



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

September 27, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub : Proceedings of 27th Annual General Meeting of ISL Consulting Ltd. held on 27th September, 2019
Script Code: 511609

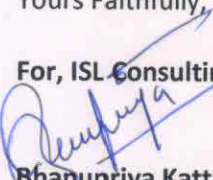
Pursuant to Regulation 30 and Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Gist of proceedings of the 27th Annual General Meeting of ISL Consulting Limited held on Friday, September 27, 2019 at 11:00 AM at 401, Swagat, B/s Lal Bungla, C.G. Road, Navrangpura, Ahmedabad-380006.

Please take the same on record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited


Bhanupriya Katta
Company Secretary



Encl: As Above



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Gist of proceedings of the 27th Annual General Meeting of ISL Consulting Limited

Date, Time and Venue of the Meeting:

The 27th Annual General Meeting (AGM) of the members of the Company was held on Friday, September 27, 2019 which commenced at 11:00 AM at 401, Swagat, B/s Lal Bungla, C.G. Road, Navrangpura, Ahmedabad-380006 and concluded at 12:30 PM.

Proceedings in brief:

Mr. Bhavesh P. Mamnia, Chairman of the Company, chaired the proceedings of the Meeting.

Except Mr. Hitesh C. Kothari, Director and Chief Financial Officer, all the other directors, and Company Secretary were present at the meeting. After declaring the quorum to be present, the Chairman called the meeting to be in order.

With the consent of the Members, the notice convening the 27th Annual General Meeting was taken as read, since there was no qualification, adverse remark or observation in the Independent Auditor's Report, the same was taken as read.

The Chairman then informed the Members that in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to Members the facility to exercise their vote through electronic means. The remote e-voting facility was commenced at 9:00 A.M. on Monday, September 23, 2019 and ended at 5:00 P.M. on Thursday, September 26, 2019.

The Chairman then informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting. It was further informed that there would be no voting by show of hands.

Mr. Keyur J. Shah and Associates, Practicing Company Secretaries, Ahmedabad was appointed as scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at AGM in fair and transparent manner.

The following businesses as per Notice of 27th Annual General Meeting dated August 19, 2019, were transacted at the Meeting:

Ordinary Businesses:

- 1) Adoption of Audited Financial Statements for the financial year ended on March 31, 2019.
- 2) Re-appointment of Ms. Reema A. Shah (DIN: 02698529), as director of the Company who retires by rotation.
- 3) Appointment of M/s Bihari Shah & Co., Chartered Accountants Ahmedabad as Statutory Auditors and fixing their remuneration.

Special Business:

- 4) Appointment of Mr. Savajibhai Devarambhai Galiya (DIN: 08289016) as Independent Director of the Company.
- 5) Re-appointment of Mr. Bhavesh Premji Mamnia (DIN: 02208146) as Independent Director of the Company.

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

Note: This is not minutes of the proceedings of the Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Bhanupriya Katta
Company Secretary

