

SARASWATI COMMERCIAL (INDIA) LTD.

Regd.Off.:209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400021.

Tel:40198600 Fax:40198650 E-mail:saraswati.investor@gcvl.in,

Web:www.saraswaticommercial.com CIN:L51909MH1983PLC166605

Date: 31st August, 2023

To,
Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Ref: **BSE- Scrip code: 512020**

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 40th Annual General Meeting to be held on Wednesday, 27th September, 2023 at 2.30 P.M.

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022, and Circulars SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) enclosed herewith please find copies of newspaper advertisements published on Thursday, 31st August, 2023 in Financial Express (National Daily) and Mumbai Lakshdeep (Mumbai Edition), giving notice of the 40th Annual General Meeting of the Company scheduled to be held on Wednesday, 27th September, 2023 at 2.30 P.M. (IST) through Video Conference/ Other Audio Visual Means.

Kindly take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Saraswati Commercial (India) Limited

Avani Sanghavi
Company Secretary & Compliance Officer

Encl: a/a.

ACTINFOCOM LTD

Shop 109,1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101
CIN: L72200MH1982PLC175476

NOTICE TO THE SHAREHOLDERS FOR 41ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting of the Shareholders of Act Infocom Limited will be held on Friday 29th September, 2023 at 2.30 P.M. at Registered Office at Shop 109, 1st Floor, Dimple Arcade Premises CHS Ltd Asha Nagar, Thakur Complex, Kandivali East, Mumbai - 400101 to transact business as set out in the notice of AGM which is being circulated for convening this AGM. The Company has sent notice of AGM on 30th August, 2023, to the Members whose e-mail address are registered with the Company/Depositories unless any member has requested for a hard copy of the same. Hard copies of the Annual Report are being sent by the permitted mode to those Members who have not registered their e-mail addresses. The Annual Report for the financial year 2022-2023 is available and can be downloaded from the Company's website www.actreality.co.in and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided with facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on, 22nd September 2023 ("cut-off date").

The remote e-voting period commences at 9.00 a.m. on Tuesday 26th September 2023 and shall close at 5.00 p.m. on Thursday 28th September 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members who shall be present in the AGM and had not cast their votes on the Resolutions through remote e-voting and otherwise are not barred from doing so shall be eligible to vote through Polling during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company and holds shares as of the cut-off date may obtain the Login ID and password by sending request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting their Votes.

For details relating to remote e-voting please refer to the Notice of AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

The details of the AGM are available on the website of the Company at www.actreality.co.in, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

Date: 30/08/2023

Place: Mumbai

For Act Infocom Limited
Kushal Chand Jain
DIN: 03545081
Managing Director

GODAVARI BIOREFINERIES LIMITED

CIN: U67120MH1956PLC00970
Regd. Off.: Somaiya Bhavan, 45/47, M G Road, Fort, Mumbai - 400001 Website: www.godavari-biorefineries.com, Email: investors@somaiya.com, Tel.: 022-61702100

NOTICE OF 68TH ANNUAL GENERAL MEETING (AGM) THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION

Notice is hereby given that the Sixty Seventh (68th) Annual General Meeting of the Shareholders of Godavari Biorefineries Limited ("the Company") will be held on Monday, 18th September, 2023 at 11: 30 a.m (IST) via two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice dated 29th June, 2023 convening the Annual General Meeting, without the physical presence of the Members at a common venue. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020, 13th January 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 (collectively referred to as "MCA Circulars"), the Company had the Notice of the 68th AGM along with the weblink for Annual Report for FY 2022-23 through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Link Intime India Private Limited or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. The Notice of AGM and Annual Report 2022-23 is available on the website of the Company i.e. www.godavari-biorefineries.com and on the website of the National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com/>.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings the Company is pleased to provide to its Members the facility of remote e-Voting and e-voting during the AGM in respect of the businesses to be transacted at the AGM. The Company has appointed NSDL for facilitating voting through remote e-Voting, e-voting during the AGM and participation at the AGM through VC/OAVM. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting From 9.00 a.m. (IST) on Friday, 15th September, 2023 End of remote e-Voting Upto 5.00 p.m. (IST) on Sunday, 17th September, 2023. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, 11th September, 2023 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting / e-voting during the AGM;

c. Any person who acquires equity shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM electronically but on or before the cut-off date i.e. Monday, 11th September, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then user ID and password can be used for casting your vote.

d. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5.00 p.m. (IST) on Monday, 11th September, 2023, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2022-23 electronically and to receive login-id and password for remote e-Voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to mt.helpdesk@linkintime.co.in.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to respective Depository Participant or by email to mt.helpdesk@linkintime.co.in.

If you have any queries, issues or grievances regarding attending AGM & e-Voting in the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at the download section of www.evoting.nsdl.com or call at toll free no.: 022-48867000 and 022-24997000

For Godavari Biorefineries Limited
Sd/-
Samir S. Somaiya
Chairman & Managing Director
DIN - 00295458

"IMPORTANT"

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MADHUR NOURISHMENT PRODUCTS LLP- IN LIQUIDATION

LLPIN: AAF- 6086
Regd. Add: C-713 BSEL Tech Park, Plot No.39/5 & 39/5A, Sector 30A, Opp.: Vashi Railway Station, Vashi, Navli Mumbai, Mumbai City, Maharashtra 400703.

E-AUCTION NOTICE

Sale of Corporate Debtor as a Going Concern under the Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 03rd October 2023 at 11:00 AM to 02:00 PM (With the unlimited extension of 10 minutes each)

Sale of Corporate Debtor as going concern by the liquidator appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 01st March 2023 in I.A. 2663 OF 2021 IN C.P.(IB) No. 236 of 2020. The sale will be done by the undersigned through the E-auction platform <https://eauctions.co.in> (Linkstar Infosys Private Limited)

Details of Assets	Manner of Sale	Block	Reserve Price	Earnest Money Deposit	Incremental Value
Sale of Madhur Nourishment Products LLP as going concern as per Regulation 32 (4) of IBC (Liquidation Process) Regulations 2016 along with all assets including Land & Building, Plant & Machinery and Securities & Financial Assets.	Sale as a Going Concern	1	₹ 4,03,07,840.00	₹ 40,000,000.00	₹ 2,00,000.00

Last date of submission of Eligibility Documents: 15th September 2023 before 05:00 P.M. in the manner mentioned in detail E-auction Process Document

Declaration of Eligibility Bidder: 18th September 2023 before 05:00 P.M.

Inspection of Assets of Corporate Debtor: From 19th September 2023 to 25th September 2023.

Last Date for submission of Earnest Money Deposit: 28th September 2023

Date and time of E-Auction for qualified bidders: 03rd October 2023 at 11:00 AM to 02:00 PM

- Terms & Conditions of the sale is as under:**
- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO REOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar) Contact person: Mr. Dixit Prajapati Email id-admin@eauctions.co.in, Mobile No.: +91 9870099713
 - Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 15th September 2023 before 05:00 P.M. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website <https://eauctions.co.in>
 - It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party/potential investor/bidder without assigning any reason and without any liability.
 - All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at liq.madhurnourishment@gmail.com

Date: 31.08.2023
Place: Navli Mumbai

CA Prashant Jain
Liquidator - Madhur Nourishment Products LLP
IBBI Reg. No.: IBBI/PA-01/PP-P01368/2018-2019/12131
Email ID: iprashantjain@gmail.com; liq.madhurnourishment@gmail.com
Correspondence Address: SSARVI Resolutions Services LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navli Mumbai-400 705 Contact No: +91 9028607703 (Call on WhatsApp)

General Insurance Corporation of India

(Government of India Company)
Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai-400020. Tel: +91-22-2286 7000; Fax: +91-22-2288 4010
Website: www.gicre.in; E-mail: investors@gicre.in
CIN: L67200MH1972GO16133; IRDAI REG. NO.: 112

NOTICE TO THE SHAREHOLDERS OF 51ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 51st Annual General Meeting (51st AGM) of the members of General Insurance Corporation of India will be held on Tuesday, the 26th September 2023 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact business, as set out in the Notice of the 51st AGM being sent through email.

In compliance with applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the 51st AGM of the Corporation will be held through VC/OAVM and members can participate through VC/OAVM.

The Notice of the 51st AGM along with the Annual Report for the financial year 2022-23 is being sent only by electronic mode to those members whose email addresses are registered with the Depositories/Corporation/Registrar & Transfer Agent (RTA) in accordance with the Circulars issued by MCA and SEBI. Members may note that the notice of AGM and Annual Report for the financial year 2022-23 will also be available on the Corporation's website www.gicre.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Physical copy of the Annual Report shall be sent to the Members only upon receipt of specific request. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining of the AGM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Corporation is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Corporation is providing the facility of voting through e-voting system during the AGM (e-voting). The Corporation has engaged the services of National Securities Depository Limited ("NSDL") for facilitating participation by the Members at the AGM through VC/OAVM including remote e-voting. Detailed procedure for "remote e-voting"/"e-voting" is provided in the Notice of the AGM. Members who have not yet registered their email addresses are requested to register the same with their Depository Participants (DPS) in case the shares are held by them in electronic form and with M/s KFIn Technologies Limited in case the shares are held by them in physical form.

Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with their DPS in case the shares are held by them in electronic form and with M/s KFIn Technologies Limited in case the shares are held by them in physical form by sending duly filled in Form ISR-1, ISR-2, ISR-3 and SH-13 available on the website of the Corporation at www.gicre.in.

For General Insurance Corporation of India
Sd/-
Place : Mumbai (Satheesh Kumar)
Date : 30.08.2023 Company Secretary

ABANS[®]**ABANS HOLDINGS LIMITED**

(Formerly known as Abans Holdings Private Limited)
Registered Office: "36, 37, 38A, Floor 3, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021.
Phone No.: +91-022-61790000 Website: www.abansholdings.com, Email ID: compliance@abansholdings.com
CIN: U74900MH2009PLC231660

NOTICE OF 14th ANNUAL GENERAL MEETING AND RECORD DATE OF THE COMPANY

NOTICE is hereby given that the 14th Annual General Meeting ("AGM / Meeting") of the members of M/s. Abans Holdings Limited ("the Company") is scheduled to be held on Friday, 29th September, 2023 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 & 28th December, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide its circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 & 5th January, 2023 (collectively referred to as "SEBI Circular"), permitted the holding of AGM through VC / OAVM without physical presence of the Members at the common venue. In compliance with the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Members of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic means to those Members whose email addresses are registered with the Company / Depositories. The said Notice and the Annual Report will also be available on the Company's website i.e. www.abansholdings.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") as well as e-voting system during the AGM ("e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. The detailed procedure for remote e-voting / e-voting and login details for e-voting will be provided in the Notice of the AGM.

Members holding shares in physical mode or who have not registered their email address with the Company/Depository are requested to register the same with the Company or RTA by sending email at compliance@abansholdings.com and support@purvashare.com respectively. Members may also directly register their e-mail address and mobile number through their depository participants.

For Abans Holdings Limited
(Formerly known as Abans Holdings Private Limited)
Sd/-
Place: Mumbai
Date: August 30, 2023
Abhishek Bansal
(Managing Director)

SARASWATI COMMERCIAL (INDIA) LIMITED

CIN: L51909MH1983PLC166605
Regd. Office: 209/210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai-400 021, Telephone: 022-40198600, Fax: 40198650, Email id: saraswati_investor@gcvl.in

NOTICE OF THE FORTIETH (40TH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Fortieth (40th) Annual General Meeting ("AGM") of the Company will be held on Wednesday, 27th day of September, 2023 at 12.30 P.M. via Video Conference / Other Audio Visual Means in compliance with the provisions of the Companies Act, 2013 read with to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 21/2021, 3/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 & Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice convening the AGM ("Notice"). The Notice of the AGM along with the Annual Report for the Financial Year 2022-23 will be sent only by electronic mode to members whose email addresses are registered with the Company/Depositories Participants ("DP's")/ Registrar and Transfer Agent viz. TSR Consultants Private Limited ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations. In case members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai- 400 083.

Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2023 to 27th September, 2023 (both days inclusive). The Notice and the Annual Report will also be available on the website of the company at www.saraswaticommercial.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM only through VC/OAVM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In case of any queries write an email at evoting@nsdl.co.in or contact NSDL team - Ms. Rrimpa Bag at Tel no.: 022 48867000 and 022 24997000 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at saraswati_investor@gcvl.in or the registered office address.

The procedure and instructions for joining AGM through VC/OAVM and detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form/ whose email addresses are not registered with the DP's/Company/RTA) are stated in the Notice.

Kindly note that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/ CIR/2023/37 dated March 16, 2023, It has been made mandatory for shareholders holding shares of the Company in physical form, to furnish PAN, KYC details and Nomination details to the ("Company") / ("RTA") and if the above details are not furnished by October 01, 2023, the concerned shares shall be frozen by the RTA.

Members are also requested to furnish/update valid PAN to the RTA. In this connection, the following forms as notified by SEBI, can be downloaded from the Company's website at <https://www.saraswati-commercial.com/investor-services.asp>

- Form ISR-1 (Request for registering PAN, KYC details or changes / updation thereof);
- Form ISR-2(Confirmation of Signature of shareholders by their banker);
- Form SH-13 (Nomination form)

For Saraswati Commercial (India) Limited
Avanti Sanghavi
Company Secretary
Membership No.: A29108

Place: Mumbai
Date : 30th August, 2023

INTERACTIVE FINANCIAL SERVICES LIMITED

CIN: L65910GJ1994PLC023393
Regd. Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India

Tel No.: (079) 46019796; Email: info@finservices.in; Website: www.finservices.in

NOTICE OF TWENTY-NINTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company "Interactive Financial Services Limited" ("Company") (CIN: L65910GJ1994PLC023393) is scheduled to be held on Wednesday, 27th day of September, 2023 at 12:30 PM IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of AGM pursuant to the MCA General Circular No. 10/2022 dated December 28, 2022 read with SEBI Circular Nos. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023.

Notice of AGM and Annual Report for FY 2022-2023 is dispatched to all the eligible members whose e-mail address are registered with the Depository Participants (DPS) / Company / Registrar & Transfer Agent of Company through electronic mode only and the physical copy of the AGM Notice and Annual Report will not be sent separately to any shareholder. The same is also available on the website of the Company at www.finservices.in.

The businesses as mentioned in the Notice of AGM may be transacted through e-voting facility to enable the eligible members to cast their votes electronically and accordingly company has engaged the services of NSDL to provide remote e-voting facility and e-voting facility during the AGM to the eligible members of the company. The Notice of AGM is published on the website of NSDL's at www.evoting.nsdl.com and on Company's website at www.finservices.in. The members can participate in the Annual General Meeting ONLY through VC/OAVM facility. The details of which is provided by the company in the Notice of the Meeting. Accordingly, no provision had been made to enable the shareholders to attend and participate in the 29th AGM of the company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Pursuant to Section 91 of Companies Act, 2013 read with rules made there under and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 21st day of September, 2023 to Wednesday, the 27th day of September, 2023 (both days inclusive) for the purpose of 29th AGM.

The details required under Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard issued by ICSI, are mentioned below:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronic means only, which is detailed in the Notice;
- The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 20th day of September, 2023;
- The remote e-voting of the Company shall commence on Saturday, 23rd September, 2023 from 09.00 AM IST and end on Tuesday, 26th September, 2023 at 05.00 PM IST. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the votes are cast by the members the same cannot be changed by them;
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 20th day of September, 2023, shall only be entitled to avail facility of remote e-voting or e-voting at the AGM;
- A person, who acquires the shares and becomes a shareholder of the company after the dispatch of the Annual Report and holds shares as on the cut-off date i.e. Wednesday, 20th day of September, 2023, may follow the procedure for obtaining User ID and Password as provided in the Notice of the Meeting which is available on the website of the company and on NSDL website. If the Shareholder is already registered with NSDL for e-voting then he/she can use his/her existing user ID and Password for casting the vote through remote e-voting;
- The members who have cast their vote through remote E-Voting prior to the AGM may also attend the AGM through VC and OAVM but shall not be entitled to cast their vote again;
- The Company has appointed Ms. Insiya Nalawala, Practising Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner;

Members are requested to note that pursuant to the MCA and SEBI circulars, the company will not be sending physical copies of AGM Notice and Annual Report to the members of the company.

In case of any queries or issues regarding E-Voting, members are advised to refer the "FAQ" and "E-Voting user manual" available at

