



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

Date: 29th September, 2015

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Sub : Outcome of 23rd Annual General Meeting of ISL Consulting Ltd. held on 29th September, 2015
Script Code : 511609

Pursuant to Clause 31 of the Listing Agreement, we hereby inform you that 23rd Annual General Meeting of members of ISL Consulting Limited held on 29th September, 2015 at 11.00 AM at the Registered Office of the Company situated at No.3, Murthy Lane, 1st Floor, Off. Devaraja Mudali Street, Ratan Bazar, Chennai-600003 wherein the members have passed following resolutions:

1. Adoption of audited Profit & Loss Account for the year ended 31st March, 2015 and the Balance Sheet as on that date along with the reports of the Board of Directors and the auditors thereon.
2. Appointment of Ms. Reema C. Kothari (DIN: 02698529) who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of M/s. Bihari Shah & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the company in place of M/s. Venkatesh & Co., Chartered Accountants, Chennai, the retiring Statutory Auditors of the company.

You are requested to kindly take the same on record.

Further, the voting results of the poll ordered at the Annual General Meeting and remote e-voting facility opted by the members, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

Thank you,
For, ISL Consulting Limited


Hitesh C. Kothari
Managing Director
(DIN: 01217705)

