



INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/030/2024-25

Date: September 21, 2024

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 30th Annual General Meeting of the Company held on Saturday, September 21, 2024

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 30th Annual General Meeting of the Members of Interactive Financial Services Limited held on Saturday, September 21, 2024 at 01:30 P.M. IST, through audio video means.

The Meeting commenced at 01:30 P.M. (IST) and concluded at 01:38 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

Encl: a/a



INTERACTIVE FINANCIAL SERVICES LIMITED

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

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

The 30th Annual General Meeting (AGM) of the members of Interactive Financial Services Limited ("the Company") was held on Saturday, September 21, 2024 at 01:30 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. Thereafter, Ms. Jaini Jain, 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 Wednesday, September 18, 2024 (09:00 A.M. IST) and ended on Friday, September 20, 2024 (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, Practicing Company Secretary 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 financials and overall performance of the company.
- With the permission of the members, the Company Secretary took the notice of the 30th 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, 2024 along with Statutory Auditors' Report as read.



INTERACTIVE FINANCIAL SERVICES LIMITED

- Ms. Jaini Jain, Company Secretary read out the following resolutions set out in the Notice dated August 30, 2024 convening the 30th 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, 2024 and the Report of the Board of Directors and Auditors thereon.	Ordinary Resolution
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
SPECIAL BUSINESS		
3.	Appointment of Mr. Monil Shah (DIN: 10734738) as Independent Director of the company for the First term of five consecutive years.	Special Resolution
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
5.	Approval for raising of funds up to Rs. 12 crores through issuing equity shares by way of rights issue	Ordinary 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.

The Company Secretary informed the members that the company had replied to the queries of the shareholder on email.

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 01:38 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.



INTERACTIVE FINANCIAL SERVICES LIMITED

Thanking you.

Yours faithfully,

For, Interactive Financial Services Limited

Pradip Sandhir
Managing Director
DIN: 06946411

