



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 24th Annual General Meeting as on Friday, 14th 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.

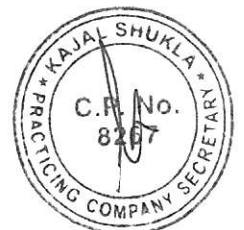
The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 14/08/2018 for 24th Annual General Meeting ("the AGM") of the members of the Company. My Responsibility as a 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

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	13,17,150	100	13,17,150	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-



Institution	Poll		73,738	4.35	73738	-	100	-	-	-
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
Total		30,13,100	18,47,870	61.32	18,47,890	-	100	-	-	-

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

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	1,42,150	100	1,42,150	-	100	-	11,75,000	89.20
	Poll		-	-	-	-	-	-	-	-
	Total	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,000	89.20
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-
	Poll		73,738	4.35	73,738	-	100	-	-	-
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
Total		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

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	13,17,150	100	13,17,150	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-
	Poll		73,738	4.35	73,738	-	100	-	-	-
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
Total		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

Category	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 against on Votes	Invalid votes	% of Invalid Votes
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		1	2	3= $\frac{2}{1}$]*100	4	5	6= $\frac{4}{2}$ * 100	7= $\frac{5}{2}$ *10 0	8	9
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	4,56,982	26.95	4,56,982	-	100	-	-	-
	Poll		73,738	4.35	73,738	-	100	-	-	-
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
Total		30,13,100	18,47,870	61.32	18,47,890	-	100	-	-	-

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

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 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= $\frac{5}{2}$ *10 0	8	9
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	-	-	-



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
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	-	-	-	-
	Poll	-	73,738	4.35	73,738	-	100	-	-	-
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
Total		30,13,100	18,47,870	61.32	18,47,890	-	100	-	-	-

Item No. 6

Resolution

Mode of voting

: To enter into related party transaction with iPatientcare Private Limited.
 : Ordinary Resolution
 : 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
Promoter and Promoter Group	E - Voting	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
	Poll	13,17,150	11,75,000	100	11,75,000	-	89.20	-	1,41,450	10.73
	Total	13,17,150	11,75,000	100	11,75,000	-	89.20	-	1,41,450	10.73
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	-	-	-	-
	Poll	-	73,738	4.35	73,738	-	100	-	-	-
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
Total		30,13,100	17,05,720	56.61	17,05,720	-	100	-	1,41,450	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

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	1,42,150	100	1,42,150	-	100	-	11,75,000	89.20
	Poll		-	-	-	-	-	-	-	-
	Total	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,000	89.20
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-
	Poll		73,738	4.35	73,738	-	100	-	-	-
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
Total		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

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	13,17,150	100	13,17,150	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-
	Poll		73,738	4.35	73,738	-	100	-	-	-
	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
Total		30,13,100	18,47,870	61.32	18,47,890	-	100	-	-	-

Date: 15/09/2018
Place: Ahmedabad

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

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

