

ISL CONSULTING LIMITED

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

January 27, 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 January 27, 2022

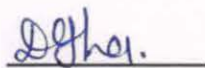
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e., on Thursday, January 27, 2022, which commenced at 02:00 PM and concluded at 04:25 PM, inter alia, have considered and approved the following:

1. Approved the Unaudited Financial Results along with the Limited Review Report of the Statutory Auditor for the quarter and nine months ended on December 31, 2021.

Kindly take the same on your record.

Thanking You,

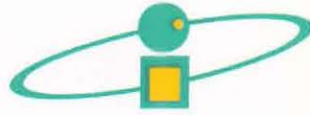
For, ISL Consulting Limited



Disha Shah
Company Secretary & Compliance Officer



Encl: As Above



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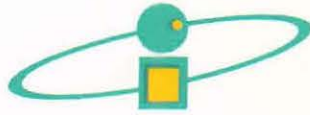
Statement of Standalone Unaudited Financial Results For The Quarter and Nine Months Ended On December 31, 2021

(Rs. In lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-Dec-21 Unaudited	30-Sep-21 Unaudited	31-Dec-20 Unaudited	31-Dec-21 Unaudited	31-Dec-20 Unaudited	31-Mar-21 Audited
I	Income						
	Revenue from Operations	906.030	599.074	298.531	1753.401	1305.400	1530.268
	Other Income	2.402	0.446	0.000	2.910	1.871	27.839
	Total Income	908.432	599.520	298.531	1756.310	1307.271	1558.107
II	Expenses						
	Cost of materials consumed	0.000	0.000	0.000	0.000	0.000	0.000
	Purchases of stock-in-trade	794.420	635.960	266.875	1937.170	1188.282	1475.676
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-114.002	-14.017	-30.909	-521.752	-174.106	-120.718
	Employee benefits expense	7.043	7.459	7.199	21.390	23.302	32.641
	Finance Costs	0.297	0.102	0.002	1.508	0.051	1.508
	Depreciation, depletion and amortisation expense	2.088	2.075	0.144	4.265	0.487	0.607
	Other expenses						
	Communication Expenses	0.188	0.138	0.161	0.462	0.389	0.531
	Legal & Professional fees	1.632	0.773	1.118	5.230	4.594	6.802
	Rates and Taxes	0.217	0.156	0.000	1.547	1.609	1.818
	Rent	0.000	0.000	0.000	0.000	0.000	0.000
	Legal & Registration Expenses	0.037	0.018	0.036	0.439	3.525	0.000
	Other Expenses	0.857	1.776	17.576	7.135	20.088	28.604
	Total expenses	692.776	634.441	262.203	1457.394	1068.221	1427.467
III	Profit / (Loss) before exceptional tax items (I-II)	215.656	-34.921	36.328	298.917	239.049	130.640
IV	Exceptional items	0.000	0.000	0.000	0.000	0.000	0.000
V	Profit/(Loss) before tax (III-IV)	215.656	-34.921	36.328	298.917	239.049	130.640
VI	Tax expense						
1	Current Tax	0.000	0.000	0.000	0.000	0.000	115.160
2	Deferred Tax	0.000	0.000	0.000	0.000	0.000	0.035
VII	Total Tax Expense	0.000	0.000	0.000	0.000	0.000	115.195
VIII	Profit / (Loss) for the period from continuing operations (VII-VIII)	215.656	-34.921	36.328	298.917	239.049	15.445

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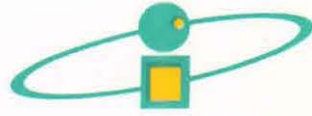
IX	Profit/ (Loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000	0.000	0.000
X	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000	0.000	0.000
XI	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.000	0.000	0.000	0.000	0.000	0.000
XII	Profit/ (Loss) for the period (IX+XII)	215.656	-34.921	36.328	298.917	239.049	15.445
XIV	Other Comprehensive Income (OCI) net of taxes	0.000	0.000	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)	215.656	-34.921	36.328	298.917	239.049	15.445
XVI	Paid up Equity Share Capital (Face Value Rs. 5/-)	1200.000	1200.000	1200.000	1200.000	1200.000	1200.000
XVII	Earnings per Equity Share (For Continuing Operations)						
(a)	Basic	0.899	-0.146	0.151	1.245	0.996	0.064
(b)	Diluted	0.899	-0.146	0.151	1.245	0.996	0.064
XVIII	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: January 27, 2022
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, 2021 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on **Thursday, January 27, 2022**.
3. The aforesaid Financial Results for the quarter and nine months ended on December 31, 2021 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 01.10.2021 and as on 31.12.2021 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: January 27, 2022
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 31st December, 2021. 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: - 27th January, 2022

Place: - Ahmedabad



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

K. T. Sanghavi

Kunal T. Sanghavi
Partner

Membership Number: 173487
UDIN: - 22173487AAAABS8381