



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd. Office: 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad-380009. Ph: 079-40030352

Email: innogroup@gmail.com Website: www.islconsulting.in

February 10, 2023

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

Scrip Code: 511609

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Friday, February 10, 2023.

Pursuant to Regulation 33 and Para A of Part A of Schedule III read with Regulation 30 of 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 today i.e., **on Friday, February 10, 2023**, at the Registered Office of the Company which commenced at **02:00 PM** and concluded at **04:00 PM**, inter alia, have considered and approved the following:

1. the Standalone Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor for the quarter and nine months ended on December 31, 2022.
2. Change of Registered Office from 501, 5th Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road, Ahmedabad – 380009, Gujarat to 504, 5th Floor, Priviera, Nehrunagar Circle, Above Honda Show room, Nr. Bank of Baroda, Nehrunagar, Ahmedabad – 380006, Gujarat within local limits of the same city.
3. Appointed Ms. Twinkle Chheda as the Company Secretary and Compliance Officer of the Company w.e.f. February 10, 2023. The brief profile required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as **Annexure – A**.

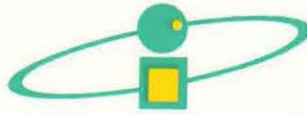
Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987



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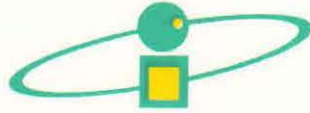
Statement of Standalone Unaudited Financial Results For The Quarter and Nine Months Ended On December 31, 2022

(In Lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-22 Unaudited	30-Sep-22 Unaudited	31-Dec-21 Unaudited	31-Dec-22 Unaudited	31-Dec-21 Unaudited	31-Mar-22 Audited
I	Income						
	Revenue from Operations	358.720	279.68	906.030	1418.275	1753.401	2525.809
	Other Income	1.265	0.385	2.402	1.650	2.910	14.533
	Total Income	359.984	280.068	908.432	1419.925	1756.310	2540.341
II	Expenses						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of stock-in-trade	170.007	382.710	794.420	1130.891	1937.170	2692.762
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	165.960	-230.541	-114.002	184.973	-521.752	-451.163
	Employee benefits expense	12.869	5.495	7.043	26.537	21.390	30.846
	Finance Costs	0.487	0.531	0.297	2.172	1.508	1.836
	Depreciation, depletion and amortisation expense	2.347	2.339	2.088	6.824	4.265	6.343
	Other expenses						
	Communication Expenses	0.147	0.165	0.188	0.729	0.462	0.647
	Legal & Professional fees	1.183	1.544	1.632	6.694	5.230	16.483
	Rates and Taxes	0.874	0.000	0.217	0.974	1.547	3.499
	Legal & Registration Expenses	0.036	0.006	0.037	0.054	0.439	0.000
	Other Expenses	1.428	2.157	0.857	8.943	7.135	33.974
	Total expenses	355.338	164.405	692.776	1368.790	1457.394	2335.227
III	Profit / (Loss) before exceptional tax items (I-II)	4.647	115.663	215.656	51.135	298.917	205.115
IV	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
V	Profit/(Loss) before tax (III-IV)	4.647	115.663	215.656	51.135	298.917	205.115
VI	Tax expense						
1	Current Tax	0.000	0.000	0.000	0.000	0.000	54.767
2	Deferred Tax	0.000	0.000	0.000	0.000	0.000	-0.344
VII	Total Tax Expense	0.000	0.000	0.000	0.000	0.000	54.423
VIII	Profit / (Loss) for the period from continuing operations (V-VII)	4.647	115.663	215.656	51.135	298.917	150.692
IX	Profit/ (Loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
X	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
XI	Profit/ (Loss) from discontinuing operations (after tax) (IX-X)	0.000	0.000	0.000	0.000	0.000	0.000



Asst. Mgr.



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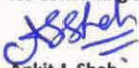
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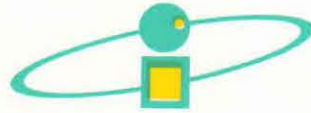
XII	Profit/ (Loss) for the period (VIII+XI)	4.647	115.663	215.656	51.135	298.917	150.692
XIII	Other Comprehensive Income (OCI) net of taxes	0.000	0.000	0.000	0.000	0.000	0.000
XIV	Total Comprehensive Income for the period (XII+XIII) (Comprising Profit (Loss) and other Comprehensive Income for the period)	4.647	115.663	215.656	51.135	298.917	150.692
XV	Paid up Equity Share Capital (Face Value Rs. 5/-)	1200.000	1200.000	1200.000	1200.000	1200.000	1200.000
XVI	Earnings per Equity Share (For Continuing Operations)						
(a)	Basic	0.019	0.482	0.899	0.213	1.245	0.628
(b)	Diluted	0.019	0.482	0.899	0.213	1.245	0.628
XVII	Earnings per Equity Share (For Discontinued Operations)						
(a)	Basic	0.000	0.000	0.000	0.000	0.000	0.000
(b)	Diluted	0.000	0.000	0.000	0.000	0.000	0.000

For and on behalf of the board,
ISL Consulting Limited

Date: February 10, 2023
Place: Ahmedabad


Ankit J. Shah
Managing Director
(DIN: 02695987)





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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 and nine months ended on December 31, 2022 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on **Friday, February 10, 2023**.
3. The aforesaid Financial Results for the quarter and nine months ended on December 31, 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.
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 01.10.2022 and as on 31.12.2022 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

Date: February 10, 2023
Place: Ahmedabad


Ankit J. Shah
Managing Director
(DIN: 02695987)



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 31st December, 2022. 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: - 10th February, 2023

Place: - Ahmedabad



**For Bihari Shah & Co.
Chartered Accountants**

FRN: - 119020W

K. T. Sanghavi

**Kunal T. Sanghavi
Partner**

**Membership Number: 173487
UDIN: - 23173487BGQTER7104**



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Annexure- A

The Particular of the Appointment of Ms. Twinkle Chheda (ICSI Membership Number: A42595) as Company Secretary and Compliance Officer of the Company.

Sr. No	Particulars	Disclosures
1	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	February 10, 2023
3	Brief Profile	Ms. Twinkle Chheda is a Qualified Company Secretary and possesses knowledge of Company law; SEBI regulations and can handle the legal matters.

Please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 for the appointment of Company Secretary and Compliance Officer.

For, ISL Consulting Limited

Ankit J. Shah
Managing Director
(DIN: 02695987)