



# ISL CONSULTING LIMITED

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## Details of Voting Results of 23<sup>rd</sup> Annual General Meeting held on 29<sup>th</sup> September, 2015

1.	Date of the AGM / EGM	29 <sup>th</sup> September, 2015
2.	Total number of Shareholders on record date	9263
3.	No. of shareholders present in the meeting either in person or proxy : (1) Promoters and Promoter Group (2) Public	5 33
4.	No. of shareholders attended the meeting through Video Conferencing (1) Promoters and Promoter Group (2) Public	N.A.

### Agenda-wise

**In case of Poll/Postal Ballot/Remote E-voting:** The mode of voting for all resolutions was remote e-voting and poll conducted at the meeting.

### Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Profit and Loss Account for the year ended March 31, 2015 and the Balance Sheet as on that date and the Cash Flow for the year ended as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/Public	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 of (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	5223013	2783813	53.30	2783813	0	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	6776987	3456395	51.00	3456395	0	100.00	0.00
Total	12000000	6240208	52.00	6240208	0	100.00	0.00



**Resolution 2: Ordinary Resolution**

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

Promoter/Public	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 of (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	5223013	2342158	44.84	2342158	0	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	6776987	3456395	51.00	3456395	0	100.00	0.00
<b>Total</b>	<b>12000000</b>	<b>5798553</b>	<b>48.32</b>	<b>5798553</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3: Ordinary Resolution**

To appoint M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad (F.R.No. 119020W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the Company, on such remuneration as may be determined by the Board of Directors/Audit Committee in consultation with the Auditors, in place of M/s. Venkatesh & Co., Chartered Accountants, Chennai (F.R.No. 004636S), the retiring Statutory Auditors of the company.

Promoter/Public	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 of (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	5223013	2783813	53.30	2783813	0	100.00	0.00
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	6776987	3456395	51.00	3197395	259000	92.51	7.49
<b>Total</b>	<b>12000000</b>	<b>6240208</b>	<b>52.00</b>	<b>5981208</b>	<b>259000</b>	<b>95.85</b>	<b>4.15</b>

You are requested to take the same on record.

Thank you,  
For, ISL Consulting Ltd.

Hitesh C. Kothari  
Managing Director  
(DIN: 01217705)

