

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

August 12, 2023

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

Scrip Code: 511609

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Saturday, August 12, 2023 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 **Saturday, August 12, 2023, from 02:00 PM to 03:00 PM** at the Registered office of the Company, inter alia, has:

1. Considered and Approved the Standalone Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor for the quarter ended on June 30, 2023.

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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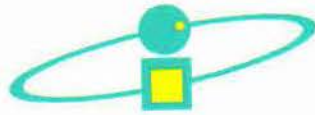
Statement of Standalone Unaudited Financial Results For The Quarter Ended On June 30, 2023

(Rs In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Audited	Unaudited	Audited
I	Income				
	Revenue from Operations	122.318	308.31	779.872	1726.581
	Other Income	0.06	25.907	0.000	27.557
	Total Income	122.382	334.21	779.872	1754.138
II	Expenses				
	Cost of materials consumed	0.000	0.000	0.000	0.000
	Purchases of stock-in-trade	191.340	241.996	578.175	1372.887
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-229.611	224.720	249.554	409.693
	Employee benefits expense	10.554	11.557	8.173	38.093
	Finance Costs	4.272	0.214	0.271	2.380
	Depreciation, depletion and amortisation expense	2.418	2.357	2.138	9.181
	Net loss on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
	Other expenses				
	Communication Expenses	0.000	0.188	0.133	0.917
	Legal & Professional fees	2.672	1.213	3.967	7.157
	Rates and Taxes	1.505	0.316	0.000	0.591
	Rent	0.513	0.000	0.000	0.000
	Legal & Registration Expenses	0.000	0.018	0.012	0.072
	Other Expenses	1.899	4.619	6.626	14.318
	Total expenses	-14.438	487.197	849.047	1855.289



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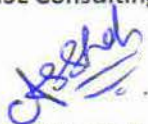
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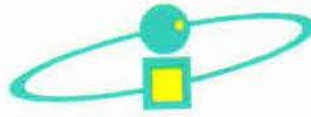
III	Profit / (Loss) before exceptional tax items (I-II)	136.819	-152.983	-69.175	-101.151
IV	Exceptional items	0.000	0.000	0.000	0.000
V	Profit/(Loss) before tax (III-IV)	136.819	-152.983	-69.175	-101.151
VI	Tax expense				
1	Current Tax		0.030	0.000	0.728
2	Deferred Tax		-1.244	0.000	-1.244
VII	Total Tax Expense	0.000	-1.214	0.000	-0.516
VIII	Profit / (Loss) for the period from continuing operations (VII-VIII)	136.819	-151.769	-69.175	-100.635
IX	Profit/ (Loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000
X	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000
XI	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.000	0.000	0.000	0.000
XII	Profit/ (Loss) for the period (IX+XII)	136.819	-151.769	-69.175	-100.635
XIV	Other Comprehensive Income (OCI) net of taxes	0.000	0.000	0.000	0.000
XV	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	136.819	-151.769	-69.175	-100.635
XVI	Paid up Equity Share Capital (Face Value Rs. 5/-)	1200.000	1200.000	1200.000	1200.000
XVII	Earnings per Equity Share (For Continuing Operations)				
(a)	Basic	0.570	-0.632	-0.288	-0.419
(b)	Diluted	0.570	-0.632	-0.288	-0.419
XVIII	Earnings per Equity Share (For Discontinued Operations)				
(a)	Basic	0.000	0.000	0.000	0.000
(b)	Diluted	0.000	0.000	0.000	0.000

For and on behalf of the board,
ISL Consulting Limited


Ankit J. Shah
Managing Director
(DIN: 02695987)



Date: August 12, 2023
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, 2023 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on **Saturday, August 12, 2023**.
3. The aforesaid Financial Results for the quarter ended on June 30, 2023 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 thereunder 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 01.04.2023 and as on 30.06.2023 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


Ankit J. Shah
Managing Director
(DIN: 02695987)



Date: August 12, 2023
Place: Ahmedabad

Bihari B. Shah
B.Com F.C.A.
Partner
M : 98250 61032

Bihari Shah & Co.

Chartered Accountants



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, 2023. 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, 2023

Place: - Ahmedabad



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

K. T. Sanghavi

Kunal T. Sanghavi
Partner

Membership Number: 173487
UDIN: - 23173487BGQTHP7348