

# ISL CONSULTING LIMITED

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

CIN NO:- L67120TN1993PLC024144

## Details of Postal Ballot/E-Voting Results for Special Resolution No. 1, 2 & 3 as per Postal Ballot Notice

Details of Resolution	To shift the Registered Office of the Company from the State of Tamilnadu to the State of Gujarat and consequent alteration of Memorandum of Association of the Company.
Resolution required	Special Resolution
Mode of Voting	Postal Ballot / E-voting
Date of Notice of Postal Ballot including e-voting	16/05/2015
Cut-off Date	22/05/2015
Date of completion of dispatch of notice	03/06/2015
Total number of shareholders on record date	9330

Sr. No.	Particulars	E-voting	Physical	Total
1	Total Postal Ballot forms received	10	25	35
2	Less-Invalid Postal Ballot forms	0	11	11
3	Valid Postal Ballot forms	10	14	24
4	Total No. of valid votes cast	2427278	3210	2430488
5	Total No. of votes assented	2427278	3110	2430388
6	Total No. of votes dissented	0	100	100
7	% of valid votes cast in favour of the resolution	100%	96.88%	99.996%
8	% of valid votes cast against the resolution	0	3.12%	0.004%

**Result: Resolution No. 1 passed as Special Resolution with Requisite Majority.**

Details of Resolution	To increase the limit up to Rs.50 Crores to make loans and/or investments, give guarantee or provide security.
Resolution required	Special Resolution
Mode of Voting	Postal Ballot / E-voting
Date of Notice of Postal Ballot including e-voting	16/05/2015
Cut-off Date	22/05/2015
Date of dispatch of complete notice	03/06/2015
Total number of shareholders on record date	9330

Sr.	Particulars	E-voting	Physical	Total
-----	-------------	----------	----------	-------

Regd. Office : No.3, Murthy Lane, 1st Floor, off. Devaraja Mudali Street, Ratan Bazar, Chennai-600003.  
Phone : 044-42079594



No.				
1	Total Postal Ballot forms received	10	25	35
2	Less-Invalid Postal Ballot forms	0	11	11
3	Valid Postal Ballot forms	10	14	24
4	Total No. of valid votes casted	2427278	3210	2430488
5	Total No. of votes assented	2427278	3210	2430488
6	Total No. of votes dissented	0	0	0
7	% of valid votes casted in favour of the resolution	100%	100%	100%
8	% of valid votes casted against the resolution	0	0	0

**Result: Resolution No. 2 passed as Special Resolution with Requisite Majority.**

Details of Resolution	To enhance the limit borrowing powers of the Board up to Rs.50 Crores.
Resolution required	Special Resolution
Mode of Voting	Postal Ballot / E-voting
Date of Notice of Postal Ballot including e-voting	16/05/2015
Cut-off Date	22/05/2015
Date of dispatch of complete notice	03/06/2015
Total number of shareholders on record date	9330

Sr. No.	Particulars	E-voting	Physical	Total
1	Total Postal Ballot forms received	10	25	35
2	Less-Invalid Postal Ballot forms	0	11	11
3	Valid Postal Ballot forms	10	14	24
4	Total No. of valid votes casted	2427278	3210	2430488
5	Total No. of votes assented	2427278	3110	2430388
6	Total No. of votes dissented	0	100	100
7	% of valid votes casted in favour of the resolution	100%	96.88%	99.996%
8	% of valid votes casted against the resolution	0	3.12%	0.004%

**Result: Resolution No. 3 passed as Special Resolution with Requisite Majority.**

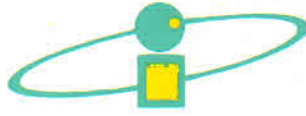
You are requested to take the same on record.

Thank you,

For, ISL Consulting Ltd.

Hitesh C. Kothari  
Managing Director  
(DIN: 01217705)  
Date: 08/07/2015





# ISL CONSULTING LIMITED

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

CIN NO:- L67120TN1993PLC024144

## Disclosure of voting results of Postal Ballots including E-voting as per Clause 35A of the Listing Agreement

1.	Date of Notice of Postal Ballot	16/05/2015
2.	Cut-off Date	22/05/2015
3.	Date of completion of dispatch of notice	03/06/2015
4.	Total number of shareholders on record date	9330
5.	No. of shareholders present in the meeting either in person or through proxy:	
	(i) In person	
	Promoters and Promoter Group	N.A.
	Public	N.A.
	(ii) Through proxy	
	Promoters and Promoter Group	N.A.
	Public	N.A.
6.	No. of shareholders attended the meeting through video conferencing:	
	Promoters and Promoter Group	N.A.
	Public	N.A.

### Details of Poll/Postal Ballot/E-voting Results:

#### Resolution No.1:

To shift the Registered Office of the Company from the State of Tamilnadu to the State of Gujarat and consequent alteration of Memorandum of Association 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	4865878	2426678	49.87%	2426678	0	100.00%	0.00%
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	7134122	3810	0.05%	3710	100	97.38%	2.62%
Total	12000000	2430488	20.25%	2430388	100	99.996%	0.004%

Regd. Office : No.3, Murthy Lane, 1st Floor, off. Devaraja Mudali Street, Ratan Bazar, Chennai-600003.  
Phone : 044-42079594



**Result: Resolution No. 1 passed as Special Resolution with Requisite Majority.**

**Resolution 2:**

To increase the limit up to Rs.50 Crores to make loans and/or investments, give guarantee or provide security.

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	4865878	2426678	49.87%	2426678	0	100.00%	0.00%
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	7134122	3810	0.05%	3810	0	100.00%	0.00%
<b>Total</b>	<b>12000000</b>	<b>2430488</b>	<b>20.25%</b>	<b>2430488</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>

**Result: Resolution No. 2 passed as Special Resolution with Requisite Majority.**

**Resolution 3:**

To enhance the limit borrowing powers of the Board up to Rs.50 Crores.

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	4865878	2426678	49.87%	2426678	0	100.00%	0.00%
Public – Institutional holders	-	-	-	-	-	-	-
Public – Others	7134122	3810	0.05%	3710	100	97.38%	2.62%
<b>Total</b>	<b>12000000</b>	<b>2430488</b>	<b>20.25%</b>	<b>2430388</b>	<b>100</b>	<b>99.996%</b>	<b>0.004%</b>

**Result: Resolution No. 3 passed as Special Resolution with Requisite Majority.**

You are requested to take the same on record.

Thank you,

For, ISL Consulting Ltd.

Hitesh C. Kothari  
Managing Director  
(DIN: 01217705)



Date: 08/07/2015



# Keyur J. Shah & Associates

Company Secretaries

**Report of Scrutinizer on E-voting Results**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the**  
**Companies (Management and Administration) Rules, 2014]**  
**[ISL Consulting Limited]**

To,  
The Chairman  
ISL Consulting Limited  
No. 3, Murthy Lane, 1st Floor,  
off. Devaraja Mudali Street,  
Ratan Bazaar,  
Chennai – 600003  
India

Date: 07<sup>th</sup> July, 2015

Dear Sir,

**Re: Special Resolution to be passed by the Members of ISL CONSULTING LIMITED through Postal Ballot/ E-Voting process.**

I, Keyur J. Shah, Practicing Company Secretary, HSA, 6-Darpan Society, Above Central Bank, St. Xaviers Loyola Road, Darpan Six Cross Roads, Ahmedabad-380013, Gujarat, India, appointed as Scrutinizer for the purpose of scrutinizing e-voting process in fair and transparent manner in respect of the below mentioned resolutions, hereby submit my report as under:

1. In accordance with the Notice of the Postal Ballot/ E-Voting sent to the members, the voting through electronic means was started at 10.00 a.m. on 05th June, 2015 and ended at 6.00 p.m. on 04th July, 2015.
2. The members holding shares as on the cut-off date i.e. 22<sup>nd</sup> May, 2015 were entitled to vote on the resolutions as stated in the Notice of the Postal Ballot/ E-Voting.
3. The votes were unblocked at 10:42 A.M on 06<sup>th</sup> July, 2015 in the presence of Ms. Bhanupriya S. Katta and Ms. Payal Y. Shah who are not the employees of the Company, and who have signed below as witnesses to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of the Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) is being handed over to the Chairman along with this report.



5. The result of the e-voting is as under:

**A. Resolution No. 1: Special Business**

To shift the Registered Office of the Company from the State of Tamilnadu to the State of Gujarat and consequent alteration of Memorandum of Association of the Company.

i. Voted **in favour** of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
10	24,27,278	100.00%

ii. Voted **against** the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. **Invalid Votes:**

Total number of members' whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**B. Resolution No. 2: Special Business**

To increase the limit upto Rs. 50 Crores to make loans and/or investments, give guarantee or provide security.

i. Voted **in favour** of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
10	24,27,278	100.00%

ii. Voted **against** the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. **Invalid Votes:**

Total number of members' whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**C. Resolution No. 3: Special Business**

To enhance the limit of Borrowing Powers of the Board upto Rs. 50 Crores.



i. Voted in favour of the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
10	24,27,278	100.00%

ii. Voted against the resolution:

Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
NIL	NIL	NIL

iii. Invalid Votes:

Total number of members' whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

For, Keyur J Shah and Associates  
Company Secretaries

Keyur J. Shah  
Proprietor

Membership Number: ACS 16687  
COP. No.: 8814



We, the undersigned, witnessed that the votes were unblocked from the e-voting website of the Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 10.42 a.m. on 06<sup>th</sup> July, 2015 at the office of the scrutinizer.

Name & Address of the Witness

1. Ms. Bhanupriya S. Katta  
40/473, Parasnagar-III,  
Solaroad, Naranpura  
Ahmedabad 380013

Name & Address of the Witness

2. Ms. Payal Y. Shah  
B/102, Manila Towers,  
Nr. Rajpath Row Houses,  
Bodakdev, S.G. Road,  
Ahmedabad 380054

Date: 08/07/2015  
Place: AHMEDABAD

Received with Acknowledgment

Chairman/Managing  
Director





# Keyur J. Shah & Associates

Company Secretaries

**FORM NO. MGT-13**

**REPORT OF SCRUTINIZER**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]  
[ISL Consulting Limited]

To,  
The Chairman,  
ISL Consulting Limited,

Date: 05<sup>th</sup> July, 2015

Re: Special Resolution to be passed by the Members of ISL CONSULTING LIMITED through Postal  
Ballot/ E-Voting process

Dear Sir,

I, Keyur J. Shah, Practicing Company Secretary, HSA, 6-Darpan Society, Above Central Bank, St. Xaviers  
Loyola Road, Darpan Six Cross Roads, Ahmedabad-380013, Gujarat, India, appointed as Scrutinizer for  
the purpose of scrutinizing Postal Ballot taken on the below mentioned resolutions, hereby submit my  
report as under:

1. In accordance with the Notice of the Postal Ballot sent to the members, the voting through  
Postal Ballot means was started at 10.00 a.m. on 05th June, 2015 and ended at 6.00 p.m. on  
04th July, 2015.
2. The physical postal ballots received till the time fixed for closing of the Postal ballot i.e., 6.00 PM  
on 04<sup>th</sup> July, 2015 were diligently scrutinized and reconciled with the records maintained by  
Purva Sharegistry (I) Pvt Ltd., the Registrar and Transfer Agents of the Company, and the  
authorizations / proxies lodged with the Company. Appropriate arrangement was made/ actions  
were taken to eliminate duplicate voting i.e. e-voting as well as on postal ballot
3. The ballot papers, which were incomplete and / or which were otherwise found defective, have  
been treated as invalid and kept separately. We have not taken into account the ballot papers  
where the signature could not be verified by the Registrar and Transfer Agents.
4. The result of the Postal Ballot is as under:





**A. Resolution No. 1: Special Business**

To shift the Registered Office of the Company from the State of Tamilnadu to the State of Gujarat and consequent alteration of Memorandum of Association of the Company.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
13	3110	96.88%

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
1	100	3.12%

iii. **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	4600

*Note: Invalid votes are counted on the basis of deficiency in the ballot papers submitted by the Shareholders.*

**B. Resolution No. 2: Special Business**

To increase the limit upto Rs. 50 Crores to make loans and/or investments, give guarantee or provide security.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
14	3210	100%

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

iii. **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	4600

*Note: Invalid votes are counted on the basis of deficiency in the ballot papers submitted by the Shareholders.*



**C. Resolution No. 3: Special Business**

To enhance the limit of Borrowing Powers of the Board upto Rs. 50 Crores.

i. Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
13	3110	96.88%

ii. Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of the total number of valid votes cast
1	100	3.12%

iii. **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
11	4600

*Note: Invalid votes are counted on the basis of deficiency in the ballot papers submitted by the Shareholders.*

5. A separate annexure containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The ballot papers and all other relevant records after examination were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,

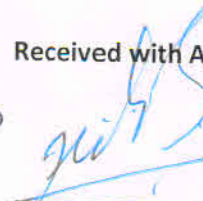
For, Keyur J Shah and Associates  
Company Secretaries

  
Keyur J. Shah  
Proprietor  
Membership Number: ACS 16687  
COP. No.: 8814



Date: 08/07/2015  
Place: AHMEDABAD

Received with Acknowledgment



Chairman/Managing  
Director

