



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 29, 2021

To,
The Corporate Relationship Department,
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001,
Maharashtra, India.
Scrip Code: 511609

Dear Sir / Madam,

Subject: Proceedings of 29th Annual General Meeting of ISL Consulting Limited held on Wednesday, September 29, 2021

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 29th Annual General Meeting of ISL Consulting Limited held on **Wednesday, September 29, 2021** at 11:00 AM through Video Conferencing / Other Audio Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Disha

Disha Shah
Company Secretary & Compliance Officer



Encl: As Above



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Gist of proceedings of the 29th Annual General Meeting of ISL Consulting Limited

- **Date and Time of the Meeting:-**

The 29th Annual General Meeting (AGM) of the members of the Company was held on **Wednesday, September 29, 2021** through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') which commenced at 11:00 AM and Concluded at 11:20 AM.

- **Proceedings in brief:**

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

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Chairman welcomed the Shareholders, Directors, KMPs and other stakeholders who had joined the meeting through Video Conferencing.

Then Mr. Bhavesh P. Mamnia, Chairman of the Company, briefed the members about the business/ operations of the Company.

Thereafter, Ms. Disha Shah, Company Secretary conducted the further Proceedings of the Meeting. She informed that the Company had served the notice of the said AGM through E-Mail on September 4, 2021 and also requested to members to register their e-mail addresses, with their respective depository participants. Further, the Company has also given facility for updating the e-mail addresses on our RTA website i.e. www.purvashare.com.

She further informed that in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of 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 Saturday, September 25, 2021 and ended at 5:00 P.M. on Tuesday, September 28, 2021.





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She further informed that, those shareholders who have not casted their vote through remote e-voting, to please cast your vote in respect of the resolutions, the e-voting facility shall remain open for a duration of 30 minutes from the conclusion of this 29th AGM of ISL Consulting Limited.

The Company had appointed Mr. Keyur J. Shah and Associates, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the voting conducted during the AGM and remote e-voting process in a fair and transparent manner.

The Company Secretary informed that the results of the remote e-voting and e-voting during AGM on all the resolutions as per the Notice of 29th Annual General Meeting shall be announced after receipt of Scrutinizer's Report within 2 Working days from the conclusion of the meeting and further the results would be placed on the website of the Company and shall also be intimated to the Bombay Stock Exchange and National Securities Depository Limited (NSDL) as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

The following items of business as set out in the Notice convening the 29th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Businesses:

- 1) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 including the Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in the place of Mr. Hiteshkumar Chhaganlal Kothari (DIN: 01217705), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- 3) To Re-appoint Mr. Ankit Jagat Shah (DIN: 02695987), as a Managing Director of the Company for a period of 3 (three) years.

Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice.





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Further, the facility to vote on resolutions through e-voting at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

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

Disha Shah

Disha Shah
Company Secretary & Compliance Officer

