## 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 24<sup>th</sup> Annual General Meeting of was held on Friday, 14<sup>th</sup>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 24<sup>th</sup> 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 <a href="https://www.evotingindia.com">www.evotingindia.com</a> 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 bel

Ms. Udayan Managina D

Managing Directo

DIN: 00740615

Encl: As above

16, e. 4, 5 3 9

**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

In person or through proxy

: 22 :

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 31<sup>st</sup> 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

tion

**Public** 

Total

E -

16,95,950

: Ordinary Resolution

Whether promoter / promoter group are interested in

: No

100

10, e. 46 30 9

the agenda / resolution? % of Invali % of d Invali % of votes % of d votes No. of Votes polle Votes Mode Votes No. of Votes in d on No. of No. of against of Catego favour Votes - in votes outst Shares on Votin ry Favour **Agains** on andin held polled Votes g t votes polled polled share S 9 8 3=[2/ 7 = [5/2]6 = [4/2]5 2 1]\*10 4 1 \*100 \*100 0 E -Promo 100 100 13,17,150 13,17,150 Voting ter 13,17,150 \_ and Poll Promo Total 100 100 13,17,150 ter 13,17,150 13,17,150 Group E -**Public** Voting Institu 17 -Poll

4,56,982

26.95

4,56,982

Total		30,13,10	18,47,87 0	61.32	18,47,890	•	100	-		
tion	Total				5,30,720	-	100	-	-	-
Institu tion	Poll		73,738	4.35	73738		100	-	-	
- Non	Voting									

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

10, 4, 4, 200 9

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

: Yes

	the ag	enda / resol	ution?						Invali	% of
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	d votes	Invali d Votes
		1	2	3=[2/ 1]*10 0	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promo ter	E – Votin g	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,0 00	89.20
and Promo	Poll			-	-	-	-	-		
ter Group	Total	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,0 00	89.20
Public	E – Votin g	-	-	-	-	-	-	-	-	-
Institu tion	Poll	167	-	-	-	-	-			-
·	Total	-	Ŧ :	-	-	-	-	-		-
Public - Non	E - Votin	16,95,950	4,56,982	26.95	4,56,982	-	100	W.		
Institu	Poll		73,738	4.35	73,738	-	100	-		
tion	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-		
То		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

: No

the agenda / resolution?

Categ	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	E – Voting	13,17,150	13,17,150	100	13,17,150	-	100		-	-
and	Poll	15,17,150	-	-	1 <b>5</b> 0	-	-	-	-	-
Prom oter Grou p	Total	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
Publi	E – Voting	-		_	•	-	-	-	-	-
c Instit	Poll		-	-	-	-	-	-	-	-
ution	Total	-			-	-		-	-	
Publi c -	E - Voting	16,95,950	4,56,982	26.95	4,56,982	<u></u>	100	-	-	-
Non	Poll	10,75,750	73,738	4.35	73,738	-	100	-	-	-
Instit ution	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	
	otal	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

10, 4,46,30 9

Whether promoter / promoter group are interested in

: Ño

the agenda / resolution?

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	E – Voting	13,17,150	13,17,150	100	13,17,150	. S	100	-	• •	
and	Poll	13,17,130	-	-	-	-	-	-	-	-
Prom oter	Total	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
Grou p		44 <sup>4</sup>	,,							
Publi c	E - Voting	-	-	-	-	-		-	<u>.</u>	-
Instit	Poll			-	-	-	-	-	-	-
ution	Total	_	-	-	-	-	-	-	-	-
Publi c –	E - Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-
Non	Poll	AVE 5 ( 320 5 ( 10 5	73,738	4.35	73,738	-	100	-	-	-
Instit ution	Total	16,95,950	5,30,720	31.29	5,30,720	3 <b>2</b>	100	-	-	-
	otal	30,13,10	18,47,870	61.32	18,47,89 0	1-	100		-	

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

Resolution

: Special Resolution

10, 2, 16, 20 9

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

:No

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	E -		13,17,150	100	13,17,150	2	100	-	-	=
oter	Voting	13,17,150	10,11,100							
and	Poll		-	-	-	-	1-11	-	-	
Prom	Total								-	-
oter		1217150	13,17,150	100	13,17,150	-	100	_		
Grou		13,17,150	13,17,130	100	13,17,130		100			
р										
Publi c	E – Voting	-	ē	ru E	Ę	-	-	-	-	-
Instit	Poll		-	-	-	-		=	-	-
ution	Total	-	-			-		-	-	
Publi c -	E – Voting	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-
Non	Poll	10,75,750	73,738	4.35	73,738	-	100	_	-	
Instit ution	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-	-	-
To	otal	30,13,100	18,47,870	61.32	18,47,890	-	100			<u></u>

Item No. 6: To enter into related party transaction with iPatientcare Private Limited.

Resolution

: Ordinary Resolution

:Yes

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

Categ	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 agains t on Votes polled	Invalid votes	% of Invali d Votes
		1	2	3=[2/1]* 100	4	5	6=[4/2]* 100	7=[5/2]* 100	8	9
Prom	E - Voting	13,17,150	11,75,000	100	11,75,000	2	89.20	-	1,41,45 0	10.73
and	Poll	10)1//100	="	-	•	-	- 1	1.185 ·		
Prom oter Grou p	Total	13,17,150	11,75,000	100	11,75,000	-	89.20	-	1,41,45 0	10.73
Publi	E – Voting	-			-	-	-	-		
Instit	Poll		-		-	-	- 1	-		
ution	Total	•	•	- 1	-	-		-		
Publi	E -	16,95,950	4,56,982	26.95	4,56,982	-	100	-		-

To	tal	30,13,100	17,05,720	56.61	17,05,720		100	-	1,41,45 0	4.69
ution	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	F		
Non Instit	Poll		73,738	4.35	73,738	•	100	-	-	•
c -	Voting							reference of the first hands of the second o		

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

Resolution

: Ordinary Resolution

10, 4, 10 3

Whether promoter / promoter group are interested in

:Yes

the agenda / resolution?

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
romo ter and	E – Votin g	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,0 00	89.20
romo	Poll		-	-	-		-	-		
ter Group	Total	13,17,150	1,42,150	100	1,42,150	-	100	-	11,75,0 00	89.20
Public nstitu	E – Votin g	-	-	_	-	2	-	-	-	=
tion	Poll	4	-	•	-	-	-	-	-	
	Total	-	2	-	-	-		_	_	_
Public - Non	E – Votin g	16,95,950	4,56,982	26.95	4,56,982		100	4		
nstitu tion	Poll		73,738	4.35	73,738	-	100	-		
CIOII	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	-		
Tot	al	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

10, e . 45 30 9

Whether promoter / promoter group are interested in

: No

the agenda / resolution?

Catego	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 Invali d Votes
VANA 2. 1		1	2	3=[2/ 1]*10 0	4	5	6=[4 /2]*1 00	7=[5/2]* 100	8	9
Promot er and Promot er	E – Votin	13,17,150	13,17,150	100	13,17,150	-	100	5	-	
	Poll		-	-	-	-	-	-	-	
Group	Total	13,17,150	13,17,150	100	13,17,150	-	100	-	-	-
Public Institut	E – Votin	-	-	-	-	-	¥	-	-	-
ion	Poll		-	-	-	-	-	-	-	-
-	Total	•	-	-	-	-	-	-	-	-
Public - Non	E – Votin g	16,95,950	4,56,982	26.95	4,56,982	-	100	-	-	-
Institut ion	Poll	s	73,738	4.35	73738	-	100	-	•	-
1011	Total	16,95,950	5,30,720	31.29	5,30,720	-	100	<u>-</u>	-	-
Tota	al	30,13,100	18,47,870	61.32	18,47,890	-	100	<u> </u>	-	-