

ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

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Date: February 22, 2019

To,
The Deputy General Manager,
Dept.of Corporate Services,
BSE Ltd,
P. J. Tower, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Proceeding of Extra-Ordinary General Meeting ("EGM") held on February 22, 2019
Scrip Code: 511609

We wish to inform you that an Extra-Ordinary General Meeting of the Company was duly convened on February 22, 2019 at Ankit Building, Nr. Municipal Market, C.G. Road, Ahmedabad -380009, Gujarat at 11.00 A.M.

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 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 EGM 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 Tuesday, 19th February, 2019 and ended at 5:00 P.M. on Thursday, 21st, 2019.

The Chairman then informed that Members who were present at the EGM 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 EGM in fair and transparent manner.

The following resolutions have been considered, discussed and approved by the members of the Company:

1. Amendment to Clause 4 of the Articles of Association of the Company.
2. Amendment to Clause V of the Memorandum of Association of the Company.
3. Sub-division of fully paid up equity shares of the Company from face value of Rs. 10/- per shares to Rs. 5/- per shares.

The above business was transacted through remote e- voting and poll at the Extra Ordinary General Meeting as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The details of voting result as required under the Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Scrutinizer Report will be submitted separately.

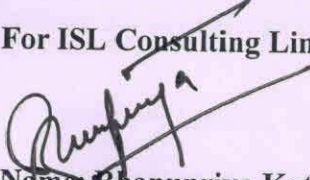
The Meeting was concluded at 12:20 PM.

This is for information of members and all concerned.

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

Yours faithfully,

For ISL Consulting Limited


Name: Bhanupriya Katta
Company Secretary

