

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 01/10/2016

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 22nd Annual General Meeting results

This is to inform you that the 22nd Annual General Meeting of was held on **Friday, 30th September, 2016 at 04.00 P.M. and concluded at 05:45 P.M.** at the 1005, Premium House, Ahmedabad-380009. We would also like to inform that 3(three) Items (Resolutions) proposed in the notice of 22nd 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 www.evotingindia.com 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 Board,

S.K. Mandavia
Ms. Sejal Mandavia
Director
DIN: 03468579



Encl: As above

INTERACTIVE FINANCIAL SERVICES LIMITED

Date of the Annual General Meeting :September 30,2016

Total No. of Shareholders on record date :1651

No. of Shareholders present in the meeting either :

In person or through proxy :

Promoter & Promoter Group : NIL

Public : 18

No. of Shareholders attended the meeting :

Through Video Conferencing:

Promoter & Promoter Group :-

Public :-

Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2016, 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

Whether promoter / promoter group are interested in : No

the agenda / resolution? :

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	5,97,150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-

4 Saujanya Raw Houses Near, darpan Six Roads, Navrangpura,
Ahmedabad - 380009, Gujarat, India.
CIN : L65910GJ1994PLC023393, Ph. No. +91-79-2642-7428
www.ifinservices.com, info@ifinservices.com



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Public - Non Institution	E - Voting	24,15,950	-	-	-	-	-	-
	Poll		8,52,200	35.27	8,52,200	-	100	-
	Total	24,15,950	8,52,200	35.27	8,52,200	-	100	-
Total		30,13,100	8,52,200	28.28	8,52,200	-	100	-

Item No. 2: To appoint a Director in place of Mr. Ashok Vithalani (DIN: 00023247), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Ordinary Resolution

: No

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	5,97,150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,97,150	-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	24,15,950	-	-	-	-	-	-
	Poll		8,52,200	35.27	-	8,52,200	-	100
	Total	24,15,950	8,52,200	35.27	-	8,52,200	-	100
Total		30,13,100	8,52,200	28.28	-	8,52,200	-	100



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Item No. 3: To Appoint M/s. Devadiya & Associates, Chartered Accountants as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next 5(Five) Annual General Meeting and Authorize the board to fix their remuneration.

Resolution : Ordinary Resolution
Whether promoter / promoter group are interested in the agenda / resolution? : No
 :

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	5,97,150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	5,97,150	-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	24,15,950	-	-	-	-	-	-
	Poll		8,52,200	35.27	8,52,200	-	100	-
	Total	24,15,950	8,52,200	35.27	8,52,200	-	100	-
Total		30,13,100	8,52,200	28.28	8,52,200	-	100	-





Scrutinizer Report

To,
The Chairman
Interactive Financial Services Limited
4 Saujanya Raw Houses,
Nr. Darpan Six Road,
Navrangpura, Ahmedabad-380009

Dear Sir / Madam,

Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 30th Annual General Meeting as on Friday, 30th September, 2016 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 22th Annual General Meeting held on Friday, 30th September, 2016 at 04.00 P.M. – 1005, Premium House, Ahmedabad-380009.

The Notice dated 02nd September, 2016 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 dated 02nd September, 2016 for 22nd Annual 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 venue.

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

E-Voting:

- The Company has appointed Central Depository Services (India) Limited for the purpose of Remote E - Voting
- The e-voting Period remained Open from Tuesday, 27th September, 2016 from 10:00 A.M. and ends on Thursday, 29th September, 2016 at 05:00 P.M.
- The Cut-off date for the Purpose of E-voting was 24th September, 2016



- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 29th September, 2016.

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 - 12as 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 31st March, 2016, 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

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E - Voting	5,97,150	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	24,15,950	-	-	-	-	-	-	-	-



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	Total	24,15,950	8,52,200	35.27	8,52,200	-	100	-	-	-
Total		30,13,100	8,52,200	28.28	8,52,200	-	100	-	-	-

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Promoter and Promoter Group	E - Voting	5,97,150	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	5,97,150	-	-	-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
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	Poll		-	-	-	-	-	-	-	-
	Total	5,97,150	-	-	-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
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Total		30,13,100	8,52,200	28.28	8,52,200	-	100	-	-	-

Date: 01/10/2016
Place: Ahmedabad

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



Kajal Shukla
Mrs. Kajal Shukla
Proprietor
FCS: 8042
COP: 8267