



# ISL CONSULTING LIMITED

CIN No. : L67120GJ1993PLC086576

Regd. Office : 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

September 28, 2017

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

Dear Sir,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Voting Results of the 25<sup>th</sup> Annual General Meeting of the company held on September 26, 2017**

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Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Voting Results of the business transacted at the 25<sup>th</sup> Annual General Meeting of the Members of ISL Consulting Limited held on Tuesday, September 26, 2017 at 11:00 AM at 404, Aniket Building, Nr. Municipal Market, C.G. Road, Ahmedabad-380009.

Further, Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 27, 2017 is also enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours Faithfully,  
FOR, ISL Consulting Limited

Bhanupriya Katta  
Company Secretary





# ISL CONSULTING LIMITED

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 Website: www.islconsulting.in CIN:L67120GJ1993PLC086576

## Voting Results

Date of the AGM/EGM	26th September, 2017	
Total number of shareholders on record date	9071	
No. of shareholders present in the meeting either in person or through proxy:	6	
Promoters and Promoter Group:	28	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Public:	

Agenda- 1 To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2017 including the audited balance sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)		None of the promoter or promoter group entities were interested in the resolution					Ordinary Resolution	
Whether promoter/ promoter group are interested in the agenda/resolution?		None of the promoter or promoter group entities were interested in the resolution						
Category	Mode of Voting	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 (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoing		5797678	97.67	5797678	0	100	0
	Poll		600	0.01	600	0	100	0
	Postal ballot (if applicable)	5935728	0	0	0	0	0	0
	Total		5798278	97.68	5798278	0	100	0
Public institutions	Evoing	0	0	0	0	0	0	0



	Poll	0	0	0	0	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	Evoing	1685675	27.80	1685675	0	100	100	0	0	0	0	0
	Poll	2247993	37.07	2247993	0	100	100	0	0	0	0	0
	Postal ballot (if applicable)	0	0.00	0	0	0	0	0	0	0	0	0
	Total	3933668	64.87	3933668	0	100	100	0	0	0	0	0
Total		12000000	81.10	9731946	0	100	100	0	0	0	0	0

Agenda- 2 To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being eligible offers herself for re-appointment.

Resolution required: (Ordinary/ Special)

Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? Ms. Reema A. Shah(Promoter) was interested in the resolution.

Promoter and Promoter Group Category	Mode of Voting	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 (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled (7)=[(5)/(2)]*100
Public Institutions	Evoing	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	Evoing	1685675	27.80	1685675	0	100	100	0
	Poll	2247993	37.07	2247993	0	100	100	0
	Postal ballot (if applicable)	0	0.00	0	0	0	0	0
	Total	3933668	64.87	3933668	0	100	100	0



Total	12000000	9731946	81.10	9731946	0	100	0
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Agenda-3 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.

Resolution required: (Ordinary/ Special)

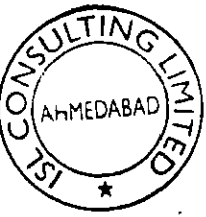
Ordinary Resolution

None of the promoter or promoter group entities were interested in the resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	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 (4)	No. of Votes against (5)	% of Votes in favour on Votes Polled	% of Votes in against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	Evoing		5797678	97.67	5797678	0	100	0
	Poll		600	0.01	600	0	100	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total	5935728						
Public institutions	Evoing	0	5798278	97.68	5798278	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if applicable)	0	0	0	0	0	0	0
	Total	0		0	0	0	0	0
Public- Non Institutions	Evoing		1685675	27.80	1685675	0	100	0
	Poll		2247993	37.07	2247993	0	100	0
	Postal ballot (if applicable)	6064272	0	0.00	0	0	0	0
	Total		3933668	64.87	3933668	0	100	0
Total		12000000	9731946	81.10	9731946	0	100	0

  
Bhanupriya Katta  
Company Secretary



Place: Ahmedabad  
Date: 28/09/2016



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,

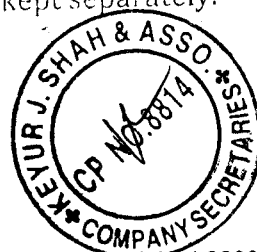
Date: 27<sup>th</sup> September, 2017

**25<sup>th</sup> Annual General Meeting of the Members of ISL Consulting Limited held on  
Tuesday, 26<sup>th</sup> September, 2017 at 11.00 A.M. at 404, Aniket Building, Nr. Municipal  
Market, C.G. Road, Ahmedabad-380 009.**

Dear Sir,

I, Keyur J. Shah, Practicing Company Secretary, B/301, Safal Pegasus, Opp. Shell Petrol Pump, Prahladnagar, Ahmedabad-380015, Gujarat, India, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 25<sup>th</sup> Annual General Meeting of the Members of ISL consulting Limited ("the Company") held on Tuesday, 26<sup>th</sup> September, 2017 at 11.00 A.M. 404, Aniket Building, Nr. Municipal Market, C.G. Road, Ahmedabad-380 009, Gujarat, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for the polling was locked in the presence of the members and marked with due identification mark by me.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. PurvaSharegistry (India) 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 poll. Poll papers were issued to those members present at the Annual General Meeting, who had not voted through e-voting.
3. The poll papers, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately.
4. The result of the Poll is as under:



3. The poll papers, which were incomplete and / or which were otherwise found defective, have been treated as invalid and kept separately.
4. The result of the Poll is as under:

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

To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

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
23	2248593	93.75

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:**

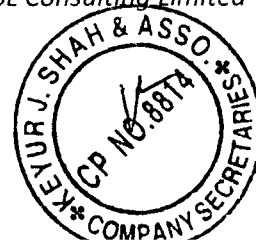
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	150000

*Note:*

1. *Invalid votes are assessed on the basis of deficiency in the ballot papers submitted by the Shareholders.*
2. *34 members were present at the meeting, however only 23 members voted through the polling paper at the meeting.*

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

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



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
23	2248593	93.75

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
1	150000

*Note:*

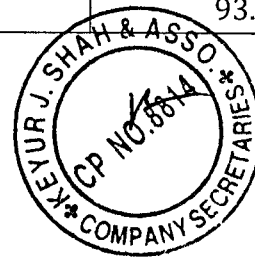
1. Invalid votes are assessed on the basis of deficiency in the ballot papers submitted by the Shareholders.
2. 34 members were present at the meeting, however only 23 members voted through the polling paper at the meeting.

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

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.

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
23	2248593	93.75



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:**

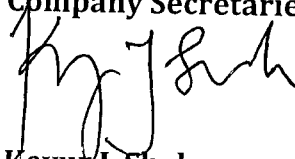
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	150000

*Note:*

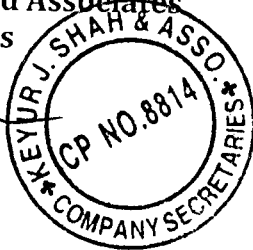
- 1. Invalid votes are assessed on the basis of deficiency in the ballot papers submitted by the Shareholders.*
- 2. 34 members were present at the meeting, however only 23 members voted through the polling paper at the meeting.*
5. A separate annexure containing a list of equity shareholders who voted "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

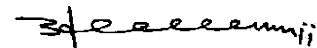
  
Keyur J. Shah  
Proprietor

Membership Number: ACS 16687  
COP. No.: 8814



Received with Acknowledgment

Date:  
Place:



Chairman





**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,

Date: 27<sup>th</sup> September, 2017

**The Chairman**

**ISL Consulting Limited**

501, 5th Floor, Abhijeet-II

Above Standard Chartered Bank,

Nr. Mithakhali Six Road,

Ahmedabad-380009,

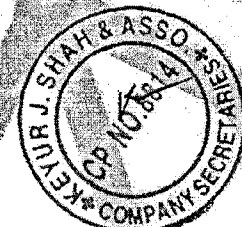
Gujarat, India

Dear Sir,

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

I, **Keyur J. Shah**, Practicing Company Secretary, B/301, Safal Pegasus, Opp. Shell Petrol Pump, Praladnagar, Ahmedabad-380015, 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 09.00 A.M. on 22<sup>nd</sup> September, 2017 and ended at 05.00 P.M. on 25<sup>th</sup> September, 2017.
2. The members holding shares as on the cut-off date i.e. 19<sup>th</sup> September, 2017 were entitled to vote on the resolutions as stated in the Notice of the Postal Ballot/ E-Voting.



3. The votes were unblocked at 04.30 P.M. on 26<sup>th</sup> September, 2017 in the presence of Ms. Varsha Saxena and Ms. Neida Bukhari 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 alongwith this report.
5. The result of the e-voting is as under:

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

To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

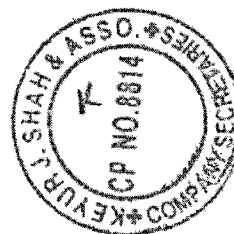
Number of members' voting through electronic means	Number of votes cast by them	% of the total number of valid votes cast
26	7483353	100

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: Ordinary Business**

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

**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
26	7483353	100

**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:**

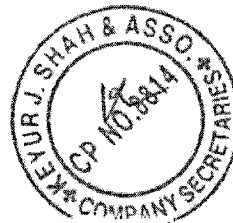
Total number of members' whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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

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.

**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
26	7483353	100



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

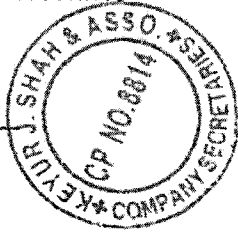
Thanking you,

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 04.30 P.M. on 26<sup>th</sup> September, 2017 at the office of the scrutinizer.



Name & Address of the Witness

1. Ms. Varsha Saxena  
506, Sardar Centre,  
Vastrapur, Ahmedabad - 380015

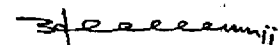


Name & Address of the Witness

2. Ms. Neida Bukhari  
1983-84, 'Haveli', Saiyedwada,  
Khanpur, Ahmedabad - 380001

Date: 28/9/17  
Place: A'bad

Received with Acknowledgment



Chairman

ISL CONSULTING LIMITED

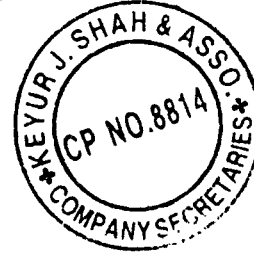
Poll voting Results for the 25th AGM on 26th September, 2017

Sr.No.	DP ID/ Client ID	Name of Shareholder	No of Shares	Resolution 1		Resolution 2		Resolution 3		Signature
				Assent	Dissent	Assent	Dissent	Assent	Dissent	
1	1208190000 000110	Arya Fin Trade Services India Pvt Ltd	479400	Yes	-	Yes	-	Yes	-	Verified
2	1208190000 000120	Arya Fin Trade Services India Pvt Ltd	122100	Yes	-	Yes	-	Yes	-	Verified
3	IN301485-10129211	Ankit J Shah	600	Yes	-	Yes	-	Yes	-	Verified
4	1204840000 247151	Isha Sakariya	100000	Yes	-	Yes	-	Yes	-	Verified
5	1204840000 191956	Narendra Sakariya	50000	Yes	-	Yes	-	Yes	-	Verified
6	1204840000 191139	Meena Sakariya	50000	Yes	-	Yes	-	Yes	-	Verified
7	IN 302679 37373724	Pinky Hirani	225000	Yes	-	Yes	-	Yes	-	Verified
8	IN 302679 37407044	Vinodkumar Hirani	220000	Yes	-	Yes	-	Yes	-	Verified
9	IN 303028 52806120	Rajendra Hirani	184500	Yes	-	Yes	-	Yes	-	Verified
10	IN 303052 10676643	Daksha Thakkar	55500	Yes	-	Yes	-	Yes	-	Verified
11	1207090000 003450	Ronak Soni	65100	Yes	-	Yes	-	Yes	-	Verified
12	1207090000 003315	Chimanlal Soni	85500	Yes	-	Yes	-	Yes	-	Verified
13	1207090000 003465	Jagruti Thakkar	76100	Yes	-	Yes	-	Yes	-	Verified
14	1204840000 257626	Sandip Thakkar	39000	Yes	-	Yes	-	Yes	-	Verified
15	1207090000 007358	Vicky Gajjar	83400	Yes	-	Yes	-	Yes	-	Verified
16	1204840000 256791	Jayshri Thakkar	44500	Yes	-	Yes	-	Yes	-	Verified
17	1204840000 257991	Pravinkumar Thakkar	38000	Yes	-	Yes	-	Yes	-	Verified
18	1204840000 259809	Mukesh Thakkar	47500	Yes	-	Yes	-	Yes	-	Verified
19	1204210000 082141	Mehta Dhaval	10000	Yes	-	Yes	-	Yes	-	Verified
20	IN301485 10595292	Purna Mehta	25000	Yes	-	Yes	-	Yes	-	Verified
21	1202870000 132265	Jayshreeben Tanna	113441	Yes	-	Yes	-	Yes	-	Verified
22	1206270000 023686	Bhavika Tanna	85463	Yes	-	Yes	-	Yes	-	Verified
23	IN 302461 10138873	Savitriben Jayantilal	48489	Yes	-	Yes	-	Yes	-	Verified
24	1204840000 191143	Nishank Sakariya	150000	Yes*	-	Yes*	-	Yes*	-	Not verified
<b>Total</b>			<b>2398593</b>							

\* Voted in favor of the Resolution but votes invalid due to signature not valid as per RTA

Particulars	No. of Votes	In Percentage
No of Valid Votes	2248593	93.75%
No of Invalid votes	150000	6.25%

Resolution	Valid Votes
1	2248593
2	2248593
3	2248593





	Substatus unavailable in EYS	20614000011663	DHIRAJIUMAR C THAKAR	S/S THAKAR SAMAJANI WADI SINHI COLONY NU NO WANDSA DEESA 38535	105600.000	2	105600.000	0.000	0.000	INVESTOR	20614000011663	2017-09-22 15:22:05.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	120614000011663	DHIRAJIUMAR C THAKAR	S/S THAKAR SAMAJANI WADI SINHI COLONY NU NO WANDSA DEESA 38535	105600.000	3	105600.000	0.000	0.000	INVESTOR	20614000011663	2017-09-22 15:22:05.0	VOTED	NONE	NONE
12	Substatus unavailable in EYS	120614000012347	SAJAY SHYAMSUNDAR PODDAR	PLOT NO 63 SECTOR 1 GANDHIDHAM GANDHIDHAM 37020	255000.000	1	255000.000	0.000	0.000	INVESTOR	20614000012347	2017-09-22 17:12:30.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	120614000012347	SAJAY SHYAMSUNDAR PODDAR	PLOT NO 63 SECTOR 1 GANDHIDHAM GANDHIDHAM 37020	255000.000	2	255000.000	0.000	0.000	INVESTOR	20614000012347	2017-09-22 17:12:30.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	120614000012347	SAJAY SHYAMSUNDAR PODDAR	PLOT NO 63 SECTOR 1 GANDHIDHAM GANDHIDHAM 37020	255000.000	3	255000.000	0.000	0.000	INVESTOR	20614000012347	2017-09-22 17:12:30.0	VOTED	NONE	NONE
13	Substatus unavailable in EYS	20627000002353	RAMESHUMAR CHUNILAL THAKAR	S/S NAVA DSA THAKAR SAMAJI NI WADI NI SHIKHICOLONY DSA 38535	74980.000	1	74980.000	0.000	0.000	INVESTOR	20627000002353	2017-09-22 15:15:13.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	20627000002353	RAMESHUMAR CHUNILAL THAKAR	S/S NAVA DSA THAKAR SAMAJI NI WADI NI SHIKHICOLONY DSA 38535	74980.000	2	74980.000	0.000	0.000	INVESTOR	20627000002353	2017-09-22 15:15:13.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	20627000002353	RAMESHUMAR CHUNILAL THAKAR	S/S NAVA DSA THAKAR SAMAJI NI WADI NI SHIKHICOLONY DSA 38535	74980.000	3	74980.000	0.000	0.000	INVESTOR	20627000002353	2017-09-22 15:15:13.0	VOTED	NONE	NONE
14	Substatus unavailable in EYS	12070900000347	NAVIBEN BIENGARBHAI THAKAR (HUF)	A1 PARVATINAGAR SOCIETY NEAR THAKARNAGAR BUS STOP AHMEDABAD 38230	86000.000	1	86000.000	0.000	0.000	INVESTOR	12070900000347	2017-09-22 17:14:32.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	12070900000347	NAVIBEN BIENGARBHAI THAKAR (HUF)	A1 PARVATINAGAR SOCIETY NEAR THAKARNAGAR BUS STOP AHMEDABAD 38230	86000.000	2	86000.000	0.000	0.000	INVESTOR	12070900000347	2017-09-22 17:14:32.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	12070900000347	NAVIBEN BIENGARBHAI THAKAR (HUF)	A1 PARVATINAGAR SOCIETY NEAR THAKARNAGAR BUS STOP AHMEDABAD 38230	86000.000	3	86000.000	0.000	0.000	INVESTOR	12070900000347	2017-09-22 17:14:32.0	VOTED	NONE	NONE





Sl. No.	Substatus	Investor Name	Investor ID	Investment Amount	Investment Date	Voted	None	None
15	Substatus unavailable in EYS	RAUBEN K KOTHARI	IN3070900000756	675768.000	2017-09-22 14:00:10	VOTED	NONE	NONE
	Substatus unavailable in EYS	RAUBEN K KOTHARI	IN3070900000756	675768.000	2017-09-22 14:00:10	VOTED	NONE	NONE
	Substatus unavailable in EYS	RAUBEN K KOTHARI	IN3070900000756	675768.000	2017-09-22 14:00:10	VOTED	NONE	NONE
16	Corporate Body-Domestic	JAMIE PROPERTIES PRIVATE LIMITED	IN3070900000854	564159.000	2017-09-22 17:53:58.0	VOTED	NONE	NONE
	Corporate Body-Domestic	JAMIE PROPERTIES PRIVATE LIMITED	IN3070900000854	564159.000	2017-09-22 17:53:58.0	VOTED	NONE	NONE
	Corporate Body-Domestic	JAMIE PROPERTIES PRIVATE LIMITED	IN3070900000854	564159.000	2017-09-22 17:53:58.0	VOTED	NONE	NONE
17	Substatus unavailable in EYS	HARMONIAN SINGH SAMHNEY	IN3001181150890	100.000	2017-09-22 19:28:45.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	HARMONIAN SINGH SAMHNEY	IN3001181150890	100.000	2017-09-22 19:28:45.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	HARMONIAN SINGH SAMHNEY	IN3001181150890	100.000	2017-09-22 19:28:45.0	VOTED	NONE	NONE
18	Substatus unavailable in EYS	REEMA ANKIT SHAM	IN3014851063982	250000.000	2017-09-22 14:01:49.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	REEMA ANKIT SHAM	IN3014851063982	250000.000	2017-09-22 14:01:49.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	REEMA ANKIT SHAM	IN3014851063982	250000.000	2017-09-22 14:01:49.0	VOTED	NONE	NONE
19	Substatus unavailable in EYS	SHANTABEN CHUNJAL THAKAR	IN3014851068676	250000.000	2017-09-22 15:16:55.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	SHANTABEN CHUNJAL THAKAR	IN3014851068676	250000.000	2017-09-22 15:16:55.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	SHANTABEN CHUNJAL THAKAR	IN3014851068676	250000.000	2017-09-22 15:16:55.0	VOTED	NONE	NONE
20	Substatus unavailable in EYS	CHHAGANAL K KOTHARI	IN3016451000912	314000.000	2017-09-22 14:09:00.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	CHHAGANAL K KOTHARI	IN3016451000912	314000.000	2017-09-22 14:09:00.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	CHHAGANAL K KOTHARI	IN3016451000912	314000.000	2017-09-22 14:09:00.0	VOTED	NONE	NONE
21	Substatus unavailable in EYS	HITESH C KOTHARI	IN3016451000912	1001150.000	2017-09-22 11:28:28.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	HITESH C KOTHARI	IN3016451000912	1001150.000	2017-09-22 11:28:28.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	HITESH C KOTHARI	IN3016451000912	1001150.000	2017-09-22 11:28:28.0	VOTED	NONE	NONE
22	Substatus unavailable in EYS	E. K. KOTHARI	IN3016451001176	280000.000	2017-09-22 11:58:39.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	E. K. KOTHARI	IN3016451001176	280000.000	2017-09-22 11:58:39.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	E. K. KOTHARI	IN3016451001176	280000.000	2017-09-22 11:58:39.0	VOTED	NONE	NONE
23	Substatus unavailable in EYS	ARTI H KOTHARI	IN3016451004994	489605.000	2017-09-22 13:39:50.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	ARTI H KOTHARI	IN3016451004994	489605.000	2017-09-22 13:39:50.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	ARTI H KOTHARI	IN3016451004994	489605.000	2017-09-22 13:39:50.0	VOTED	NONE	NONE
24	Substatus unavailable in EYS	RMIA C KOTHARI	IN3016451005002	180000.000	2017-09-22 14:59:01.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	RMIA C KOTHARI	IN3016451005002	180000.000	2017-09-22 14:59:01.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	RMIA C KOTHARI	IN3016451005002	180000.000	2017-09-22 14:59:01.0	VOTED	NONE	NONE
25	Substatus unavailable in EYS	HITESH CHHAGANAL	IN3016451005022	430000.000	2017-09-22 13:33:58.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	HITESH CHHAGANAL	IN3016451005022	430000.000	2017-09-22 13:33:58.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	HITESH CHHAGANAL	IN3016451005022	430000.000	2017-09-22 13:33:58.0	VOTED	NONE	NONE
26	Substatus unavailable in EYS	ANIL RUPNIBHATTI	IN3031161122637	1.000	2017-09-23 04:58:13.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	ANIL RUPNIBHATTI	IN3031161122637	1.000	2017-09-23 04:58:13.0	VOTED	NONE	NONE
	Substatus unavailable in EYS	ANIL RUPNIBHATTI	IN3031161122637	1.000	2017-09-23 04:58:13.0	VOTED	NONE	NONE





**ISL Consulting Limited**  
**Consolidated Results of Evoting & Poll Voting**

Sr.No	Resolution 1		Resolution 2		Resolution 3	
	Assent	Dissent	Assent	Dissent	Assent	Dissent
No. of Votes	9731946	-	9731946	-	9731946	-

