

ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,
Ahmedabad-380009. Ph. 079-40030351, 079-40030352 Fax : 079-30077352
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

September 30, 2021

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir /Madam,

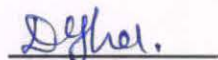
Sub: Submission of Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 29th Annual General Meeting held on Wednesday, September 29, 2021 at 11:00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, ISL Consulting Limited



Disha Shah
Company Secretary & Compliance Officer



Encl: As Above



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Email: innogroup@gmail.com Website: www.islconsulting.in

Voting Results

Date of the AGM	29-09-2021
Total number of shareholders on record date i.e. September 22, 2021	8821
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	34
Promoters and Promoter Group:	11
Public:	23

Agenda 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the promoter or promoter group entities were interested in the resolution						
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 in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14446368	13485568	93.35%	13485568	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		13485568	93.35%	13485568	0	100.00%	0.00%



Public institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	Evoting	9553632	4240484	44.39%	4240483	1	99.9999764%	0.0000236%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4240484	44.39%	4240483	1	99.9999764%	0.0000236%
Total		24000000	17726052	73.86%	17726051	1	99.9999944%	0.0000056%

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 1 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 2 To appoint a Director in the place of Mr. Hiteshkumar Chhaganlal Kothari (DIN: 01217705), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Hiteshkumar Chhaganlal Kothari(Promoter) was interested in the resolution.					
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 in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14446368	11483168	79.49%	11483168	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		11483168	79.49%	11483168	0	100.00%	0.00%
Public institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%



Public- Non Institutions	Evoting	9553632	4240484	44.39%	4240483	1	99.9999764%	0.0000236%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		4240484	44.39%	4240483	1	99.9999764%	0.0000236%
Total		24000000	15723652	65.52%	15723651	1	99.9999936%	0.0000064%

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 2 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 3 To Re-appoint Mr. Ankit Jagat Shah (DIN: 02695987), as a Managing Director of the Company for a period of 3 (three) years								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Ankit Jagat Shah(Promoter) was interested in the resolution.				
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	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14446368	13484368	93.34%	13484368	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0	0.00%
	Total		13484368	93.34%	13484368	0	100.00%	0.00%
Public institutions	Evoting	0	0	0.00%	0	0	0	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0	0.00%
	Total		0	0	0	0	0	0.00%



Public- Non Institutions	Evoting	9553632	4240484	44.39%	4240483	1	99.9999764%	0.0000236%
	Poll		0	0.00%	0	0	0	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0	0.00%
	Total		4240484	44.39%	4240483	1	99.9999764%	0.0000236%
Total		24000000	17724852	73.85%	17724851	1	99.9999944%	0.0000056%

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 3 as set out in the notice of the AGM is passed with requisite majority.

Disha

Disha Shah
Company Secretary & Compliance Officer



Date: 30.09.2021
Place: Ahmedabad



Consolidated Scrutinizers' Report
[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 21 of the Companies (Management and Administration Rules), 2014]

Date: 30th September, 2021

To,
ISL Consulting Limited,
CIN: L67120GJ1993PLC086576
501, 5th Floor, Abhijeet-II,
Above Standard Chartered Bank,
Nr. Mithakhali Six Road,
Ahmedabad - 380009,
Gujarat, India

Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the Annual General Meeting of shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary and proprietor of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat - 380015, was appointed as scrutinizer by the Board of Directors of **ISL Consulting Limited ("the Company")** at their meeting held on 13th August, 2021 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 13th August, 2021 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as ("**MCA Circulars**")), Government of India, calling the Twenty-Ninth Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Wednesday, 29th September, 2021 at 11:00 A.M. (IST) through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting, during the AGM, using an electronic voting system ("**e-voting**").



The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (“LODR”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting) is restricted to furnish a Consolidated Scrutinizer’s Report of the votes cast “in favour” “against” or remain “abstain/invalid”, if any, on the resolutions contained in the Notice of 29th AGM of the Company, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (“NSDL”). The Company has made arrangements with NSDL for providing a system of voting by the Members electronically.

The Equity Shareholders of the Company as on the “cut-off” date”, (i.e. Wednesday, 22nd September, 2021) as set out in the Notice of 29th Annual General Meeting dated 13th August, 2021 were entitled to vote on the resolutions (item nos: 1 to 3 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

REMOTE E-VOTING PROCESS:

- i. The remote e-voting period remained open from 25th September, 2021 (IST 9.00 AM) to 28th September, 2021 (IST 5.00 PM) on designated website of NSDL (<https://eservices.nsdl.com/>).
- ii. The votes were unblocked on Wednesday, 29th September, 2021 at 11.50 A.M. after half an hour of the conclusion of AGM and was witnessed by two witnesses who are not in the employment of the Company.
- iii. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (www.evoting.nsdl.com) is being handed over to the Chairman of the Company along with this report.

E-VOTING PROCESS AT THE AGM:

- i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by NSDL.
- ii. The e-votes cast were unblocked on Wednesday, 29th September 2021 after half an hour of the conclusion of the AGM.

I submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting and the e-voting at AGM, based on the reports generated by NSDL and relied upon by me as under: -



ORDINARY BUSIENSSES:**Resolution No. 1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	17726052	49	17726051	99.9999 944%	1	1	0.0000 056%	-	-
E-voting at EGM	-	-	-	-	-	-	-	-	-
Total	17726052	49	17726051	99.9999 944%	1	1	0.0000 056%	-	-

Resolution No. 2: Ordinary Resolution

To appoint a Director in the place of Mr. Hiteshkumar Chhaganlal Kothari (DIN: 01217705), who retires by rotation and being eligible, offers himself for re-appointment:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	15723652	47	15723651	99.9999 936%	1	1	0.0000 064%	-	-
E-voting at EGM	-	-	-	-	-	-	-	-	-
Total	15723652	47	15723651	99.9999 936%	1	1	0.0000 064%	-	-



SPECIAL BUSINESSES:**Resolution No. 3: Special Resolution**

To Re-appoint Mr. Ankit Jagat Shah (DIN: 02695987), as a Managing Director of the Company for a period of 3 (three) years:

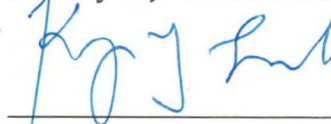
Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	17724852	48	17724851	99.9999 944%	1	1	0.00000 56%	-	-
E-voting at EGM	-	-	-	-	-	-	-	-	-
Total	17724852	48	17724851	99.9999 944%	1	1	0.00000 56%	-	-

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Company.

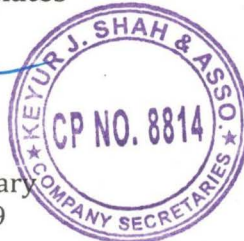
The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 13th August, 2021 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking You.
Yours Faithfully,

For Keyur J. Shah & Associates



Keyur J. Shah
Practicing Company Secretary
Membership No.: FCS: 9559
COP. No.: 8814
UDIN: F009559C001050445



Received with Acknowledgment

Chairman

Place: Ahmedabad
Date: 30th September, 2021