



# 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

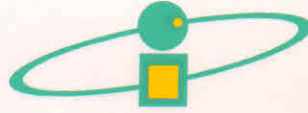
E-mail : innogroup@gmail.com , Website : www.islconsulting.in

## Statement of Standalone Audited Financial Results For The Quarter and Year Ended On March 31, 2019

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-19 Audited	31-Dec-18 Unaudited	31-Mar-18 Audited	31-Mar-19 Audited	31-Mar-18 Audited
I	Revenue from Operations	1650.38	890.70	3525.54	4860.00	5668.63
II	Other Income	1.09	4.60	0.17	3.21	15.46
III	<b>Total Revenue (I+II)</b>	<b>1651.47</b>	<b>895.29</b>	<b>3525.71</b>	<b>4863.21</b>	<b>5684.08</b>
	<b>Expenses</b>					
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
	Purchases of stock-in-trade	700.57	889.93	2686.46	4452.00	5850.83
	Changes in inventories of finished goods,	441.35	-156.36	997.62	306.14	-130.75
	Employee benefits expense	8.67	8.56	8.30	33.61	30.23
	Depreciation and amortisation expense	0.19	0.21	0.09	0.73	0.31
	Finance Costs	43.33	11.88	20.33	56.41	20.60
	Other expenses	10.76	6.70	7.70	31.59	23.35
IV	<b>Total expenses</b>	<b>1204.87</b>	<b>760.93</b>	<b>3720.49</b>	<b>4880.48</b>	<b>5794.57</b>
V	<b>Profit / (Loss) before exceptional and extraordinary items and tax items (III-IV)</b>	<b>446.60</b>	<b>134.37</b>	<b>-194.79</b>	<b>-17.27</b>	<b>-110.49</b>
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit / (Loss) before extraordinary items and tax (V-VI)</b>	<b>446.60</b>	<b>134.37</b>	<b>-194.79</b>	<b>-17.27</b>	<b>-110.49</b>
VIII	Extraordinary items Profit on sale of shares held as investment	0.00	4.54	32.61	5.73	48.21
	Loss on sale of shares held as investment	0.00	-4.14	0.00	-4.14	0.00
IX	<b>Profit / (Loss) before tax (VII-VIII)</b>	<b>446.60</b>	<b>134.77</b>	<b>-162.18</b>	<b>-15.68</b>	<b>-62.28</b>

*Handwritten signature*





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X	Tax expense	-0.09	0.00	-18.69	-0.09	-18.69
1	Current Tax	0.00	0.00	-15.25	0.00	-15.25
2	Deferred Tax	-0.09	0.00	-3.45	-0.09	-3.45
XI	Profit / (Loss) for the period from continuing operations (IX-X)	446.69	134.77	-143.49	-15.59	-43.58
XII	Profit/ (Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit/ (Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00	0.00
XV	Profit/ (Loss) for the period (XI+XIV)	446.69	134.77	-143.49	-15.59	-43.58
XVI	Earnings per Equity Share					
(a)	Basic	1.86	1.12	-1.20	-0.06	-0.36
(b)	Diluted	1.86	1.12	-1.20	-0.06	-0.36

Notes:

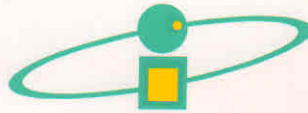
1	The above financial results have been approved by audit committee and taken on record by the Board of Directors at their Meeting held on 28.05.2019
2	The company has only one segment-dealing in Securities, futures commodities, other financial product and consulting.
3	The aforesaid Financial Results for the quarter ended March 31, 2019 have been prepared in accordance with Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
4	The Figures of the Last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years which were subjected to limited review

By order of the Board  
For, ISL Consulting Limited

Date : 28.05.2019  
Place: Ahmedabad



  
Ankit J. Shah  
Managing Director  
DIN: 02695987



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## STATEMENT OF ASSETS AND LIABILITIES

(Rs. In 'Lakhs)

Standalone Statement of Assets and Liabilities		As at 31/03/2019	As at 31/03/2018
Particular		(Audited)	(Audited)
<b>I</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	1200.00	1200.00
	(b) Reserves and surplus	-73.62	-58.03
	(c) Money received against share warrants	0.00	0.00
	<b>Sub-total - Shareholders' funds</b>	<b>1126.38</b>	<b>1141.97</b>
<b>2</b>	<b>Share application money pending allotment</b>		
<b>3</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long-term liabilities	1315.81	407.28
	(d) Long-term provisions	0.00	0.00
	<b>Sub-total - Non-current liabilities</b>	<b>1315.81</b>	<b>407.28</b>
<b>4</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	170.32	12.02
	(d) Short-term provisions	0.30	0.25
	<b>Sub-total - Current liabilities</b>	<b>170.62</b>	<b>12.27</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2612.81</b>	<b>1561.53</b>
<b>II</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Fixed assets		
	(i) Tangible	1.94	1.60
	(ii) Intangible	0.00	0.00
	(iii) Capital work-in progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	(b) Non-current investments	220.32	282.17
	(c) Deferred tax assets (net)	21.35	21.26
	(d) Long-term loans and advances	20.04	12.64
	(e) Other non-current assets		
	<b>Sub-total - Non-current assets</b>	<b>263.65</b>	<b>317.68</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	0.00	0.00
	(b) Inventories	191.83	497.97
	(c) Trade receivables	1969.76	323.96
	(d) Cash and cash equivalents	5.39	241.44
	(e) Short-term loans and advances	28.57	26.92
	(f) Other current assets	153.62	153.56
	<b>Sub-total - Current assets</b>	<b>2349.17</b>	<b>1243.85</b>
	<b>TOTAL - ASSETS</b>	<b>2612.81</b>	<b>1561.53</b>

For, ISL Consulting Limited

Date : 28.05.2019  
Place: Ahmedabad



*Ankit J. Shah*  
Ankit J. Shah  
Managing Director  
DIN: 02695987



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May 28, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Dear Sir,

**Sub: Declaration pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015**

## DECLARATION

I, Ankit J. Shah, Managing Director of ISL Consulting Limited (CIN: L67120GJ1993PLC086576) having its registered office at 501, 5<sup>th</sup> Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad 380009 hereby declare that the Statutory Auditors of the Company, 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, 2019.

This declaration is given in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016, vide notification No. SEBI/LADNRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD ICMDI5612016 dated May 27, 2016.

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

Kindly take this declaration on your records.

Yours Sincerely,

**Date: 28/05/2019**  
**Place: Ahmedabad**



  
**Ankit J. Shah**  
**Managing Director**  
**(DIN: 02695987)**

**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, 2019** and the year to date results for the period **April 01, 2018 to March 31, 2019**, 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, 2019** as well as the year to date results for the period from **April 01, 2018** to **March 31, 2019**.

For, Bihari Shah & Co.  
Chartered Accountants



*Bihari Shah*

Bihari Shah  
Partner

Membership No.: 007058

Firm Registration No.: 119020W

Place: Ahmedabad

Date: 28.05.2019