INTERACTIVE FINANCIAL SERVICES LIMITED

A. **Details regarding the voting Results**

Sr. No.	Particulars	Details
1	Date of AGM	September 21, 2024
2	Record Date (i.e. Cut-off date) for e-voting	September 14, 2024
3	Total number of shareholders on record date	2447
4	No. of Shareholders present in the meeting through Video Conferencing	
	Promoters and promoter Groups:	0
	Public	24
	Total	**24**

B. **Scrutinizer's Details**

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	A57573
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	21-09-2024

C. **Result of Meeting:**

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting	Remarks
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting	Passed with requisite majority
2.	To appoint a director in place of Mr. Mayur Parikh (DIN: 00005646), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-voting	Passed with requisite majority
Special Business				
4.	To change the designation of Mr. Mayur Parikh from Non- Executive Director to Executive Director of the Company and to approve the remuneration payable to him.	Special Resolution	Remote e-voting	Passed with requisite majority
5.	Approval for raising of funds up to Rs. 12 crores through issuing equity shares by way of rights issue	Ordinary Resolution	Remote e-voting	Passed with requisite majority

D. **Details of resolution wise Voting Results are attached in Annexure – 1**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3013100	815990	27.0814	815990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3013100	815990	27.0814	815990	0	100.0000	0.0000
Total		3013100	815990	27.0814	815990	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mayur Parikh (DIN: 00005646), who retires by rotation and, being eligible, offers himself for re-appointment.

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3013100	815990	27.0814	815990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3013100	815990	27.0814	815990	0	100.0000	0.0000
Total		3013100	815990	27.0814	815990	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Monil Shah (DIN: 10734738) as an Independent Director of the Company for the first term of five consecutive years

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3013100	815990	27.0814	815990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3013100	815990	27.0814	815990	0	100.0000	0.0000
Total		3013100	815990	27.0814	815990	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To change the designation of Mr. Mayur Parikh from Non- Executive Director to Executive Director of the Company and to approve the remuneration payable to him

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3013100	815990	27.0814	815990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3013100	815990	27.0814	815990	0	100.0000	0.0000
Total		3013100	815990	27.0814	815990	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for raising of funds up to Rs. 12 crores through issuing equity shares by way of rights issue

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Institutions	**E-Voting**							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	**E-Voting**	3013100	815990	27.0814	815990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3013100	815990	27.0814	815990	0	100.0000	0.0000
Total		3013100	815990	27.0814	815990	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Consolidated Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman of 30th Annual General Meeting
Interactive Financial Services Limited
Ahmedabad

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting at the 30th Annual General Meeting (herein after referred as "AGM") of Interactive Financial Services Limited held on Saturday, September 21, 2024 at 01:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Interactive Financial Services Limited pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 14 December 2021, 5 May 2022, 28 December 2022 and 25 September 2023 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process as well as the e-voting process during the Annual General Meeting (AGM) in respect of the below mentioned resolutions at the AGM of the Company held on Saturday, September 21, 2024 at 01:30 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The Notice of AGM and Annual report of the Company for the Financial Year 2023-24 were sent to 2,382 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on August 30, 2024.

3. Since this AGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the above mentioned MCA circular, the facility of appointment of proxies by the Members were also dispensed with.

4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the AGM by the shareholders of the Company.

INSIYA NALAWALA & ASSOCIATES
ACS 57573
CP 22786
COMPANY SECRETARIES

Contact No. : +91-9724509467
Email: insiya@csinsiya.in

303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
Ahmedabad-380 009, Gujarat, India

5. **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.

7. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, September 14, 2024 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

8. **Remote e-voting Process**

Remote e-voting facility was kept open by the Company for a period commencing from Wednesday, September 18, 2024 (09:00 AM IST) and ended on Friday, September 20, 2024 (05:00 PM IST).

9. **E-Voting at the Annual General Meeting**

At the Annual General Meeting, Company provided electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through e-voting system during the AGM.

10. **Voting Result**

The votes cast during the remote e-voting and e-voting at the AGM were unblocked on Saturday, September 21, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Yunus Malek and Mr. Aliasger Jambughoda, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

INSIYA NALAWALA & ASSOCIATES COMPANY SECRETARIES ACS CP

Contact No. : +91-9724509467
Email: insiya@csinsiya.in

303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
Ahmedabad-380 009, Gujarat, India

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., https://www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Consolidated Scrutinizer's Report** as under on the result of the remote e-voting and e-voting during the AGM based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

Resolution No 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and the Report of the Board of Directors and Auditors thereon.

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	8,15,990	100%
E-voting during the AGM	-	-	-
Total	**37**	**8,15,990**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

Contact No. : +91-9724509467
Email: insiya@csinsiya.in

303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
Ahmedabad-380 009, Gujarat, India

INSIYA NALAWALA & ASSOCIATES COMPANY SECRETARIES ACS 57573 CP 2755

Resolution No. 2: To appoint a director in place of Mayur Parikh (DIN: 00005646), who retires by rotation and, being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	8,15,990	100%
E-voting during the AGM	-	-	-
Total	**37**	**8,15,990**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

INSIYA NALAWALA & ASSOCIATES
ACS 57573
CP 22786
COMPANY SECRETARIES

Contact No. : +91-9724509467
Email: insiya@csinsiya.in

303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
Ahmedabad-380 009, Gujarat, India

Resolution No. 3: To appoint Mr. Monil Shah (DIN: 10734738) as an Independent Director of the Company for the first term of five consecutive years

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	8,15,990	100%
E-voting during the AGM	-	-	-
Total	**37**	**8,15,990**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	**-**	**-**

Contact No. : +91-9724509467
Email: insiya@csinsiya.in

303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
Ahmedabad-380 009, Gujarat, India

Resolution No. 4: To change the designation of Mr. Mayur Parikh from Non- Executive Director to Executive Director of the Company and to approve the remuneration payable to him

Type of Business: Special Business
Kind of Resolution: Special Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	8,15,990	100%
E-voting during the AGM	-	-	-
Total	**37**	**8,15,990**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	**-**	**-**	**-**

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

INSIYA NALAWALA & ASSOCIATES ACS 57573 CP 21736 COMPANY SECRETARIES

Contact No. : +91-9724509467
Email: insiya@csinsiya.in

303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
Ahmedabad-380 009, Gujarat, India

Resolution No. 5: Approval for raising of funds up to Rs. 12 crores through issuing equity shares by way of rights issue

Type of Business: Special Business
Kind of Resolution: Ordinary Resolution

(i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	37	8,15,990	100%
E-voting during the AGM	-	-	-
Total	**37**	**8,15,990**	**100%**

(ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
E-voting during the AGM	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
E-voting during the AGM	-	-
Total	-	-

NALAWALA & ASSOCIATES COMPANY SECRETARIES ACS 57573 CP 21726

Contact No. : +91-9724509467
Email: insiya@csinsiya.in

303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
Ahmedabad-380 009, Gujarat, India

11. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Pradip Sandhir, Managing Director, for preserving safely after the Chairman considers, approves and sign the minutes of 30th AGM.

12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For, Insiya Nalawala & Associates
Company Secretaries
ICSI Unique Code: S2020GJ716200

Insiya

CS Insiya Nalawala
(Proprietor)
Membership No. : A57573
COP No.:- 22786
UDIN: A057573F001272481
Peer Review No.: 5443/2024

Place: Ahmedabad
Date: 21-09-2024

Countersigned By:
For, Interactive Financial Services Limited

INTERACTIVE FINANCIAL SERVICES LIMITED

Pradip R. Sandhir
Chairman of 30th AGM
DIN: 06946411

Place: Ahmedabad
Date: 21-09-2024

IN Witness:

1) Name: Aliasgar
Address: Ahmedabad
Sign: Ali

2) Name: Yunus
Address: Ahmedabad
Sign: Ymlell

Contact No. : +91-9724509467
Email: insiya@csinsiya.in
303-B, Mangalmurti Complex,
Nr. Shiv Cinema, Ashram Road,
Ahmedabad-380 009, Gujarat, India