



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 28, 2019

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 27th Annual General Meeting of the company held on September 27, 2019**

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 27th Annual General Meeting of the Members of ISL Consulting Limited held on Friday, September 27, 2019 at 11:00 AM at 401, Swagat, B/s Lal Bungla, C.G. Road, Navrangpura, Ahmedabad-380006.

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, 2019 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-11, 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	27-09-19
Total number of shareholders on record date	8945
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	32
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, 2019 including the Audited Balance Sheet as at March 31, 2019 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	Evothing		14194668	99.999%	14194668	0	100.00%	0
	Poll		0	0.00%	0	0	0.00%	0
	Postal ballot (if applicable)	14194768	0	0	0	0	0.00%	0
	Total		14194668	99.999%	14194668	0	100	0
Public institutions	Evothing		0	0.00%	0	0	0.00%	0



Public- Non Institutions	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
Total	0	0.00%	0	0	0	0.00%	0	0
	Evoing	6113282	62.35%	6113282	0	0	100.00%	0
	Poll	0	0.00%	0	0	0	0.00%	0
	Postal ballot (if applicable)	9805232	0.00	0	0	0	0	0
Total	Total	6113282	62.35%	6113282	0	0	100.00%	0
	Total	24000000	84.62%	20307950	0	0	100.00%	0

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 Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment		Ordinary Resolution						
Resolution required: (Ordinary/ Special)		Ms. Reema A. Shah(Promoter) was interested in the resolution.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Ms. Reema A. 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	Evoing	14194768	12610458	88.84%	12610458	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0	0	0	0	0
Public institutions	Total	12610458	88.84%	12610458	0	0	100.00%	0
	Evoing	0	0.00%	0	0	0	0.00%	0
	Poll	0	0	0	0	0	0	0
Public- Non Institutions	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0.00%	0	0	0	0.00%	0
	Evoing	6113282	62.35%	6113282	0	0	100.00%	0.00%
	Poll	0	0.00%	0	0	0	0.00%	0



Postal ballot (if applicable)	9805232	0	0.00	0	0	0	0
Total	24000000	18723740	78.02%	18723740	0	100.00%	0.00%

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 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

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						
	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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14194768	14194668	99.999%	14194668	0	100.00%
	Postal ballot (if applicable)		0	0	0	0	0
	Poll		0	0	0	0	0
	Total		14194668	99.999%	14194668	0	100.00%
Public Institutions	Evoting	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public- Non Institutions	Evoting	9805232	6113282	62.35%	6113282	0	100.00%
	Postal ballot (if applicable)		0	0.00	0	0	0
	Poll		0	0.00	0	0	0
	Total		6113282	62.35%	6113282	0	100.00%



Total	24000000	20307950	84.62	20307950	0	100.00%	0
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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.

Agenda- 4 Appointment of Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independent Director of the Company		Special Resolution						
Resolution required: (Ordinary/ Special)		None of the promoter or promoter group entities were 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)]* 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		14194668	99.999%	14194668	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	14194768	0	0	0	0	0	0
	Total		14194668	99.999%	14194668	0	100.00%	0
Public institutions	Evoting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	Evoting		6113282	62.35%	6113282	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal ballot (if applicable)	9805232	0	0.00	0	0	0	0
	Total		6113282	62.35%	6113282	0	100.00%	0
Total	Total	24000000	20307950	84.62%	20307950	0	100.00%	0

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 4 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 5 Re-Appointment of Mr. Bhavesh Premiji Mammia (DIN: 02208146) as Independent Director of the Company		Special Resolution						
Resolution required: (Ordinary/ Special)								



Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	None of the promoter or promoter group entities were interested in the resolution (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	14194768	14194668	99.999%	14194668	0	100.00%	0
	Poll		0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
Public institutions	Total	0	14194668	99.999%	14194668	0	100.00%	0
	Evoting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal ballot (if applicable)	9805232	0	0.00	0	0	0	0
	Total		0	0	0	0	0	
	Evoting		6113282	62.35%	6113282	0	100.00%	0
Total	Postal ballot (if applicable)	24000000	0	0.00	0	0	0	0
	Total		6113282	62.35%	6113282	0	100.00%	0
	Evoting		20307950	84.62%	20307950	0	100.00%	0

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 5 as set out in the notice of the AGM is passed with requisite majority.

Bhargupriya Katta
Company Secretary



Date: 28.09.2019
Place: Ahmedabad



Keyur J. Shah & Associates
Company Secretaries

Hand Phone: +91 9909702182
keyur@keyurjshah.com

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.: 27th Annual General Meeting of the Equity Shareholders of ISL Consulting Limited held on Friday, 27th September, 2019 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, 4th 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 27th Annual General Meeting ('AGM') of the Equity Shareholders of **ISL Consulting Limited ('the Company')**, held on **Friday, 27th September, 2019 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, however no ballot papers were found in the ballot box. All the members present at the AGM had cast their vote through remote e-voting facility.
3. The result of the Poll is as under:



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, 2019 including the Audited Balance Sheet as at March 31, 2019 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
	NIL	

(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
	NIL	

(iii) Invalid votes:

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

Resolution 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
	NIL	

(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
	NIL	



(iii) Invalid votes:

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

Resolution 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
NIL		

(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
NIL		

(iii) Invalid votes:

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

Resolution No. 4: Special Resolution

To appoint Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independent Director of the Company:

(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
NIL		



(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
	NIL	

(iii) Invalid votes:

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

Resolution No. 5: Special Resolution

Re-appointment of Mr. Bhavesh Premji Mamnia (DIN: 02208146) as Independent Director of the Company:

(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
	NIL	

(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
	NIL	

(iii) Invalid votes:

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

Thanking you,

Place: Ahmedabad
Date: 27th September, 2019

Yours faithfully,

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





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: 27th September, 2019

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, 4th Floor, Chitrarath Complex, B/h President Hotel, Off C. G. Road, Navrangpura, Ahmedabad - 380009, Gujarat, India, was appointed as a scrutinizer by the Board of Directors of ISL CONSULTING LIMITED ("**the Company**") at their meeting held on 19th August, 2019 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 19th August, 2019 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 23rd September, 2019 (9:00 AM) and ended on 26th September, 2019 (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. 20th September, 2019 were entitled to vote on the resolutions as stated in the Notice of AGM of the Company.
3. The votes were unblocked on 27th September, 2019 at 12:30 P.M. in the presence of Mr. Amin Garana and Ms. Krena Khamar, 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) is being handed over to the Chairman of the Company along with this report.



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

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, 2019 including the Audited Balance Sheet as at March 31, 2019 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
58	2,03,07,950	100%

(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
0	0	0%

(iii) Invalid votes:

Number of members voted through remote e-voting	Total number of votes cast by them
0	0

Resolution 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
55	1,87,23,740	100%

(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
0	0	0%



(iii) Invalid votes:

Number of members voted through remote e-voting	Total number of votes cast by them
3	15,84,210

**Total votes cast through remote e-voting were 2,03,07,950, out of which 15,84,210 votes were cast by interested party, thus such are invalidated and not taken into consideration.*

Resolution 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
58	2,03,07,950	100%

(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
0	0	0%

(iii) Invalid votes:

Number of members voted through remote e-voting	Total number of votes cast by them
0	0

Resolution No. 4: Special Resolution

To appoint Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independent Director of the Company:

(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
58	2,03,07,950	100%



(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
0	0	0%

(iii) Invalid votes:

Number of members voted through remote e-voting	Total number of votes cast by them
0	0

Resolution No. 5: Special Resolution

Re-appointment of Mr. Bhavesh Premji Mamnia (DIN: 02208146) as Independent Director of the Company:

(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
58	2,03,07,950	100%

(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
0	0	0%

(iii) Invalid votes:

Number of members voted through remote e-voting	Total number of votes cast by them
0	0

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.



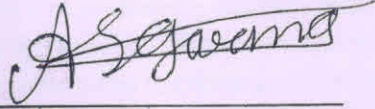
The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 19th August, 2019 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking you,
Yours faithfully




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) in our presence at 27th September, 2019 at 12:30 P.M at the office of the scrutinizer.



Name & Address of the Witness

1. Mr. Amin Garana
Near Narsinh Vidhya Mandir,
Khatrivada, Junagadh - 362001
Gujarat

Date: 27th September, 2019
Place: Ahmedabad

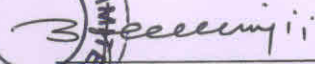


Name & Address of the Witness

2. Mr. Krena Khamar
F-201, Siddhshila Apartments,
Vasna Barraige Road, Vasna
Ahmedabad - 380007, Gujarat

Received with Acknowledgment




Chairman