



Scrutinizer Report

To,
The Chairman
Interactive Financial Services Limited
4 Saujanya Raw Houses,
Nr. Darpan Six Road,
Navrangpura, Ahmedabad-380009

Dear Sir / Madam,

Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 30th Annual General Meeting as on Friday, 30th September, 2016 at 04.00 P.M.

I, Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer by the board of Directors for remote e-voting and poll at the 22th Annual General Meeting held on Friday, 30th September, 2016 at 04.00 P.M. - 1005, Premium House, Ahmedabad-380009.

The Notice dated 02nd September, 2016 along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 02nd September, 2016 for 22nd Annual General Meeting ("the AGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or "Against" or "Abstained", in respect of resolution stated below, based on the reports Generated from e-voting System provided by CDSL.

The Company had also provided facility to vote by Poll to the Shareholders presented at the AGM venue.

Further to the Above, I Submit my Report as under:

E-Voting:

- The Company has appointed Central Depository Services (India) Limited for the purpose of Remote E - Voting
- The e-voting Period remained Open from Tuesday, 27th September, 2016 from 10:00 A.M. and ends on Thursday, 29th September, 2016 at 05:00 P.M.
- The Cut-off date for the Purpose of E-voting was 24th September, 2016



- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 29th September, 2016.

Poll:

- The Company had provided the facility for voting through Ballot or polling paper at the AGM and Member, who have not cast their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.
- The Polling Paper in Form MGT - 12as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient places at the venue.
- The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company.

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2016, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution : Ordinary Resolution

Mode of voting : Remote e - voting and Ballot Form at the AGM

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	Invalid Votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$	8	9
Promoter and Promoter Group	E - Voting	5,97,150	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	24,15,950	-	-	-	-	-	-	-	-



n	Poll		8,52,200	35.27	8,52,200	-	100	-	-
	Total	24,15,950	8,52,200	35.27	8,52,200	-	100	-	-
Total		30,13,100	8,52,200	28.28	8,52,200	-	100	-	-

Item No. 2: To appoint a Director in place of Mr. Ashok Vithalani (DIN: 00023247), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution : Ordinary Resolution
Mode of voting : Remote e - voting and Ballot Form at the AGM

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E - Voting	5,97,150	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	24,15,950	-	-	-	-	-	-	-	-
	Poll		8,52,200	35.27	-	8,52,200	-	100	-	-
	Total		24,15,950	8,52,200	35.27	-	8,52,200	-	100	-
Total		30,13,100	8,52,200	28.28	-	8,52,200	-	100	-	-

Item No. 3: To Appoint M/s. Devadiya & Associates, Chartered Accountants as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting



until the conclusion of the next 5(Five) Annual General Meeting and Authorize the board to fix their remuneration.

Resolution : Ordinary Resolution
 Mode of voting : Remote e - voting and Ballot Form at the AGM

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{2}{1} * 100$	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes polled $6 = \frac{4}{2} * 100$	% of Votes against on Votes polled $7 = \frac{5}{2} * 100$	Invalid Votes	% of Invalid Votes
		1	2		4	5			8	9
Promoter and Promoter Group	E - Voting	5,97,150	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	5,97,150	-	-	-	-	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	24,15,950	-	-	-	-	-	-	-	-
	Poll		8,52,200	35.27	8,52,200	-	100	-	-	-
	Total	24,15,950	8,52,200	35.27	8,52,200	-	100	-	-	-
Total		30,13,100	8,52,200	28.28	8,52,200	-	100	-	-	-

Date: 01/10/2016
 Place: Ahmedabad

For, K.A. Shukla & Associates
 Practicing Company Secretaries



Kajal Shukla
 Mrs. Kajal Shukla
 Proprietor
 FCS: 8042
 COP: 8267