

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

Statement of Standalone Audited Financial Results For The Quarter and Year Ended On 31st March, 2017

Sr. No.	Particulars	(Rs.in 'Lakhs)				
		Quarter Ended			Year Ended	
		31/03/2017	31/12/2016	31/03/2016	31/03/2017	31/03/2016
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
(a)	Revenue from Operations	3585.85	596.30	1368.45	4634.76	1751.10
(b)	Other Income	22.72	18.65	7.44	51.44	30.15
	Total income from operations (net)	3608.57	614.95	1375.88	4686.20	1781.25
2	Expenses					
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	3589.62	660.01	1186.46	4673.71	1736.08
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-81.25	-41.79	80.61	-101.92	-37.18
(d)	Employee benefits expense	6.24	6.24	6.23	25.66	24.07
(e)	Depreciation and amortisation expense	0.16	0.09	0.26	0.42	0.65
(g)	Other expenses	8.58	4.25	7.36	29.71	32.94
	Total expenses	3523.34	628.79	1280.92	4627.57	1756.56
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	85.23	-13.84	94.96	58.62	24.69
4	Other income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	85.23	-13.84	94.96	58.62	24.69
6	Finance costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5+6)	85.23	-13.84	94.96	58.62	24.69
8	Exceptional items	0.00	0.00	1.75	0.00	1.75
9	Profit / (Loss) from ordinary activities before tax (7+8)	85.23	-13.84	93.21	58.62	22.94
10	Tax expense	30.43	2.26	0.00	30.43	0.23
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	54.80	-16.11	93.21	28.19	22.71
12	Extraordinary items	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 + 12)	54.80	-16.11	93.21	28.19	22.71
14	Share of profit / (loss) of associates*					
15	Minority interest *					
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	54.80	-16.11	93.21	28.19	22.71
17	Paid-up equity share capital (Face Value of Rs. 10 each)	1200.00	1200.00	1200.00	1200.00	1200.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	-14.44	-35.81

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19 (i)	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
(a)	Basic	0.46	-0.13	0.78	0.23	0.19
(b)	Diluted	0.46	-0.13	0.78	0.23	0.19
19(ii)	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):					
(a)	Basic	0.46	-0.13	0.78	0.23	0.19
(b)	Diluted	0.46	-0.13	0.78	0.23	0.19

Notes:

- 1 The above financial results have been approved by audit committee and taken on record by the Board of Directors at their Meeting held on 30.05.2017
- 2 The company has only one segment-dealing in Securities, futures commodities, other financial product and consulting.

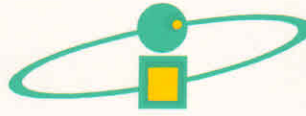
By order of the Board
For, ISL Consulting Limited

A. J. Shah

Ankit J. Shah
Managing Director



Date : 30.05.2017
Place: Ahmedabad



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E-mail : innogroup@gmail.com , Website : www.islconsulting.in

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In 'Lakhs)

Standalone Statement of Assets and Liabilities		As at 31/03/2017	As at 31/03/2016
Particular		(Audited)	(Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	1200.00	1200.00
	(b) Reserves and surplus	-14.44	-35.81
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	1185.56	1164.19
2	Share application money pending allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	0.22	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	0.22	0.00
5	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.00	4.33
	(c) Other current liabilities	1.62	0.23
	(d) Short-term provisions	28.75	0.33
	Sub-total - Current liabilities	30.38	4.89
	TOTAL - EQUITY AND LIABILITIES	1216.15	1169.08
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.89	1.10
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	344.97	31.22
	(d) Deferred tax assets (net)	17.81	0.32
	(e) Long-term loans and advances	12.67	7.55
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	376.35	40.19
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	367.23	265.30
	(c) Trade receivables	0.79	110.00
	(d) Cash and cash equivalents	89.29	39.55
	(e) Short-term loans and advances	352.22	690.84
	(f) Other current assets	30.28	23.20
	Sub-total - Current assets	839.80	1128.89
	TOTAL - ASSETS	1216.15	1169.08

By order of the Board
For, ISL Consulting Limited

Date : 30.05.2017
Place: Ahmedabad



Ankit J. Shah
Ankit J. Shah
Managing Director

Bihari B. Shah
B.Com F.C.A.
Partner
M : 98250 61032

Bihari Shah & Co.

Chartered Accountants



Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors
ISL Consulting Limited

We have audited the quarterly financial results of **ISL Consulting Limited** for the quarter ended **March 31, 2017** and the year to date results for the period **April 01, 2016 to March 31, 2017**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii) Give a true and fair view of the net profit/ loss and other financial information for the quarter ended **March 31, 2017** as well as the year to date results for the period from **April 01, 2016 to March 31, 2017**.

Place: Ahmedabad
Date: 30/05/2017



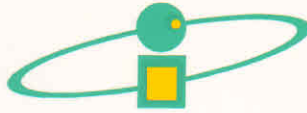
For, Bihari Shah & Co.
Chartered Accountants

Bihari B. Shah

Bihari Shah
Partner

Membership No.: 007058

Firm Registration No.: 119020W



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Declaration

*(Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements
Regulations, 2015)*

This is to declare in terms of Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Statutory Auditors of **ISL Consulting Limited**, Bihari Shah & Co., Chartered Accountants (Firm Regn. No.: 119020W) have submitted an Unmodified Opinion on Audit Report of Audited Standalone Financial Results for the year ended March 31, 2017.

Hence, provisions of "Statement on Audit Qualifications" are not applicable to the Company.

Date: 30/05/2017
Place: Ahmedabad




Ankit J. Shah
Managing Director
(DIN: 02695987)