INTERACT LEASING AND FINANCE LIMITED

CIN: L65910GJ1989PLC095113

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

Sub: Proceedings of the Extra-Ordinary General Meeting of Interact Leasing and Finance Limited held on Friday, the 25th January, 2019

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the Extra-Ordinary General Meeting of **Interact Leasing and Finance Limited** (the "Company') held on **Friday, the 25th January, 2019** at 2:00 p.m. and concluded at 3:30 p.m. at 289, SOBO Centre South Bopal, Taluka Daskroi, Ahmedabad: 380058.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on **Tuesday, 22nd January, 2019 at 9.00 AM and ends on Thursday, 24th January, 2019 at 5.00 PM** for the resolutions proposed to be transacted at the EGM.

Mr. Dharmik Narendrakumar Shah Director of the Company chaired the proceedings of the Meeting.

Total 18 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the Extra-Ordianry General Meeting dated **25th January, 2019** were placed for voting by poll at the EGM:

Extra-Ordinary General Meeting Proceeding

The Chairman of the meeting informed the shareholders that the Extra-Ordinary General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following special businesses:

1. **To Change the Name of the Company from 'Interact Leasing And Finance Limited'** to **'Accuvant Advisory Services Limited'.**

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

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

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all members' present and fellow members on the Board.

The Chairperson informed the members that the proxy register is available for inspection.

All the above item No. 1, 2 & 3 were place before for voting at the EGM and passed by Special resolution.

The meeting was concluded with a vote of thanks to the Chair.

For Interact Leasing and Finance Limited

For Interact Leasing and Finance Limited

D.N. Shah

Director/Auth[illegible]

Signature:

Dharmik Narendrakumar Shah

(Director)

DIN: 06839008

Date: 25-01-2019

Place: Ahmedabad