



ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352
Email: innogroup@gmail.com Website: www.islconsulting.in

April 10, 2024

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

Scrip Code: 511609

ISIN; INE569B01022

Dear Sir / Madam,

Subject: Clarification- Proceedings of 31st Annual General Meeting as per Regulation 30.

This has reference to the intimation dated September 22, 2023 with respect to the Proceedings of the 31st Annual General Meeting of Shareholders held on September 21, 2023. There has been an inadvertent delay in submission of proceedings of Annual General Meeting (AGM) held on September 21, 2023. The Company submitted the proceedings of AGM within 24 hours, instead of 12 hours. We are resubmitting the proceedings along with this clarification regarding delay in submission. We confirm that no unpublished material information was part of the proceedings of the AGM during such inadvertent delay.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

ANKIT
JAGAT
SHAH

Digitally signed by ANKIT JAGAT SHAH
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Ankit Jagat Shah
Managing Director
DIN: 02695987

Encl: As Above



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SUMMARY OF PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF ISL CONSULTING LIMITED

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

The 31st Annual General Meeting (AGM) of the members of the Company was held on **Thursday, September 21, 2023** through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM') which commenced at 02:00 P.M. and concluded at 02:17 P.M.

- **Proceedings in brief:**

Ms. Twinkle Chheda, Company Secretary and Compliance Officer of the Company welcomed all the members at 31st Annual General Meeting of the Company which was being held through video conferencing.

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

The Company Secretary 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.

Then Mr. Bhavesh P. Mamnia, Chairman of the Company introduced Board of Directors to the members. Apart from the Directors, chairman also mentioned the presence of Mr. Nishantkumar Thakkar, Chief Financial Officer, Mr. Kunal Sanghvi from Bihari Shah & Co. the Statutory Auditors and Mr. Keyur J. Shah, Practicing Company Secretary of the company in the meeting.

Thereafter, Ms. Twinkle Chheda, Company Secretary and Compliance Officer conducted the further Proceedings of the Meeting. She informed that the Company had taken all feasible steps to ensure the shareholders were provided an opportunity to participate in the Annual General Meeting and cast their vote. She further informed that the Annual Report Including Notice of the AGM which includes the process and manner of attending the AGM through VC and e-voting were e-mailed to all the Members whose e-mail addresses were registered with the RTA or Depository Participants as on 25th August, 2023. Further, the Company had 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



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Requirements) Regulations, 2015, the Company had provided e-voting platform through National Securities Depository Limited (NSDL) to Members to exercise their vote through electronic means. The remote e-voting facility was commenced at 09:00 A.M. on Monday, September 18, 2023 and ended at 05:00 P.M. on Wednesday, September 20, 2023.

She further thanked the members who had voted for the resolutions through e-voting platform and requested to those shareholders who had not casted their vote through remote e-voting, to please cast their vote in respect of the resolutions, the e-voting facility shall remain open for a duration of 30 minutes from the conclusion of the 31st AGM of the Company.

She informed that in case of query arising out of the said procedure of E-voting, members were requested to post their queries within 05 minutes and they would try to resolve the same.

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 31st 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.

Then Mr. Bhavesh P. Mamania, Chairman of the Company, briefed the members on review of business. He also informed the nature of capital market in which the Company operates is not predictable with certainty. However, the management of the company is portrayed as actively engaged in monitoring changing market conditions and trends. With this, he concluded his speech.

The Company Secretary continued that the Notice convening the AGM and a copy of the Annual Report for the financial year ended March 31, 2023, have already been circulated to members of the Company electronically and with the shareholders' permission, it was taken as read.

The Auditors' Report do not contain any qualifications, observations or comment or remarks on the financial transactions or matters which may have an adverse impact on the functioning of the Company. Hence, with the permission of the shareholders, it was taken as read.



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The Secretarial Audit Report contains one observation on the financial transactions which is self-explanatory. Hence, with the permission of the shareholders, it was taken as read.

She further informed that the following items of business as set out in the Notice convening the 31st Annual General Meeting were recommended for members' consideration and approval:

Ordinary Businesses:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2023 including the Audited Balance Sheet as at March 31, 2023 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 Mrs. Reema Ankit Shah (DIN:02698529), who retires by rotation and being eligible, offers herself for re-appointment.

Later, Company Secretary thanked the shareholders, Board of Directors and the employees of the Company and concluded the meeting.

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

Ankit Jagat Shah
Managing Director
DIN: 02695987