

# *INTERACTIVE FINANCIAL SERVICES LIMITED*

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## **PROCEEDINGS OF THE 01/2020-2021 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF INTERACTIVE FINANCIAL SERVICES LIMITED HELD ON FRIDAY, 26TH MARCH, 2021 AT 04.00 P.M. AND CONCLUDED AT 4:05 THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')**

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The 01/2020-2021 Extra Ordinary General Meeting of Interactive Financial Services Limited was held on Friday, 26<sup>th</sup> March, 2021 at 04.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Ms. Komal Chanchlani welcomes the members and handover to Mr. Udayan Mandavia, Chaired the proceedings to initiate the EGM of the Company.

A total of 16 members out of which there were 3 [Three] Promoters and 13 [Thirteen] 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;
Mr. Kishor Vekariya	-Independent Director;
Mr. Saurabh Gangadia	-Independent Director
Ms. Komal Chanchlani	- Company Secretary and Compliance officer

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 EGM 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 agenda of the meeting and informed the members that the Notice of the EGM 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')

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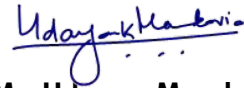
The **Item No. 1** was passed as Ordinary Resolution, relating to approve appointment of M/s. M.M. Thakkar & CO., Chartered Accountants, (FRN 110905W) as Statutory Auditors of the Company in casual vacancy caused by the resignation of M/s KPND & Co., Chartered Accountants, former Auditor.

The chairman asked for question to the members as no questions received by the members, he thanked all the Members for their presence and support and votes and then the Extra Ordinary General Meeting declared concluded.

**For and behalf of the Board**

**Place:** Ahmedabad

**Date:** 27/03/2021



**Mr. Udayan Mandavia**

**Managing Director**

**DIN: 00740615**