

# INTERACT LEASING AND FINANCE LIMITED

CIN:L65910GJ1989PLC095113

To,

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

**Sub: Proceedings of the Annual General Meeting of Interact Leasing and Finance Limited held on Saturday, the 29<sup>th</sup> September, 2018**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 29<sup>th</sup> Annual General Meeting of **Interact Leasing and Finance Limited** (the "Company") held on Saturday, the 29<sup>th</sup> **September, 2018** at 11:00 a.m. and concluded at 12:30 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 Wednesday, September 26<sup>th</sup>, 2018 (9.00 A.M. IST) and ended on Friday, September 28<sup>th</sup>, 2018 (5.00 p.m IST) for the resolutions proposed to be transacted at the AGM.

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

Total 15 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 29<sup>th</sup> Annual General Meeting dated 29<sup>th</sup> September, 2018 were placed for voting by poll at the AGM:

## **Annual General Meeting Proceeding**

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

1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.

Regd. Office: 289, SOBO CENTER SOUTH BOPAL, TALUKA DASKROI AHMEDABAD GJ 380058

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2. Ratification of M/s Arpan Chudgar & Associates, Chartered Accountants, bearing registration number 133877W, for the period of one year 2018-19 from the conclusion of 29<sup>th</sup> AGM till the conclusion of 30<sup>th</sup> AGM.

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.

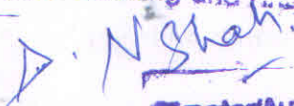
The Chairperson informed the members that the proxy register is available for inspection.

All the above item No. 1 & 2 were place before for voting at the AGM and passed by ordinary resolution.

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

**For Interact Leasing and Finance Limited**

Interact Leasing and Finance Limited

  
Director/Auth. Signatory

Signature:

**Dharmik Narendrakumar Shah**

(Director)

DIN: 06839008

Date: 29-09-2018

Place: Ahmedabad