



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 26, 2024

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

Scrip Code: 511609 ISIN: INE569B01022

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

Dear Sir /Madam,

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 32nd Annual General Meeting held on **Wednesday, September 25, 2024 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

General information about company	
Scrip code	511609
NSE Symbol	
MSEI Symbol	
ISIN	INE569B01022
Name of the company	ISL Consulting Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Keyur J. Shah
Firms Name	Keyur J. Shah & Associates
Qualification	CS
Membership Number	9559
Date of Board Meeting in which appointed	29-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	19-09-2024
Total number of shareholders on record date	8886
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	27
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14430168	14122368	97.867	14122368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14430168	14122368	97.867	14122368	0	100	0
Public-Institutions	E-Voting	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	0
Public- Non Institutions	E-Voting	9569832	3756619	39.2548	3756619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9569832	3756619	39.2548	3756619	0	100	0
Total		24000000	17878987	74.4958	17878987	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in the place of Mr. Hiteshkumar Chhaganlal Kothari (DIN: 01217705), who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14430168	12120068	83.9912	12120068	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14430168	12120068	83.9912	12120068	0	100
Public- Institutions	E-Voting	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	E-Voting	9569832	3756619	39.2548	3756619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9569832	3756619	39.2548	3756619	0	100
Total		24000000	15876687	66.1529	15876687	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Total votes cast through e-voting were 1,78,78,987 out of which 20,02,300 votes were cast by interested party, thus such votes are invalidated and not taken into consideration, hence valid votes were 1,58,76,687

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval relating to the change in designation of Mr. Bhavesh Premji Mamania from Non-Executive - independent director to Non-Executive Non-Independent director, for further period of five years, who will retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14430168	14122368	97.867	14122368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14430168	14122368	97.867	14122368	0	100
Public- Institutions	E-Voting	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	E-Voting	9569832	3756619	39.2548	3756619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9569832	3756619	39.2548	3756619	0	100
Total		24000000	17878987	74.4958	17878987	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Satya Gopal (DIN: 08144273), as Non-Executive Independent Director who will not retires by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14430168	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14430168	0	0	0	0	0	0
Public- Institutions	E-Voting	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	0
Public- Non Institutions	E-Voting	9569832	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9569832	0	0	0	0	0	0
Total		24000000	0	0	0	0	0	0
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*The Company Secretary addressed in the ongoing 32nd Annual General Meeting that due to unforeseen personal circumstances, Mr. Satya Gopal (DIN:08144273) has dissented to continue in the role of Non-Executive Independent Director even after the e-vote have been casted on the said resolution during the remote e-voting period and hence, the entire votes and Agenda Number 4 stands invalidated

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independent Director of the Company who will not retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14430168	14122368	97.867	14122368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14430168	14122368	97.867	14122368	0	100
Public- Institutions	E-Voting	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	E-Voting	9569832	3756619	39.2548	3756619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9569832	3756619	39.2548	3756619	0	100
Total		24000000	17878987	74.4958	17878987	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Ankit Jagat Shah (DIN: 02695987), as a Managing Director of the Company for a period of 3 (three) years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14430168	14122368	97.867	14122368	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14430168	14122368	97.867	14122368	0	100
Public- Institutions	E-Voting	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	E-Voting	9569832	3756619	39.2548	3756619	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9569832	3756619	39.2548	3756619	0	100
Total		24000000	17878987	74.4958	17878987	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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: 26th September, 2024

To,
Bhavesh Premji Mamania
Chairman
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 20 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 29th August, 2024 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 29th August, 2024 ("**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 Second Annual General Meeting of its Equity Shareholders ("**the Meeting**") / "**AGM**") through VC/OAVM. The AGM was convened on Wednesday, 25 September, 2024 at 02:00 P.M. (IST) 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, 25th September, 2024 at 02:35 P.M. i.e. fifteen minutes after the conclusion of AGM i.e. 02:20 P.M.

CUT-OFF DATE:

The Equity Shareholders of the Company as on the "cut-off" date, (i.e., Thursday, 19th September, 2024) as set out in the Notice of 32nd Annual General Meeting dated 29th August, 2024 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 Sunday, 22nd September, 2024 (09:00 A.M.) to Tuesday, 24th September, 2024 (5:00 P.M. IST) 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 Wednesday 25th September, 2024 at 02:35 P.M. after fifteen minutes 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 Wednesday, 25th September, 2024 at 02:35 P.M. after Fifteen minutes 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 Standalone Financial Statements of the Company for the financial year ended on March 31, 2024 including the Audited Balance Sheet as at March 31, 2024 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	1,78,78,987	44	1,78,78,987	100%	-	-	-	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,78,78,987	44	1,78,78,987	100%	-	-	-	-	-

Resolution No. 2: Ordinary Resolution

To appoint a director in the place of Mr. Hiteshkumar Chhaganlal Kothari (DIN: 01217705), 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	1,78,78,987	43	1,58,76,687	88.80%	-	-	-	01	20,02,300
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,78,78,987	43	1,58,76,687	88.80%	-	-	-	01	20,02,300

**Total votes cast through e-voting were 1,78,78,987 out of which 20,02,300 votes were cast by interested party, thus such votes are invalidated and not taken into consideration, hence valid votes were 1,58,76,687*



Resolution No. 3: Ordinary Resolution

Approval relating to the change in designation of Mr. Bhavesh Premji Mamania from Non-Executive - independent director to Non-Executive Non-Independent director, for further period of five years, who will retire by rotation;

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	1,78,78,987	44	1,78,78,987	100%	-	-	-	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,78,78,987	44	1,78,78,987	100%	-	-	-	-	-

Resolution No. 4: Special Resolution

To appoint Mr. Satya Gopal (DIN: 08144273), as Non-Executive Independent Director who will not retires by rotation.;

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	1,78,78,987	-	-	-	-	-	-	44	1,78,78,987
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,78,78,987	-	-	-	-	-	-	44	1,78,78,987

**The Company Secretary addressed in the ongoing 32nd Annual General Meeting that due to unforeseen personal circumstances, Mr. Satya Gopal (DIN:08144273) has dissented to continue in the role of Non-Executive Independent Director even after the e-vote have been casted on the said resolution during the remote e-voting period. Resultantly, the entire votes and Agenda Number 4*



stands invalidated. [Copy of intimation from the said Director regarding his refusal to be appointed as Non- Executive Independent Director is enclosed with this Report]

Resolution No. 5: Special Resolution

Re-appointment of Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independent Director of the Company who will not retire by rotation;

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	1,78,78,987	44	1,78,78,987	100%	-	-	-	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,78,78,987	44	1,78,78,987	100%	-	-	-	-	-

Resolution No. 6: Special Resolution

To Re-appoint Mr. Ankit Jagat Shah (DIN: 02695987), as a Managing Director of the Company for a period of 3 (three) years;

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	1,78,78,987	44	1,78,78,987	100%	-	-	-	-	-
E-voting at AGM	-	-	-	-	-	-	-	-	-
Total	1,78,78,987	44	1,78,78,987	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 32nd Annual General Meeting i.e., Wednesday, 25th September, 2024 except resolution no. 4 'To appoint Mr. Satya Gopal (DIN: 08144273), as Non-Executive Independent Director who will not retire by rotation'.

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 29th August, 2024 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: F009559F001327106

Received with Acknowledgment

Chairman

Place: Ahmedabad
Date: 26th September, 2024



ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 504,5th Floor, Priviera, Near Bank of Baroda, Above Honda Showroom, Nehru Nagar Circle,
Ahmedabad -380015 Ph. 079-40030351, 079-40030352
E-mail : innogroup@gmail.com, Website : www.islconsulting.in

Date: 25/09/2024

To,
M/s. Keyur J. Shah and Associates
Practicing Company Secretaries
1007, Sun Avenue One,
Near Shreyas Foundation,
Manekbaug Society, Ambawadi,
Ahmedabad, Gujarat, India, PIN - 380015

Sub: Not to consider the Agenda No 4 of the 32nd Annual General Meeting of the Company in reference to the appointment of Mr. Satya Gopal (DIN: 08144273) as Independent Director

Dear Sir,

This is to inform you that the Mr. Satya Gopal (DIN 08144273) was recently appointed as an Independent Director of our company in the board meeting held on 29th August 2024. However, due to unforeseen personal circumstances, Mr. Satya Gopal (DIN 08144273) has informed us on the date of AGM i.e. on September 25, 2024 that he will be unable to continue in this role even after the remote e-vote have been casted on the said resolution during the e-voting period. Therefore, this is to inform you please do not consider the Agenda No 4 in your report which was related to the appointment of Mr. Satya Gopal (DIN 08144273) as independent director of the company.

Thanking You,

Yours Faithfully,

For, ISL CONSULTING LIMITED


Ankit J. Shah
Managing Director
(DIN: 02695987)

