

**ACCUVANT ADVISORY SERVICES LIMITED**  
(Formerly known as Interact Leasing and Finance Limited)

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**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

**Sub: Proceedings of the Annual General Meeting of Accuvant Advisory Services Limited held on Monday, the 30<sup>th</sup> September, 2019**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 30<sup>th</sup> Annual General Meeting of **Accuvant Advisory Services Limited** (Formerly known as Interact Leasing and Finance Limited) (the "Company") held on Monday, the 30<sup>th</sup> **September, 2019** at 1:00 p.m. and concluded at 2:30 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 Friday, September 27<sup>th</sup>, 2019 (9.00 A.M. IST) and ended on Sunday, September 29<sup>th</sup>, 2019 (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 12 Members attended the Meeting as per the Records of attendance.

### **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 and Special Business:

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019.
2. Approval of Appointment of **M/s N K Aswani & Co.**, as Statutory Auditors.
3. Approval for appointment of **Mr. Dharmik Narendrakumar Shah** (DIN: 06839008) from Director to Whole Time Director .
4. Regularisation of appointment of **Mr. Kaushal Kashyap** from Additional Director,

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Independent to Director (Independent).

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.

The Chairperson informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of the businesses to be transacted at the Annual General Meeting. The e-voting commenced on 27<sup>th</sup> September, 2019 at 9:00 AM and ended on 29<sup>th</sup> September, 2019 at 5.00 PM. CS Sudhakar Jha, Company Secretary in Whole Time Practice was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

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

For ACCUVANT ADVISORY SERVICES LIMITED



**Dharmik Narendrakumar Shah**  
(Director)

DIN: 06839008

Address : B/2, Swapnil Apartment,  
Vishwa kunj Char Rasta,  
Paldi Ahmedabad 380007 GJ

Date: 30-09-2019

Place: Ahmedabad