



## INTERACTIVE FINANCIAL SERVICES LIMITED

**Letter No.: IFSL/026/2023-24**

**Date: September 27, 2023**

**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 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 27, 2023**

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 29<sup>th</sup> Annual General Meeting of the Members of Interactive Financial Services Limited held on Wednesday, September 27, 2023 at 12:30 P.M. IST, through audio video means.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 12:38 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 29<sup>TH</sup> ANNUAL GENERAL MEETING

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

The 29<sup>th</sup> Annual General Meeting (AGM) of the members of Interactive Financial Services Limited ("the Company") was held on Wednesday, September 27, 2023 at 12:30 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 Saturday, September 23, 2023 (09:00 A.M. IST) and ended on Tuesday, September 26, 2023 (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 29<sup>th</sup> 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, 2023 along with Statutory Auditors' Report as read.

**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](http://www.ifinservices.in), **E-mail:** [info@ifinservices.in](mailto:info@ifinservices.in)



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- Ms. Jaini Jain, Company Secretary read out the following resolutions set out in the Notice dated August 14, 2023 convening the 29<sup>th</sup> AGM:

SR. NO.	RESOLUTIONS	RESULTS
<b>ORDINARY BUSINESS</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2023 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
3.	To re-appoint Statutory Auditors (M/s. B. T. Vora & Co., Chartered Accountants) and to fix their remuneration.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4.	Appointment of Mr. Raghav Jobanputra (DIN: 10066298) as Independent Director of the company for the First term of five consecutive years.	Special Resolution
5.	Ratification of Loan given to Person in whom Director of Company is interested.	Special Resolution
6.	To give loan, provide Guarantee and provide Security in connection of loan availed by various Group entities of the company.	Special Resolution
7.	To approve and increase in the limit of Managerial Remuneration payable to Mr. Pradip Sandhir, Managing Director in excess of 5% of the Net Profits of the Company.	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.

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.



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### C. Conclusion of meeting

The meeting was concluded at 12:38 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.

Thanking you.

Yours faithfully,

For, Interactive Financial Services Limited

**Pradip Sandhir**  
**Managing Director**  
**DIN: 06946411**

