

K. A. SHUKLA & ASSOCIATES Company Secretaries

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 $24^{\rm th}$ Annual General Meeting as on Friday, $14^{\rm th}$ September, 2018 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 24th Annual General Meeting held on Friday, 14th September, 2018 at 04.00 P.M. held at B-1005, Premium House, Behind Handloom house, Ashram Road, Ahmedabad-380009

The Notice dated 14/08/2018 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 14/08/2018 for 24th 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 Sunday, 9th September, 2018 from 10:00 A.M. and ends on Thursday, 13th September, 2018 at 05:00 P.M.

The Cut-off date for the Purpose of E-voting was 7th September, 2018

 The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 13th September, 2018

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, 2018, 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

Catego ry	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	Invali d votes	% of Invali d Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promo ter and	E – Voting Poll	13,17,150	13,17,150	100	13,17,150	-	100	-	-	~
Promo			-	-	12		-	152	-	-
ter Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	•	-	
Public	E – Voting	-	-	-	-	-	-	=	-	-
Institu tion	Poll		-	-	-	_				
CIOII	Total	-	_	_	_		-		-	-
Public - Non	E – Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	



Tot	tal	30,13,10 0	18,47,87 0	61.32	18,47,890	-	100	-	-	-
cion	Total	16,95,950	5,30,720	31.29	5,30,720	7	100	-	-	-
Institu tion	Poll		73,738	4.35	73738	<u>.</u>	100	-	T-	

Item No. 2: To appoint a Director in place of Mr. Udayan Mandavia (DIN: 00740615), Managing Director who retires by rotation and being eligible offers himself for re-appointment.

Resolution

: Ordinary Resolution

Mode of voting

: Remote e - voting and Ballot Form at the AGM

Catego ry	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 - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d votes	% of Invali d Votes
-		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promo ter and	E - Votin g	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,0 00	89.20
Promo	Poll		-	-	-	-	-	_		
ter Group	Total	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,0	89.20
Public Institu	E – Votin g	-	-	-	-	-	-	-	-	<u>.</u>
tion	Poll		-	-	-	-	-	_		-
	Total	7	-	-	-	-	-	-		
Public - Non	E – Votin g	16,95,950	4,56,982	26.95	4,56,982	-	100	-		
Institu tion	Poll		73,738	4.35	73,738	-	100	-		
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-		
Tota		30,13,100	6,72,870	22.33	6,72,870	-	100	-	11,75, 000	39

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above Resolution and voting for 11,75,000 shares are considered as invalid.

Item No. 3: To Retify 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 4(Four) 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

Categ ory	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding share s	No. of Votes – in Favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes again st on Votes polle d	Invali d votes	% of Invali d Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2]* 100	7=[5/ 2]*10 0	8	9
Prom oter and	E - Voting	13,17,150	13,17,150	100	13,17,150	-	100	-	-	
Prom	Poll		-	-	-	-			-	
oter Grou p	Total	13,17,150	13,17,150	100	13,17,150	•	100	-	-	-
Publi c	E - Voting		-	-	-	-	-	-	_	
Instit	Poll		-	-	-	-		- 1		and the real course of the course
ution	Total	-	P.	-		-				
Publi c -	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-
Non Instit	Poll		73,738	4.35	73,738	-	100	-	-	
ution	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
To	tal	30,13,100	18,47,870	61.32	18,47,890	-	100	-		

Item No. 4

: To adopt new sets of Articles of the company as per companies Act, 2013

Resolution

: Special Resolution

Mode of voting

: Remote e - voting and Ballot Form at the AGM

Categ ory	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes again st on Votes	Invali d votes	% of Invali d Votes
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***				nding shares				polle d		
		1	2	3=[2/1]*100	4	5	6=[4/2]* 100	7=[5/ 2]*10 0	8	9
Prom oter	E - Voting	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
and Prom	Poll		_	-	-	***	-	-	.5.	+
oter Grou p	Total	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
Publi c	E - Voting	-	-	-	-		-	-	, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	
Instit ution	Poll		-	1=	-	-	-	-		-
Publi	Total E –	-	-	-	-	•	-	-		-
c –	Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	_	-
Non Instit	Poll		73,738	4.35	73,738	-	100	-	2	_
ution	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-		
То	tal	30,13,10	18,47,870	61.32	18,47,89 0	-	100	-	-	-

Item No. 5: To change Name of the company.

Resolution

Mode of voting

: Special Resolution : Remote e – voting and Ballot Form at the AGM

Categ ory	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes again st on Votes polle d	Invali d votes	% of Invali d Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]* 100	7=[5/ 2]*10 0	8	9
Prom oter and	E - Voting Poll	13,17,150	13,17,150	100	13,17,150	-	100	-	4	
Prom		7	-	-	-	-	7	-	4	-
oter Grou	Total	13,17,150	13,17,150	100	13,17,150	-	100	-	-	2



p										
Publi	E -					T				
c	Voting		-			+				
Instit				-	-			1	+	
ution	Total		-		-		-	-	-	-
Publi	E -	 	+	-	-		-	-	-	-
c – Non	Voting Poll	16,95,950		26.95	4,56,982		100	-	-	-
Instit ution	Total	16,95,950	73,738	4.35	73,738		100	-	-	-
To		30,13,100	0,00,720	31.29	5,30,720	-	100	-	-	
		7,20,100	18,47,870	61.32	18,47,890			-	-	-
Item No. 6		• To -	. 7			-	100	-		
Resolution	on	• 10 e. • Ordin	nter into rela	ted party	transaction w	ith iPation				

: To enter into related party transaction with iPatientcare Private Limited.

Mode of voting

: Remote e – voting and Ballot Form at the AGM

Cat or	-6	ode of ing	No. c Share held	es voi		1	n sta ng	No. of Votes - in Favour	$- \begin{vmatrix} N \\ V_0 \end{vmatrix}$	o. of etes – ainst	% o Vote in favou on votes	s r	% of Votes again t on Votes	s vote	
Pro	m F		1	2		3=[2/	1]*				polled	1000	polled	1	
ote	Votin	ng	13,17,15	0 11,75,0	000	100	_	4	-	5	6=[4/2] ³ 100	* 7	7=[5/2]* 100	8	9
Pron	$\mathbf{n} = \frac{Poll}{T_{\text{out}}}$	- 1		-		-	1.	,75,000	-	-	89.20		-	1,41,45	10.73
Grou p	1	- 1	13,17,15(11,75,0	00	100	11	75,000	-		-	-	-	1,41,45	10.5
Publi c	Voting			-							89.20		-	0	10.73
Instit ution	Poll Total	+			+	-	-						-	********** W.	
Publi c -	E - Voting	+	-	-				-	-		-		-		
Non nstit	Poll	1	6,95,950	4,56,982	-	26.95	4,56	,982			100		-		
tion	Total	16	5,95,950	73,738 5,30,720		4.35	73,7	738			00			-	
Tot	tal		13,100	17,05,720	+	31.29 6.61	5,30,		•	-	00		+	-	
				, =0	3	0.61	17,05,	720		10	00	-	1,	41,45	4.69



Mr. Hitesh Joshi and Mr. Kedar Mehta holding 36,700 and 1,05,450 shares were interested in above Resolution. and voting for 1,41,450 shares are considered as invalid.

Item No. 7

: To enter into related party transaction with Information technology consultant

Resolution

: Ordinary Resolution

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

Catego ry	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 - Agains t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invali d votes	% of Invali d Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promo ter and	E – Votin g	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,0 00	89.20
Promo	Poll		-	-	-	-	-	-		
ter Group	Total	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,0	89.20
Public Institu	E – Votin g	_	-	-	-	5	-	-	-	
tion	Poll		-	-	-	-	-	-	-	4
	Total	-	-	-	-	-	-			_
Public - Non	E – Votin g	16,95,950	4,56,982	26.95	4,56,982	-	100			
Institu tion	Poll		73,738	4.35	73,738	-	100	-		
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-		
Tota	al	30,13,100	6,72,870	22.33	6,72,870	-	100	-	11,75, 000	39

Mr. Udayan Mandavia holding 11,75,000 shares was interested in above Resolution and voting for 11,75,000 shares are considered as invalid.



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

Catego ry	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 Vote s - Agai nst	% of Vote s in favo ur on votes polle d	% of Votes against on Votes polled	Invali d votes	% of Inval d Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4 /2]*1 00	7=[5/2]* 100	8	9
Promot er and Promot	E – Votin	13,17,150	13,17,150	100	13,17,150		100	-	5	-
er	Poll		-	_	-	-	-	-		901 12
Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	22 - 100 to 100		
Public Institut ion	E – Votin g Poll	-	-	-		-	-	-	-	-
MION	Total		-	-		-	-	-	-	-
	E –	-		-	-	-	-	-	-	
Public - Non Institut	Votin g	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	n 15
ion	Poll		73,738	4.35	73738	-	100			
	Total	16,95,950	5,30,720	31.29	5,30,720		100		-	40
Tota	d	30,13,100	18,47,870	61.32	18,47,890		100	-		5

Date: 15/09/2018 Place: Ahmedabad For, K.A. Shukla & Associates Practicing Company Secretaries

> Kajal Shukla Proprietor FCS: 8042 COP: 8267