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 23ndAnnualGeneral Meeting results

This is to inform you that the 23ndAnnual 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 23ndAnnual 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 : 27thJuly, 2017

Total No. of Shareholders on record date : 1607
No. of Shareholders present in the meeting either : 19
In person or through proxy : 3

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 : No

Category	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100
Promoter and	E – Voting	13,17,150	13,17,150	100	13,17,150	-	100	-
Promoter	Poll	, ,	-	-	-	-	-	-
Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public	E – Voting	-	-	-	-	-	-	-
Institution	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	16,67,10 0	55.32	13,38,95 0	-	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 : Yes

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Against	% of Vote s in favo ur on votes polle d	% of Votes against on Votes polled
		1	2	3=[2/ 1]*10 0	4	5	6=[4 /2]*1 00	7=[5/2] *100
Promoter and	E – Votin g	13,17,150	13,17,150	100	1,42,150	-	10.79 100	-
Promoter Group	Poll		-	-	-	-	-	-
Стопр	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-
Public Institution	E – Votin	-	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non	E – Votin g	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	ı	100	
Total		30,13,100	16,67,10 0	55.32	4,92,100	-	29.5 1	

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 Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100
Promoter and	E – Voting	13,17,150	13,17,150	100	13,17,150	-	100	-
Promoter	Poll		-	-	-	-	-	-
Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public	E – Voting	-	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public -	E – Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
Non Institution	Poll		21,800	1.28	21,800	-	100	-
Institution	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total		30,13,100	16,67,10 0	55.32	13,38,95 0	-	100	-

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

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in : Yes

	Mod	No. of	No. of	% of	No. of	No. of	% of	% of
Category	e of	Shares	votes	votes	Votes -	Votes -	Vote	Votes
	Voti	held	polled	polle	in	Against	s in	against

	ng			d on outst andin g share s	Favour		favo ur on votes polle d	on Votes polled
		1	2	3=[2/ 1]*10 0	4	5	6=[4 /2]*1 00	7=[5/2] *100
Promoter and	E – Votin g	13,17,150	13,17,150	100	1,42,150	-	10.79 100	-
Promoter Group	Poll		-	-	-	-	-	-
СТОПР	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-
Public	E – Votin g	-	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non	E – Votin g	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	16,67,10 0	55.32	4,92,100	-	29.5 1	

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

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in : Yes

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes – Against	% of Vote s in favo ur on votes polle d	% of Votes against on Votes polled
		1	2	3=[2/	4	5	6=[4	7=[5/2]

				1]*10 0			/2]*1 00	*100
Promoter and	E – Votin g	13,17,150	13,17,150	100	1,42,150	-	10.79 100	-
Promoter Group	Poll		-	-	-	-	-	-
Group	Total	13,17,150	13,17,150	100	1,42,150	ı	10.79	-
Public	E – Votin g	-	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non	E – Votin g	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	16,67,10 0	55.32	4,92,100	-	29.5 1	

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 Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100
Promoter and	E – Voting	13,17,150	13,17,150	100	13,17,150	-	100	-
Promoter	Poll	, ,	-	-	-	-	-	-
Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public	E –	-	-	-	-	-	-	-

Institution	Voting							
	Poll		-	-	-	-	-	-
	Total	-	•	-	•	ı	-	-
Public –	E – Voting	16,95,950	3,28,150	19.34	3,28,150	1	100	1
Non Institution	Poll	, ,	21,800	1.28	21,800	ı	100	•
Institution	Total	16,95,950	3,49,950	20.62	3,49,950	ı	100	•
Total		30,13,100	16,67,10 0	55.32	13,38,95 0	1	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 : No

Category	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100
Promoter and	E – Voting	13,17,150	13,17,150	100	13,17,150	-	100	-
Promoter	Poll		-	-	-	-	-	-
Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public	E – Voting	-	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public –	E – Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
Non	Poll	-,: -,: -,:	21,800	1.28	21,800	-	100	-
Institution -	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-

Total	30,13,100	16,67,10	55.32	13,38,95	-	100	-
		U		U			

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

: No

Resolution : Special Resolution

Whether promoter / promoter group are interested in

the agenda / resolution?

Category	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100
Promoter and	E – Voting	13,17,150	13,17,150	100	13,17,150	ı	100	-
Promoter	Poll		-	-	-	-	-	-
Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public	E – Voting	-	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public -	E – Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
Non Institution	Poll		21,800	1.28	21,800	ı	100	-
mstitution	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total	[30,13,100	16,67,10 0	55.32	13,38,95 0	-	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 : No

Category	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100
Promoter and	E – Voting	13,17,150	13,17,150	100	13,17,150	ı	100	-
Promoter	Poll	, ,	-	-	-	-	-	-
Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	-
Public	E – Voting	-	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public -	E – Voting	16,95,950	3,28,150	19.34	3,28,150	-	100	-
Non Institution	Poll		21,800	1.28	21,800	-	100	-
mstitution	Total	16,95,950	3,49,950	20.62	3,49,950	-	100	-
Total	1	30,13,100	16,67,10 0	55.32	13,38,95 0	-	100	-

Item No. 10: Entering into related party transaction

Resolution : Ordinary Resolution

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

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polle d on outst andin g share s	No. of Votes – in Favour	No. of Votes – Against	% of Vote s in favo ur on votes polle d	% of Votes against on Votes polled
		1	2	3=[2/	4	5	6=[4	7=[5/2]

				1]*10 0			/2]*1 00	*100
Promoter and	E – Votin g	13,17,150	13,17,150	100	1,42,150	ı	10.79 100	-
Promoter Group	Poll		-	-	-	-	-	-
droup	Total	13,17,150	13,17,150	100	1,42,150	-	10.79	-
Public	E – Votin g	-	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non	E – Votin g	16,95,950	3,28,150	19.34	3,28,150	1	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	16,67,10 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 23ndAnnual 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 evoting 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, 22ndJuly,2017 from 10:00 A.M. and ends on Wednesday, 26thJuly, 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

Category	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of Votes - in Favour	No. of Vot es - Aga inst	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d Votes	% of Invalid Votes
		1	2	3=[2/1] *100	4	5	6=[4/2]	7=[5/2]*	8	9
Promoter and	E – Votin g	13,17,150	13,17,150	100	13,17,150		*100 100	100		
Promoter Group	Poll		141							
aroup	Total		12 17 150			2	2		**	*
	E -		13,17,150	100	13,17,150		100	181	. 1	2
Public Institutio	Votin g	1.T.	¥	5	+		3.0	-	-	
n	Poll					-				
	Total				-	940	•		•	-
Public -	E -	16.05.056		•	(a)	-	12			7.45
- HOHC -	E -	16,95,950	3,28,150	19.34	3,28,150	550	100			-



Non Institutio	Votin g								
n	Poll		21,800	1.28	21,800	-	100	-	_
	Total		3,49,950	20.62	3,49,950		100		
Total	l	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 Votin g	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of Votes - in Favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d Votes	% of Invalid Votes
	-	1	2	3=[2/1] *100	4	5	6=[4/2] *100	7=[5/2]* 100	8	9
Promoter and	E - Votin g_	13,17,150	13,17,150	100	1,42,150		10.79		11,75, 000	39
Promoter Group	Poll	855, 23	-					2	-	-
агоцр	Total	13,17,150	13,17,150	100	1,42,150	55 * 0	10.79	14	11,75,	39
Public Institutio	E – Votin g	÷	()		•	•	5		- 000	
n	Poll		-	(*)	•	1021	-			_
	Total	7.		-			•	•	-	
Public - Non	E – Votin g	16,95,950	3,28,150	19.34	3,28,150	.53	100	· e		2
Institutio n	Poll		21,800	1.28	21,800		100		-	- 5
	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 AppointM/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 Votin g	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of Votes - in Favour	No. of Vot es - Aga inst	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d Votes	% of Invalid Votes
		1	2	3=[2/1] *100	4	5	6=[4/2] *100	7=[5/2]* 100	8	9
Promoter and	E – Votin g	13,17,150	13,17,150	100	13,17,150		100			
Promoter Group	Poll		j.				- 1			
	Total		13,17,150	100	13,17,150		100			
Public Institutio	E - Votin g		6			(4)				(
n	Poll				-					
	Total					12				
Public - Non	E – Votin g	16,95,950	3,28,150	19.34	3,28,150		100	-		(E)
Institutio n	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

Category	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polled on outstan ding	No. of Votes - in Favour	No. of Vote s - Agai nst	% of Votes in favour on votes	% of Votes against on Votes polled	Invali d Votes	% of Invalid Votes
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	-			shares			polled			
		1	2	3=[2/1] *100	4	5	6=[4/2] *100	7=[5/2]* 100	8	9
Promoter and	E – Votin	13,17,150	13,17,150	100	1,42,150		10.79		11,75, 000	39
Promoter	Poll		-		((4))	627			-	7.5
Group	Total	13,17,150	13,17,150	100	1,42,150		10.79	_	11,75,	39
Public Institutio	E - Votin g					(*)			. 000	
n	Poll			_						
	Total		2							
Public - Non	E – Votin g	16,95,950	3,28,150	19.34	3,28,150		100	-		
Institutio n	Poll		21,800	1.28	21,800		100			411
<u>.</u>	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	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 Votin g	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of Votes - in Favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d Votes	% of Invalid Votes
		1	2	3=[2/1] *100	4	5	6=[4/2] *100	7=[5/2]*	8	9
Promoter and	E – Votin g	13,17,150	13,17,150	100	1,42,150		10.79	100	11,75,	39
Promoter	Poll					-				
Group	Total	13,17,150	13,17,150	100	1,42,150		10.79	•	11,75,	39
Public	E –	•		-	-				000	



Votin g									
Poll		-	37438	1 2				-	
Total	-		140						
E – Votin g	16,95,950	3,28,150	19.34	3,28,150	(*)	100	9 . 4	1	8
Poll		21,800	1.28	21,800	-	100		+	
Total	16,95,950	3,49,950	20.63					++	
	30,13,100	16,67,100	55.32	4,92,100		29.51		11,75	39
	g Poll Total E - Votin g Poll Total	g Poll Total - E - Votin g Poll Total 16,95,950 Total 16,95,950 30,13,100	g - Poll - Total - E - Votin g 16,95,950 Poll 21,800 Total 16,95,950 3,49,950 Total 30,13,100 16,67,100	g Image: Bold of the point	g Image: Boli control of the point of th	g Image: Bolic point of the content	g l l l Poll - - - - Total - - - - 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 30,13,100 16,67,100 55.32 4,92,100 29.51	g Poll - - - - Total - - - - - 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 30,13,100 16,67,100 55.32 4,92,100 29.51	g Poll -

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

Category	Mode of Votin g	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of Votes - in Favour	No. of Vot es - Aga inst	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d Votes	% of Invalid Votes
		1	2	3=[2/1] *100	4	5	6=[4/2] *100	7=[5/2]* 100	8	9
Promoter and	E – Votin g	13,17,150	13,17,150	100	13,17,150	2	100	-		
Promoter Group	Poll		-	-						
агопр	Total		13,17,150	100	13,17,150		100		d Votes	
Public Institutio	E – Votin g	•		•	-	٠		•		
n	Poll		•						-	
	Total	·•		_	-			370		
Public - Non	E - Votin g	16,95,950	3,28,150	19.34	3,28,150		100			# # # # # # # # # # # # # # # # # # #
Institutio n	Poll		21,800	1.28	21,800	4	100	-		
77	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. SaurabhGandadia 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 Votin g	No. of Shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of Votes - in Favour	No. of Vot es – Aga inst	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d Votes	% of Invalid Votes
	P	1	2	3=[2/1] *100	4	5	6=[4/2] *100	7=[5/2]* 100	8	9
Promoter and Promoter Group	E - Votin g	13,17,150	13,17,150	100	13,17,150	627	100	-		
	Poll		5		1/27					
oroup	Total		13,17,150	100	13,17,150		100			
Public Institutio	E – Votin g	-	-		-	·	-		-	
n	Poll		=======================================	-	2	- 1	-			
	Total						-			
and Promoter Group Public Institutio	E - Votin g	16,95,950	3,28,150	19.34	3,28,150	-	100	-		2.5
7.000	Poll		21,800	1.28	21,800		100			
n.	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

Mode % of No. % of % of Invali % of No. of No. of votes No. of of of Votes Category Votes d Invalid Shares votes polled Votin Votes - in Vot in against Votes Votes held polled on Favour g esfavour on outstan Aga on Votes



	-			ding shares		inst	votes polled	polled		
		1	2	3=[2/1] *100	4	5	6=[4/2] *100	7=[5/2]*	8	9
Promoter and	E - Votin g	13,17,150	13,17,150	100	13,17,150	-	100	100		-
Promoter Group	Poll		-							L
шопр	Total		13,17,150	100	13,17,150			-		
Public Institutio	E – Votin g	20			-	•	100	2		
n	Poll									
	Total		_			_	-	•		
Public - Non	E - Votin g	16,95,950	3,28,150	19.34	3,28,150	-	100			•
Institutio n	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	2	100			-

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

Resolution

Mode of voting

:Special Resolution : 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	No. of Votes - in Favour	No. of Vot es - Aga inst	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d Votes	% of Invalid Votes
		1	2	3=[2/1] *100	4	5	6=[4/2]	7=[5/2]*	8	9
Duomata	E -	13,17,150		1		-	*100	100		
Promoter and	Votin g		13,17,150	100	13,17,150	*	100			-
Promoter Group	Poll		-			-				
arvup	Total	6	13,17,150	100		-	-	9.5	•	-
Public Institutio	E -		13,17,150	100	13,17,150		100			-
	Votin	•	82	20			VC	1	- 1	



n	g								1	
	Poll			-	—					
	Total							160	-	
Public - Non	E – Votin g	16,95,950	3,28,150	19.34	3,28,150	-	100	37 37		
Institutio n	Poll		21,800	1.28	21,800		100			
••	Total		3,49,950	20.62	3,49,950		100	-		
Tota	l	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

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vote s - Agai nst	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2] *100	8	9
Promote r and	E - Votin	13,17,150	13,17,150	100	1,42,150		10.79		11,75 ,000	39
Promote	Poll			•	•			1041		
r Group	Total	13,17,150	13,17,150	100	1,42,150		10.79	7.	id Vote s 8 11,75 ,000 - 11,75 ,000	39
Public Institutio	E - Votin g		120	•	•	•	-			2
n	Poll			2. .	-			-		
	Total	•	2 - 2				-			
Public – Non Institutio	E – Votin g	16,95,950	3,28,150	19.34	3,28,150		100	•		- 1



Tot	al	30,13,100	16,67,100	55.32	4,92,10 0	29.51	11,7 5,00	39
	Total	16,95,950	3,49,950	20.63	3,49,950	100	2	10 - 00-00
	Total	16 05 050	2 40 0 50			100	•	4
n	Poll		21,800	1.28	21,800	100	1 7	

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

> Mrs Kajal Shukla Proprietor

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