ACCUVANT ADVISORY SERVICES LIMITED

CIN: L74110GJ1989PLC095113

To,

Metropolitian Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai-400098

Declaration of Results of e-voting and Poll at the 30th Annual General Meeting held on 30th September, 2019

Dear Concern,

This is to inform you that the 30th Annual General Meeting of the members of the Company was held on Monday, 30th September, 2019 at 01:00 P.M at 289, SOBO Centre South Bopal, Taluka Daskroi, Ahmedabad: 380058 to consider and approve following resolutions as set out in the Notice of AGM dated 03rd September, 2019:-

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. To appoint the statutory auditor and to fix their remuneration.

3. Approval for change in designation of Mr. Dharmik Narendrakumar Shah (DIN: 06839008) from Director to Whole time Director.

4. Regularisation of Mr. Kaushal Kashyap from Additional Director to Director.

Further, in this regard, we are enclosing herewith:-

Consolidated results of remote e-voting and Poll under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

This is for your kind information and record please.

Thanking You,

For Accuvant Advisory Services Limited
Signature:

DN Shah

Accuvant Advisory Services Ltd Ahmedabad

Dharmik Narendrakumar Shah
(Director)
DIN: 06839008

Date: 01/10/2019
Place: Ahmedabad

RESULTS OF VOTING (REMOTE EVOTING & POLL) IN RESPECT OF THE RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ACCUVANT ADVISORY SERVICES LIMITED HELD ON 30TH SEPTEMBER, 2019

As per the provisions of Rule 20 of the Companies (Management and administration) Rules 2014 as amended by the Companies (Management and Administration) Rules, 2015 the Company had provided e-voting facility to all the members holding shares of the Company as on the cut-off date i.e. 20thSeptember, 2019 to enable them to cast their votes in respect of the resolutions as set out in the Notice of Annual General Meeting (AGM) of the members of Accuvant advisory Services Limited (the "Company'). The e-voting period opened at 09.00 a.m. on Friday, 27th September, 2019 and concluded at 5.00 p.m. on Sunday, 29th September, 2019. Mr. Sudhakar Jha, Company Secretary in Whole Time Practice was appointed as the Scrutinizer for independently carrying out the electronic voting in a fair and transparent manner.

In the AGM of the members held on Monday, 30th September, 2019, I presided as the Chairperson of the meeting. To facilitate those members present at the AGM, either personally or by proxy, who had not cast their votes earlier, but who would like to vote at the AGM, were provided with polling papers to enable them to vote in respect of item of business as set out in the Notice of the AGM. Mr. Sudhakar Jha was appointed as Scrutinizer for conducting the poll.

On the basis of the report submitted by the Scrutinizer, copy of which is annexed hereto, I hereby declare the result of the voting as follows:

S.no.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Poll/E-voting)	Remarks
1.	Consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Auditors and the Directors thereon.	Ordinary	E-voting and Poll	Passed by requisite majority
2.	Appointment of Statutory Auditor M/s N K Aswani& Co., Chartered Accountants to hold the office from the conclusion of this Annual General Meeting till the conclusion of 35th Annual General Meeting of the Company	Ordinary	E-voting and Poll	Passed by requisite majority
3.	Approval for change in designation of Mr. Dharmik	Ordinary	E-voting and Poll	Passed by requisite majority

	Narendrakumar Shah (DIN: 06839008) from Director to Whole Time Director.			
4.	Regularisation of Mr. Kaushal Kashyap from Additional Director to Director.	Ordinary	E-voting and Poll	Passed by requisite majority

You are requested to take note of the aforesaid proceedings of the Annual General Meeting.

Thanking you

Yours faithfully
For Accuvant Advisory Services Limited

DN Shah

Accuvant Advisory Services Ltd
Ahmedabad

Name: Dharmik Narendrakumar Shah Designation: Director
DIN: 06839008
Address: B/2, Swapnil Apartment
Vishwa Kunj, Char Rasta Paldi
Ahmedabad-380007

Date:01/10/2019

Date of the AGM/~~EGM~~	30th September, 2019
Total number of shareholders on record date	500
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 1 11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Auditors and the Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	104300	-	-	-	-	-	0
	Poll		104300	100%	104300	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		104300	100%	104300	-	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							-
0Public-Non Institutions	E-Voting	6683200	0	0	0	0	0	0
	Poll		166105	2.48	166105	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		166105	2.48%	166105	0	100%	0
Total		**6787500**	**270405**	**3.98%**	**270405**	**0**	**100%**	**0**

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RESOLUTION 2:- Approval of Appointment of M/s N K Aswani & Co., as Statutory Auditors.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]* 100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*10**
Promoter and Promoter Group	**E-Voting**	104300	-	-	-	-	-	
	Poll		104300	100%	104300	-	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		104300	100%	104300	-	100%	-
Public-Institutions	**E-Voting**		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							-
0Public-Non Institutions	**E-Voting**	6683200	0	0	0	0	0	-
	Poll		166105	2.48	166105	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	0
	Total		166105	2.48%	166105	0	100%	0
Total		**6787500**	**270405**	**3.98%**	**270405**	**0**	**100%**	**0**

RESOLUTION 3:- Approval for appointment of Mr. Dharmik Narendrakumar Shah (DIN: 06839008) from Director to Whole Time Director.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*10**
Promoter and Promoter Group	**E-Voting**	104300	-	-	-	-	-	0
	Poll		104300	100%	104300	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		104300	100%	104300	-	100%	-
Public-Institutions	**E-Voting**		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							-
0Public-Non Institutions	**E-Voting**	6683200	0	0	0	0	0	0
	Poll		166105	2.48	166105	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		166105	2.48%	166105	0	100%	0
Total		**6787500**	**270405**	**3.98%**	**270405**	**0**	**100%**	**0**

RESOLUTION 4:- Regularisation of appointment of Mr. Kaushal Kashyap from Additional Director.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting	104300	-	-	-	-	-	0
	Poll		104300	100%	104300	-	100%	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		104300	100%	104300	-	100%	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							-
0Public-Non Institutions	E-Voting	6683200	0	0	0	0	0	0
	Poll		166105	2.48	166105	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		166105	2.48%	166105	0	100%	0
Total		**6787500**	**270405**	**3.98%**	**270405**	**0**	**100%**	**0**

e-Voting Module

NSDL

Result File :112236

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
112236	INE838S01017	INTERACT LEASING AND FINANCE LIMITED EQ	27-09-2019	29-09-2019	03-10-2019	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
112236	1	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
112236	1	2	I/We dissent to the resolution(Against/ No)	0	0.000
112236	2	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
112236	2	2	I/We dissent to the resolution(Against/ No)	0	0.000
112236	3	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
112236	3	2	I/We dissent to the resolution(Against/ No)	0	0.000
112236	4	1	I/We assent to the resolution(For/ Yes/ Favour)	0	0.000
112236	4	2	I/We dissent to the resolution(Against/ No)	0	0.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE