



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 501, 5<sup>th</sup> Floor, Abhijeet-II, Above Standard Chartered Bank, Nr. Mithakhali Six Road,  
Ahmedabad-380009 Ph: 079-40030351/40030352 Fax: 079-30077352

Email: [innogroup@gmail.com](mailto:innogroup@gmail.com) Website: [www.islconsulting.in](http://www.islconsulting.in)

January 30, 2017

To,  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir,

**Subject : Outcome of Meeting of Board of Directors of the company held on January 30, 2017**

**Scrip Code : 511609**

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This is to inform you that Board of Directors of ISL Consulting Limited at its meeting held on January 30, 2017, which commenced on 02:00 PM and ended on 04:15 PM, inter alia, have considered and approved the following:


1. The Unaudited Financial Results and Limited Review Report for the quarter ended December 31, 2016.
2. Taken on record Statement of Investor Grievances and Compliance Report on Corporate Governance for the quarter ended December 31, 2016.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**FOR, ISL Consulting Limited**

  
Bhanupriya Katta  
Compliance Officer





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## Statement of Standalone Unaudited Financial Results For The Quarter Ended On 31st DECEMBER, 2016

PART - I							(Rs.in 'Lakhs)
Sr. No.	Particulars	3 months ended 31.12.2016	Preceding 3 months ended 30.09.2016	Corresponding 3 months ended in the previous year 31.12.2015	Year to date figures for Current period ended 31.12.2016	Year to date figures for Previous year ended 31.12.2015	Previous Year ended 31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income from operations</b>						
(a)	Net sales/income from operations (Net of excise duty)	596.30	308.58	84.74	2417.35	382.65	1751.10
(b)	Other operating income	18.65	1.42	6.57	36.02	21.96	30.15
	<b>Total income from operations (net)</b>	<b>614.95</b>	<b>309.99</b>	<b>91.31</b>	<b>2453.38</b>	<b>404.61</b>	<b>1781.25</b>
<b>2</b>	<b>Expenses</b>						
(a)	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Purchases of stock-in-trade	660.01	380.79	123.04	2270.56	549.63	1736.08
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-41.79	-58.46	-52.67	59.94	-117.80	-37.18
(d)	Employee benefits expense	6.24	6.84	5.64	25.65	15.87	24.07
(e)	Depreciation and amortisation expense	0.09	0.09	0.22	0.52	0.39	0.65
(f)	Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	4.25	6.18	8.23	28.40	26.09	32.94
	<b>Total expenses</b>	<b>628.79</b>	<b>335.44</b>	<b>84.46</b>	<b>2385.07</b>	<b>474.18</b>	<b>1756.56</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>-13.84</b>	<b>-25.45</b>	<b>6.85</b>	<b>68.31</b>	<b>-69.57</b>	<b>24.69</b>
4	Other income	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>-13.84</b>	<b>-25.45</b>	<b>6.85</b>	<b>68.31</b>	<b>-69.57</b>	<b>24.69</b>
6	Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5+6)</b>	<b>-13.84</b>	<b>-25.45</b>	<b>6.85</b>	<b>68.31</b>	<b>-69.57</b>	<b>24.69</b>



*Asst. Mgr.*

8	Exceptional items	0.00	0.00	0.00	1.75	0.00	1.75
9	<b>Profit / (Loss) from ordinary activities before tax (7+8)</b>	-13.84	-25.45	6.85	66.56	-69.57	22.94
10	Tax expense	2.26	0.00	0.00	9.26	0.00	0.23
11	Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	-16.11	-25.45	6.85	57.29	-69.57	22.71
12	Extraordinary items (net of tax expense Rs. Lakhs)	0.00	0.00	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 ± 12)</b>	-16.11	-25.45	6.85	57.29	-69.57	22.71
14	Share of profit / (loss) of associates*						
15	Minority interest *						
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-16.11	-25.45	6.85	57.29	-69.57	22.71
17	Paid-up equity share capital (Face Value of Rs. 10 each)	1200.00	1200.00	1200.00	1200.00	1200.00	1200.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-35.81	-35.81	0.00	-35.81	0.00	-35.81
19 (i)	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised):						
(a)	Basic	-0.13	-0.21	0.06	0.48	-0.58	0.19
(b)	Diluted	-0.13	-0.21	0.06	0.48	-0.58	0.19
19(ii)	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised):						
(a)	Basic	-0.13	-0.21	0.06	0.48	-0.58	0.19
(b)	Diluted	-0.13	-0.21	0.06	0.48	-0.58	0.19

Notes:

- The above financial results have been approved by audit committee and taken on record by the Board of Directors at their Meeting held on 30.01.2017
- The company has only one segment-dealing in Securities, futures commodities, other financial product and consulting.

Date : 30.01.2016  
Place: Ahmedabad



For, ISL Consulting Limited

*Anshul*

Ankit J. Shah  
Managing Director  
DIN: 02695987

**Bihari B. Shah**  
B.Com F.C.A.  
Partner  
M : 98250 61032

# *Bihari Shah & Co.*

Chartered Accountants



## **LIMITED REVIEW REPORT**

To  
The Board of Directors  
ISL Consulting Limited

We have reviewed the accompanying statement of unaudited financial results of **ISL Consulting Limited** for the period ended 31<sup>st</sup> December 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Bihari Shah & Co.**  
**Chartered Accountants**

*B. B. Shah* BSM

**Bihari B. Shah**  
**Partner**  
**Membership Number: 007058**  
**Firm Registration Number: 119020W**



Place: Ahmedabad  
Date: 27<sup>th</sup> January, 2017