



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, 2020

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 28th Annual General Meeting of ISL Consulting Limited held on Tuesday, September 29, 2020

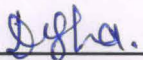
Pursuant to Regulation 30 and Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Gist of proceedings of the 28th Annual General Meeting of ISL Consulting Limited held on Tuesday, September 29, 2020 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

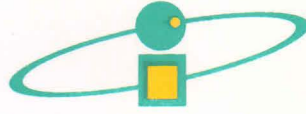


Disha Shah

Company Secretary & Compliance Officer



Encl: As Above



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

Gist of proceedings of the 28th Annual General Meeting of ISL Consulting Limited

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

The 28th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, September 29, 2020 through Video Conferencing (VC) / Other Audio Visual Means ('OAVM') which commenced at 11:00 AM and Concluded at 11:19 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.

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

The Members were 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 26, 2020 and ended at 5:00 P.M. on Monday, September 28, 2020.

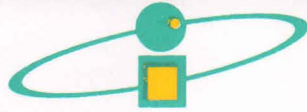
Mr. Keyur J. Shah and Associates, Practicing Company Secretaries, Ahmedabad was appointed as scrutinizer for the purpose of scrutinizing the e-voting process in fair and transparent manner.

The following items of business as set out in the Notice convening the 28th 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, 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.





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

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

Special Business:

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

• Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 5 items of business set out in the Notice.

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.

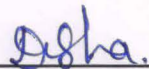
Note: This is not minutes of the proceedings of the Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited



Disha Shah

Company Secretary & Compliance Officer

