



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/036/2022-23

Date: September 27, 2022

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

SCRIPT CODE: 539692

ISIN: INE064T01018

Respected Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 - Proceedings of the 28th Annual General Meeting of the Company held on Tuesday, September 27, 2022

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 gist of the Proceedings of the 28th Annual General Meeting of the Members of Interactive Financial Services Limited held on Tuesday, September 27, 2022 at 12:00 P.M. IST, through Audio Video means.

The Meeting commenced at 12:00 PM (IST) and concluded at 12:12 PM (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Interactive Financial Services Limited

Pradip Sandhir

Director

DIN: 06946411

Encl: a/a

Regd Office: 612, 6th Floor, Shree Balaji Heights, Kokilaben Vyas Marg, Ellisbridge,
Ahmedabad - 380 009, Gujarat, India

CIN: L65910GJ1994PLC023393, **PH. No.** +91-9898055647, **SEBI Reg. No.:** INM000012856

Website: www.ifinservices.in, **E-mail:** info@ifinservices.in



INTERACTIVE FINANCIAL SERVICES LIMITED

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING

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

The 28th Annual General Meeting (AGM) of the members of Interactive Financial Services Limited ("the Company") was held on Tuesday, September 27, 2022 at 12:00 P.M. (IST) through video conferencing ("VC") or other audio-visual means via ZOOM Platform.

B. Proceedings in brief:

- Mr. Pradip Sandhir, Managing Director chaired the meeting and welcomed the members present at the meeting. Thereafter, the Company Secretary ascertained that the requisite quorum was present and called the Meeting to order. All the Directors of the Company attended the Meeting.
- Ms. Jaini Jain, Company Secretary of the Company had conducted the procedure of this meeting. She welcomed the members and their representatives and introduced the Directors, Statutory Auditor and Secretarial Auditor of the Company. 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.
- The Company Secretary informed the members that the Company had provided the facility of remote e-voting which commenced on Friday, September 23, 2022 (09:00 A.M. IST) and ended on Monday, September 26, 2022 (05:00 P.M. IST). 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, proprietor of M/s. Insiya Nalawala and Associates, Practicing Company Secretary (Membership No. - A57573 & COP No. - 22786) was appointed by the Board of Directors of the Company, to scrutinize the e-voting process.
- The 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.
- Thereafter Mr. Pradip Sandhir, Chairman of the Meeting briefed about the performance of the company.
- With the permission of the members, the Company Secretary took the notice of the 28th 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, 2022 along with Statutory Auditors' Report and Secretarial Auditors' Report as read.

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- Ms. Jaini Jain, Company Secretary read out the following resolutions set out in the Notice dated August 30, 2022 convening the 28th AGM:

SR. NO.	RESOLUTIONS	RESULTS
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2022 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Pradip Sandhir (DIN: 06946411), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To appoint Statutory Auditors (M/s. B. T. Vora & Co., Chartered Accountants) and to fix their remuneration.	Ordinary Resolution
SPECIAL BUSINESS		
4.	Appointment of Mr. Pradip Sandhir (DIN: 06946411) as Managing Director of the company for the period of five consecutive years.	Ordinary Resolution
5.	Appointment of Ms. Rutu Milindbhai Sanghvi (DIN: 09494473) as an Independent Director of the company for a first term of five consecutive years	Special Resolution
6.	Appointment of Mr. Gopal Hareshbhai Shah (DIN: 07962196) as an Independent Director of the company for a first term of five consecutive years	Special Resolution
7.	To change the Designation of Mr. Mayur Parikh from Independent Director to Non-Executive Director and approve Remuneration payable to him	Special Resolution

- 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 which have any adverse effect on the functioning of the company.
- It was further informed that there is no qualification or comments or other remarks in the Secretarial Audit Report issued by the Secretarial Auditor for the year ended on 31.03.2022.



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The Company Secretary informed the members that the company had got questions from one of the shareholder of the company and company had given its reply to the shareholders before the AGM and company secretary had also mentioned the same question of shareholder and companies reply in the AGM.

The Company Secretary further invited the members to express the views and to seek clarification/ask questions, if any, on the items of business as per the Notice of AGM.

C. Conclusion of meeting

The meeting was concluded at 12:12 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 Sandhir
Director
DIN: 06946411