

PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INTERACTIVE FINANCIAL SERVICES LIMITED HELD ON FRIDAY, 06TH SEPTEMBER, 2019 AT 04.00 P.M. AND CONCLUDED AT 05:05 P.M. AT B-1005, PREMIUM HOUSE, BEHIND HANDLOOM HOUSE, ASHRAM ROAD, AHMEDABAD-380009

The 25th Annual General Meeting of Interactive Financial Services Limited was held on Friday, 06th September, 2019 at 04.00 P.M. at B-1005, Premium House, Behind handloom House, Ashram Road, Ahmedabad-380009.

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

A total of 16 members out of which there were 3 [Three] Promoters and 13 [Thirteen] Public Shareholders attended the meeting.

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 voting process through the ballot papers at the AGM)

The Chairman introduced to the Members of the Company and with the permission of the members the notice being circulated was taken as read.

The Chairman then addressed the Members with a welcome Speech and briefed about the business to be transacted. Thereafter, the Polling Papers were distributed to the shareholders for casting their votes.

The chairman informed the members that in accordance with the provisions of the Companies Act, 2013 read with the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the SEBI (LODR) Regulations, 2015), the Company had extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the

members of the company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the AGM. The chairman further informed that the board of directors had appointed Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, Ahmedabad as a Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through the ballot papers at the AGM), for the resolutions included in the Notice of the AGM.

The Chairman then invited participation of the Members of the Company for discussing the business items as per the Notice of the 25th Annual General Meeting.

Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the business items as per the Notice of the AGM. The Chairman responded to all the queries to the satisfaction of the Members and following items were transacted.

The **Item No. 1** was proposed and seconded as Ordinary Resolution, relating to adoption of Account along with the Board Report for the Financial Year 2018-2019.

The **Item No. 2** was proposed and seconded 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 proposed and seconded 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 3(Three) Years Annual General Meeting.

The Chairman then ordered for the poll on all agenda items as stated in the notice of AGM and requested members to cast their votes on each of the agenda item by putting a tick mark in the column of "Assent" or "Dissent" as the case may be, sign the Ballot Paper and to drop it in Ballot Box as kept at the venue.

The chairman then requested, Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the members and locked and sealed it in the presence of the Members of the Company.

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The chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the Annual General Meeting along with the consolidated scrutinizer report shall be announced on or after the Annual General Meeting of the Company, and shall be placed on the Company's Website and on the website of CDSL, within two (2) days of passing of the resolutions at the Annual General Meeting of the Company and communicated to the BSE Limited.

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the members present at the Annual General Meeting declared closed.

For and behalf of the Board

Place: Ahmedabad

Date: 19/09/2019



Mr. Udayan Mandavia

Managing Director

DIN: 00740615

