



# 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 29, 2018

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 26<sup>th</sup> Annual General Meeting of the company held on September 27, 2018**

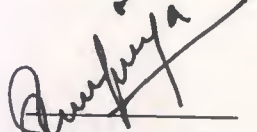
Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Voting Results of the business transacted at the 26<sup>th</sup> Annual General Meeting of the Members of ISL Consulting Limited held on Thursday, September 27, 2018 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 28, 2018 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, 5<sup>th</sup> 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:L67120G11993PLC086576

## Voting Results

Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	9006
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	29
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda 1: To receive, consider and adopt, the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 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		6517105	99.99%	6517105	0	100.00%	0
	Poll		600	0.01%	600	0	100.00%	0
	Postal ballot (if applicable)	6517755	0	0	0	0	0.00%	0
	Total		6517705	100.00	6517705	0	100	0
Public institutions	Evoting	0	0	0	0	0	0	0



Public- Non Institutions	Poll	0	0	0	0	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0	0
	Evoing	3561318	64.96%	3561318	0	100.00%	0	100.00%	0	0	0	0	0
Poll	300	0.01%	300	0	100.00%	0	100.00%	0	0	0	0	0	
Postal ballot (if applicable)	0	0.00	0	0	0	0	0	0	0	0	0	0	
Total	3561618	64.97	3561618	0	100	0	100	0	0	0	0	0	
Total	12000000	10079323	83.99	10079323	0	100	0	100	0	0	0	0	

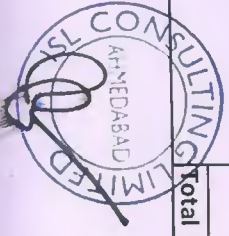
Agenda- 2 To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Ms. Reema A. Shah(Promoter) was interested in the resolution.

Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoing	6517705	6517105	99.99%	6517105	0	100.00%	0.00%
	Poll	600	600	0.01%	600	0	100.00%	0.00%
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	6517705	6517705	100.00	6517705	0	100	0
Public institutions	Evoing	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Evoing	0	3561318	64.96%	3551318	10000	99.72%	0.28%
	Poll	0	300	0.01%	300	0	100.00%	0
	Postal ballot (if applicable)	0	0	0.00	0	0	0	0
	Total	0	3561618	64.97	3551618	10000	99.71922873	0.28%



Total	12000000	10079323	83.99	10069323	10000	99.90078699	0.10%
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**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 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**

**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)]*	No. of Votes in favour (4)	No. of Votes against	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	6517755	6517105	99.99	6517105	0	100	0
	Poll		600	0.01	600	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total		6517705	100.00	6517705	0	100	0
Public institutions	Evoting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Evoting	5482245	3561318	64.96	3561318	0	100	0
	Poll		300	0.01	300	0	100	0
	Postal ballot (if applicable)		0	0.00	0	0	0	0
	Total		3561618	64.97	3561618	0	100	0
Total	Total	12000000	10079323	83.99	10079323	0	100	0

**Bhaskarprive Katta**  
Company Secretary



Place: Ahmedabad  
Date: 29-09-2018



**FORM NO. MGT-13**

**Report of Scrutinizer**

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

To,

**ISL CONSULTING LIMITED**

CIN: L67120GJ1993PLC086576

501, 5th Floor, Abhijeet-II,

Above Standard Chartered Bank,

Nr. Mithakhali Six Road,

Ahmedabad: 380009

Gujarat, India

**Ref.: 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of ISL Consulting Limited held on Thursday, 27<sup>th</sup> September, 2018 at 11:00 A.M.**

Dear Sir,

I, Keyur J. Shah, Practicing Company Secretary of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 408, 4<sup>th</sup> Floor, Chitrarath Complex, B/h: President Hotel, Off: C. G. Road, Navrangpura: 380009, Ahmedabad, Gujarat, India, appointed as the Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 26<sup>th</sup> Annual General Meeting ('AGM') of the Equity Shareholders of **ISL Consulting Limited ('the Company')**, held on **Thursday, 27<sup>th</sup> September, 2018 at 11:00 A.M.** hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by **M/s. Purva Sharegistry (India) Pvt. Ltd.**, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. 2 (Two) poll papers are invalid.
4. The result of the Poll is as under:



**(a).Item No. 1 (Ordinary Resolution):** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 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.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	700	77.78%

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	200

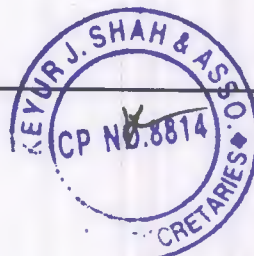
**(b).Item No. 2 (Ordinary Resolution):** To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	700	77.78%

(ii) Voted **against** the resolution:

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



(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	200

**(c). Item No. 3 (Ordinary Resolution):** 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 voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	700	77.78%

(ii) Voted **against** the resolution:

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

(iii) **Invalid votes:**

Number of members present and voting (in person or by proxy)	Total number of votes cast by them
2	200

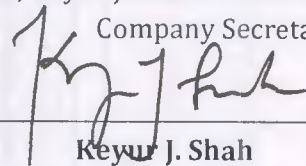
5. The poll papers and all other relevant records were sealed and handed over to the Chairman of the Company for safe keeping.

Thanking you,  
Yours Faithfully,

PLACE : Ahmedabad  
DATE : 28<sup>th</sup> September, 2018  
ENCL: AS ABOVE



For, Keyur J. Shah & Associates,  
Company Secretaries,



Keyur J. Shah

Practicing Company Secretary



**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

Date: 28<sup>th</sup> September, 2018

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

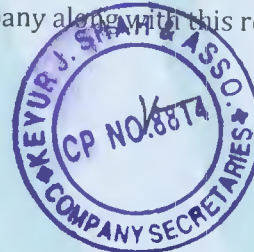
**SUB: REPORT ON REMOTE E-VOTING**

Dear Sir,

I, Keyur J. Shah, Practicing Company Secretary of M/s Keyur J. Shah & Associates, Company Secretaries, having address at having address at 408, 4<sup>th</sup> Floor, Chitrarath Complex, B/h: President Hotel, Off: C. G. Road, Navrangpura: 380009, Ahmedabad, Gujarat, India, was appointed as a scrutinizer by the Board of Directors of ISL CONSULTING LIMITED ("the Company") at their meeting held on 27<sup>th</sup> September, 2018 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for conducting the remote e-voting proceedings in a fair and transparent manner, in respect of the resolutions as set out in the notice dated August 10, 2018 issued by the Company to its members.

In this context, I hereby submit my report as under:

1. In accordance with the Notice of AGM sent to the Equity Shareholders, the voting through electronic (Remote e-Voting) means was started on 23<sup>rd</sup> September, 2018 (9:00 AM) and ended on 26<sup>th</sup> September, 2018 (5:00 PM) being last date fixed by the Company for receipt of votes, and all the votes received up to the said date and time were considered for my scrutiny.
2. The Equity Shareholders holding shares as on cut-off date i.e. 20<sup>th</sup> September, 2018 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
3. The votes were unblocked on 28<sup>th</sup> September, 2018 in the presence of Miss. Neida S. Bukhari and Miss. Parita H. Mehta 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 CDSL ([www.evotingindia.com](http://www.evotingindia.com)) is being handed over to the Chairman of the Company along with this report.





5. The result of the e-voting is as under:

(a). **Item No. 1 (Ordinary Resolution):** To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 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.

(i) Voted in **favour** of the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
46	1,00,78,423	100.00%

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members voted through remote e-voting	Total number of votes cast by them
-	-

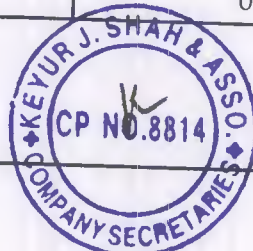
(b). **Item No. 2 (Ordinary Resolution):** To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
45	1,00,68,423	99.9%

(ii) Voted **against** the resolution:

Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
1	10,000	0.1%



(iii) **Invalid** votes:

Number of members voted through remote e-voting	Total number of votes cast by them
-	-

(c). **Item No. 3 (Ordinary Resolution):** 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 voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
46	1,00,78,423	100.00%

(ii) Voted **against** the resolution:

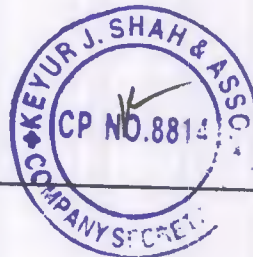
Number of members voted through remote e-voting	Number of e-votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Number of members voted through remote e-voting	Total number of votes cast by them
-	-

The Register giving full particulars of all votes (casted electronically) received, is enclosed for your perusal and record.

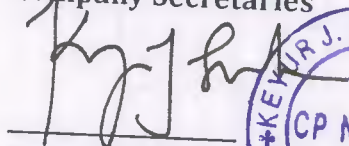
The said register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Company.

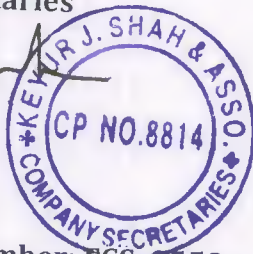


The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated August 10, 2018 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking you,  
Yours faithfully,

For, Keyur J Shah and Associates  
Company Secretaries





Keyur J. Shah  
Proprietor

Membership Number: FCS: 9559  
COP. No.: 8814

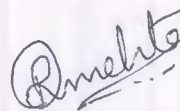
We, the undersigned, witnessed that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 11:00 A.M. on 28<sup>th</sup> September, 2018 at the office of the scrutinizer.



Name & Address of the Witness

1. Ms. Neida Bukhari  
1983-84, 'Haveli',  
Saiyedwada, Khanpur  
Ahmedabad- 380001

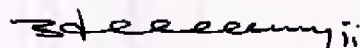
Date: 28<sup>th</sup> September, 2018  
Place: Ahmedabad



Name & Address of the Witness

2. Ms. Parita H. Mehta  
62 Vardhaman Flats, Opp:  
Jain Merchants, Paldi  
Ahmedabad- 380007

Received with Acknowledgment



Chairman