## INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 07/09/2019

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 25th Annual General Meeting results

This is to inform you that the 25<sup>th</sup> Annual General Meeting of was held on Friday, 06th September, 2019 at 04.00 P.M. and concluded at 5:05 P.M at the at B-1005, Premium House, Behind Handloom House, Ashram Road, Ahmedabad – 380009. We would also like to inform that 3(Three) Items (Resolutions) proposed in the notice of 25<sup>th</sup> 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. Central Depository Services Limited (CDSL) at <a href="https://www.evotingindia.com">www.evotingindia.com</a> engaged by the company for providing e – voting facility.

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 Bo

Ms. Udayan Mandayia Managing Director

Abmedabad

DIN: 00740615

Encl: As above

Date of the Annual General Meeting

: 06th September, 2019

Total No. of Shareholders on record date :1384 No. of Shareholders present in the meeting either :16 In person or through proxy

> Promoter & Promoter Group : 3 Public :13

No. of Shareholders attended the meeting

**Through Video Conferencing:** 

Promoter & Promoter Group : NIL Public : NIL

### Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2019, 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

: No

Whether promoter / promoter group are interested in

	the age	enda / resol	ution?						
Catego	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d votes
	×.	1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8
Promo ter	E – Voting	13,59,050							-
and	Poll		13,59,050	100	13,59,050	70	100	-	-
Promo ter Group	Total	13,59,050	13,59,050	100	13,59,050		100		-
Public	E – Voting	=	-	- **	-	-	8 <b>=</b>	-	-
Institu tion	Poll		-		55	5 _	114	12	-
	Total	3. <b>.</b>	-	-	-	-	-	-	100 E S
Public	E –	16,54,050						_	-,

То	1 033940.0	30,13,10	18,09,06 4	60.04	18,09,064		100	9 <del>5</del> .	-	-
tion	Total					-		) <del>-</del>	-	-
Institu tion	Poll	100	4,50,014	27.20	4,50,014	= 8114114	100	(4)	-	-
– Non	Voting									

**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

: Yes

the agenda / resolution? Invali % of % of Invali d % of votes % of votes d Votes polle Votes No. of Mode Votes No. of in No. of No. of d on Votes against Catego of Votes favour\_ Shares votes outst in on Votin ry Against on held polled andin Votes Favour g votes g polled polled share S 9 8 3=[2/ 6 = [4/2]7=[5/2] 1]\*10 4 5 2 1 \*100 \*100 0 E -Promo Voting ter 13,59,050 100 and 1,84,050 13.54 1,84,050 Poll Promo Total 100 ter 13,59,050 1,84,050 13.54 1,84,050 Group E -Public Voting Institu Poll --tion Total E -Public Voting 16,54,050 - Non 100 27.20 4,50,014 4,50,014 Poll Institu . tion Total 30,13,10 100 6,34,064 21.04 6,34,064 Total

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 3(Three) Annual General Meeting and Authorize the board to fix their remuneration.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in

: No

the agenda / resolution?

Catego ry	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d votes	% o Inva d Vote
(A-11-12-12-12-12-12-12-12-12-12-12-12-12-		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promo ter	E – Voting	13,59,050	24					73	-	2
and	Poll		13,59,050	100	13,59,050	=	100	() <del></del>		
Promo ter Group	Total	13,59,050	13,59,050	100	13,59,050	-	100	· ·	846	-
Public Institu	E – Voting	-	_	-	-	% <b>=</b>	_	_	-	-
tion	Poll		<u>-</u>		7	-	2	120	-	.0 <del>.=</del>
	Total	-	=	-		1277		1=1		S <del>=</del> €
Public – Non	E – Voting	16,54,050				-		-	9	-
Institu	Poll		4,50,014	27.20	4,50,014		100	-		(s=s
tion	Total					158		-	-	
Tot	tal	30,13,10 0	18,09,06 4	60.04	18,09,064	-	100	-	2	-



# K. A. SHUKLA & ASSOCIATES Company Secretaries

### Scrutinizer Report

To,
The Chairman
Interactive Financial Services Limited
A-1006, Premium house,
Behind Handloom house,
Ashram Road,
Ahmedabad-380009

Dear Sir / Madam,

Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 25th Annual General Meeting as on Friday, 06th September, 2019 at 04.00 P.M.

I, Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer by the board of Directors for remote e-voting and poll at the 25th Annual General Meeting held on Friday, 06th September, 2019 at 04.00 P.M. held at B-1005, Premium House, Behind Handloom house, Ashram Road, Ahmedabad-380009

The Notice dated 07/08/2019 along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated07/08/2019for25thAnnual General Meeting ("the AGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or "Against" or "Abstained", in respect of resolution stated below, based on the reports Generated from e-voting System provided by CDSL.

The Company had also provided facility to vote by Poll to the Shareholders presented at the AGM

Further to the Above, I Submit my Report as under:

E-Voting:

 The Company has appointed Central Depository Services (India) Limited for the purpose o Remote E – Voting

The e-voting Period remained Open from Monday, 2<sup>nd</sup> September, 2019 from 10:00 A.M. and ends on Thursday, 05<sup>th</sup> September, 2019 at 05:00 P.M.

The Cut-off date for the Purpose of E-voting was Friday, 30th August, 2019.

F 506, Titanium City Centre, Nr. Sachin Tower, Anand Nagar 100 Ft. Road, Satellite, Ahmedabad - 380015.

Email: kajal@kasassociates.in | info@kasassociates.in | www.kasassociates.in | Office No.:+91 7874400455

 The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 05th September, 2019.

### Poll:

 The Company had provided the facility for voting through Ballot or polling paper at the AGM and Member, who have not cast their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.

• The Polling Paper in Form MGT - 12 as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders

cast their votes in one ballot Box kept at convenient places at the venue.

 The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company.

**Item No. 1:** To Consider and adopt the audited balance sheet as at 31<sup>st</sup> March, 2019, 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

Mode of voting

: Remote e - voting and Ballot Form at the AGM

Catego ry	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d votes	% of Invali d Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promo ter and	E – Voting	13,59,050						-	70	-
Promo	Poll	In Carrie	13,59,050	100	13,59,050	8 <del>. </del> 8	100	-	+	-
ter Group	Total	13,59,050	13,59,050	100	13,59,050	2000 F	100	-	-	
Public	E = Voting		•	•		-	-	-	_	-
Institu tion	Poll	1 Page 1 90:	- L	-	7	-		_	2	
tton	Total	e figure	-	-	-	_	2	# # P	_	
Public - Non	E – Voting	16,54,050				-	-	-	-	-



	Poll	t.	4,50,014	27.20	4,50,014		100			
tion	Total				,,		100	-		
a in Impien	1.1.1	30,13,10	18,09,06			-		-	1978	-
Total		0	4	60.04	18,09,064	-	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

Mode 0	f voting	: Re	mote e – vot	ing and l	Ballot Form a	at the AGM				
Catego ry	Mode of Votin g	No. of	No. of votes polled	% of votes polle d on outst andin g share	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d votes	% Inv
e i	Bell	1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promo	E -						100	100		15
ter	Voting	13,59,050						=	-	-
and Promo	Poll		1,84,050	13.54	1,84,050	-	100	_	-	
ter Group	Total	13,59,050	1,84,050	13.54	1,84,050	_	100		-	-
Public Institu	E – Voting	3. 	-	-	_	170	-	-	_	
tion	Poll		-	_	141	-	200			D
	Total	-	-	<u>e</u>	-		-	-	-	
Public	E						-		X <b>4</b> 0	7
- Non	Voting	16,54,050				-		-	-	<u>a</u>
nstitu	Poll		4,50,014	27.20	4,50,014		100			
tion	Total				2,00,017		100	-	-	-
Tota	ıl	30,13,10	6,34,064	21.04	6,34,064	-	100	200		-

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



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 3(Three) Annual General Meeting and Authorize the board to fix their remuneration.

Resolution

: Ordinary Resolution

Mode of voting

: Remote e – voting and Ballot Form at the AGM

Catego	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d votes	% of Invali d Votes
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Promo ter	E – Voting	13,59,050	321 July 100				- Alma	75	-	
and Promo	Poll		13,59,050	100	13,59,050	-	100	-	-	-
ter Group	Total	13,59,050	13,59,050	100	13,59,050	-	100	- 1	-	-
Public	E – Voting	20 07 1 4 1 107 1	-		-	-	-	-	-	-
Institu tion	Poll		- ,	3 -	-	-	- 1	-		<del></del>
	Total	-	-		-	-	-	-	_	_
Public - Non	E – Voting	16,54,050			£	-		-	-	-
Institu	Poll	50. 4	4,50,014	27.20	4,50,014		100	_	2	-
tion	Total					-			-	
Tot	al	30,13,10 0	18,09,06 4	60.04	18,09,064	-	100	-	-	9578 <del>101</del>

Date:07/09/2019 Place: Ahmedabad

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

> Kajal-Shukla Proprietor FCS: 8042 -COP: 8267