



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

September 23, 2023

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 31st Annual General Meeting held on **Thursday, September 21, 2023 at 02:00 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

Ankit Jagat Shah
Managing Director
DIN: 02695987

Encl: As Above



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Voting Results

Date of the AGM	21-09-2023
Total number of shareholders on record date i.e. September 15, 2023	8786
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:	36
Promoters and Promoter Group:	11
Public:	25

Agenda 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 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	14428068	99.9910%	14428068	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		14428068	99.9910%	14428068	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	4843215	50.6050%	4843215	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		4843215	50.6050%	4843215	0	100.0000%	0.0000%
Total		24000000	19271283	80.2970%	19271283	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 Mrs. Reema Ankit Shah (DIN:02698529), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Mrs. Reema Ankit Shah (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	14428068	99.9910%	14428068	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		14428068	99.9910%	14428068	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	4843215	50.6050%	4843215	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		4843215	50.6050%	4843215	0	100.0000%	0.0000%
Total		24000000	19271283	80.2970%	19271283	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.



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: 21st September, 2023

To,
ISL Consulting Limited
CIN: L67120GJ1993PLC086576
504, 5th Floor, Priviera, Nr. Bank of Baroda,
Above Honda Show room,
Nehrunagar Circle, Ahmedabad,
Gujarat, 380015

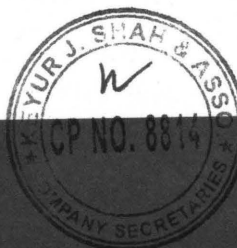
Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the Annual General Meeting of shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and 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, 2023 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 18th August, 2023 ("**Notice**") issued in accordance with General Circular No. 14/2020, 16/2020, 22/2020, 33/2020, 39/2020, 02/2021, 02/2022 and 10/2022 dated 08th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 13th January, 2021, 5th May 2022 and 28th December, 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, 13th May 2022 and 05th January, 2023 ("**collectively referred to as "SEBI Circulars"**"), calling the Thirty First Annual General Meeting of its Equity Shareholders ("**the Meeting**") / ("**AGM**") through VC/OAVM. The AGM was convened on Thursday, 21st September, 2023 at 2:00 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (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 Wednesday, 20th September, 2023 at 5:00 P.M and at the time of E-Voting at the AGM.

CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, (i.e., Friday, 15th September, 2023) as set out in the Notice of 31st Annual General Meeting dated 18th August, 2023 was entitled to vote on the resolutions (item nos. 1 to 2 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 Monday, 18th September, 2023 (09:00 A.M.) to Wednesday, 20th September, 2023 (5:00 P.M. IST) on designated website of NSDL (<https://eservices.nsd.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 Thursday, 21st September, 2023 at 02:47 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 Thursday, 21nd September, 2023 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, 2023 including the Audited Balance Sheet as at March 31, 2023 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	1,89,17,247	43	1,89,17,247	98.16%	-	-	-	-	-
E-voting at AGM	3,54,036	3	3,54,036	1.84%	-	-	-	-	-
Total	1,92,71,283	46	1,92,71,283	100%	-	-	-	-	-

Resolution No. 2: Ordinary Resolution

To appoint a director in the place of Mrs. Reema Ankit Shah (DIN:02698529), who retires by rotation and being eligible, offers herself 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	1,89,17,247	40	1,73,33,037	89.94%	-	-	-	3	15,84,210
E-voting at AGM	3,54,036	3	3,54,036	1.84%	-	-	-	-	-
Total	1,92,71,283	43	1,76,87,073	91.78%	-	-	-	3	15,84,210

*Total votes cast through e-voting were 1,92,71,283 out of which 15,84,210 votes were cast by interested party, thus such votes are invalidated and not taken into consideration, hence valid votes were 1,76,87,073.





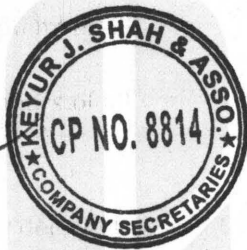
Based on the foregoing, all the resolutions as stated in the Notice of the AGM of the Company are deemed to have been passed with the requisite majority on the date of the 31st Annual General Meeting i.e., Thursday, 21st September, 2023.

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.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 18th August, 2023 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



Received with Acknowledgment

Chairman

Keyur J. Shah
Membership No.: FCS: 9559
COP. No.: 8814
Peer Review Certificate No.: 1148/2021
UDIN: F009559E001050676

Place: Ahmedabad
Date: 21st September, 2023