

INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/019/2023-24

Date: August 14, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692

ISIN: INE064T01018

Sub.: Outcome of Meeting of Board of Directors held today i.e. Monday, 14th day of August, 2023

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that in the Board Meeting held today (i.e. Monday, 14th day of August, 2023), the Board of Directors of the Company have, inter alia, considered and approved:

1. The Unaudited Standalone Financial Results for the Quarter ended 30th June, 2023 along with the Limited Review Report of the Statutory Auditor thereon.
2. The Appointment of M/s Bhagat & Co., Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2023-24 and onwards.
3. Mr. Mayur Parikh, Non-Executive Director of the company will retire by rotation and being eligible will be re-appointed in the ensuing 29th Annual General Meeting of the company.
4. Adoption of Notice of 29th AGM, Board Report along with all its Annexures for the Financial Year 2022-2023.
5. The 29th Annual General Meeting of the company will be held on Wednesday, September 27, 2023, at 12:30 P. M. IST through Video Conferencing and other Audio-Visual means in accordance with General Circular No. 10/2022 dated December 12, 2022, issued by Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023.
6. Appointment of M/s Insiya Nalawala & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting process at the 29th AGM.
7. The Cut-off date for sending AGM Notice and Annual Report to all the Shareholders of the company is Friday, August 25, 2023.

The meeting was commenced at 12:30 P.M. and concluded at 02:00 P.M. In this connection, please find enclosed herewith, the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2023, along with Limited Review Report.

Please take the same in your records and do the needful.

Thanking You,

Yours Faithfully,
For, Interactive Financial Services Limited


Pradip Sandhir
Managing Director
DIN: 06946411



Encl: a/a

CIN: L65910GJ1994PLC023393

Regd office :612, 6th Floor, Shree Balaji Heights, Opp. Satkar Complex,
Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009.

Email id: info@ifinservices.in; Website: www.ifinservices.in;

INTERACTIVE FINANCIAL SERVICES LIMITED

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CIN: L65910GJ1994PLC023393

Address: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge, Ahmedabad-380009, Gujarat, India

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2023

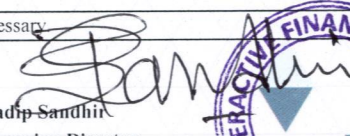
(Rs. In Lakh except per share data)

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations				
	Net sales or Revenue from Operations	63.968	9.923	57.950	155.773
II	Other Income	7.739	14.575	5.960	122.695
III	Total Income (I+II)	71.707	24.499	63.910	278.469
IV	Expenses				
(a)	Cost of Materials consumed	-	-	-	-
(b)	Purchase of Stock-in-Trade	-	-	-	-
(c)	Changes in inventories of finished goods, work in progress and stock in trade	-	-	-	-
(d)	Employee benefits expenses	12.167	8.170	2.400	21.880
(e)	Finance Costs	0.044	0.231	0.010	1.581
(f)	Depreciation and amortisation expenses	0.076	0.159	-	0.159
(g)	Other Expenses	13.315	61.211	9.320	101.431
	Total Expenses (IV)	25.603	69.771	11.730	125.051
V	Profit/(loss) before exceptional and extraordinary items and tax (III-IV)	46.104	(45.272)	52.180	153.418
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V - VI)	46.104	(45.272)	52.180	153.418
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII- VIII)	46.104	(45.272)	52.180	153.418
X	Tax Expense	11.600	(10.630)	13.570	33.319
(a)	Current tax	11.600	-11.229	13.570	31.651
(b)	(Less)- MAT Credit	-	-	-	-
(c)	Current Tax Expense Relating to Prior years	-	-0.001	-	1.069
(d)	Deferred Tax (Asset)/Liabilities	-	0.600	-	0.600
XI	Profit (Loss) for the period from continuing operations (IX-X)	34.504	(34.642)	38.610	120.099
XII	Profit/(loss) from discontinued operations before tax	-	-	-	-
XIII	Tax Expense of discontinued operations	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	34.504	(34.642)	38.610	120.099
XVI	Other Comprehensive Income / (Expenses) - (Net of Tax)	37.712	-40.575	(109.800)	-47.005
XVII	Total Comprehensive Income (XV + XVI)	72.217	(75.218)	(71.190)	73.094
XVIII	Paid-up Equity Share Capital (Face Value of Rs. 10 each)	301.310	301.310	301.310	301.310
XIX	Earning per equity share (for continuing operation)				
(a)	Basic earnings (loss) per share from continuing and discontinued operations	1.145	(1.150)	1.281	3.986
(b)	Diluted earnings (loss) per share continuing and discontinued operations	1.145	(1.150)	1.281	3.986

Notes on Financial Results:-

- 1 The above Standalone financial results of the company, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 14.08.2023.
- 2 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable.
- 3 Since the company has only one segment, there is no separate reportable segment as required under Ind As 108.
- 4 The results for the Quarter ended on 30th June, 2023 are available on the website of BSE Limited (URL: www.bseindia.com) and also on the company's website (URL: <https://ifinservices.in/Financial-Results/>).
- 5 Previous year's/Period's figures have been re-grouped, re-arranged wherever considered necessary.

Date : 14.08.2023
Place : Ahmedabad


Pradip Sandhu
Managing Director

CIN: L65910GJ1994PLC023393 | N: 06946411



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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
INTERACTIVE FINANCIAL SERVICES LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of INTERACTIVE FINANCIAL SERVICES LIMITED (the "Company"), for the quarter ended June 30, 2023 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, B T Vora & Co.
Chartered Accountants
FRN: 123652W



C. A. SHETH

Partner

M. No.: 180506

UDIN: 23180506BGUUEY6593

Date: 14th August, 2023

Place: Ahmedabad

