

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

August 12, 2024

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

Scrip Code: 511609

ISIN; INE569B01022

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Monday, August 12, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Monday, August 12, 2024, from 04:00 PM to 04:20 PM** at the registered office of the Company, inter alia, has:

Considered and approved the Un-Audited Standalone Financial Results for the quarter ended on June 30, 2024 along with the Limited Review Report thereon, with unmodified opinion, as per Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

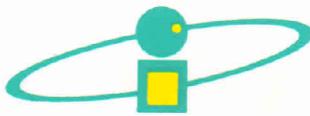
Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

Encl: As Above



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Statement of Standalone Unaudited Financial Results For The Quarter Ended On June 30, 2024
(Rs In Lakhs except per share data)

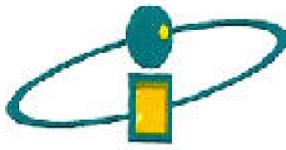
Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-24 Unaudited	31-Mar-24 Audited	30-Jun-23 Unaudited	31-Mar-24 Audited
I	Income				
	Revenue from Operations	545.38	1406.11	122.32	2420.56
	Other Income	2.41	1.65	0.06	19.83
	Total Income	547.79	1407.75	122.38	2440.39
II	Expenses				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of stock-in-trade	479.25	1490.64	191.34	2595.27
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-93.18	-51.72	-229.61	-641.04
	Employee benefits expense	11.39	12.02	10.55	46.33
	Finance Costs	5.03	0.00	4.27	0.03
	Depreciation, depletion and amortisation expense	0.88	1.32	2.42	8.91
	Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
	Other expenses				
	Communication Expenses	0.00	0.26	0.00	0.53
	Legal & Professional fees	3.37	8.67	2.67	14.95
	Rates and Taxes	0.24	-1.78	1.50	0.32
	Rent	0.56	0.51	0.51	2.05
	Legal & Registration Expenses	0.00	0.01	0.00	0.04
	Other Expenses	0.84	17.98	1.90	26.42
	Total expenses	408.38	1477.91	-14.44	2053.81
III	Profit / (Loss) before exceptional tax items (I-II)	139.41	-70.15	136.82	386.58
IV	Exceptional items	0.00	0.00	0.00	0.00
V	Profit/(Loss) before tax (III-IV)	139.41	-70.15	136.82	386.58
VI	Tax expense				
1	Current Tax		78.02	0.00	78.02
2	Deferred Tax		-1.22	0.00	-1.22
VII	Total Tax Expense	0.00	76.80	0.00	76.80
VIII	Profit / (Loss) for the period from continuing operations (VII-VIII)	139.41	-146.95	136.82	309.78
IX	Profit/ (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
X	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XI	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period (IX+XII)	139.41	-146.95	136.82	309.78
XIV	Other Comprehensive Income (OCI) net of taxes	0.00	0.00	0.00	0.00
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	139.41	-146.95	136.82	309.78
XVI	Paid up Equity Share Capital (Face Value Rs. 5/-)	1200.00	1200.00	1200.00	1200.00
XVII	Earnings per Equity Share (For Continuing Operations)				
(a)	Basic	0.58	-0.61	0.57	1.29
(b)	Diluted	0.58	-0.61	0.57	1.29
XVIII	Earnings per Equity Share (For Discontinued Operations)				
(a)	Basic	0.00	0.00	0.00	0.00
(b)	Diluted	0.00	0.00	0.00	0.00

For and on behalf of the board,
ISL Consulting Limited

Ankit J. Shah
Managing Director
(DIN: 02695987)



Date: August 12, 2024
Place: Ahmedabad



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Notes:

1. The company is engaged in single segment and therefore there are no separate reportable segments as per the Accounting Standards.
2. The aforesaid Financial Results for the quarter ended on June 30, 2024 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on **Monday, August 12, 2024**.
3. The aforesaid Financial Results for the quarter ended on June 30, 2024 have been prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. In line with Ind AS – 109 Financial Instruments, the principles for valuing the equity shares as a fair value. Equity shares held as a stock as on 01.04.2024 and as on 30.06.2024 is recognised at market value.
5. The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.

For and on behalf of the board,
ISL Consulting Limited

Date: 12 August, 2024
Place: Ahmedabad



Ankit J. Shah
Managing Director
(DIN: 02695987)



LIMITED REVIEW REPORT

To
The Board of Directors
ISL Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **ISL Consulting Limited** for the period ended 30th June, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: - August 12, 2024

Place: - Ahmedabad

For Bihari Shah & Co.
Chartered Accountants
FRN: - 119020W

K. T. Sanghavi

Kunal T. Sanghavi
Partner

Membership Number: 173487

UDIN: - 24173487BKADMW3823

