



## INTERACTIVE FINANCIAL SERVICES LIMITED

Letter No.: IFSL/022/2026-27

Date: August 10, 2026

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

SCRIPT CODE: 539692

ISIN: INE064T01018

**Subject: Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of Voting Results of the 01st Extraordinary General Meeting of FY 2026-27,**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results in the prescribed format in respect of the business transacted at the 01st Extraordinary General Meeting of FY 2026-27 of the Company held on 08th August, 2026, at 04:00 PM IST through Audio Video Conferencing mode, along with the consolidated report of the Scrutinizer on remote e-voting and e-voting during the EGM.

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

### A. Details regarding the voting Results

| Sr. No. | Particulars                                                           | Details         |
|---------|-----------------------------------------------------------------------|-----------------|
| 1       | Date of EGM                                                           | August 08, 2026 |
| 2       | Record Date (i.e. Cut-off date) for e-voting                          | August 01, 2026 |
| 3       | Total number of shareholders on record date                           | 3134            |
| 4       | No. of Shareholders present in the meeting through Video Conferencing |                 |
|         | Promoters and promoter Groups:                                        | 0               |
|         | Public                                                                | 19              |
|         | <b>Total</b>                                                          | <b>19</b>       |

### B. 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  | July 10, 2026                                            |
| Date of Issuance of Report to the company | August 10, 2026                                          |

### C. Results of the Meeting:

| Sr. No.                 | Agenda                                                                                                                                                        | Resolution Required (Ordinary/Special) | Mode of Voting                          | Remarks                        |
|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------|--------------------------------|
| <b>Special Business</b> |                                                                                                                                                               |                                        |                                         |                                |
| 1.                      | To Increase the Authorized Share Capital of The Company and Make Consequential Alteration in Clause V of The Memorandum of Association                        | Ordinary Resolution                    | Remote e-voting and e-voting during EGM | Passed with requisite majority |
| 2.                      | Increase In the Borrowing Limits of The Company                                                                                                               | Special Resolution                     | Remote e-voting and e-voting during EGM | Passed with requisite majority |
| 3.                      | To Sale, Lease or Otherwise Dispose-Off of Whole or Substantially Whole of The Undertaking of The Company as Per Section 180(1)(A) Of the Companies Act, 2013 | Special Resolution                     | Remote e-voting and e-voting during EGM | Passed with requisite majority |



## INTERACTIVE FINANCIAL SERVICES LIMITED

|    |                                                      |                    |                                         |                                |
|----|------------------------------------------------------|--------------------|-----------------------------------------|--------------------------------|
| 4. | Alteration Of Articles of Association of The Company | Special Resolution | Remote e-voting and e-voting during EGM | Passed with requisite majority |
|----|------------------------------------------------------|--------------------|-----------------------------------------|--------------------------------|

**D. Details of resolution wise Voting Results are attached in Annexure – 1**



| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                        |                          |                        |                                        |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|----------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                               |                          |                        |                                        |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                     |                          |                        |                                        |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND MAKE CONSEQUENTIAL ALTERATION IN CLAUSE V OF THE MEMORANDUM OF ASSOCIATION |                          |                        |                                        |                                    |
| 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                      | 0                  | 0                   | 0                                                                                                                                      | 0                        | 0                      | 0.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                      | 0                        | 0                      | 0.0000                                 | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                      | 0                        | 0                      | 0.0000                                 | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                                 | 0.0000                             |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                      | 0                        | 0                      | 0.0000                                 | 0.0000                             |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                      | 0                        | 0                      | 0.0000                                 | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                      | 0                        | 0                      | 0.0000                                 | 0.0000                             |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                                 | 0.0000                             |
| Public- Non Institutions                                                 | E-Voting                      | 6930130            | 2472144             | 35.6724                                                                                                                                | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                                 | 0.0000                             |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                 | 0                        | 0                      | 0.0000                                 | 0.0000                             |
|                                                                          | Total                         | 6930130            | 2472144             | 35.6724                                                                                                                                | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |
| Total                                                                    | Total                         | 6930130            | 2472144             | 35.6724                                                                                                                                | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |
| 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                                     |                               |                    |                     | INCREASE IN THE BORROWING LIMITS OF THE COMPANY |                          |                        |                                        |                                    |        |
| 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                      | 0                  | 0                   | 0                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Poll                          |                    | 0                   | 0                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
| Public- Non Institutions                                                 | E-Voting                      | 6930130            | 2472144             | 35.6724                                         | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |        |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                          | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 6930130            | 2472144             | 35.6724                                         | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |        |
| Total                                                                    |                               | Total              | 6930130             | 2472144                                         | 35.6724                  | 2409133                | 63011                                  | 97.4512                            | 2.5488 |
| 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 (3)                                                           |                               |                    |                     |                                                                                                                                                               |                          |                        |                                        |                                    |        |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|----------------------------------------|------------------------------------|--------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                       |                          |                        |                                        |                                    |        |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                            |                          |                        |                                        |                                    |        |
| Description of resolution considered                                     |                               |                    |                     | TO SALE, LEASE OR OTHERWISE DISPOSE-OFF OF WHOLE OR SUBSTANTIALLY WHOLE OF THE UNDERTAKING OF THE COMPANY AS PER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 |                          |                        |                                        |                                    |        |
| 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                      | 0                  | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
| Public-Institutions                                                      | E-Voting                      | 0                  | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Poll                          |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                                                                                                             | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
| Public- Non Institutions                                                 | E-Voting                      | 6930130            | 2472144             | 35.6724                                                                                                                                                       | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |        |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                                                                                                                                        | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 6930130            | 2472144             | 35.6724                                                                                                                                                       | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |        |
| Total                                                                    |                               | Total              | 6930130             | 2472144                                                                                                                                                       | 35.6724                  | 2409133                | 63011                                  | 97.4512                            | 2.5488 |
| 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 (4)                                                           |                               |                    |                     |                                                      |                          |                        |                                        |                                    |        |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------|--------------------------|------------------------|----------------------------------------|------------------------------------|--------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                              |                          |                        |                                        |                                    |        |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                   |                          |                        |                                        |                                    |        |
| Description of resolution considered                                     |                               |                    |                     | ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY |                          |                        |                                        |                                    |        |
| 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                      | 0                  | 0                   | 0                                                    | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Poll                          |                    | 0                   | 0                                                    | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                    | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
| Public- Institutions                                                     | E-Voting                      | 0                  | 0                   | 0                                                    | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Poll                          |                    | 0                   | 0                                                    | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                    | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 0                  | 0                   | 0.0000                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
| Public- Non Institutions                                                 | E-Voting                      | 6930130            | 2472144             | 35.6724                                              | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |        |
|                                                                          | Poll                          |                    | 0                   | 0.0000                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000                                               | 0                        | 0                      | 0.0000                                 | 0.0000                             |        |
|                                                                          | Total                         | 6930130            | 2472144             | 35.6724                                              | 2409133                  | 63011                  | 97.4512                                | 2.5488                             |        |
| Total                                                                    |                               | Total              | 6930130             | 2472144                                              | 35.6724                  | 2409133                | 63011                                  | 97.4512                            | 2.5488 |
| 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    |              |



**Consolidated 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,  
**The Chairman of 01<sup>st</sup> Extra Ordinary General Meeting**  
**Interactive Financial Services Limited**  
**CIN: L65910GJ1994PLC023393**  
**Office No. 508, Fifth Floor, Priviera,**  
**Nehru Nagar, Ahmedabad – 380 015,**  
**Gujarat, India.**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting for the First Extra Ordinary General Meeting (herein after referred as “EGM”) of Interactive Financial Services Limited held on Saturday, August 08, 2026 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) through ZOOM platform pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.**

1. I, Insiya Nalawala, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of Interactive Financial Services Limited on July 10, 2026, pursuant to provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI and other applicable circulars and notifications issued (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 for the EGM in respect of the below mentioned resolutions at the EGM of the Company held on August 08, 2026 at 04:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The Notice of EGM of the Company for the Financial Year 2026-27 were sent to 1932 shareholders who had registered their email ids with depositories / Company / Company's Registrar & Transfer Agent and dispatch of the same was completed on July 15, 2026.
3. Since this EGM was held pursuant to the aforesaid MCA circular through VC/OAVM, physical attendance of the Members has been dispensed with. Accordingly, in terms of the MCA circular, the facility of appointment of proxies by the Members were also dispensed with.
4. The company has availed the platform of National Securities Depository Limited (NSDL) for conducting remote E-voting and E-voting at the EGM by the shareholders of the Company.





**5. 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 e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**6. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, 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.

**7. Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, August 01, 2026 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the EGM) 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.

**8. Remote e-voting Process**

Remote e-voting facility was kept open by the Company for a period commencing from Wednesday, August 05, 2026 (09:00 AM IST) and ended on Friday, August 07, 2026 (05:00 PM IST).

**9. E-Voting at the Extra Ordinary General Meeting**

At the Extra Ordinary General Meeting, Company provided remote electronic voting offered by NSDL to those shareholders who did not cast their vote through remote E-voting.

As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC/OAVM and who had not voted on remote E-voting were allowed to cast their votes through remote e-voting system during the EGM.

**10. Voting Result**

The votes cast during the remote e-voting on the date of EGM as well as before the EGM were unblocked on Monday, August 10, 2026 after the conclusion of the EGM 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





# INSIYA NALAWALA & ASSOCIATES

COMPANY SECRETARIES

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

## **Resolution No 1: To Increase the Authorized Share Capital of The Company and Make Consequential Alteration in Clause V of The Memorandum Of Association.**

**Type of Business: Special Business**

**Kind of Resolution: Ordinary 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                | 32                      | 24,08,133                    | 97.41%                                |
| Remote E-voting during the EGM | 1                       | 1,000                        | 0.04%                                 |
| <b>Total</b>                   | <b>33</b>               | <b>24,09,133</b>             | <b>97.45%</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                | 1                       | 63,011                       | 2.55%                                 |
| Remote E-voting during the EGM | -                       | -                            | -                                     |
| <b>Total</b>                   | <b>1</b>                | <b>63,011</b>                | <b>2.55%</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                | -                                                         | -                                  |
| Remote E-voting during the EGM | -                                                         | -                                  |
| <b>Total</b>                   | <b>-</b>                                                  | <b>-</b>                           |

## **Resolution No. 2: Increase In the Borrowing Limits of The Company.**



+91- 97245 09467



insiya@csinsiya.in



A/84, Pariseema Complex, Opposite Tanishq, C G Road, Ahmedabad. 380009, Gujarat, India



# INSIYA NALAWALA & ASSOCIATES

COMPANY SECRETARIES

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                | 32                      | 24,08,133                    | 97.41%                                |
| Remote E-voting during the EGM | 1                       | 1,000                        | 0.04%                                 |
| <b>Total</b>                   | <b>33</b>               | <b>24,09,133</b>             | <b>97.45%</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                | 1                       | 63,011                       | 2.55%                                 |
| Remote E-voting during the EGM | -                       | -                            | -                                     |
| <b>Total</b>                   | <b>1</b>                | <b>63,011</b>                | <b>2.55%</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                | -                                                         | -                                  |
| Remote E-voting during the EGM | -                                                         | -                                  |
| <b>Total</b>                   | <b>-</b>                                                  | <b>-</b>                           |



**Resolution No. 3: To Sale, Lease or Otherwise Dispose-Off of Whole or Substantially Whole of The Undertaking of The Company as Per Section 180(1)(A) of the Companies Act, 2013****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                | 32                      | 24,08,133                    | 97.41%                                |
| Remote E-voting during the EGM | 1                       | 1,000                        | 0.04%                                 |
| <b>Total</b>                   | <b>33</b>               | <b>24,09,133</b>             | <b>97.45%</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                | 1                       | 63,011                       | 2.55%                                 |
| Remote E-voting during the EGM | -                       | -                            | -                                     |
| <b>Total</b>                   | <b>1</b>                | <b>63,011</b>                | <b>2.55%</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                | -                                                         | -                                  |
| Remote E-voting during the EGM | -                                                         | -                                  |
| <b>Total</b>                   | <b>-</b>                                                  | <b>-</b>                           |



**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                | 32                      | 24,08,133                    | 97.41%                                |
| Remote E-voting during the EGM | 1                       | 1,000                        | 0.04%                                 |
| <b>Total</b>                   | <b>33</b>               | <b>24,09,133</b>             | <b>97.45%</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                | 1                       | 63,011                       | 2.55%                                 |
| Remote E-voting during the EGM | -                       | -                            | -                                     |
| <b>Total</b>                   | <b>1</b>                | <b>63,011</b>                | <b>2.55%</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                | -                                                         | -                                  |
| Remote E-voting during the EGM | -                                                         | -                                  |
| <b>Total</b>                   | <b>-</b>                                                  | <b>-</b>                           |





## 11. 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, Chairman of EGM, for preserving safely after the Chairman of EGM considers, approves and sign the minutes of EGM.

## 12. 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**

**Countersigned By:**  
**For, Interactive Financial Services Limited**

**CS Insiya Nalawala**  
**(Proprietor)**  
**Membership No.: FCS13422**  
**COP No.: 22786**  
**Peer Review No.: 5443/2024**  
**UDIN: F013422H001060798**

**Pradip Sandhir**  
**Chairman of EGM**  
**DIN: 06946411**

**Place: Ahmedabad**  
**Date: 10-08-2026**

**Place: Ahmedabad**  
**Date: 10-08-2026**

**IN Witness:**

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

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

