

# *INTERACTIVE FINANCIAL SERVICES LIMITED*

**Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Members of Interactive Financial Services Limited held on Friday, 30<sup>th</sup> September, 2016 at 04.00 P.M. and concluded at 05:45 p.m. at 1005, Premium House, Ashram Road, Ahmedabad-380009.**

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The 22<sup>nd</sup> Annual General Meeting of Interactive Financial Services Limited was held on Friday, 30<sup>th</sup> September, 2016 at 04.00 P.M. at 1005, Premium House, Ahmedabad-380009.

Ms. Sejalben Mandavia, chaired the proceedings and welcomed the members to the AGM of the Company.

A total of 18 members attended the meeting and there was no proxy as per the Members Attendance Register.

Following Directors were Present:

Ms. Sejalben Mandavia

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 thereunder 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 the 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 22<sup>nd</sup> 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



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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's Report for the Financial Year 2015-2016.

The Item No. 2 was proposed and seconded as Ordinary Resolution, relating to appoint a Director in place of Mr. Ashok Vithalani (DIN: 00023247), who retires by rotation and being eligible, offers himself for re-appointment.

The Item No. 3 was proposed and seconded as Ordinary Resolution, relating 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.

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.

The chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM 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 AGM of the Company and communicated to the BSE Limited and ASE 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 AGM declared closed.

Voting process through  
of the AGM.

**For and behalf of the Board of Director,**

**Place:** Ahmedabad  
**Date:** 04-10-2016

*S. K. Mandavia*

**Ms. Sejalben Mandavia**  
**Director**  
**DIN: 00023247**

