Voting Results in respect of the Twenty-Eight Annual General Meeting of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and e-voting at the Meeting), in respect of the Twenty-Eight Annual General Meeting of the Company held on Tuesday, September 27, 2022.

Please take the same into your records and do the needful.

Thanking You,

For, Interactive Financial Services Limited

Pradip Sandhir Director DIN: 06946411

Encl: a/a

Regd Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad – 380 009, Gujarat, India

CIN: L65910GJ1994PLC023393, PH. No. +91-9898055647, SEBI Reg. No.: INM000012856

Website: www.ifinservices.in, E-mail: info@ifinservices.in



INTERACTIVE FINANCIAL SERVICES LIMITED

Details regarding the voting Results

Sr. No.	Particulars	Details		
1	Date of AGM	September 27, 2022		
2	Record Date (i.e. Cut-off date) for e-voting	September 20, 2022		
3	Total number of shareholders on record	2513		
	date			
4	No. of Shareholders present in the meeting	through Video		
	Conferencing			
	Promoters and promoter Groups:	0		
	Public	19		
	Total	19		

 $\textbf{CIN:}\ L65910GJ1994PLC023393, \textbf{PH.}\ \textbf{No.}\ +91-9898055647, \textbf{SEBI}\ \textbf{Reg.}\ \textbf{No.:}\ INM000012856$

Website: www.ifinservices.in, E-mail: info@ifinservices.in

			Reso	olution (1)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resolu	ution considered	· ·	er and adopt the Aud nded 31st March, 202		•	· .		
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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting									
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total									
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		144490	4.7954	144490	0	100.0000	0.0000		
Public- Non	Poll	3013100								
Institutions	Postal Ballot (if applicable)									
	Total	3013100	144490	4.7954	144490	0	100.0000	0.0000		
Total 3013100 144490 4.7954				144490	0	100.0000	0.0000			
	Whether resolution is Pass or Not.					Y	es			
	Disclosure of notes on resolution						Add	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

			Reso	olution (2)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resol	ution considered		a director in place of otation and, being e					
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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting									
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total									
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		144490	4.7954	119482	25008	82.6922	17.3078		
Public- Non	Poll	3013100								
Institutions	Postal Ballot (if applicable)									
	Total	3013100	144490	4.7954	119482	25008	82.6922	17.3078		
notel	Total 3013100 144490			4.7954	119482	25008	82.6922	17.3078		
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of	notes on resolution	Add	Notes		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

			Reso	olution (3)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resol	ution considered		To appoint Statutor	y Auditors and to fix	their remuneration			
Category	Mode of voting No. of shares held No. of votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes – in favour against				% of votes in favour on votes polled	% of Votes against on votes polled				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting									
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total									
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		144490	4.7954	119482	25008	82.6922	17.3078		
Public- Non	Poll	3013100								
Institutions	Postal Ballot (if applicable)									
	Total	3013100	144490	4.7954	119482	25008	82.6922	17.3078		
Itolial	Total 3013100 144490 4.7954 119482 25008					82.6922	17.3078			
	Whether resolution is Pass or Not.						Y	es		
	Disclosure of notes on resolution						Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

			Reso	olution (4)						
	Resolution required: (Ordinary / Special)				Ordinary					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resol	ution considered	Appointme	ent of Mr. Pradip Sa company for tl	ndhir (DIN: 0694641 he period of five cor		ctor of the		
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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting									
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total									
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		144490	4.7954	119484	25006	82.6936	17.3064		
	Poll	3013100								
Institutions	Postal Ballot (if applicable)									
	Total	3013100	144490	4.7954	119484	25006	82.6936	17.3064		
notel	Total	3013100	144490	4.7954	119484	25006	82.6936	17.3064		
	Whether resolution is Pass or Not.					Y	es			
					Disclosure of	notes on resolution	Add	Notes		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Insitutions						
Public - Non Insitutions						

			Reso	olution (5)						
	Resolution required: (Ordinary / Special)				Special					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resol	ution considered		ent of Ms. Rutu Milir rector of the compa					
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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting									
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total									
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		144490	4.7954	119484	25006	82.6936	17.3064		
Public- Non	Poll	3013100								
Institutions	Postal Ballot (if applicable)									
	Total	3013100	144490	4.7954	119484	25006	82.6936	17.3064		
1001-11	Total 3013100 144490 4.7954 119484 25006					82.6936	17.3064			
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions					
Public - Non Insitutions					

			Reso	olution (6)						
	Resolution required: (Ordinary / Special)				Special					
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No				
		Description of resol	ution considered	• •	ent of Mr. Gopal Ha rector of the compa	•	•			
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		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting									
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
	Total									
	E-Voting									
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		144490	4.7954	111382	33108	77.0863	22.9137		
Public- Non	Poll	3013100								
Institutions	Postal Ballot (if applicable)									
	Total	3013100	144490	4.7954	111382	33108	77.0863	22.9137		
	Total 3013100 144490			4.7954	111382	33108	77.0863	22.9137		
	Whether resolution is Pass or Not.						Y	es		
					Disclosure of	notes on resolution	Add I	Notes		

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		

			Reso	olution (7)				
	Res	solution required: (O	rdinary / Special)			Special		
Whether	promoter/promoter group are	interested in the age	enda/resolution?			No		
		Description of resol	ution considered		ge the Designation of n-Executive Director	•	•	
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter and	Poll							
Promoter Group	Postal Ballot (if applicable)							
	Total							
	E-Voting							
Public-	Poll							
Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		144490	4.7954	111382	33108	77.0863	22.9137
Public- Non	Poll	3013100						
Institutions	Postal Ballot (if applicable)							
	Total	3013100	144490	4.7954	111382	33108	77.0863	22.9137
notel	Total	3013100	144490		111382	33108	77.0863	22.9137
					Whether resolution	is Pass or Not.	Y	es
					Disclosure of	notes on resolution	Add I	Notes

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group		
Public Insitutions		
Public - Non Insitutions		



Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To, The Chairman of 28th Annual General Meeting Interactive Financial Services Limited Ahmedabad.

Dear Sir,

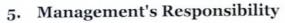
Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting at the 28th Annual General Meeting of Interactive Financial Services Limited held on Tuesday, 27th day of September, 2022 at 12:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

- 1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Interactive Financial Services Limited pursuant to 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14 / 2020, 17 / 2020, 20 / 2020, 2 / 2021, 19 / 2021, 21 / 2021 and 2 / 2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021 and 5 May 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process as well as the e-voting process during the Annual General Meeting (AGM) in respect of the below mentioned resolutions at the 28th AGM of the Company held on Tuesday, 27th day of September, 2022 at 12:00 P.M. IST through Video Conferencing (VC). / Other Audio Visual Means (OAVM).
- 2. The Notice of AGM and Annual report of the Company for the Financial Year 2021-22 were sent to 2478 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on 02nd September, 2022.
- 3. Since this AGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.
- 4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the AGM by the shareholders of the Company.





Practicing Company Secretary





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 and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process {i.e. remote e-voting and e-voting at the AGM) is restricted to making a Consolidated 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") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 20th Day of September, 2022 were entitled to vote on the resolutions (item nos. 1 to 7 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. Remote e-voting Process

Remote e-voting facility was kept open by the Company for a period commencing from Friday, $23^{\rm rd}$ day of September, 2022 (09:00 AM IST) and ended on Monday, $26^{\rm th}$ day of September, 2022 (05:00 PM IST).

9. E-Voting at the Annual General Meeting

At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC / OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the AGM.





Practicing Company Secretary



10. Voting Result

The votes cast during the remote e-voting and e-voting at the AGM were unblocked on Tuesday, 27 September, 2022 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Manisha Rajput and Mr. Chandramauli Patel, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Thereafter, the details containing, inter alia, 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., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the AGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:





Practicing Company Secretary



Resolution No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Board of Directors and Auditors thereon.

Type of Business: Ordinary Business Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	1,36,090	94.19
E-voting during the AGM	1	8,400	5.81
Total	29	1,44,490	100.00

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM		- -	-
Total	-	-	-

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM		
Total		-





Practicing Company Secretary



Resolution No. 2: To appoint a director in place of Mr. Pradip Sandhir (DIN: 06946411), who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	111082	76.88
E-voting during the AGM	1	8400	5.81
Total	26	119482	82.69

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	25008	17.31
E-voting during the AGM	- ·	- •	
Total	3	25008	17.31

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	
E-voting during the AGM		-
Total	-	-





Practicing Company Secretary



Resolution No. 3: To appoint Statutory Auditors and to fix their remuneration

Type of Business: Ordinary Business Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	25	1,11,082	76.88
E-voting during the AGM	1	8,400	5.81
Total	26	1,19,482	82.69

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	25008	17.31
E-voting during the AGM	-	-	-
Total	3	25008	17.31

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	- 1	-
E-voting during the AGM		-
Total	-	-





Practicing Company Secretary



Resolution No. 4: Appointment of Mr. Pradip Sandhir (DIN: 06946411) as Managing Director of the company for the period of five consecutive years

Type of Business: Special Business Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	111804	76.88
E-voting during the AGM	1	8400	5.81
Total	27	119484	82.69

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	25006	17.31
E-voting during the AGM	-	-	-
Total	2	25006	17.31

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	- · · ·
E-voting during the AGM	-	-
Total	-	-





Practicing Company Secretary



Resolution No. 5: Appointment of Ms. Rutu Milindbhai Sanghvi (DIN: 09494473) as an Independent Director of the company for a first term of five consecutive years

Type of Business: Special Business Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	111084	76.88
E-voting during the AGM	1	8400	5.81
Total	27	119484	82.69

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	25006	17.31
E-voting during the AGM		-	-
Total	2	25006	17.31

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them	
Remote E-voting	-	-	
E-voting during the AGM			
Total		-	





Practicing Company Secretary



Resolution No. 6: Appointment of Mr. Gopal Hareshbhai Shah (DIN: 07962196) as an Independent Director of the company for a first term of five consecutive years

Type of Business: Special Business Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	102982	71.27
E-voting during the AGM	1	8400	5.81
Total	25	111382	77.09

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	33108	22.91
E-voting during the AGM	- ·	-	-
Total	4	33108	22.91

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-



Contact No.: +91-9724509467 Email: inalawala@gmail.com 303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
hmedahad - 380 009. Guiarat, India



Practicing Company Secretary



Resolution No. 7: To change the Designation of Mr. Mayur Parikh from Independent Director to Non-Executive Director and approve Remuneration payable to him

Type of Business: Special Business Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	102982	71.27
E-voting during the AGM	1	8400	5.81
Total	25	111382	77.09

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	33,108	22.91
E-voting during the AGM	-	-	-
Total	4	33,108	22.91

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting		-
E-voting during the AGM	-	-
Total	-	-

11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Pradip Sandhir, Managing Director, for preserving safely after the Chairman considers, approves and sign the minutes of 28th AGM.





ACS 57573

Practicing Company Secretary



12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For, Insiya Nalawala & Associates

Company Secretaries

CS Insiva Nalawala

(Proprietor) Membership No.: A57

COP No.:- 22786

UDIN: A057573D001056111 Peer Review No.: 1763/2022

Place: Ahmedabad Date: 27-09-2022

Countersigned By:

For, Interactive Financial Services

Limited

Pradio R. Sandhir Chairman of 28th AGM

DIN: 06946411

Place: Ahmedabad Date: 27-09-2022

IN Witness:

1) Name: Manisha Rajput Address: Ahnedo bad Sign:

2) Name: Charelamarti Patri Address: Afmeelabook. Sign:

Sign:

