



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

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

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

September 28, 2022

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir /Madam,

Sub: Submission of Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 30th Annual General Meeting held on Tuesday, September 27, 2022 at 12:00 PM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

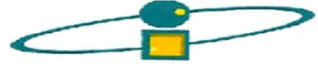
Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, ISL Consulting Limited

Disha Shah
Company Secretary & Compliance Officer

Encl: As Above



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Voting Results

Date of the AGM	27-09-2022
Total number of shareholders on record date i.e. September 22, 2021	8865
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	39
Promoters and Promoter Group:	10
Public:	29

Agenda 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2022 including the Audited Balance Sheet as at March 31, 2022 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	14429368	14154568	98.0956%	14154568	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14154568	98.0956%	14154568	0	100.0000%	0.0000%
Public institutions	Evoting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%

Public- Non Institutions	Evoting	9570632	4288266	44.8065%	4288266	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4288266	44.8065%	4288266	0	100.0000%	0.0000%
Total		24000000	18442834	76.8451%	18442834	0	100.0000%	0.0000%

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 a Director in the place of Mr. Jayantilal Kothari (DIN: 07875693), who retires by rotation and being eligible, offers himself for re-appointment								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Jayantilal Kothari (Promoter Group) 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 (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14429368	14153968	98.0914%	14153968	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14153968	98.0914%	14153968	0	100.0000%	0.0000%
Public institutions	Evoting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	Evoting	9570632	4288266	44.8065%	4288266	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4288266	44.8065%	4288266	0	100.0000%	0.0000%
Total		24000000	18442234	76.8426%	18442234	0	100.0000%	0.0000%

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 Increase in investment limits for Non-resident Indians and Overseas citizens of India

Resolution required: (Ordinary/ Special)				Special 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	14429368	14154568	98.0956%	14154568	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14154568	98.0956%	14154568	0	100.0000%	0.0000%
Public institutions	Evoting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	Evoting	9570632	4288266	44.8065%	4288266	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4288266	44.8065%	4288266	0	100.0000%	0.0000%
Total		24000000	18442834	76.8451%	18442834	0	100.0000%	0.0000%

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 special resolution with regard to Agenda 3 as set out in the notice of the AGM is passed with requisite majority.

**Agenda- 4 To approve remuneration Payable to Mr. Bhavesh Premji Mamania (DIN: 02208146), Non-Executive,
Independent Director**

Resolution required: (Ordinary/ Special)				Special 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	14429368	14154568	98.0956%	14154568	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14154568	98.0956%	14154568	0	100.0000%	0.0000%
Public institutions	Evoting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	Evoting	9570632	4288266	44.8065%	4288263	3	99.9999%	0.0001%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4288266	44.8065%	4288263	3	99.9999%	0.0001%
Total		24000000	18442834	76.8451%	18442831	3	100.0000%	0.0000%

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 special resolution with regard to Agenda 4 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 5 To adopt new set of Memorandum of Associations as per Companies Act, 2013

Resolution required: (Ordinary/ Special)				Special 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	14429368	14154568	98.0956%	14154568	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14154568	98.0956%	14154568	0	100.0000%	0.0000%
Public institutions	Evoting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	Evoting	9570632	4288266	44.8065%	4288266	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4288266	44.8065%	4288266	0	100.0000%	0.0000%
Total		24000000	18442834	76.8451%	18442834	0	100.0000%	0.0000%

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 special resolution with regard to Agenda 5 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 6 To adopt new set of Articles of Associations as per Companies Act, 2013

Resolution required: (Ordinary/ Special)				Special 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	14429368	14154568	98.0956%	14154568	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		14154568	98.0956%	14154568	0	100.0000%	0.0000%
Public institutions	Evoting	0	0	0.0000%	0	0	0.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
Public- Non Institutions	Evoting	9570632	4288266	44.8065%	4288266	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal ballot (if applicable)		0	0.0000%	0	0	0.0000%	0.0000%
	Total		4288266	44.8065%	4288266	0	100.0000%	0.0000%
Total		24000000	18442834	76.8451%	18442834	0	100.0000%	0.0000%

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 special resolution with regard to Agenda 6 as set out in the notice of the AGM is passed with requisite majority.

Disha Shah
Company Secretary & Compliance Officer

Date: 28.09.2022
Place: Ahmedabad



Consolidated Scrutinizers' Report
[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 21 of the Companies (Management and Administration Rules), 2014]

Date: 28th September, 2022

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

Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the Annual General Meeting of shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary and proprietor of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat - 380015, was appointed as scrutinizer by the Board of Directors of **ISL Consulting Limited ("the Company")** at their meeting held on 18th August, 2022 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 18th August, 2022 ("**Notice**") issued in accordance with General Circular No. 14/2020, 16/2020, 22/2020, 33/2020, 39/2020, 02/2021 and 02/2022 dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021 and 5th May 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as (collectively referred to as "**MCA Circulars**") and the Securities and Exchange Board of India vide their circulars dated 12th May, 2020, 15th January, 2021 and 13th May 2022 (collectively referred to as "**SEBI Circulars**"), calling the Thirtieth Annual General Meeting of its Equity Shareholders ("**the Meeting**") / "**AGM**") through VC/OAVM. The AGM was convened on Tuesday, 27th September, 2022 at 12:00 P.M. (IST) through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) process of remote e-voting, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting, during the AGM, using an electronic voting system ("**e-voting**").



MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till Tuesday, 27th September, 2022 at 12:43 P.M.

CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, (i.e., Tuesday, 20th September, 2022) as set out in the Notice of 30th Annual General Meeting dated 18th August, 2022 was entitled to vote on the resolutions (item nos. 1 to 6 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

REMOTE E-VOTING PROCESS:

- i. The remote e-voting period remained open from 23rd September, 2022 (IST 9.00 AM) to 26th September, 2022 (IST 5.00 PM) on designated website of NSDL (<https://eservices.nsdl.com/>).
- ii. After the time fixed for closing of the Remote e-voting by the Company, the electronic system recording the remote e-voting (e-votes) was locked by NSDL. The votes were unblocked on Tuesday, 27th September, 2022 at 12.43 P.M. after half an hour of the conclusion of AGM and was witnessed by two witnesses who are not in the employment of the Company.

E-VOTING PROCESS AT THE AGM:

- i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by NSDL.
- ii. The e-votes cast were unblocked on Tuesday, 27th September 2022 after half an hour of the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and the e-voting at AGM, based on the reports generated by NSDL and relied upon by me as under: -



ORDINARY BUSIENSSES:**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, 2022 including the Audited Balance Sheet as at March 31, 2022 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:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,84,42,834	50	1,84,42,834	100%	-	-	-	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,84,42,834	50	1,84,42,834	100%	-	-	-	-	-

Resolution No. 2: Ordinary Resolution

To appoint a director in the place of Mr. Jayantilal Kothari (DIN: 07875693), who retires by rotation and being eligible, offers himself for re-appointment:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes*	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,84,42,834	49	1,84,42,234	99.99%	-	-	-	1	600
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,84,42,834	50	1,84,42,234	99.99%	-	-	-	-	-

* Total votes cast through remote e-voting were 1,84,42,834 out of which 600 votes were cast by interested party, thus such votes are invalidated and not taken into consideration, hence valid votes were 1,84,42,234.



SPECIAL BUSINESSES:**Resolution No. 3: Special Resolution**

To Increase in investment limits for Non-resident Indians and Overseas citizens of India:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,84,42,834	50	1,84,42,834	100%	-	-	-	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,84,42,834	50	1,84,42,834	100%	-	-	-	-	-

Resolution No. 4: Special Resolution

To approve remuneration Payable to Mr. Bhavesh Premji Mamanja (DIN: 02208146), Non-Executive, Independent Director:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,84,42,834	49	1,84,42,831	99.99%	1	3	0.001%	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,84,42,834	49	1,84,42,831	99.99%	1	3	0.001%	-	-



Resolution No. 5: Special Resolution
To adopt new set of Memorandum of Associations as per Companies Act, 2013:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,84,42,834	50	1,84,42,834	100%	-	-	-	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,84,42,834	50	1,84,42,834	100%	-	-	-	-	-

Resolution No. 6: Special Resolution
To adopt new set of Articles of Associations as per Companies Act, 2013:

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,84,42,834	50	1,84,42,834	100%	-	-	-	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,84,42,834	50	1,84,42,834	100%	-	-	-	-	-

Based on the foregoing, all the resolutions as stated in the Notice of the AGM of the Company are deemed to have been passed with the requisite majority on the date of the 30th Annual General Meeting i.e., Tuesday, 27th September, 2022.

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting is being handed over to the Chairman of the Company along with this report.



Continuation Sheet

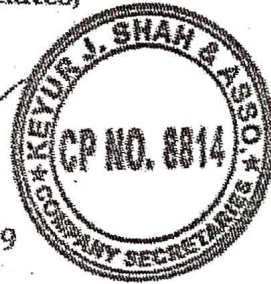


KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
SOCIETY PROFESSIONAL / REGISTERED VALUE

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 18th August, 2022 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking You.
Yours Faithfully,
For, Keyur J. Shah & Associates,
Company Secretaries

Keyur J. Shah
Membership No.: FCS: 9559
COP. No.: 8814
Peer Review Certificate No.: 1148/2021
UDIN: F009559D001066923



Received with Acknowledgment

Chairman



Place: Ahmedabad
Date: 28th September, 2022

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