

CIN No. : L67120GJ1993PLC086576

Regd. Office : 501, 5th Floor, Abhijeet - II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Ph. 079-40030351,079-40030352 Fax : 079-30077352 E-mail : innogroup@gmail.com ,Website : www.islconsulting.in

July 23, 2022

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 July 23, 2022

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 at its meeting held on today i.e., on Saturday, July 23, 2022, which commenced at 02:00 PM and concluded at 03:10 PM, inter alia, have considered and approved the following:

1. Approved the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor for the guarter ended on June 30, 2022.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

Disha Shah Company Secretary & Compliance Officer

Encl: As Above





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| - | | (Rs In Lakhs except per share data) | | | | |
|------------|---|-------------------------------------|---------------|-----------|------------|--|
| Sr. No. | Particulars | | Quarter Ended | | Year Ended | |
| | | 30-Jun-22 | 31-Mar-22 | 30-Jun-21 | 31-Mar-22 | |
| | | Unaudited | Audited | Unaudited | Audited | |
| 1 | Income | 4 | | | | |
| | Revenue from Operations | 779.872 | 772.41 | 248.349 | 2525.809 | |
| | Other Income | 0.000 | 11.623 | 0.010 | 14.533 | |
| | Total Income | 779.872 | 784.03 | 248.359 | 2540.34 | |
| 11 | Expenses | | | | | |
| | Cost of materials consumed | 0.000 | 0.000 | 0.000 | 0.000 | |
| | Purchases of stock-in-trade | 578.175 | 755.591 | 506.791 | 2692.763 | |
| | Changes in inventories of finished goods, work- in-progress and stock-in-trade | 249.554 | 70.589 | -393.733 | -451.163 | |
| | Employee benefits expense | 8.173 | 9.457 | 6.889 | 30.840 | |
| | Finance Costs | 0.271 | 0.328 | 1.110 | 1.83 | |
| | Depreciation, depletion and amortisation expense | 2.138 | 2.078 | 0.102 | 6.34 | |
| | Other expenses | | | | | |
| | Communication Expenses | 0.133 | 0.185 | 0.131 | 0.64 | |
| | Legal & Professional fees | 3.967 | 11.253 | 2.825 | 16.48 | |
| | Rates and Taxes | 0.000 | 1.951 | 0.000 | 3.49 | |
| | Rent | 0.000 | 0.000 | 0.000 | 0.00 | |
| | Legal & Registration Expenses | 0.012 | 0.000 | 0.384 | 0.00 | |
| | Other Expenses | 6.626 | 26.401 | 5.680 | 33.97 | |
| | Total expenses | 849.047 | 877.833 | 130.178 | 2335.22 | |
| ш | Profit / (Loss) before exceptional tax items (I-II) | -69.175 | -93.802 | 118.181 | 205.11 | |
| IV | Exceptional items | 0.000 | 0.000 | 0.000 | 0.000 | |
| V | Profit/(Loss) before tax (III-IV) | -69.175 | -93.802 | 118.181 | 205.11 | |
| VI | Tax expense | | | | | |
| 1 | Current Tax | 0.000 | 54.767 | 0.000 | 54.76 | |
| 2 | Deferred Tax | 0.000 | -0.344 | 0.000 | -0.344 | |
| VII | Total Tax Expense | 0.000 | 54.423 | 0.000 | 54.423 | |
| VIII | Profit / (Loss) for the period from continuing operations (VII-VIII) | -69.175 | -148.225 | 118.181 | 150.692 | |

Statement of Standalone Unaudited Financial Results For The Quarter Ended On June 30, 2022 (Rs In Lakbs excent per share data)

AHMEDABA



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| IX | Profit/ (Loss) from discontinuing operations before tax | 0.000 | 0.000 | 0.000 | 0.000 |
|-------|---|----------|----------|----------|----------|
| Х | Tax expense of discontinuing operations | 0.000 | 0.000 | 0.000 | 0.000 |
| хі | 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) | -69.175 | -148.225 | 118.181 | 150.692 |
| xıv | 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) | -69.175 | -148.225 | 118.181 | 150.692 |
| 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 | -0.288 | -0.618 | 0.492 | 0.628 |
| (b) | Diluted | -0.288 | -0.618 | 0.492 | 0.628 |
| 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)

TIM C AHMEDABAL

Date: July 23, 2022 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.
- The aforesaid Financial Results for the quarter ended on June 30, 2022 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on Saturday, July 23, 2022.
- The aforesaid Financial Results for the quarter ended on June 30, 2022 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.
- 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 01.04.2022 and as on 30.06.2022 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: July 23, 2022 Place: Ahmedabad