

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 28, 2017

To, BSE Limited PJ Towers, Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Voting Results of the 25<sup>th</sup> Annual General Meeting of the company held on September 26, 2017

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Voting Results of the business transacted at the 25<sup>th</sup> Annual General Meeting of the Members of ISL Consulting Limited held on Tuesday, September 26, 2017 at 11:00 AM at 404, Aniket Building, Nr. Municipal Market, C.G. Road, Ahmedabad-380009.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 27, 2017 is also enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR, ISL Consulting Limited

Bhanupriya Katta

**Company Secretary** 



# ISL CONSULTING LIMITED

Regd Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009 Ph: 079-40030351/40030352

Fax: 079-30077352

Email: innogroup@gmail.com Website: www.islconsulting.in CIN:L67120GJ1993PLC086576

C	
ACM/EGM	26th September, 2017
Date of the work/ row	9071
Total number of shareholders on record date	L CONTRACTOR L
No. of shareholders present in the meeting either in person or through proxy:	
Demotors and Bromotor Group.	6
Disking.	28
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

							Binona	Public institutions
0		0	0	0	0	0	Evoting	
	100	0	5798278	97.68	5798278		Total	
					C	5935728	Postal ballot (if applicable)	
0	0 00T	0 0	600	0.0	600		Poll	
	100	0	5797	9	5797678		Evoting	Promoter and Promoter Group
% of Votes in against on Votes Polled (7)=[(5)/(2)]*100	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	No. of Votes against (5)	70	% of Votes poll outstanding sh (3)=[(2)/(1)]*		No. of shares held (1)	Mode of Voting	Category
roup entities were interested in the resolution	entities were inter	noter group	oter or pron	None of the promoter or promoter g	esolution?	the agenda/r	re interested in	Whether promoter/ promoter group are interested in the agenda/resolution?
	Resolution	Ordinary Resolution				cial)	1: (Ordinary/ Spe	Resolution required: (Ordinary/ Special)
including the audited balance sheet as at March of Directors and the Auditors thereon.	iding the audited bectors and the Auc	1, 2017 inclu Board of Dir	ed March 3: orts of the	the financial year end that date and the Rep	ements for ir ended on	inancial Stat	of Profit and Lo	Agenda- 1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 including the audited balance sheet a 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
								rubiic.
								Promoters and Promoter Group:
	dicable	Not Applicable			ing	o Conferenc	ing through Vide	No. of Shareholders attended the meeting through Video Conferencing
		28						Public:
		6						Promoters and Promoter Group:
					gh proxy:	son or throu	ting either in per	No. of shareholders present in the meeting either in person or through proxy:
	71	9071					date	Total number of shareholders on record date
	nber,201/	26th September, 2017						Date of the AGM/EGM



Total			The second second	<b>Public- Non Institutions</b>				
	Total	Postal ballot (if applicable)	Poll	Evoting	Total	applicable)	Postal ballot (if	Poll
12000000		6064272			0		0	0
9731946	3933668	0	2247993	1685675	0		0	0
81.10	64.87	0.00	37.07	27.80	0		0	0
81.10 9731946	64.87 3933668	0	2247993	1685675	0		0	0
0	0	0	0	0	0		0	0
100	100	0	100	100	0		0	0
0	0	0	0	0	. 0		0	0

Miles   Mile	0	3933668	64.87	3933668		Total	
Olution required: (Ordinary/ Special)   One of the agenda/resolution?   No. of the votes poutstanding   No. of the votes policion	0 0	0	0.00	0	6064272	Postal ballot (if applicable)	
Olution required: (Ordinary/ Special)   Omoter group are interested in the agenda/resolution?   No. of   No.	2247993 0		37.07	2247993		Poll	
Resolution required: (Ordinary/ Special)	1685675 0		27.80	1685675		Evoting	Public- Non Institutions
Resolution required: (Ordinary/ Special)  er/ promoter group are interested in the agenda/resolution?  Mode of Shares Votes Polled (2) (3)=[(2)/(1)]  Postal ballot (if applicable)  Fostal ballot (if Postal ballot (if applicable)  Fostal ballot (if applicable)	0 0	0	0	0	0	Total	
Resolution required: (Ordinary/ Special)						applicable)	
Resolution required: (Ordinary/ Special)	0 0	0	0	0	0	Postal ballot (if	
Resolution required: (Ordinary/ Special)  er/ promoter group are interested in the agenda/resolution?  Mode of Shares Votes polled (2) (3)=[(2)/(1) po	0 0	0	0	0	0	Poll	
group are interested in the agenda/resolution?  Mode of Mo. of No. of Votes polled (2) (3)=[(2)/(1)  Evoting Poll Postal ballot (if applicable)  Total Special Poll (1) Postal ballot (1) Postal	0 0	0	0	0	0	Evoting	Public institutions
group are interested in the agenda/resolution?  Mode of Votes polled (2) (3)=[(2)/(1)  Postal ballot (if applicable)  Process Polled (3) (3)=[(2)/(1)  Postal ballot (if applicable)  Required: (Ordinary/ Special)  No. of Votes Polled (2) (3)=[(2)/(1)  Shares Polled (2) (3)=[(2)/(1)  Standard Postal ballot (if applicable)	5798278 0		97.68	5798278		Total	
group are interested in the agenda/resolution?  Mode of Votes p  Voting Hold (1) Poll  Evoting Poll  Morphis Hold (1) Poll  Evoting Poll  Morphis Hold (1) F797678  From Poll  Morphis Hold (1) F797678	0	0		0	5935728	Postal ballot (if applicable)	
group are interested in the agenda/resolution?  Mode of Shares Voting held (1) polled (2) (3)=[(2)/(1)]	600 0	1		600		Poll	
% of Votes p outstanding (3)=[(2)/(1)	5797678 0		97.67	5797678		Evoting	Promoter and Promoter Group
% of Votes p	t) a		outstanding shares (3)=[(2)/(1)]* 100		shares held (1)	Mode of Voting	Category
	No. of No. of	_	% of Votes polled on	_	No. of	in interested in	security promoted Broad
Resolution required: (Ordinary/ Special)	Ms. Reema A. Shah(Promoter) was interested in the resolution	(D)	Ms. Ree	esolution?	he agenda/r	re interested in	Whether promoter/ promoter group
	Ordinary Resolution				cial)	d: (Ordinary/ Spe	Resolution require
	9731946 0		81.10	9731946	12000000		Total
12000000	3933668 0	7	64.87	3933668		Total	
Total         3933668           120000000         9731946						applicable)	
Total   3933668   12000000   9731946	0	9	0.00	0	6064272	Postal ballot (if	
Postal ballot (if applicable)  Total 12000000 9731946	2247993 0		37.07	2247993		Poll	
Poll     2247993       Postal ballot (if applicable)     6064272     0       Total     3933668       12000000     9731946	1685675 0		27.80	1685675		Evoting	Public- Non Institutions
c- Non Institutions     Evoting     1685675       Poll     2247993       Postal ballot (if applicable)     6064272     0       Total     3933668       12000000     9731946	0 0	0	2	0	0	Total	
Co- Non Institutions       Evoting Poll       1685675       1685675         Postal ballot (if applicable)       6064272       0         Total       12000000       9731946		-				-	



conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company, on such remuneration as may be determined by the Agenda- 3 To Appoint M/s. Bihari Shah & Co. Chartered Accountants, Ahmedabad (F.R. No. 119020W) as Statutory Auditors of the company to hold office from the board of Directors/ Audit committee in consultation with the Auditors.

Total					Public- Non Institutions					Public institutions					Promoter and Promoter Group	Category			Whether promoter/ promoter group are interested in the agenda/resolution?		Resolution requ	
	Total	applicable)	Postal ballot (if	Poll	Evoting	Total	applicable)	Postal ballot (if	Poll	Evoting	Total	applicable)	Postal ballot (if	Poll	Evoting	Surroy	IVIOGE OI	Mode of	up are interested in		Resolution required: (Ordinary/ Special)	
12000000		60642/2				0		0	0	0			5935728			held (1)	shares	No. of	the agenda/r		cial)	
9731946	3933668		0	2247993	1685675	0		0	0	0	5798278		0	600	5797678	polled (2)	Votes					
81.10	64.87		0.00	37.07	27.80	0		0	0	0	97.68		0	0.01	97.67	(3)=[(2)/(1)]* 100	outstanding shares	% of Votes polled on		None of the prom		
9731946	3933668		0	2247993		0		0	0	0	5798278		0	600	5797678	favour (4) against (5)	Votes in			oter or pron		
0			0	0		0		0	0	0	0		0	0	0	against (5)	Votes	No. of		noter group	Ordinary	Oudinow!
100	100		0	100	100	0		C	0		100		0	100	100	Polled	favour on Votes	% of Votes in		entities were intere	lary Resolution	basalutian
			0					0					C			(7)=[(5)/(2)]*100	Votes Polled	% of Votes in against on	or extend in ordination	None of the promoter or promoter group entities were interested in the resolution		

**Company Secretary** Bhanupriya Katta



Date: Place:

Ahmedabad 28/09/2016

# Keyur J. Shah & Associates

**Company Secretaries** 

Hand Phone : +91 99097 02182 keyur@keyurjshah.com cs.keyurshah@gmail.com

# FORM NO. MGT-13

# REPORT OF SCRUTINIZER

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

[ISL Consulting Limited]

To,
The Chairman,
ISL Consulting Limited,

Date: 27th September, 2017

25<sup>th</sup> Annual General Meeting of the Members of ISL Consulting Limited held on Tuesday, 26<sup>th</sup> September, 2017 at 11.00 A.M. at 404, Aniket Building, Nr. Municipal Market, C.G. Road, Ahmedabad-380 009.

Dear Sir,

I, Keyur J. Shah, Practicing Company Secretary, B/301, Safal Pegasus, Opp. Shell Petrol Pump, Prahladnagar, Ahmedabad-380015, Gujarat, India, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 25th Annual General Meeting of the Members of ISL consulting Limited ("the Company") held on Tuesday, 26th September, 2017 at 11.00 A.M.404, Aniket Building, Nr. Municipal Market, C.G. Road, Ahmedabad-380 009, Gujarat, submit our report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for the polling was locked in the presence of the members and marked with due identification mark by me.
- 2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. PurvaSharegistry (India) Pvt. Ltd, the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Appropriate arrangement was made/ actions were taken to eliminate duplicate voting i.e. e-voting as well as on poll. Poll papers were issued to those members present at the Annual General Meeting, who had not voted through e-voting.
- 3. The poll papers, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

B-301, Safal Pegaus, Opp. Shell Petrol Pump, Praladnagar, Ahmedabad-380015. (Gujarat, India) Contact: +91 7434852508, +91-79- 66172121, Alt. Email: csteam@keyurjshah.com, csteam.kjsa@gmail.com

- 3. The poll papers, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:

# A. Resolution No. 1: Ordinary Business

To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

# i. Voted **in favour** of the resolution:

Number of members present and	Number of votes	% of the total
voting	cast by them	number of valid
(in person or by proxy)		votes cast
23	2248593	93.75

# ii. Voted **against** the resolution:

Number of members present and	Number of votes	% of the total
voting	cast by them	number of valid
(in person or by proxy)		votes cast
0	0	0

# iii. Invalid Votes:

Total number of members	Total number of votes cast by them
(in person or by proxy)	
whose votes were declared invalid	
1	150000

#### Note:

- 1. Invalid votes are assessed on the basis of deficiency in the ballot papers submitted by the Shareholders.
- 2. 34 members were present at the meeting, however only 23 members voted through the polling paper at the meeting.

# B. Resolution No. 2: Ordinary Business

To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment.



# i. Voted **in favour** of the resolution:

Number of members present and	Number of votes	% of the total
voting	cast by them	number of valid
(in person or by proxy)		votes cast
23	2248593	93.75

# ii. Voted **against** the resolution:

Number of members present and	Number of votes	% of the total
voting	cast by them	number of valid
(in person or by proxy)		votes cast
0	0	0

# iii. Invalid Votes:

Total number of members	Total number of votes cast by them
(in person or by proxy)	
whose votes were declared invalid	
1	150000

#### Note:

- 1. Invalid votes are assessed on the basis of deficiency in the ballot papers submitted by the Shareholders.
- 2. 34 members were present at the meeting, however only 23 members voted through the polling paper at the meeting.

# C. Resolution No. 3: Ordinary Business

To Appoint M/s. Bihari Shah & Co. Chartered Accountants, Ahmedabad (F.R. No. 119020W) as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company, on such remuneration as may be determined by the board of Directors/Audit committee in consultation with the Auditors.

# i. Voted in favour of the resolution:

Number of members present and	Number of votes	% of the total
voting	cast by them	number of valid
(in person or by proxy)		votes cast
23	2248593	93.75

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

# iii. Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	150000

# Note:

- 1. Invalid votes are assessed on the basis of deficiency in the ballot papers submitted by the Shareholders.
- 2. 34 members were present at the meeting, however only 23 members voted through the polling paper at the meeting.
- 5. A separate annexure containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The ballot papers and all other relevant records after examination were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

For, Keyur J Shah and Associated Company Secretaries

Keyur J. Shah Proprietor

Membership Number: ACS 16687

COP. No.: 8814

Received with Acknowledgment

Date:

Place:

speace unii

Chairman

# Keyur J. Shah & Associates

Company Secretaries

Hand Phone +91 99097 02182 keyur@keyurjshah.com cs keyurshah@gmail.com

Date: 27th September, 2017

# Report of Scrutinizer on E-voting Results [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies [Management and Administration] Rules, 2014] [ISL Consulting Limited]

To,
The Chairman
ISL Consulting Limited
501, 5th Floor, Abhijeet-II
Above Standard Chartered Bank,

Nr. Mithakhali Six Road,

Ahmedabad-380009, Guiarat, India

Dear Sir,

Re: Ordinary Resolution to be passed by the Members of ISL CONSULTING LIMITED through E-Voting process.

I, Keyur J. Shah, Practicing Company Secretary, B/301, Safal Pegasus, Opp. Shell Petrol Pump, Prahladnagar, Ahmedabad-380015, Gujarat, India, appointed as Scrutinizer for the purpose of scrutinizing e-voting process in fair and transparent manner in respect of the below mentioned resolutions, hereby submit my report as under:

- 1. In accordance with the Notice of the Postal Ballot/ E-Voting sent to the members, the voting through electronic means was started at 09.00 A.M. on 22<sup>nd</sup> September, 2017 and ended at 05.00 P.M. on 25<sup>th</sup> September, 2017.
- 2. The members holding shares as on the cut-off date i.e. 19th September, 2017 were entitled to vote on the resolutions as stated in the Notice of the Postal Ballot/ E-Voting.

B-301, Safal Pegaus, Opp. Shell Petrol Pump, Praladnagar, Ahmedabad-380015. (Gujarat, India)
Contact: +91 7434852508, +91-79- 66172121, Alt. Email: csteam@keyurjshah.com, csteam.kjsa@gmail.com

- 3. The votes were unblocked at 04.30 P.M. on 26th September, 2017 in the presence of Ms. Varsha Saxena and Ms. Neida Bukhari who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
- 4. The e-voting results/list downloaded from the website of the Central Depository Services (India) Limited (<a href="www.evotingindia.com">www.evotingindia.com</a>) is being handed over to the Chairman alongwith this report.
- 5. The result of the e-voting is as under:

# A. Resolution No. 1: Ordinary Business

To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

# i. Voted in favour of the resolution:

Number of members'voting through	Number of votes cast by	% of the total number			
electronic means	them	of valid votes cast			
26	7483353	100			

# ii. Voted against the resolution:

Number of members' voting through	Number of votes cast by	% of the total number			
electronic means	them	of valid votes cast			
NIL	NIL	NIL			

## iii. Invalid Votes:

Total number of members'whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL



# B. Resolution No. 2: Ordinary Business

To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment.

# i. Voted in favour of the resolution:

Number of members' voting through	Number of votes cast by	% of the total number		
electronic means	them	of valid votes cast		
26	7483353	100		

# ii. Voted against the resolution:

Number of members' voting through	Number of votes cast by	% of the total number
electronic means	them	of valid votes cast
NIL	NIL	NIL

## iii. Invalid Votes:

Total number of members' whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

# C. Resolution No. 3: Ordinary Business

To Appoint M/s. Bihari Shah & Co. Chartered Accountants, Ahmedabad (F.R. No. 119020W) as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company, on such remuneration as may be determined by the board of Directors/ Audit committee in consultation with the Auditors.

# i. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
26	7483353	100



# Voted against the resolution:

Number of members' voting through	Number of votes cast by	% of the total number			
electronic means	them	of valid votes cast			
NIL	NIL	NIL			

#### iii. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by the		
declared invalid			
NIL	NIL		

Thanking you,

Yours faithfully,

For, Keyur J Shah and Associates

Company Secretaries

Keyur Shah

Proprietor

Membership Number: ACS 16687

COP. No.: 8814

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited (www.evotingindia.com) in our presence at 04.30 P.M. on 26th September, 2017 at the office of the scrutinizer.

Date: 28/9/17
Place: A'bad

Name & Address of the Witness

Nowala

1. Ms. VarshaSaxena 506, Sardar Centre,

Vastrapur, Ahmedabad - 380015

Name & Address of the Witness

2. Ms. NeidaBukhari

1983-84, 'Haveli', Saiyedwada,

Khanpur, Ahmedabad - 380001

Received with Acknowledgment

Chairman

#### ISL CONSULTING LIMITED

Poll voting Results for the 25th AGM on 26th September, 2017

Sr.No.	DP ID/ Client ID	Name of Shareholder	No of Shares	o of Shares Resolution 1		hares Resolution 1 Resolution		Resolution 3		Signature
				Assent	Dissent	Assent	Dissent	Assent	Dissent	
1	1208190000 000110	Arya Fin Trade Services India Pvt Ltd	479400	Yes	-	Yes	-	Yes	-	Verified
2	1208190000 000120	Arya Fin Trade Services India Pvt Ltd	122100	Yes	-	Yes	-	Yes	-	Verified
3	IN301485-10129211	Ankit J Shah	600	Yes	-	Yes	-	Yes	-	Verified
4	1204840000 247151	Isha Sakariya	100000	Yes	-	Yes	-	Yes	-	Verified
5	1204840000 191956	Narendra Sakariya	50000	Yes	-	Yes	-	Yes	-	Verified
6	1204840000 191139	Meena Sakariya	50000	Yes	-	Yes	-	Yes	-	Verified
7	IN 302679 37373724	Pinky Hirani	225000	Yes	-	Yes	-	Yes	-	Verified
8	IN 302679 37407044	Vinodkumar Hirani	220000	Yes	-	Yes	-	Yes		Verified
9	IN 303028 52806120	Rajendra Hirani	184500	Yes	-	Yes	-	Yes	-	Verified
10	IN 303052 10676643	Daksha Thakkar	55500	Yes	-	Yes	-	Yes	-	Verified
11	1207090000 003450	Ronak Soni	65100	Yes	-	Yes	-	Yes	-	Verified
12	1207090000 003315	Chimanlal Soni	85500	Yes	-	Yes	-	Yes	-	Verified
13	1207090000 003465	Jagruti Thakkar	76100	Yes		Yes	-	Yes	-	Verified
14	1204840000 257626	Sandip Thakkar	39000	Yes	-	Yes	-	Yes	-	Verified
15	1207090000 007358	Vicky Gajjar	83400	Yes	-	Yes	-	Yes	-	Verified
16	1204840000 256791	Jayshri Thakkar	44500	Yes		Yes	-	Yes	-	Verified
17	1204840000 257991	Pravinkumar Thakkar	38000	Yes	-	Yes	-	Yes	-	Verified
18	1204840000 259809	Mukesh Thakkar	47500	Yes	-	Yes	-	Yes	-	Verified
19	1204210000 082141	Mehta Dhaval	10000	Yes	-	Yes	-	Yes	-	Verified
20	IN301485 10595292	Purna Mehta	25000	Yes	- 1	Yes	-	Yes	-	Verified
21	1202870000 132265	Jayshreeben Tanna	113441	Yes	-	Yes	-	Yes	-	Verified
22	1206270000 023686	Bhavika Tanna	85463	Yes	-	Yes	-	Yes	-	Verified
23	IN 302461 10138873	Savitriben Jayantilal	48489	Yes	-	Yes	-	Yes	-	Verified
24	1204840000 191143	Nishank Sakariya	150000	Yes*	-	Yes*	-	Yes*	-	Not verified
Total		'	2398593							ot verified

 $<sup>\</sup>hbox{\it *Voted in favor of the Resolution but votes invalid due to signature not valid as per RTA}$ 

Particulars	No. of Votes	In Percentage
No of Valid Votes	2248593	93.75%
No of invalid votes	150000	6.25%

Resolution	Valid Votes
1	2248593
2	2248593
3	2248593



No of Votes 7483353

11			10			9			00			7			3-			5			4										1
Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Corporate Body-Promoter	Corporate Body Promoter	Corporate Body Promoter	Corporate Body Domestic	Corporate Body Domes BC	Consoline Body Doesessing	Substatus unavailable in EVS	Substatus unavaitable in EVS	Substatus unavailable in EVS	Corporate Body-Domestic	Corporate Body-Domestic	Corporate Body Domestic	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS		Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS			
120614000011663:	120484000024973;	120484000024973	120484000024973;	120484000024500	120484000024500	120484000024500	1204840000244302	1204840000244302	120484000024430;	120484000023416;	1204840000234163	120484000023416.	120484000022988	120484000022988	120484000072968	120484000022454	120484000022454	120484000022454	1203500001222576	120350000122257	120350000122257	120323000105412	1203230001054129	120323000105412	120323000101791	12032300010179;	120323000101791	15757000	lecature	00015231	00015331
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A COMPANY SECRETARIES

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# ISL Consulting Limited Consolidated Results of Evoting & Poll Voting

Resolu	ition 1	Resolu	ition 2	Resolution 3				
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