



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

August 13, 2021

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 August 13, 2021

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 Friday, August 13, 2021, which commenced at 02:00 PM and concluded at 04:10 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 quarter ended on June 30, 2021.
2. Re-appointment of Mr. Ankit Jagat Shah (DIN: 02695987), as a Managing Director of the Company for a period of 3 (three) years. A brief Profile of the aforesaid director as per SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed hereto as **Annexure- A**.
3. Approved the Draft of Notice of 29th Annual General Meeting of the Company and fixed the date and time of the Annual General Meeting.
4. Fixed the date of Book Closure for ensuing Annual General Meeting which shall be separately intimated to BSE and other stakeholders.
5. The draft of Director's Report, Corporate Governance Report and Management Discussion & Analysis Report of the Annual Report for the financial year ended on March 31, 2021.
6. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer for the 29th Annual General Meeting of the Company.



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In accordance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, the Company hereby affirms that the Mr. Ankit Jagat Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited

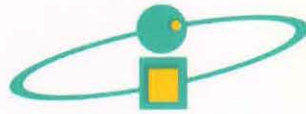
Disha

Disha Shah

Company Secretary & Compliance Officer



Encl: As Above



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Statement of Standalone Unaudited Financial Results for the Quarter ended on June 30, 2021

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-21	31-Mar-21	30-Jun-20	31-Mar-21
		Unaudited	Audited	Unaudited	Audited
	Revenue from Operations				
	Interest Income	0.052	1.382	0.009	25.168
	Dividend Income	0.000	0.350	0.000	0.801
	Rental Income	0.000	0.000	0.000	0.000
	Fees and Commission Income	0.000	0.000	0.000	0.000
	Net gain on fair value changes	0.000	0.000	0.000	0.000
	Net gain on derecognition of financial instruments under amortised cost category	0.000	0.000	0.000	0.000
	Sale of products(including Excise Duty)	0.000	0.000	0.000	0.000
	Sale of services	0.000	0.000	0.000	0.000
	Others (Sale of Shares)	248.297	249.105	582.523	1530.268
I	Total Revenue from Operations	248.349	250.837	582.532	1556.237
II	Other Income	0.010	0.000	0.000	1.871
III	Total Revenue (I+II)	248.359	250.837	582.532	1558.107
	Expenses				
	Cost of materials consumed	0.000	0.000	0.000	0.000
	Purchases of stock-in-trade	506.791	287.394	443.900	1475.676
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-393.733	53.388	-101.448	-120.718
	Employee benefits expense	6.889	9.339	7.940	32.641
	Depreciation and amortisation expense	0.102	0.119	0.173	0.607
	Finance Costs	1.110	1.456	0.048	1.508
	Fees and commission expense	0.000	0.000	0.000	0.000
	Net loss on fair value changes	0.000	0.000	0.000	0.000
	Net loss on derecognition of financial instruments under amortised cost category	0.000	3.343	0.000	3.343
	Impairment on financial instruments	0.000	0.000	0.000	0.000
	Other expenses				
	Communication Expenses	0.131	0.142	0.126	0.531
	Legal & Professional fees	2.825	2.208	2.554	6.802
	Rates and Taxes	0.000	0.209	0.000	1.818
	Rent	0.000	0.000	0.000	0.000
	Legal & Registration Expenses	0.384	-3.525	3.462	0.000
	Other Expenses	5.680	5.174	0.950	25.262
IV	Total expenses	130.178	359.246	357.705	1427.467

At Shah





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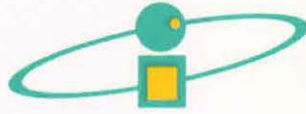
V	Profit / (Loss) before exceptional items and tax (III-IV)	118.181	-108.409	224.827	130.640
VI	Exceptional items	0.000	0.000	0.000	0.000
VII	Profit/(Loss) before tax (V-VI)	118.181	-108.409	224.827	130.640
VIII	Tax expense				
1	Current Tax	0.000	115.160	0.000	115.160
2	Deferred Tax	0.000	0.035	0.000	0.035
	Total Tax Expense	0.000	115.195	0.000	115.195
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	118.181	-223.605	224.827	15.445
X	Profit/ (Loss) from discontinuing operations before tax	0.000	0.000	0.000	0.000
XI	Tax expense of discontinuing operations	0.000	0.000	0.000	0.000
XII	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.000	0.000	0.000	0.000
XIII	Profit/ (Loss) for the period (IX+XII)	118.181	-223.605	224.827	15.445
XIV	Other Comprehensive Income (OCI)	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)	118.181	-223.605	224.827	15.445
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	0.492	-0.932	0.937	0.064
(b)	Diluted	0.492	-0.932	0.937	0.064
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 13, 2021
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, 2021 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on August 13, 2021.
3. The aforesaid Financial Results for the quarter on June 30, 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 01.04.2021 and as on 30.06.2021 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: August 13, 2021
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, 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: - 13th August, 2021

Place: - Ahmedabad



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

Hardik B Shah

Hardik B Shah
Partner

Membership Number: 119568
UDIN: - 21119568AAAACQ7987



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Annexure- A

The Particular of the Re-appointment of Mr. Ankit Jagat Shah (DIN: 02695987) as the Managing Director of the Company.

Sr. No	Particulars	Details
1	Reason for change	Mr. Ankit Jagat Shah is reappointed as the Managing Director of the Company.
2	Date of Re-appointment & Term of Re-appointment	Mr. Ankit Jagat Shah is the existing Managing Director of the Company. His tenure as the Managing Director of the Company expires on 1 st October, 2021. He shall be reappointed for a further period of 3 years w.e.f 1 st October, 2021 upto 1 st October, 2024, subject to the approval of shareholders at the ensuing Annual General Meeting.
3	Brief Profile	Mr. Ankit Jagat Shah, aged 41 years, has completed his M Phill from Gujarat University and also, he is Inter CA. He has more than 14 years of experience, vast knowledge and expertise in the field of Financial Management and Strategic Decision Making.
4	Disclosure of relationships between directors	Mr. Ankit Jagat Shah is the Immediate Relative of Mrs. Reema Ankit Shah and Mr. Hitesh Chhaganlal Kothari, Directors of the Company.

