

ACCUVANT ADVISORY SERVICES LIMITED

(Formerly known as Interact Leasing and Finance Limited)

CIN: L74110GJ1989PLC095113

To,

Date : 01st October, 2020

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers, 4th Floor, Plot No. C 62, G Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India

Sub: Proceedings of the Annual General Meeting of Accuvant Advisory Services Limited (Formerly known as Interact Leasing and Finance Limited) held on Wednesday, the 30th September, 2020.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 31st Annual General Meeting of **Accuvant Advisory Services Limited** (the "Company") held on Wednesday, **the 30th September, 2020** at 02:00 PM at Regd. Office of the Company 289, SOBO CENTER SOUTH BOPAL, TALUKA DASKROI AHMEDABAD GJ 380058.

Mr. DHARMIK NARENDRAKUMAR SHAH, Whole-Time Director of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order.

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

Total 12 Members attended the Meeting as per the Records of attendance.

The Chairman gave overview on the performance of the Company along with its future outlook.

Item No. 1 to 3 as stated in the notice were covered in the meeting. The Chairman also gave opportunity to Members to ask questions or seek clarifications on the Agenda items.

The Chairman 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) Rule, 2014, the Company had provided Electronic Voting Facility ('remote e-Voting') to members in respect of the businesses to be transacted at the Annual General Meeting. The remote e-voting commenced on Sunday, September 27th, 2020 (9.00 A.M. IST) and ended on Tuesday, September 29th, 2020 (5.00 p.m IST).

Mr. Sudhakar Jha, Company Secretary in Whole-Time Practice was appointed as the Scrutinizer by the Board for Scrutinizing the e-voting process

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 items as

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stated in the notice of the 31st Annual General Meeting dated 02nd September, 2020 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 and Special businesses:

1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2020 including audited Balance Sheet as at 31st March, 2020, 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 Re- Appoint Mr. KAMLESH KANAIYALAL JOSHI (DIN: 05141194) as an Independent Director.
3. To Re- Appoint Ms. VANDANA KUMARI (DIN: 07149250) as an Independent Director.

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

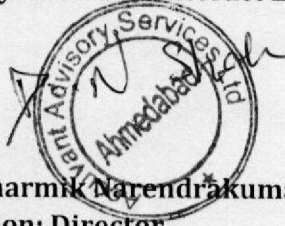
Thereafter the Chairman requested the members who have not casted vote through remote e-voting to cast vote through ballot paper and also requested CS Sudhakar Jha, Practicing Company Secretary to take charge of the voting process and to conduct voting in fair and transparent manner.

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

The meeting was concluded at 03:00 PM with a vote of thanks to the Chair.

For ACCUVANT ADVISORY SERVICES LIMITED

(Formerly known as Interact Leasing and Finance Limited)



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Designation: Director

DIN: 06839008

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