

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 29/07/2017

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 23rdAnnual General Meeting results

This is to inform you that the 23rdAnnual General Meeting of was held on **Thursday, 27thJuly, 2017 at 04.00 P.M. and concluded at 5.45 P.M** at the at B-1005, Premium House, Behind Handloom House, Ashram Road, Ahmedabad – 380009. We would also like to inform that 10(Ten) Items (Resolutions) proposed in the notice of 23rdAnnual 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.

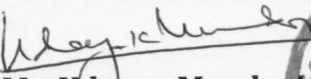
The Report of the Scrutinizer i.e. Consolidated Report & Remote e – voting is being hosted on the website of the agency i.e. Central Depository Services Limited (CDSL) at www.evotingindia.com engaged by the company for providing e – voting facility.

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,


Ms. Udayan Mandavia
Managing Director
DIN: 00740615



Encl: As above

Date of the Annual General Meeting : 27th July, 2017

Total No. of Shareholders on record date : 1607

No. of Shareholders present in the meeting either : 19

In person or through proxy :

Promoter & Promoter Group : 3

Public : 16

No. of Shareholders attended the meeting :

Through Video Conferencing:

Promoter & Promoter Group : NIL

Public : NIL

Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2017, 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 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	13,17,150	13,17,150	100	13,17,150	-	100	-
	Poll		-	-	-	-	-	
	Total		13,17,150	13,17,150	100	13,17,150	-	100
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public - Non	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-

Institution	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,100	55.32	13,38,950	-	100	-

Item No. 2: To re-appoint Ms. Sejalben Mandavia (DIN: 03468579), Director who retires by rotation and being eligible offers herself for re-appointment.

Resolution

: Ordinary Resolution

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

: Yes

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=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E - Voting	13,17,150	13,17,150	100	1,42,150	-	10.79	-
	Poll		-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,100	55.32	4,92,100	-	29.51	

Item No. 3: To Appoint M/s, KPND, Chartered Accountants, Mumbai (having Firm's registration Number: 133861W) 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	13,17,150	13,17,150	100	13,17,150	-	100	-
	Poll		-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,100	55.32	13,38,950	-	100	-

Item No. 4: To appoint Mr. Udayan Mandavia as Director of the Company.

Resolution

: Ordinary Resolution

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

: Yes

:

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled	No. of Votes - in	No. of Votes - Against	% of Votes in	% of Votes against
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				$\frac{1}{10} \times 100$			$\frac{2}{10} \times 100$	$\times 100$
Promoter and Promoter Group	E – Voting	13,17,150	13,17,150	100	1,42,150	-	10.79	-
	Poll		-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,100	55.32	4,92,100	-	29.51	

Item No. 6: To appoint Mr. Kishor Vekariya as Independent Director of the Company.

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	$\frac{3}{1} \times 100$	4	5	$\frac{6}{4} \times 100$	$\frac{7}{5} \times 100$
Promoter and Promoter Group	E – Voting	13,17,150	13,17,150	100	13,17,150	-	100	-
	Poll		-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public	E –	-	-	-	-	-	-	-

Institution	Voting							
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,100	55.32	13,38,950	-	100	-

Item No. 7: To appoint Mr. Saurabh Gandadia as an Independent Director of the Company.

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	13,17,150	13,17,150	100	13,17,150	-	100	-
	Poll		-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-

Total	30,13,100	16,67,100	55.32	13,38,950	-	100	-
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Item No. 8: Investment (s) loans, guarantee and security in excess of limit specified under section 186 of the companies act, 2013.

Resolution : Special 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	13,17,150	13,17,150	100	13,17,150	-	100	-
	Poll		-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,100	55.32	13,38,950	-	100	-

Item No. 9: Increase in borrowing limits exceeding the aggregate of the paid up capital and free reserves of the company.

Resolution : Special 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	13,17,150	13,17,150	100	13,17,150	-	100	-
	Poll		-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,100	55.32	13,38,950	-	100	-

Item No. 10: Entering into related party transaction

Resolution

: Ordinary Resolution

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

: Yes

:

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	$3 = \frac{2}{1}$	4	5	$6 = \frac{4}{1}$	$7 = \frac{5}{2}$

				1]*10 0			/2]*1 00	*100
Promoter and Promoter Group	E - Votin g	13,17,150	13,17,150	100	1,42,150	-	10.79 100	-
	Poll		-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-
Public Institution	E - Votin g	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Votin g	16,95,950	3,28,150	19.34	3,28,150	-	100	-
	Poll		21,800	1.28	21,800	-	100	-
	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,10 0	55.32	4,92,100	-	29.5 1	

Scrutinizer Report

To,
The Chairman
Interactive Financial Services Limited
A-1006, Premium house,
Behind Handloom house,
Ashram Road,
Ahmedabad-380009

Dear Sir / Madam,

Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 23th Annual General Meeting as on Thursday, 27th July, 2017 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 23th Annual General Meeting held on Thursday, 27th July, 2017 at 04.00 P.M. held at B-1005, Premium House, Behind Handloom house, Ashram Road, Ahmedabad-380009

The Notice dated 30/06/2017 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 30/06/2017 for 23rd 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 Saturday, 22nd July, 2017 from 10:00 A.M. and ends on Wednesday, 26th July, 2017 at 05:00 P.M.
- The Cut-off date for the Purpose of E-voting was 20th July, 2017
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 26th July, 2017.

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 - 12 as 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, 2017, 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	$3 = \frac{[2/1]}{*100}$	4	5	$6 = \frac{[4/2]}{*100}$	$7 = \frac{[5/2]}{*100}$	8	9
Promoter and Promoter Group	E - Voting	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		13,17,150	100	13,17,150	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public -	E -	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-



Non Institution	Voting									
	Poll		21,800	1.28	21,800	-	100	-	-	-
	Total		3,49,950	20.62	3,49,950		100	-	-	-
Total		30,13,100	16,67,100	55.32	16,67,100	-	100	-	-	-

Item No. 2: To re-appoint Ms. Sejalben Mandavia (DIN: 03468579), Director who retires by rotation and being eligible offers herself for re-appointment.

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	13,17,150	13,17,150	100	1,42,150	-	10.79	-	11,75,000	39
	Poll		-	-	-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-	11,75,000	39
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-
	Poll		21,800	1.28	21,800		100			
	Total	16,95,950	3,49,950	20.63	3,49,950		100			
Total		30,13,100	16,67,100	55.32	4,92,100		29.51		11,75,000	39

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above Resolution.

Item No. 3: To Appoint M/s, KPND, Chartered Accountants, Mumbai (having Firm's registration Number:133861W), 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
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	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		13,17,150	100	13,17,150	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-
	Poll		21,800	1.28	21,800	-	100	-	-	-
	Total		3,49,950	20.62	3,49,950	-	100	-	-	-
Total		30,13,100	16,67,100	55.32	16,67,100	-	100	-	-	-

Item No. 4 :To appoint Mr. Udayan Mandavia as Director of the Company.
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	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes	% of Votes against on Votes polled	Invalid Votes	% of Invalid Votes
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		1	2	shares 3=[2/1] *100	4	5	polled 6=[4/2] *100	7=[5/2]* 100	8	9
Promoter and Promoter Group	E-Voting	13,17,150	13,17,150	100	1,42,150	-	10.79	-	11,75,000	39
	Poll		-	-	-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-	11,75,000	39
Public Institution	E-Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-
	Poll		21,800	1.28	21,800	-	100	-	-	-
	Total	16,95,950	3,49,950	20.63	3,49,950	-	100	-	-	-
Total		30,13,100	16,67,100	55.32	4,92,100	-	29.51	-	11,75,000	39

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above Resolution.

Item No. 5: To consider the appointment and Remuneration of Mr. Udayan Mandavia as Managing Director of the Company.

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	13,17,150	13,17,150	100	1,42,150	-	10.79	-	11,75,000	39
	Poll		-	-	-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-	11,75,000	39
Public	E-	-	-	-	-	-	-	-	-	-



Institution	Voting									
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-
	Poll		21,800	1.28	21,800	-	100	-	-	-
	Total	16,95,950	3,49,950	20.63	3,49,950	-	100	-	-	-
Total		30,13,100	16,67,100	55.32	4,92,100		29.51		11,75,000	39

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above Resolution.

Item No. 6 : To appoint Mr. KishorVekariya as Independent Director of the Company.

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	$3 = \frac{[2/1]}{*100}$	4	5	$6 = \frac{[4/2]}{*100}$	$7 = \frac{[5/2]}{100}$	8	9
Promoter and Promoter Group	E - Voting	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		13,17,150	100	13,17,150	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-
	Poll		21,800	1.28	21,800	-	100	-	-	-
	Total		3,49,950	20.62	3,49,950	-	100	-	-	-
Total		30,13,100	16,67,100	55.32	16,67,100	-	100	-	-	-



Item No. 7: To appoint Mr. Saurabh Gandadia as an Independent Director and if thought fit, to pass with or without modification

Resolution : Ordinary Resolution

Mode of voting : Remote e - voting and Ballot Form at the AGM

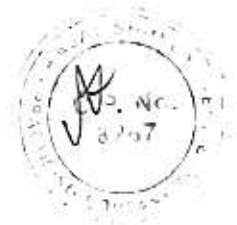
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E - Voting	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		13,17,150	100	13,17,150	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-
	Poll		21,800	1.28	21,800	-	100	-	-	-
	Total		3,49,950	20.62	3,49,950	-	100	-	-	-
Total		30,13,100	16,67,100	55.32	16,67,100	-	100	-	-	-

Item No. 8: Investment (s) loans, guarantee and security in excess of limit specified under section 186 of the companies act, 2013.

Resolution : Special 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 outstan	No. of Votes - in Favour	No. of Votes - Aga	% of Votes in favour on	% of Votes against on Votes	Invalid Votes	% of Invalid Votes
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		1	2	ding shares 3=[2/1] *100	4	inst 5	votes polled 6=[4/2] *100	polled 7=[5/2]* 100	8	9
Promoter and Promoter Group	E - Votin g	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		13,17,150	100	13,17,150	-	100	-	-	-
Public Instituti on	E - Votin g	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Instituti on	E - Votin g	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-
	Poll		21,800	1.28	21,800	-	100	-	-	-
	Total		3,49,950	20.62	3,49,950	-	100	-	-	-
Total		30,13,100	16,67,100	55.32	16,67,100	-	100	-	-	-

Item No. 9: Increase in borrowing limits exceeding the aggregate of the paid up capital and free reserves of the company.

Resolution : Special Resolution
Mode of voting : Remote e - voting and Ballot Form at the AGM

Category	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares 3=[2/1] *100	No. of Votes - in Favour	No. of Vot es - Aga inst	% of Votes in favour on votes polled 6=[4/2] *100	% of Votes against on Votes polled 7=[5/2]* 100	Invali d Votes	% of Invalid Votes
		1	2		4	5			8	9
Promoter and Promoter Group	E - Votin g	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		13,17,150	100	13,17,150	-	100	-	-	-
Public Instituti on	E - Votin	-	-	-	-	-	-	-	-	-



n	g	-	-	-	-	-	-	-	-	-
	Poll									
	Total									
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-
	Poll		21,800	1.28	21,800	-	100	-	-	-
	Total		3,49,950	20.62	3,49,950		100	-	-	-
Total		30,13,100	16,67,100	55.32	16,67,100	-	100	-	-	-

Item No. 10: Entering into related party transaction

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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E - Voting	13,17,150	13,17,150	100	1,42,150	-	10.79	-	11,75,000	39
	Poll		-	-	-	-	-	-	-	-
	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-	11,75,000	39
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-	-	-



n	Poll		21,800	1.28	21,800		100		-	-
	Total	16,95,950	3,49,950	20.63	3,49,950		100		-	-
Total		30,13,100	16,67,100	55.32	4,92,100		29.51		11,75,000	39

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above Resolution.

Date: 29/07/2017
Place: Ahmedabad

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

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

