



## INTERACTIVE FINANCIAL SERVICES LIMITED

**Letter No.: IFSL/032/2025-26**

**Date: September 26, 2025**

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

**SCRIPT CODE: 539692**  
**ISIN: INE064T01018**

**Ref: Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Sub: Voting Results in respect of the Postal Ballot through e-voting and Scrutinizer Report**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results along with the Scrutiniser's Report on voting through electronic means (i.e. remote e-voting), in respect of the resolutions contained in Postal ballot Notice dated August 22, 2025.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at [www.ifinservices.in](http://www.ifinservices.in).

This is for your information and records.

Thanking you.

Yours Faithfully,

**For, Interactive Financial Services Limited**

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

**Encl: a/a**



## INTERACTIVE FINANCIAL SERVICES LIMITED

### E. Details regarding the voting Results

Sr. No.	Particulars	Details
1	Last Date of receipt of postal ballot forms (e-voting)	September 25, 2025
2	Record Date (i.e. Cut-off date) for e-voting	August 22, 2025
3	Total number of shareholders on record date	2910

### F. Scrutinizer's Details:

Name of the Scrutinizer	Ms. Insiya Nalawala
Firms Name	M/s. Insiya Nalawala and Associates, Company Secretaries
Qualification	Company Secretary
Membership Number	F13422
Date of Board Meeting in which appointed	August 22, 2025
Date of Issuance of Report to the company	September 26, 2025

### G. Results of the Meeting:

Sr. No.	Agenda	Resolution Required (Ordinary/Special)	Mode of Voting	Remarks
<b>Special Business</b>				
1.	Change in one of the objects of the rights issue	Special Resolution	Postal Ballot through Remote e-voting	Passed with requisite majority
2.	Appointment of secretarial auditor	Special Resolution	Postal Ballot through Remote e-voting	Passed with requisite majority

### H. Details of resolution wise Voting Results are attached in Annexure – 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CHANGE IN ONE OF THE OBJECTS OF THE RIGHTS ISSUE				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6930130	2474629	35.7083	2410379	64250	97.4037	2.5963
	Poll							
	Postal Ballot (if applicable)							
	Total	6930130	2474629	35.7083	2410379	64250	97.4037	2.5963
Total	Total	6930130	2474629	35.7083	2410379	64250	97.4037	2.5963
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="text" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6930130	2474629	35.7083	2410379	64250	97.4037	2.5963
	Poll							
	Postal Ballot (if applicable)							
	Total	6930130	2474629	35.7083	2410379	64250	97.4037	2.5963
Total		6930130	2474629	35.7083	2410379	64250	97.4037	2.5963
				Whether resolution is Pass or Not.		Yes		
				Disclosure of notes on resolution		<input type="text" value="Add Notes"/>		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



### Scrutinizer's Report

[Pursuant to sections 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
**Interactive Financial Services Limited**  
**CIN: L65910GJ1994PLC023393**  
**Office No. 508, Fifth Floor, Priviera,**  
**Nehru Nagar, Ahmedabad – 380 015,**  
**Gujarat, India.**

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot through remote e-voting of Interactive Financial Services Limited pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.**

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Interactive Financial Services Limited on August 22, 2025, pursuant to provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars and notifications issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI") (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time) and Secretarial Standards on General Meeting, to scrutinize the remote e-voting process in respect of the below mentioned resolutions through Postal Ballot by the Company.
2. The Notice of Postal Ballot of the Company were sent to 3474 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on August 26, 2025.
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through e-voting system, on e-voting platform provided by National Securities Depository Limited (NSDL).
4. **Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to Postal Ballot through e-voting on the resolutions contained in the Notice of Postal Ballot. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### 5. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and attendant papers/ documents furnished to me electronically by the Company and/or NSDL for my verification.



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insiya@csinsiya.in



A/84, Pariseema Complex, Opp. Tanishq, C. G. Road, Ahmedabad – 380 009, Gujarat, India



## 6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, August 22, 2025 were entitled to vote on the resolutions (item nos. 1 and 2 as set out in the Notice of postal ballot) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

## 7. Postal Ballot (Remote e-voting) Process

Postal Ballot (remote e-voting) period commences from Wednesday, August 27, 2025 (9.00 a.m. IST) and ends on Thursday, September 25, 2025 (5.00 p.m. IST).

## 8. Voting Result

The votes cast during the remote e-voting were unblocked on Friday, September 26, 2025 and was witnessed by two witnesses, Mr. Mustansir Bhopali and Mr. Moiz Ezzi, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com>. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the **Scrutinizer's Report** as under on the result of the remote e-voting based on the reports generated by NSDL and relied upon by me as under in respect of the below mentioned resolutions:

### Resolution No 1: Change in one of the objects of the Rights Issue

Type of Business: Special Business

Kind of Resolution: Special Resolution

#### (i) Valid Votes in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	49	24,10,379	97.40%
<b>Total</b>	<b>49</b>	<b>24,10,379</b>	<b>97.40%</b>

#### (ii) Valid Votes against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	64,250	2.60%
<b>Total</b>	<b>3</b>	<b>64,250</b>	<b>2.60%</b>





**(iii) Invalid votes:**

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
<b>Total</b>	-	-

**Resolution No. 2: Appointment of Secretarial Auditor**

**Type of Business: Special Business**

**Kind of Resolution: Special Resolution**

**(i) Valid Votes in favour of the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	49	24,10,379	97.40%
<b>Total</b>	<b>49</b>	<b>24,10,379</b>	<b>97.40%</b>

**(ii) Valid Votes against the resolution:**

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	3	64,250	2.60%
<b>Total</b>	<b>3</b>	<b>64,250</b>	<b>2.60%</b>

**(iii) Invalid votes:**

Type of Voting	Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	-	-
<b>Total</b>	-	-





## 9. Conclusion

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Pradip Sandhir, Managing Director of Company, for preserving safely after the board members considers, approves and sign the minutes of postal ballot.

## 10. Restriction on Use


This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For, Insiya Nalawala & Associates**  
**Company Secretaries**  
**ICSI Unique Code: S2020GJ716200**

**CS Insiya Nalawala**  
**(Proprietor)**  
**Membership No.: FCS13422**  
**COP No.: 22786**  
**Peer Review No.: 5443/2024**  
**UDIN: F013422G001352815**

**Place: Ahmedabad**  
**Date: 26-09-2025**

**IN Witness:**

1) Name: Mustansir Bhopali  
Address: Kalupur, Ahmedabad  
Sign: 

2) Name: Moiz Ezzi  
Address: Narol, Ahmedabad  
Sign: 