



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, 2020

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, 2020

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, August 13, 2020, which commenced at 02:00 PM and concluded at 04:45 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, 2020.
2. Re-appointment of M/s. Bihari Shah & Co. as Statutory Auditor of the Company for a term of five years subject to approval of the Member in the ensuing Annual General Meeting.
3. Approved the Draft of Notice of 28th 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, 2020.
6. Appointment of CS Keyur J. Shah, Practicing Company Secretary as Scrutinizer for the 28th Annual General Meeting of the Company.



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Kindly take the same on your record.

Thanking You,

For, ISL Consulting Limited



Disha Shah

Company Secretary & Compliance Officer



Encl: Standalone Unaudited Financial Results with Limited Review Report for the quarter ended on June 30, 2020.



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Statement of Standalone Unaudited Financial Results for the Quarter ended on June 30, 2020

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
		Unaudited	Audited	Unaudited	Audited
	Revenue from Operations				
	Interest Income	0.009	0.132	0.128	0.547
	Dividend Income	0.000	0.000	0.198	2.542
	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)	582.523	455.863	418.029	2838.488
I	Total Revenue from Operations	582.532	455.995	418.355	2841.578
II	Other Income	0.000	3.740	0.000	5.246
III	Total Revenue (I+II)	582.532	459.736	418.355	2846.824
	Expenses				
	Cost of materials consumed	0.000	0.000	0.000	0.000
	Purchases of stock-in-trade	443.900	366.559	1078.922	2725.346
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-101.448	-53.859	57.986	57.987
	Employee benefits expense	7.940	7.305	8.830	33.151
	Depreciation and amortisation expense	0.173	0.131	0.173	0.622
	Finance Costs	0.048	36.615	0.000	37.933
	Fees and commission expense	0.00	0.000	0.000	3.991
	Net loss on fair value changes	0.00	0.000	0.000	0.000
	Net loss on derecognition of financial instruments under amortised cost category	0.00	0.000	0.000	0.000
	Impairment on financial instruments	0.00	0.000	0.000	0.000
	Other expenses				
	Communication Expenses	0.126	0.250	0.000	0.639
	Legal & Professional fees	2.554	1.272	2.864	7.390
	Rates and Taxes	0.000	0.228	1.160	5.154
	Rent	0.000	0.000	1.600	0.000
	Legal & Registration Expenses	3.462	0.000	3.947	0.000
	Other Expenses	0.95028	6.771	1.443	13.697
IV	Total expenses	357.705	365.272	1156.924	2885.910

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V	Profit / (Loss) before exceptional items and tax (III-IV)	224.827	94.464	-738.569	-39.086
VI	Exceptional items	0.000	0.000	1.834	0.000
VII	Profit/(Loss) before tax (V-VI)	224.827	94.464	-736.735	-39.086
VIII	Tax expense				
1	Current Tax	0.00	0.000	0.000	-0.016
2	Deferred Tax		-0.014	0.000	0.014
	Total Tax Expense	0.000	-0.014	0.000	-0.002
IX	Profit / (Loss) for the period from continuing operations (VII-VIII)	224.827	94.478	-736.735	-39.087
X	Profit/ (Loss) from discontinuing operations before tax	0.00	0.000	0.000	0.000
XI	Tax expense of discontinuing operations	0.00	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)	224.827	94.478	-736.735	-39.087
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)	224.827	94.478	-736.735	-39.087
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	0.937	0.394	-3.070	-0.163
(b)	Diluted	0.937	0.394	-3.070	-0.163
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, 2020
Place: Ahmedabad



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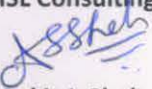
Notes :

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, 2020 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on **Thursday, August 13, 2020**.
3. The aforesaid Financial Results for the quarter ended on June 30, 2020 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 01.04.2020 and as on 30.06.2020 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: August 13, 2020

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 30th June, 2020. 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.

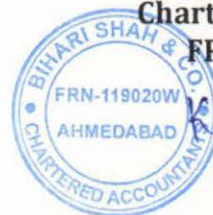
We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). This standard requires that we plan 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, 2020
Place :- Ahmedabad

For Bihari Shah & Co.
Chartered Accountants

FRN :- 119020W



K. T. Sanghavi

Kunal T Sanghavi
Partner

Membership Number: 173487
UDIN:- 20173487AAAAAY9523