

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 30, 2020

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

Dear Sir /Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Voting Results of the business transacted at the 28th Annual General Meeting of the Members of ISL Consulting Limited held on Tuesday, September 29, 2020 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 30, 2020 is also enclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, ISL Consulting Limited


Disha Shah
Company Secretary & Compliance Officer



Encl: As Above



ISL CONSULTING LIMITED

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Voting Results

Date of the AGM	29-09-2020
Total number of shareholders on record date i.e. September 22, 2020	8889
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing:	37
Promoters and Promoter Group:	13
Public:	24

Agenda 1: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020 including the Audited Balance Sheet as at March 31, 2020 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

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

None of the promoter or promoter group entities were interested in the resolution

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14396368	14121568	98.09%	14121568	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		14121568	98.09%	14121568	0	100.00%	0.00%



Public institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	Evoting	9603632	5120146	53.31%	5120146	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5120146	53.31%	5120146	0	100.00%	0.00%
Total		24000000	19241714	80.17%	19241714	0	100.00%	0.00%

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 1 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 2 To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Ms. Reema A. Shah(Promoter) was interested in the resolution.				
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14396368	12537358	87.09%	12537358	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		12537358	87.09%	12537358	0	100.00%	0.00%
Public institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%



Public- Non Institutions	Evoting	9603632	5120146	53.31%	5120146	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5120146	53.31%	5120146	0	100.00%	0.00%
Total		24000000	17657504	73.57%	17657504	0	100.00%	0.00%

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 2 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 3 To Reappoint M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (F.R. No. 119020W) as Statutory Auditors of the Company and fix their remuneration

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			None of the promoter or promoter group entities were interested in the resolution					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14396368	14121568	98.09%	14121568	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0	0.00%
	Total		14121568	98.09%	14121568	0	100.00%	0.00%
Public institutions	Evoting	0	0	0.00%	0	0	0	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0	0.00%
	Total		0	0	0	0	0	0.00%



Public- Non Institutions	Evoting	9603632	5120146	53.31%	5120146	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0	0.00%
	Total		5120146	53.31%	5120146	0	100.00%	0.00%
Total		24000000	19241714	80.17%	19241714	0	100.00%	0.00%

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 3 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 4 Regularization of Additional Director, Jayantilal K. Kothari as a Non Executive, Non Independent Director of the Company								
Resolution required: (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				Mr. Jayantilal K. Kothari (Promoter) was interested in the resolution.				
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14396368	14103968	97.97%	14103968	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		14103968	97.97%	14103968	0	100.00%	0.00%
Public institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	Evoting	9603632	5120146	53.31%	5120146	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5120146	53.31%	5120146	0	100.00%	0.00%
Total		24000000	19224114	80.10%	19224114	0	100.00%	0.00%



Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the ordinary resolution with regard to Agenda 4 as set out in the notice of the AGM is passed with requisite majority.

Agenda- 5 Increase in the limits applicable for making investments / extending loans and giving Guarantees or providing securities in connection with loans to persons / bodies Corporate								
Resolution required: (Ordinary/ Special)				Special Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				None of the promoter or promoter group entities were interested in the resolution				
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting	14396368	14121568	98.09%	14121568	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		14121568	98.09%	14121568	0	100.00%	0.00%
Public institutions	Evoting	0	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non Institutions	Evoting	9603632	5120146	53.31%	5120146	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		5120146	53.31%	5120146	0	100.00%	0.00%
Total		24000000	19241714	80.17%	19241714	0	100.00%	0.00%

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, if any, we report that the special resolution with regard to Agenda 5 as set out in the notice of the AGM is passed with requisite majority.

Disha Shah
Disha Shah
Company Secretary & Compliance Officer



Date: 30.09.2020
Place: Ahmedabad



Consolidated Scrutinizers' Report
[Pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration Rules), 2014

To,
ISL Consulting Limited,
CIN: L67120GJ1993PLC086576
501, 5th Floor, Abhijeet-II,
Above Standard Chartered Bank,
Nr. Mithakhali Six Road,
Ahmedabad - 380009,
Gujarat, India

Date: 30th September, 2020

Subject: Consolidated Scrutinizers' Report on Remote e-voting and e-voting at the Annual General Meeting of shareholders, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

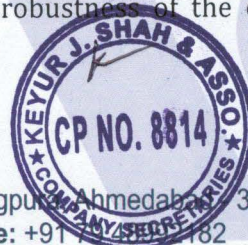
Dear Sir,

I, **Keyur J. Shah**, Practicing Company Secretary of M/s Keyur J. Shah & Associates, Company Secretaries, having address at 408, 4th Floor, Chitrarath Complex, B/h President Hotel, Off C. G. Road, Navrangpura - 380009, Ahmedabad, Gujarat, India, was appointed as scrutinizer by the Board of Directors of **ISL Consulting Limited ("the Company")** at their meeting held on 13th August, 2020 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 13th August, 2020 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "**MCA Circulars**"), Government of India, calling the Twenty-Eighth Annual General Meeting of its Equity Shareholders ("**the Meeting**" / "**AGM**") through VC/OAVM. The AGM was convened on Tuesday, 29th September, 2020 at 11:00 a.m. IST through VC/OAVM.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("**remote e-voting**"); and
- (ii) process of e-voting at the AGM through electronic voting system ("**e-voting**").

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



My Responsibility as a scrutinizer for the e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" "against" or remain "abstain/invalid", if any, on the resolutions contained in the Notice of 28th AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"). The Company has made arrangements with NSDL for providing a system of voting by the Members electronically through remote e-voting.

The Equity Shareholders of the Company as on the "cut-off" date, (i.e. Tuesday, 22nd September, 2020) as set out in the Notice of the 28th Annual General Meeting dated 13th August, 2020 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the company as on the cut-off date.

Remote e-voting process: -

- i. The remote e-voting period remained open from Saturday, 26th September, 2020 (9:00 a.m. IST) to Monday, 28th September, 2020 (5:00 p.m. IST).
- ii. The votes were unblocked on Tuesday, 29th September, 2020 at 12:39 P.M. after the conclusion of AGM and was witnessed by two witnesses, Ms. Garvi Shah and Ms. Maitri Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the same.

garvi.s.shah

Name & Address of the Witness

Ms. Garvi Shah

C-1 Shefali Apartment,
Nr Lavanya Society Vasna,
Ahmedabad 380007 Gujarat

Maitri Y Thakkar

Name & Address of the Witness

Ms. Maitri Thakkar

8, Amar Avenue, Opp Vimal House,
Navrang Six Road, Navrangpura
Ahmedabad 380009 Gujarat

- iii. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (www.evoting.nsdl.com) is being handed over to the Chairman of the Company along with this report.

E-voting process at the AGM: -

- i. After the time fixed for closing of the e-voting by the Company, the electronic system recording the e-voting (e-votes) was locked by NSDL.
- ii. The e-votes cast were unblocked on Tuesday, 29th September 2020 after the conclusion of the AGM.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and the e-voting at AGM, based on the reports generated by NSDL and relied upon by me as under: -



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including the Audited Balance Sheet of the Company for the financial year ended on March 31, 2020 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.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1,92,41,714	48	1,92,41,714	100%	0	0	0%	0	0
E-voting at AGM	0	0	0	0%	0	0	0	0	0
Total	1,92,41,714	48	1,92,41,714	100%	0	0	0%	0	0

Resolution No. 2: Ordinary Resolution

To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-Voting	1,92,41,714	45	1,76,57,504	91.77%	0	0	0%	3	15,84,210
E-voting at AGM	0	0	0	0%	0	0	0	0	0
Total	1,92,41,714	45	1,76,57,504	91.77%	0	0	0%	3	15,84,210

*Total votes cast through remote e-voting were 1,92,41,714 out of which 15,84,210 votes were cast by interested party, thus such votes are invalidated and not taken into consideration.



Resolution No. 3: Ordinary Resolution

To appoint M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (F.R. No. 119020W) as Statutory Auditors of the Company and fix their remuneration.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-Voting	1,92,41,714	48	1,92,41,714	100%	0	0	0%	0	0
E-voting at AGM	0	0	0	0%	0	0	0	0	0
Total	1,92,41,714	48	1,92,41,714	100%	0	0	0%	0	0

Resolution No. 4: Ordinary Resolution

Regularization of Additional Director, Jayantilal K. Kothari as a Non-Executive, Non-Independent Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-Voting	1,92,41,714	47	1,92,24,114	99.90%	0	0	0%	1	17,600
E-voting at AGM	0	0	0	0%	0	0	0	0	0
Total	1,92,41,714	47	1,92,24,114	99.90%	0	0	0%	1	17,600

*Total votes cast through remote e-voting were 1,92,41,714 out of which 17,600 votes were cast by interested party, thus such votes are ignored and not taken into consideration.



Resolution No. 5: Special Resolution

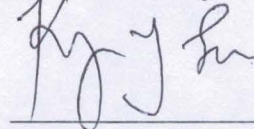
Increase in the limits applicable for making investments/ extending loans and giving guarantees or providing securities in connection with loans to persons/bodies corporate

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
E-Voting	1,92,41,714	48	1,92,41,714	100%	0	0	0%	0	0
E-voting at AGM	0	0	0	0%	0	0	0	0	0
Total	1,92,41,714	48	1,92,41,714	100%	0	0	0%	0	0

The Register giving full particulars of all votes (casted electronically), all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Chairman of the Company.

The Company may accordingly declare the result of E-voting, in respect of the resolutions mentioned in the notice dated 13th August, 2020 issued under Section 108 of the Companies Act, 2013 and rules made there under.

Thanking you,
Yours faithfully,



Keyur J. Shah
Practicing Company Secretary
Membership Number: FCS: 9559
COP. No.: 8814
UDIN: F009559B000822723
Place: Ahmedabad
Date: 30th September, 2020

Received with Acknowledgment

Chairman