

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 01/10/2020

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 26th Annual General Meeting results

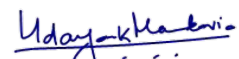
This is to inform you that the **26th Annual General Meeting** of was held on **Wednesday, 30th September, 2020 at 04.00 P.M. and concluded at 4:16 P.M** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). We would also like to inform that 4(Four) Items (Resolutions) proposed in the notice of 26th Annual 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 Annual General Meeting :30th September,2020

Total No. of Shareholders on record date :1400

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 : 18

Through Video Conferencing:

Promoter & Promoter Group :3

Public :15

Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2020, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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	13,59,050	13,59,050	100	13,59,050	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	13,59,050	13,59,050	100	13,59,050	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non	E – Voting	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-

Institution	Poll							-	-	-
	Total	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
Total		30,13,100	19,06,568	63.27	19,06,568	-	100	-	-	-

Item No. 2: To appoint a Director in place of Ms. Sejalben Mandavia (DIN: 03468579), Director who retires by rotation and being eligible offers herself for re-appointment.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Yes

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	13,59,050	1,84,050	13.54	1,84,050	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	13,59,050	1,84,050	13.54	1,84,050	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
	Poll							-	-	-
	Total	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
Total		30,13,100	7,31,568	24.27	7,31,568	-	100	-	-	-

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above Resolution and has not casted his vote.

Item No. 3: To Ratify 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) Annual General Meeting and Authorize the board to fix their remuneration.

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	13,59,050	13,59,050	100	13,59,050	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	13,59,050	13,59,050	100	13,59,050	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
Total		30,13,100	19,06,568	63.27	19,06,568	-	100	-	-	-

Item No. 4: To pay remuneration to Mr. UdayanMandavia, Managing Director of the company.

Resolution

:Special Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Yes

Categ	Mo	No. of	No. of	% of	No. of	No. of	% of	% of	Invalid	% of
-------	----	--------	--------	------	--------	--------	------	------	---------	------

Category	Mode of Voting	Shares held	votes polled	votes polled on outstanding shares	Votes – in Favour	Votes – Against	Votes in favour on votes polled	Votes against on Votes polled	votes	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	13,59,050	1,84,050	13.54	1,84,050	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	13,59,050	1,84,050	13.54	1,84,050	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
Total		30,13,100	7,31,568	24.27	7,31,568	-	100	-	-	-

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above Resolution and has not casted his vote.



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 26th Annual General Meeting of the Equity Shareholders of Interactive Financial Services Limited held on Wednesday, 30th September, 2020 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 5th September, 2020 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 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 26th Annual General of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, 30th September 2020 at 04:00 p.m. IST through VC / OAVM.

The said 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:

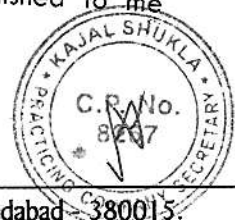
1. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
2. Process of e-voting at the AGM through electronic voting system ("evoting").

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 AGM. 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, 25 September 2020 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) 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 Sunday, 27th September, 2020 (10 :00 a.m. IST) to Tuesday, 29 September 2020 (5:00 p.m. IST).
2. The votes cast were unblocked on Wednesday, 30th September, 2020 after the conclusion of the AGM.
3. 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., 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 AGM:-

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 Wednesday, 30 September 2020 after the conclusion of the AGM.

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 Consider and adopt the audited balance sheet as at 31st March, 2020, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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	13,59,050	13,59,050	100	13,59,050	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	13,59,050	13,59,050	100	13,59,050	-	100	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
	Poll							-	-	-
	Total	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
Total		30,13,100	19,06,568	63.27	19,06,568	-	100	-	-	-

RESOLUTION NO.2

To appoint a Director in place of Ms. SejalbenMandavia (DIN: 03468579), Director who retires by rotation and being eligible offers herself for re-appointment.

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	13,59,050	1,84,050	13.54	1,84,050	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	13,59,050	1,84,050	13.54	1,84,050	-	100	-	-	-
Public	E-	-	-	-	-	-	-	-	-	-



Institution	Voting									
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
	Poll							-	-	-
	Total	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
Total		30,13,100	7,31,568	24.27	7,31,568	-	100	-	-	-

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above mentioned resolution.

RESOLUTION NO.3

To Ratify 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) Annual General Meeting and Authorize the board to fix their remuneration.

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	13,59,050	13,59,050	100	13,59,050	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	13,59,050	13,59,050	100	13,59,050	-	100	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-	-	-



	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
	Poll									
	Total	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
Total		30,13,100	19,06,568	63.27	19,06,568	-	100	-	-	-

RESOLUTION NO.4

To pay remuneration to Mr. Udayan Mandavia, Managing Director of the company.

Resolution: Special

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	$3 = \frac{[2/1]}{100} * 100$	4	5	$6 = \frac{[4/2]}{100} * 100$	$7 = \frac{[5/2]}{100} * 100$	8	9
Promoter and Promoter Group	E-Voting	13,59,050	1,84,050	13.54	1,84,050	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	13,59,050	1,84,050	13.54	1,84,050	-	100	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-
	Poll									
	Total	16,54,050	5,47,518	33.10	5,47,518	-	100	-	-	-



	al									
Total		30,13,100	7,31,568	24.27	7,31,568	-	100	-	-	-

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above mentioned resolution.

Date: 01/10/2020
Place: Ahmedabad



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

Kajal Shukla

Mrs. Kajal Shukla
Proprietor
FCS: 8042
COP: 8267

UDIN: F008042B000835913