INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/030/2025-26
Date: September 12, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIPT CODE: 539692
ISIN: INE064T01018

Ref: SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("SEBI LODR")

Subject: Proceedings of the 31st (Thirty First) Annual General Meeting ('AGM') held on Friday, 12 September 2025 at 01:00 PM IST through VC/OAVM.

Pursuant to Regulation 30 Para - A of Part - A of Schedule – III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Proceedings of the 31st Annual General Meeting of the Members of Interactive Financial Services Limited held on today i.e. Friday, September 12, 2025 at 01:00 P.M. IST, through video conferencing and other audio-visual means via ZOOM Platform and the business mentioned in the Notice were transacted.

The Meeting commenced at 01:00 P.M. (IST) and concluded at 01:25 P.M. (IST).

The Company facilitated live webcast of the AGM. The proceedings of the 31st AGM is being made available on the Company's website at www.ifinservices.in.

This is for your information and record.

Thanking You,

Yours Faithfully,

For, Interactive Financial Services Limited

PRADIP RAMPRASAD SANDHIR
Digitally signed by PRADIP RAMPRASAD SANDHIR
Date: 2025.09.12 14:12:39 +05'30'

Pradip Sandhir
Managing Director
DIN: 06946411

Encl: a/a

INTERACTIVE FINANCIAL SERVICES LIMITED

SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

A. Date, time and venue of the Annual General Meeting (Meeting):

The 31st Annual General Meeting (AGM) of the Members of Interactive Financial Services Limited held on today i.e. Friday, September 12, 2025 at 01:00 P.M. IST. IST through video conferencing or other audio-visual means ('VC') via ZOOM Platform.

B. Directors, KMP and other representatives in attendance

Following Directors and KMP of the company attended the AGM through VC:

Name	Designation
Mr. Pradip Sandhir	Chairman of AGM, Managing Director and CFO
Mr. Mayur Parikh	Executive Director
Ms. Rutu Sanghvi	Non- Executive Independent Director
Mr. Raghav Jobanputra	Non- Executive Independent Director
Mr. Monil Shah	Non- Executive Independent Director
Ms. Jaini Jain	Company Secretary and Compliance Officer

Following Auditors of the company attended the AGM through VC:

Name	Designation
M/s. B. T. Vora & Co.	Statutory Auditor
Ms. Insiya Nalawala	Secretarial Auditor and Scrutinizer

C. Proceedings in brief:

- Mr. Pradip Sandhir, Managing Director chaired the meeting. Thereafter, Ms. Jaini Jain, Company Secretary ascertained that the requisite quorum was present and called the Meeting to order.

- Ms. Jaini Jain had conducted the procedure of this meeting. She welcomed the members and introduced the Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor of the Company and Scrutinizer of the Meeting. She informed the shareholders that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

- Ms. Jaini Jain informed the members that the Company had provided the facility of remote e-voting. She further informed the Members that who had not casted their votes through remote e-voting to cast their votes during the AGM.

- The members were further informed that Ms. Insiya Nalawala, Practicing Company Secretary was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.

- Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

- The Managing Director of the company Mr. Pradip Sandhir, had address the members and delivered his speech about the prospects of the company.

- Then with the permission of the members, the Company Secretary took the notice of the 31st Annual General Meeting as read.

- With the permission of the members, the Company Secretary took the Directors' Report along with Annexures and Financial Statements for the year ended March 31, 2025 along with Statutory Auditors' Report as read.

- Company Secretary read out the following resolutions set out in the Notice convening the 31st Annual General Meeting:

Sr. No.	Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during AGM
2.	To appoint a director in place of Mr. Pradip Sandhir (DIN: 06944544), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during AGM
3.	To increase in threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013.	Special Resolution	Remote e-voting and e-voting during AGM

- It was informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors on the functioning of the company and in the Secretarial Audit Report issued by Secretarial Auditor.

- The company secretary had addressed the questions received from the shareholders.

- The company secretary further invited the members to express the views and to seek clarification/ask questions, if any.

- Then once again company secretary had reminded the shareholders for e-voting.

D. Conclusion of meeting

The meeting was concluded at 01:25 PM IST by thanks to Directors, Key Managerial Persons, all the members and persons attending and participating at the Meeting.

Please take the same in your record and do the needful.

Thanking you.

Yours Faithfully,

For, Interactive Financial Services Limited

PRADIP RAMPRASAD SANDHIR
Digitally signed by PRADIP RAMPRASAD SANDHIR
Date: 2025.09.12 14:13:14 +05'30'

Pradip Sandhir
Managing Director
DIN: 06946411