

INTERACTIVE FINANCIAL SERVICES LIMITED

Date: 15/09/2018

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 24th Annual General Meeting results

This is to inform you that the 24th Annual General Meeting of was held on Friday, 14th September, 2018 at 04.00 P.M. and concluded at 5.10 P.M at the at B-1005, Premium House, Behind Handloom House, Ashram Road, Ahmedabad - 380009. We would also like to inform that 8(Eight) Items (Resolutions) proposed in the notice of 24th Annual 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 : 14th September, 2018

Total No. of Shareholders on record date : 1404

No. of Shareholders present in the meeting either : 22

In person or through proxy :

Promoter & Promoter Group : 3

Public : 19

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, 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

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	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	E -	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-

- Non Institution	Voting									
	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. 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

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

: Ordinary 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	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

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

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	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

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	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. 5: To change Name 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	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. 6: To enter into related party transaction with iPatientcare Private Limited.

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	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	11,75,000	100	11,75,000	-	89.20	-	1,41,450	10.73
	Poll		-	-	-	-	-	-		
	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	E -	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-

c - Non Institution	Voting									
	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

Item No. 7: To enter into related party transaction with Information technology consultant

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	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

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	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	-	-	-