

INTERACTIVE FINANCIAL SERVICES LIMITED

PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF INTERACTIVE FINANCIAL SERVICES LIMITED HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 04.00 P.M. AND CONCLUDED AT 4:06 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

The 27th Annual General Meeting of Interactive Financial Services Limited was held on Thursday, 30th September, 2021 at 04.00 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Mr. Udayan Mandavia, Chaired the proceedings and welcomed the members to the AGM of the Company.

A total of 17 members out of which there were 3 [Three] Promoters and 14 Public Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Following Persons were Present:

Mr. Udayan Mandavia	- Managing Director;
Mr. Hitesh Joshi	- Chief Financial Officer;
Ms. Komal Chanchlani	- Company Secretary and compliance officer
Mr. Kishor Vekariya	-Independent Director;
Mr. Mayur Parikh	-Independent Director
Mr. Vanesh Panchal	- Director
Mr. Pradip Sandhir	-Director

Mrs. Kajal Ankit Shukla was present as a scrutinizer of the voting process (Both remote e-voting and e-voting process through the AGM)

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and then addressed the Members with a welcome Speech and briefed about the business of the company. Further, chairman also informed that the company has received Merchant Banking license from the regulatory. Thereafter, handed over to Mr. Hitesh Joshi, Chief Financial Officer of the company for further process.

Mr. Hitesh Joshi, Chief Financial Officer of the company informed the members that the Annual Report for the financial year 2020-2021 has been uploaded on the website of the company as well as on the website of NSDL hence it was not required to be read. He invited participation of the Members of the voting process will remained open for 15 Minutes after conclusion of the meeting.

Thereafter, following items were transacted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

The **Item No. 1** was passed as Ordinary Resolution, relating to adoption of Account along with the Board Report for the Financial Year 2020-2021.

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The **Item No. 2** was passed as Ordinary Resolution, relating to re-appointment of Ms. Sejalben Mandavia (DIN: 03468579), Director who retires by rotation and being eligible offers herself for re-appointment.

The **Item No. 3** was passed as Ordinary Resolution, relating to Appoint M/s. M.M. Thakkar & Co., Chartered Accountants, Rajkot, (having Firm's registration Number: 110905W) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of Annual General Meeting 2025-2026 and Authorize the board to fix their remuneration.

The **Item No.4** was passed as Special Resolution, to approve the re-appointment of Mr. Udayan Mandavia as the Managing Director of the company.

The **Item No.5** was passed as Special Resolution, to re-appoint of Mr. Kishor Vekariya as Independent Director.

The **Item No. 6** was passed as Special Resolution, re-appoint of Mr. Mayur Parikh as an Independent Director.

The **Item No. 7** was passed as Ordinary Resolution, re-appoint of Mr. Vanesh Panchal as Director.

The **Item No. 8** was passed as Ordinary Resolution, re-appoint of Mr. Pradip Sandhir as Director.

The **Item No. 9** was passed as Special Resolution, to Change Name of the Company.

The chairman asked for question to the members as no questions received by the members, Mr. Hitesh Joshi, Chief Financial Officer of the company thanked all the Members for their presence and support and votes and then the Annual General Meeting declared concluded.

For and behalf of the Board

Place: Ahmedabad

Date: 01/10/2021



Mr. Udayan Mandavia

Managing Director

DIN: 00740615