

# INTERACT LEASING AND FINANCE LIMITED

CIN:L65910GJ1989PLC095113

To,

Metropolitan Stock Exchange Of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla  
Complex, Bandra (E), Mumbai - 400098, India

**Sub: Disclosure of Issuance of Notice of EGM as per sub-regulation 4 of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to captioned subject, please find enclosed herewith Notice of Extra-Ordinary General Meeting of the Company to be held on 25<sup>th</sup> January, 2019, alongwith the clippings of English Newspaper "Financial Express" and Gujarat Newspaper "Financial Express" in which Notice of EGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You,

For INTERACT LEASING AND FINANCE LIMITED

*D.N. Shah*  
Director/Auth. Signatory

Name: DharmikNarendrakumar Shah  
Designation: Director  
DIN: 06839008  
Address: B/2, Swapnil Apartment  
VishwaKunj, Char Rasta Paldi

Date: 03-01-2019

Place: New Delhi

Encl: As Above

# INTERACT LEASING AND FINANCE LIMITED

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Notice is hereby given that an **Extra-Ordinary General Meeting** of M/s Interact Leasing and Finance Limited will be held on Friday, January 25<sup>th</sup>, 2019 at 2.00 P.M. at the Registered Office of the Company situated at 289, Sobo Center South Bopal, Taluka Daskroi Ahmedabad GJ 380058 to transact the following business:

## **SPECIAL BUSINESS**

### **1. To Change the Name of the Company**

To consider and thought fit to pass with or without modification the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification or re-enactment thereof for the time being in force) and subject to the approval of the Central Government( Power delegated to Registrar of Companies) or any other authority as may be necessary, consent of the members be and is hereby accorded to change the name of the Company from **‘Interact Leasing And Finance Limited’** to **‘Accuvant Advisory Services Limited’**.

**RESOLVED FURTHER THAT** the name ‘Interact Leasing And Finance Limited’ wherever appearing in the Memorandum and Articles of Association, other documents etc. be substituted by the new name ‘Accuvant Advisory Services Limited’ upon approval of the same by the Central Government.

**RESOLVED FURTHER THAT** Mr. Dharmik Narendrakumar Shah (DIN: 06839008), Director of the Company be and is hereby authorized to make the necessary application to the Central Government for the approval of the aforesaid name, file necessary forms with Registrar of Companies (ROC) and to take all such steps that may be required to give effect to this resolution.”

### **2. Alteration of main object of the Memorandum of Association of the Company and to adopt Memorandum of Association as per Companies Act, 2013**

To consider and thought fit to pass with or without modification the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 and other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force), and subject to the approval of Registrar of Companies, Ahmedabad, consent of the members be and is hereby accorded to alter the Main object clause of the Memorandum of Association of the Company substituting existing clause with the following new clauses;

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## 1. III (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ARE:—

1. To act as consultants, management consultants, and provide advice, services, consultancy in various fields, general administrative, secretarial, commercial, legal, economic, Labour, industrial, public relations, scientific, technical, and other levies, statistical, accountancy, quality control and data processing.
2. To act as consultants or advisors of any firm, body corporate, association or other undertaking and generally subject as aforesaid, to act as consultants or advisors and to undertake part in the management supervision or control of the business or operation of any person, firm, body corporate, association or other undertaking.
3. To carry on the business of providing fairness opinions, analysis of companies in the variety of situations including strategic planning, corporate operating structure, human reshuffle, acquisitions, mergers, de-mergers, amalgamations and corporate restructuring and various information to any company or governmental organizations or body corporate and also provide consultation regarding research and developments.

**“RESOLVED FURTHER THAT** consent of the members be and is hereby accorded to alter the regulations contained in the existing Memorandum of Association of the Company in line with the applicable provisions of Companies Act, 2013, and the rules made there-under and accordingly to adopt the new Memorandum of Association.

**RESOLVED FURTHER THAT** Mr. **Dharmik Narendrakumar Shah**, Director(s) of the company be and are hereby severally authorized to do all such acts, deed which are necessary to give effect to the above resolution.”

## 3. Adoption of New Set of Articles of Association as per Companies Act, 2013

To consider and thought fit to pass with or without modification the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof, for the time being in force, and rules made there-under and subject to necessary statutory approvals and modifications, if any, consent of the members be and is hereby accorded to alter the regulations contained in the existing Articles of Association by incorporating the new regulations in line with the applicable provisions of Companies Act, 2013, and the rules made there-under and accordingly to adopt the new regulations in the Articles of Association.

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**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."

**By Order of the Board of Directors  
For Interact Leasing and Finance Ltd**

For Interact Leasing and Finance Ltd

Dharmik Narendrakumar Shah  
Director

DIN: 06839008

Address: B/2, Swapnil Apartment, Vishwa  
Kunj, Char Rasta Paldi, Ahmedabad-  
380007

Place: New Delhi

Date: 26-12-2018

## NOTES:

- (1) A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll and such proxy need not be a member of the company. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company. In order to be effective the proxies should be received by the company at its registered office not less than 48 hours before the meeting. Proxies submitted on behalf of corporate including companies, societies etc., must be supported by an appropriate resolution of the Board of Directors or other governing body.
- (2) Members are requested to bring their attendance slip to the meeting, Proxies should fill in the attendance slip for attending the meeting.
- (3) Members are requested to quote their Folio Number/Client ID, in all correspondence and intimate any change in their address to the Share Transfer Agent/Depository Participant promptly.

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- (4) All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 11.00 AM to 1.00 PM on any working day till the date of the meeting.
- (5) An explanatory statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Businesses 1&2 is annexed hereto and forms part of this notice
- (6) Route Map to reach the location of the Extraordinary General Meeting is also enclosed herewith.
- (7) In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its members facility to exercise their right to votes on resolutions proposed to be considered at the Extra Ordinary General Meeting (EGM) through e-voting Services provided by National Securities Depository Limited (NSDL).

## **Instructions for Voting through Electronic means:-**

The voting period begins on **Tuesday, 22<sup>nd</sup> January, 2019 at 9.00 AM** and ends on **Thursday, 24<sup>th</sup> January, 2019 at 5.00 PM**. During this period members of the company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of 18<sup>th</sup> January, 2019** may cast their vote electronically.

Kindly note that vote once casted cannot be modified. For EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted all the resolutions or till the end date of voting period.

Note: e-Voting shall not be allowed beyond said time i.e. **24<sup>th</sup> January, 2019, 5:00 P.M.**

The instructions for remote e-voting are as under:

- i. Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- ii. Launch internet browser by typing the following URL: <https://www.evoting.nsd.com/>
- iii. Click on Shareholder – Login
- iv. Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- v. Password change menu appears. Change the password/PIN with new password of your

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Regd. Office: 289, Sobo Center South Bopal, Taluka Daskroi Ahmedabad GJ 380058  
(E) [interact.leasing@gmail.com](mailto:interact.leasing@gmail.com) (P) 011-25876635 (W) [www.interactleasing.com](http://www.interactleasing.com)

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- choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- vi. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - vii. Select "EVEN" of "Name of the company".
  - viii. Now you are ready for remote e-voting as Cast Vote page opens.
  - ix. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
  - x. Upon confirmation, the message "Vote cast successfully" will be displayed.
  - xi. Once you have voted on the resolution, you will not be allowed to modify your vote.
  - xii. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [cssudhakar1@gmail.com](mailto:cssudhakar1@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password, in such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.

Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

You can also update your mobile number and e-mail id in the user profile details of the folio, which may be used for sending future communication(s).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No.+91 22 24994600/24994738

Email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

# **INTERACT LEASING AND FINANCE LIMITED**

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The Board of Directors of the Company has appointed Mr. Sudhakar Jha, Company Secretary in Practice (Membership No. 7537 & Certificate of Practice No. 10737), Proprietor of M/s. Sudhakar & Co, Company Secretaries, Delhi, as the Scrutinizer for conducting the remote e-voting process and voting at the meeting in a fair and transparent manner.

The result of voting will be announced at **289, Sobo Centre South Bopal, Taluka Daskroi, Ahmedabad-380058** by the Chairperson of the EGM on Monday, 28<sup>th</sup> January, 2019. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company.

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## **Explanatory Statement**

[Pursuant to Section 102 of Companies Act, 2013]

### **ITEM NO. 1**

At the Board meeting held on Wednesday 26<sup>th</sup> day of December, 2018, the Directors of the Company put forward the proposal to change the name of the Company which would be used to give better representation in the Market and represent the new business activity of the Company. The Board of Directors discussed the same and is of the opinion that the name of the company be changed.

The name availability was received from ROC through RUN Form on 05-12-2018 for change of name from 'Interact Leasing and Finance Limited' to 'Accuvant Advisory Services Limited'. The same was being considered and approved by board in its meeting as on Wednesday 26-12-2018.

Your Directors recommend the above as Special Resolution.

None of the Directors or their relatives are deemed to be concerned or interested in any way in this resolution.

### **ITEM NO. 2**

Company's new activity is related to advisory services and the Company is Non-NBFC Company. The Main object clause of Memorandum and Association are in contradiction of the non NBFC Company and depicts that the Company is a NBFC Company.

Being Main object in contradiction, and to add the objects related to advisory services, the Board, subject to the approval of Members, has decided to eliminate the contradictory objects from the Object Clause of the Memorandum of Association of the Company and add objects related to advisory services.

Also, According to the new Companies Act, 2013, the companies now have only Main business and Ancillary and Incidental Businesses to the attainment of Main Business, therefore it is mandatory to alter and adopt the new Memorandum of Association as per the Companies Act, 2013.

Pursuant to section 13 of the Act, the above said proposal requires consent of the members by way of Special resolution.

Board of Directors recommends the resolution for the approval of the members as a Special Resolution. None of the Directors is, in any way, concerned or interested in the said resolution

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## ITEM NO. 3

As the members are aware, the existing Articles of Associations (AOA) are based on the Companies Act, 1956 and several regulations in the existing AOA contained references to specific sections of the Companies Act, 1956 and some regulations in the existing AOA are no longer in conformity with the new Act.

With the coming into force of the Companies Act, 2013, several regulations of the existing AOA of the Company require alteration or deletion. Accordingly, it is proposed to replace the entire existing AOA by a set of new Articles.

The new AOA to be substituted in place of existing AOA are based on Table-F of the Companies Act, 2013 which sets out the models Articles of Association for a Company limited by shares.

A copy of the proposed set of new articles of Associations of the Company would be available for inspection at the registered office of the Company during the business hours on any working day up to the date of the Extra Ordinary General Meeting.

Board of Directors recommends the resolution for the approval of the members as a Special Resolution.

None of the Directors is, in any way, concerned or interested in the said resolution

**By Order of the Board of Directors  
For Interact Leasing and Finance Ltd**

*for Interact Leasing and Finance Ltd*  
*D.N.*

**Dharmik Narendrakumar Shah**  
Director

DIN: 06839008

Address: B/2, Swapnil Apartment,  
Vishwa Kunj, Char Rasta Paldi,  
Ahmedabad-380007

Place: New Delhi

Date: 26-12-2018



