

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 25th Annual General Meeting of the company held on September 26, 2017

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 25th 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, 5th 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

Contract of the contract of th	
	26th September, 2017
Date of the Adily/Edivi	9071
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
The state of the s	
	28
Public	Nice Applicable
No. of Shareholders attended the meeting through Video Conferencing	NOT Applicable
Promoters and Promoter Group:	
Public:	

Total number of shareholders on record date No. of shareholders present in the meeting cither in person or through proxy: No. of shareholders and Promoter Group: Pomoters and Promoter Group: Promoters and Promoter Group: Promoters and Promoter Group: Promoters and Promoter Group: Promoter and Promoter Group are interested in the agenda/resolution? No. of No. of Shareholders attended 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. Promoter group are interested in the agenda/resolution? No. of No. of No. of Shareholders and the Reports of the Board of Directors and the Auditors thereon. No. of No. of No. of No. of No. of Shareholders in Shareholders and Promoter or promoter group entities were interested in the resolution votes polled on No. of Shareholders in Shareholders in Shareholders and Promoter or promoter or promoter or promoter group entities were interested in the resolution votes polled on No. of Shareholders in Shareholders at March 31, 2017 including the audited balance sheet as at March 31, 2017 including the audited balance sheet as at March 31, 2017 including the audited balance sheet as at March 31, 2017 including the audited balance sheet as at March 31, 2017 including the audited balance sheet as at March 31, 2017 including the audited balance sheet as at March 31, 2017 including the audited balance sheet as at March 31, 2017 including the audited balance sheet as at March 31, 2017 including the audited balance sheet as		
r the financial year ended March 31, 2017 on that date and the Reports of the Board Ordin None of the promoter or promoter goodstanding shares Votes in Outstanding Shares Votes Shares Vo		Total
Not Applicable Notes in Ordinary Resolution Ordinary Resolution Notes in Votes in Votes in favour on Votes in favour on Votes in favour (4) against (5) (6)=[(4)/(2)]*100 Not Applicable Not Applicable Ordinary Resolution (6)=[(4)/(2)]*100 Not Applicable	Postal ballot (if 5935728 applicable)	Post
Not Applicable Notes in that date and the Reports of the Board of Directors and the Audion of Directors and		Poll
9071 6 28 Not Applicable r the financial year ended March 31, 2017 including the audited bain that date and the Reports of the Board of Directors and the Audion that date and the promoter or promoter group entities were interested by of Votes in No. of Ovotes in No. of Ovotes in Soutstanding shares Votes in Gayour (4) against (5) (3)=[(2)/(1)]* 100 Ordinary Resolution	Bui	Promoter and Promoter Group Evoting
None of the promoter or promoter g	Mode of Shares Voting held (1)	Category
No the financial year ended March 31, 2017 on that date and the Reports of the Board	erested in the agenda/	Whether promoter/ promoter group are interested in the agenda/resolution?
No the financial year ended March 31, 2017	linary/ Special)	Resolution required: (Ordinary/ Special)
	e Audited Financial Sta	Agenda- 1 To receive, consider and adopt th 31, 2017 and the Statement of Pr
		Public:
		Promoters and Promoter Group:
	rough Video Conferen	No. of Shareholders attended the meeting through Video Conferencing
		Public:
		Promoters and Promoter Group:
9071	ither in person or thro	No. of shareholders present in the meeting either in person or through proxy:
		Total number of shareholders on record date
26th September, 2017		Date of the AGM/EGM



81.10 9731946 0
64.87 3933668 0
0.00 0 0
37.07 2247993 0
27.80 1685675 0
0 0 0
0 0 0
0 0 0

			Public- Non Institutions					Public institutions					Promoter and Promoter Group	Category			Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Agenda- 2 To appoint Ms. Reema A. Shah (DIN: 02698529) as director, who retires by rotation, and being elig	Total		
Total	Postal ballot (if applicable)	Poll	Evoting	Total	applicable)	Postal ballot (if	Poll	Evoting	Total	applicable)	Postal ballot (if	Poll	Evoting	Stillor	Voting	Mode of	re interested in t	l: (Ordinary/ Spe	ema A. Shah (Di		Total	approancy
	6064272			0		0	0	٥		5935/28	502140			held (1)	shares	No. of	he agenda/r	cial)	N: 02698529	12000000		
3933668	0	2247993	1685675	0		0	0	0	5798278		0	600	5797678	polled (2)	Votes	No. of	esolution?) as director	9731946	3933668	
64.87	0.00	37.07	27.80	0		0	0	0	97.68		0	0.01	97.67	(3)=[(2)/(1)]* 100	outstanding shares	% of Votes polled on	Ms. Ree		, who retires by rotal	81.10	64.87	
3933668	0	2247993	1685675	0		0	0	0	5798278		0	600	5797678	favour (4) against	Votes in	No. of	ma A. Shah(tion, and be	9731946	3933668	
0	0	0.	٥	0		0	0	٥	0		0	0	0	against (5)	Votes	No. of	Promoter) v	Ordinary	ing eligible	0	0	
100	0	100	100	0		0	0	0	100	_	0	100	100	Polled	favour on Votes	% of Votes in	Ms. Reema A. Shah(Promoter) was interested in the resolution.	ary Resolution	ible offers herself for re-appointment.	100	100	
0	0	0	0	0		0	0	0	0		0	0	0	(7)=[(5)/(2)]*100	Votes Polled	% of Votes in against on	e resolution.		-appointment.	0	0	



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 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 board of Directors/ Audit committee in consultation with the Auditors.

	board	1 Directors/	Audit colli	board of Directors/ Audit Collillittee in Collsditation with the Auditor	4			
Resolution required: (Ordinary/ Special)	: (Ordinary/ Spec	ial)				Ordinary	nary Resolution	
		,		None of the promoter or promoter	ter or pron	oter group	entities were intere	group entities were interested in the resolution
Whether promoter/promoter group are interested in the agenda/resolution?	re interested in the	ne agenda/ro	esolution?					
		No. of	_	% of Votes polled on	No. of	No. of	% of Votes in	% of Votes in against on
	Mode of	shares	Votes	outstanding shares	Votes in	Votes	favour on Votes	Votes Polled
Category	Voting	held (1)	polled (2)		favour (4) against (5)	against (5)	Polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Evoting		5797678	97.67	5797678	0	100	
	Poll		600	0.01	600	0	100	
	Postal ballot (if	5035728	0	0	0	0	0	0
-	applicable)					_		
	Total		5798278	97.68	5798278	0	100	0
Public institutions	Evoting	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
	Postal ballot (if	0	0	0	_		_	
	applicable)							
	Total	0	0	0	0		0	
Public- Non Institutions	Evoting		1685675	27.80	1685675	0	100	
	Poll		2247993	37.07	2247993	0	100	
	Postal ballot (if	6064272	0	0.00	0	0	0	c
	applicable)							
	Total		3933668	64.87	3933668	0	100	
Total		12000000	9731946	81.10	9731946		100	
								_

Company Secretary nupelya Katta



Place: Date:

Ahmedabad 28/09/2016

Keyur J. Shah & Associates

Company Secretaries

Hand Phone : +91 99097 02182 keyur@keyurjshah.com cs.keyurshah@gmail.com

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: 27th September, 2017

25th Annual General Meeting of the Members of ISL Consulting Limited held on Tuesday, 26th 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 25th Annual General Meeting of the Members of ISL consulting Limited ("the Company") held on Tuesday, 26th 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 hox 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 Poil is as under:

B-301, Safal Pegaus, Opp. Shell Petrol Pump, Praladnagar, Ahmedabad-380015. (Gujarat, India)
Contact: +91 7434852508, +91-79- 66172121, Alt. Email: csteam@keyurjshah.com, csteam.kjsa@gmail.com

- 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	Number of votes	% of the total
voting	cast by them	number of valid
(in person or by proxy)		votes cast
23	2248593	93.75

ii. Voted **against** the resolution:

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

iii. Invalid Votes:

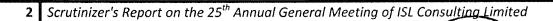
Total number of members	Total number of votes cast by them
(in person or by proxy)	·
whose votes were declared invalid	·
1	150000

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	Number of votes	% of the total
voting	cast by them	number of valid
(in person or by proxy)		votes cast
23	2248593	93.75

ii. Voted against the resolution:

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

iii. Invalid Votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
whose votes were declared invalid	
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	Number of votes	% of the total
voting	cast by them	number of valid
(in person or by proxy)		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:

- speceumij

Chairman

Keyur J. Shah & Associates

Company Secretaries

Hand Phone: +91 99097 02182 keyur@keyurjshah con cs keyurshah@gmail.con

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: 27th September, 2017

The Chairman

ISL Consulting Limited

501, 5th Floor, Abhijeet-II

Above Standard Chartered Bank,

Nr. Mithakhali Six Road,

Gujarat, India

Ahmedabad-380009,

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, Prahladnagar, 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:
- 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 22nd September, 2017 and ended at 05.00 P.M. on 25th September, 2017.
- 2. The members holding shares as on the cut-off date i.e. 19th September, 2017 were entitled to vote on the resolutions as stated in the Notice of the Postal Ballot/ E-Voting.

B-301, Safal Pegaus, Opp. Shell Petrol Pump, Praladnagar, Ahmedabad-380015, (Gujarat, India) Contact: +91.7434852508, +91-79, 66172121, Alt. Email: csteam@keyurjshah.com, csteam.kjsa@gmail.com

- 3. The votes were unblocked at 04.30 P.M. on 26th 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) 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	Number of votes cast by	% of the total number		
electronic means	them	of valid votes cast		
26	7483353	100		

ii. Voted against the resolution:

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

iii. Invalid Votes:

Total number of members' whose votes were	Total number of votes cast by them
declared invalid	
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	Number of votes cast by	% of the total number	
electronic means	them	of valid votes cast	
26	7483353	100	
electronic means 26			

ii. Voted against the resolution:

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

iii. Invalid Votes:

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

Thanking you,

Yours faithfully,

For, Keyur J Shah and Associates

Company Secretaries

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 ($\underline{www.evotingindia.com}$) in our presence at 04.30 P.M. on 26^{th} September, 2017 at the office of the scrutinizer.

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

Name & Address of the Witness

1. Ms. VarshaSaxena 506, Sardar Centre,

Vastrapur, Ahmedabad - 380015

Name & Address of the Witness

2, Ms. NeidaBukhari

1983-84, 'Haveli', Saiyedwada,

Khanpur, Ahmedabad - 380001

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	Resol	Resolution 1 Resolut		ution 2 Resolution 3			Signature
				Assent	Dissent	Assent	Dissent	Assent	Dissent	
11	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	- 1	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
Total			2398593							110t verified

 $f{*}$ 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



ivoting Results as generated by CDSL EVSH INC. 170816020 INC. 159801014

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Substatus una vallable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus una vailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	SAD Martin Characteristics and EAS	CA3 ut agreement mount	Substatus unavailatie en EVS	Corporate Body Promoter	Corporate Body Promoter	Corporate Body Promoter	Corporate Body Domestic	Corp. vale Body Domestic	Concession design toperante	Sub star us unavailable in EVS	Substatus unavadable in EVS	Substatus unavailable in EVS	Corporate Body-Domestic	Corporate Body-Domesac	(reporate Body Domestic	Sv3 ni aklaki wana kustake	Substatus unavailable in EVS	Substatus unevailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	Substatus unavailable in EVS	SA3 to elocite him on a second		Supplier in supplier in EAS	Substitution of the substi
120614000011663	120484000024973;	120484000024973;	120484000024973	120484000024500	120484000024500	120484000024500	1.20484000024430;	1.204840000244303	120484000024430	120484000023416	120484000023416	120484000023416	120484000022968	120484000022%8	1.0048400000329AH	120484000022454	120484000022454	120484000022454	120350000122257	120350000122257	120350000122257	1203230001054125	1203230001054129	120323000105412	12032300010179	12032300010179	12032300010179	16251000	15757000	00015231	
DHIRAIKUMAR CTHAKKAR	CHANDRIKABEN CHHAGANIAL KOTHARI	CHANDRIKABEN CHHAGANIAL KOTHARI	CHANDRIKABEN CHHAGANIAL KOTHARI	CHHAGANLAL KARSHANLAL KOTHARI	CHHAGANLAL KARSHANLAL KOTHARI	CHHAGANLAL KARSHANLAL KOTHARI	PODDAR	PODDAR	PODDAR	EXPORTS UMITED	EXPORTS UMITED	EXPORTS LIMITED	REEM BUILD PRIVATE LIMITED	BELLINE MANNE DAMES	OSEMAN SEAMS OF IN A LIN	REEMA ANKT SHAH	REE WA ANKIT SHAH	PEF WA ANKIT SHAH	REEM BROKING PRIVATE LIMITED	REEM BROKING PRIVATE LIMITED	PEEM BROKING PRIVATE LIMITED	8 BHARAT SAGALCHAND TANNA	8 HARAT SAGAL CHAND TANNA	BHARAT SAGALCHAND TANNA	SHANTABEN C THAXXAR	SHANTABEN CTHAKKAR	M SHANTABEN C THAKKAR	SHANTABEN C. THAKKAR	SHANTABEN C. THAKKAR	SHANTABEN C. THAKKAR	Taile Name
585 THAKKAR SAMAJANI WADI SINDHII COCONY MU PO NAVADISA DEESA	6 AGAM FLAT VASNA BARRAGE CROSS ROAD VASNA AHMEDARAD 380007	6 AGAM FLAT VASNA BARRAGE CROSS RDAD VASNA AHMEDABAD 380007	6 AGAM FLAT VASNA BARRAGE CROSS ROAD VASNA AHMEDABAD 380007	6 AGAM FLAT VASNA BARRAGE CROSS	6 AGAM FLAT VASNA BARRAGE CROSS ROAD VASNA AHMEDABAD 200007	6 AGAM FLAT VASNA BARRAGE CROSS	PLOT 442 SECTOR-1-A GANDHIDHAM KUTCH 370201	KUTCH 370201	PLOT 442 SECTOR-1-A GANDHIDHAM KUTCH 370201	107 SATYAM MALL IST FLOOR NR MANSI TOWER SATELLITE AHMEDABAD 380015	107 SATYAM MALL IST FLOOR NR MANS	TOWER SATELLITE AHMEDABAD 380015	404 ANKET BUILDING NR.MUNICIPAL MARKET CG ROAD AHMEDABAD 380009	ADE ANKET BEILDING WALMUNICIPAL MARKET CG ROAD AHMEDARAD \$90009	MAKKET CO HUMU AMMELIAMO SOUND	6 AAGAM FLATS VASNA BARRAGE CROSS ROAD VASNA AHNEDABAD 380007	6 AAGAM FLATS VASNA BARRAGE CROSS ROAD VASNA AHMEDARAD 380007	6 AAGAM FLATS VASVA BARRAGE CROSS ROAD VASVA AHMEDABAD 380007	STANDARD CHARTERED BANK NR MITHAKHAU SIX RD AHMEDABAD 380009	SOI STH FLOOR ABHUEET II ABOVE STANDARD CHARTERED BANK NR MITHADIALI SIX RD AHMEDABAD 380009	SUI STH FLOOR ABHLEET II ABOVE STANDARO CHARTERED BANK NR MITHAMHALI SIX RU AHMEDABAD 380009	*	-	5	S85 MAVA DISA DISA NE SINDHI COLONY THAKKAR SAMAJNI WADI DEESA 385535	585 NAVA DISA DISA NR SINDHI COLONY THAKKAR SAMAJNI WADI DEESA 385535	585 NAVA DISA DISA NR SINDHI COLONY THAKKAR SAMAJNI WADI DEESA 385535	S85, SINDHI COLONY, DEESA B.K. B. K. 385535	385535	385535	Augress
105600.000	226050.000	226050.000	226050.000	25650,000	25650.000	25650.000	124050.000	124050.000	124050.000	137400.000	137400.000	137400.000	b00'00r9161	1916400.000	PX: 000=5 (b)	191655.000	2 191652 000	S 191655.000	1000000000	100000,000	100000.000	222500,000	227500,000	222500.000	NY 89745.000	NY 89745.000	NY 89745.000	K 13700.000	K 13700.000	£ 13700.000	Shares
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		INVESTOR 12	NA COLON						NOTESTOR	V SULS	NO153AN	INVESTOR	MVESTOR.	WOLSZAW	NVF5TOR	INVESTOR	ROLSIANI	#O.S3AN	NVESTOR	INVESTOR	INVESTOR	INVESTOR	NOTON	INVESTOR	NVESTOR	NVESTOR	NOTESTON	NVESTOR	NOTESTOR	NVESTOR	Voted
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2017-09-22 15:00:20.0	2017-09-22 15:00:20.0	2017-09-22 15:00:20.0	2017-09-22 15:08:21.0	2017-09-22 15:08:21.0	2017-09-22 15:08:21.0	2017-09-77 17:09:500	1017 07 24 17:09:300	2017.00.7717.00.550	2017-09-22 17-09-56 0	2017-09-22 15:10:04.0	2017-09-22 15:10:04:0	2017-09-22 15:10:04.0	2017-09-22 15:02:17.0	2017 09-22 15:02:17:0	1-20 51 22 -50 7.102	2017-09-22-14-11-4		2017-09-22 14:11-42:0	7017-09-22 15:05:46.0	70 2017-09-22 15:05:46.0	79 2017-09-22 15:05:46:0	2017-09-22 17:13:	12: 2017-09-22 17:13:34.0		_	2017-09-22 15:18	-	2017-09-22 15:19-54.0	2017-09-22 15:19-54.0	2017-09-22 15:19:54.0	Date of Voting
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	Substatus unavailable in EVS	120614000011663:	DHIRAIRUMAR CTHARGAR	585 THAKKAR SAMAJANI WADI SINDHE COLDINY MUPO NAVADISA DEESA	105600,000	~	105602,000 0.000 0.000	000		INVESTOR 120614000011663:	2017-09-22 15-22-05-0		3	
	1		<u> </u>	585 THAKKAR SAMAJANI WADI SINDHI		†	1	+	+			1	Š	NO.
	Societies unavailable in EVS	120614000011663	DHIRAIRUMAR CTHAIGAR	COLONY MU PO NAVADISA DEESA	105600,000	m	105600,000 0.000 0.000	000		INVESTOR 120614000011663;	2017-09-22 15:22:05.0	VOTED	SNUM	3403
13	Substatus unavailable in EVS	120614000012347	SANJAY	PLOT NO 63 SECTOR 1 GANDHIDHAM		\dagger	1	+	1					200
			PODDAR	GANDHIDHAM 370201	255000.000	-	255000,000 0.000	000		INVESTOR 1206140000123476	2017-09-22 17:12:30.0	VOTED	MONE	NO.
	Substatus unavailable in EVS	120614000012347	PODDAR	PLOT NO 63 SECTOR 1 GANDHIDHAM	25500,000	7	25500,000 0	0000	-	INVESTIGE 130614000013414				No.
	Substatus unavailable in EVS	12061400001123474	SANIA	PLOT NO 63 SECTOR 1 GANDHIDHAM	Jerom oon	1.						VOTED	NONE	NONE
			PUNDAR	GAYDHIDHAM 370201	2	•	435000,000 U.	0.000 0.000		INVESTOR 1206140000123476	2017-09-22 17:12:30.0	VOTED	MON	NONE
n	Substatus unavailable in EVS	120627000002353	RAMESHKUMAR CHUNILAL THAKKAR	S85 NAVA DSA THAKKAR SAMAJ NI WADI NR SINDHI COLONY DISA DSA 385535	74980.000		74980.000	0000 0000		NVESTOR 120627000023534	2017-09-72 15:15:13.0	VOTED	i i	3404
	Substatus unavailable in EVS	12062700002353	RAMESH	S8S NAVA DISA THAKKAR SAMAJ NI WADI	100	+		+						Y C
			THAKKAR	NR SINDHICOLONY DISA DISA 385535	/4580.000	~	74980,000	0000		NVESTOR 1206270000023538	2017-09-22 15:15:13.0	VOTED	NONE	NONE
	Substatus unavailable in EVS	1206270000023534	RAMESHKUMAR CHUNICAL THAKKAR	585 NAVA DISA THAKKAR SAMAJ NI WADI NR SINDHI COLONY DISA DISA 385535	74980.000		74980.000 04	900	O INVESTOR	0.000 0.000 NVESTOR 1.206270000023536	2017-09-22 15:15:13:0	VOTED	Š	i de la companya de l
				A-1 PARVATINAGAR SOCIETY NEAR		\dagger		+					į	Š
ž	Substatus unavailable in EVS	12070900000347	NAVINBBAI KHENGARBHAI THAKKAR (HUF)	THAKKARNAGAR BUS STOP THAKKARBAPANGAR AHMEDABAD	86000.000	-	8600.000	900	0 NVESTOR	0.000 0.000 AVVESTOR 1.2070900000347:	2017-09-22 17:14:32.0	VOTED	MONE	NONE
				A-1 PARVATINAGAR SOCIETY NEAB		+	-	4						
	Substatus unavailable in EVS	12070900000347	NAVINBBAI KHENGARBHAL THAKKAR (HUF)	THAKKARNAGAR BUS STOP THAKKARBAPANAGAR AHMEDABAD	86000,000	~	8600.000	0000 0000	PAVESTOR	NVESTOR 12070900000347:	2017-09-12 17:14:32.0	vorte	NONE	NONE
				A-1 PARVATINACAR COCCUS MEAN	1	+	-	-				_	_	
	Substants unavailable in EVS	1207090'XXXXXXXX	NAVINBBA KHENGARBHAI THAKKAR (HUF)	THAKKARNAGAR BUS STOP THAKKARBAPANAGAR AHMEDABAD	86000 000	~	000:009	900	WVESTOR	86000.000 0.000 0.000 evistor 12070900000347	2017 09-22 17-14-32 0	VOTED	MONE	J.O.V
				382350	-	+	-	4			-			





2	Substatus unavailable in EVS		6. RAUBENK KOTHARI	6-AGAM FLATS VASNA VASNA ROAD	675768.000	-	675768 DOD	000	800						
	Substatus unavailable in EVS	1207090000007567		6-AGAM FLATS VASNA VASNA ROAD	675 768	4					20/000000056/07	2017-09-22 14:10:01.0	VOTED	NONE	NONE
	Substatus unavailable in EVS	ı		6-AGAM FLATS VASNA VASNA ROAD			mm9/5/9	0000	_		120709000000756.	2017-09-22 14:10:01.0	VOTED	NONE	NONE
1		Т	┸	ANMEDABAD 380007	675768.000	m	675768,000	000	0000	INVESTOR	120709000000756	2017-09-22 14:10:01.0	VOTED	NONE	NONE
16	Corporate Body-Domestic	12070900000854	JAMIE PROPERTIES PRIVATE UMITED	MARKET C G ROAD NAVRANGPURA AHMEDABAD 380009	\$64199.000	-	\$64199.000	0000	0.000	WESTOR	INVESTOR 120709000000854:	2017-09-22 17:53:58.0	OTEN	NON	NON
T	Corporate Body-Domestic	12070900000854	JAMIE PROPERTIES PRIVATE UMITED	MARKET G ROAD NAVRANGPURA AMMEDIARA	\$64199.000	7	\$64199.000	800	0000	(MVESTOR 1	12070900000854:	2017-09-22 17:53:58.0	vortep	ğ	ğ
	Corporate Body-Domestic	12070900000854	JAMIE PROPERTIES PRIVATE LIMITED	MARKET G BOAD NAVRANGPURA AMMERCET G BOAD NAVRANGPURA	564199,000	m	\$64199.000	0000	9000	INVESTOR D	12070900000854;	2017-09-22 17:53:58.0		ğ	
	Substatus unavailable in EVS	IN30011811508900	K HARMOHAN SINGH SAWHNEY	11/24 AB THAK	100,000	-	100,000	0000	9000	INVESTOR	N3001181150890C	2017.09.22.10.20.45.0	-		
	Substatus unavailable in EVS	IN30011811508900	C HARMOHAN SINGH SAWHINEY		100,000	_^	100.001	8	8					ğ	NONE
T	Section of the sectio					•				INVESTOR	N3001181150890C	2017-09-22 19:28:45.0	VOTED	NONE	NONE
\neg	According to the control of the cont	IN30011811508900	C HARMOHAN SINGH SAWHNEY	11/24 AB IING FLOOR GURUDWARA ROAD TILAK NAGAR NEW DELHT 110018	100.000	-	100,000	0.000	0.00	INVESTOR	N3001181150890C	2017-09-22 19:28:45.0	VOTED	NONE	NOME
	Substatus unavailable in EVS	M30148510639872	REEMA ANKIT SHAH	4/4TH FLOOR DEV BHOOMI APPARMENT NR. YUAY CHAR RASTA NAVRANGPURA AHMEDABAD 380009	25000.000	-	250000,000	0000	0.000 N	INVESTOR 4N	30148510639877	2017-09-22 14:01:49.0	VOTED	NOME	NONE
	Substants unavailable in EVS	IN 301 4851 06 1997.7	REE MA ANKIT SHAH	4/4TH FLOOR DEV BHOOMI APPARMENT NR. VUAY CHAR RASTA NAVRANGPURA AHIMEDARAD 380009	250000.000	~	25000,000	0000	0000	INVESTOR IN	N30148510639872	2017-09-22 14:01:49.0	VOTED	NONE	NONE
	Substatus unavailable in EVS	IN30148510639872	REEMA ANKIT SHAH	4/4TH FLOOR DEV BHOOMIAPPARMENT NR. VUAY CHAR RASTA NAVRANGEURA AHMEDABAD 380009	250000,000		250000,000	0000	0000	INVESTOR IN	N30148510639872	2017-09-22 14:01:49.0	VOTED	NONE	NONE
	Substatus unavailable in EVS	HN301485106.869.76	SHANTABEN CHUNILAL THAKKAR	585 NAVA DISA DISA DIST - BANASKANTHA DISA (GUJARAT) 385335	12400.000	-	12400.000	0000	0000	MVESTOR N	N30148510686926	7017-09-22 15:16-55.0	VOTED	MON	NON N
	Substatus unavailable in EVS	IN 301485106.869.26	SHANTABEN CHUNILAL THAKKAR	585 NAVA DISA DISA DIST - BANASKANTHA DISA (GUJARAT) 385535	12400.000	~	12400.000	0000	0000	NV FSTOR IN	N30148510686926	2017 04-22 15:16:55.0	VOTED	NON	NON
	Substatus unavailable in EVS	M30148510686926	SHANTABEN CHIJNILAL THAKKAR	585 NAVA DISA DISA DIST - BANASKANTHA DISA (GUJARAT) 385535	12400.000	_	12400.000	0000	0000	PAVESTOR IN	N30148510686926	2017-09-22 15:16:55.0	vorte	MONE	ğ
	Substatus unavailable in EVS	IN30164510001912	CIHAGANLALK KOTHARI.	6 AGAM APPARTMENTS VASNA BARAGE CROSS ROADS VASNA AHMEDABAD	31400.000	-	31400.000	0000	0.000	NVESTOR IN	N30164510001913	2017-09-22 14:09:00.0	VOTED	NO.	ğ
	Substatus unavailable in EVS	161000157910EN	CHHAGANLALK KOTHAR	6 AGAM APPARTMENTS VASNA BARAGE CROSS ROADS VASNA AHMEDABAD	31400.000	~	31400,000	0.000	0000	NVESTOR IN	\$19100015+910EN	2017-09-22 14:09:00:0	gick	NO.	, in
	Substatus unavailable in EVS	181000154910ENI	CHHAGANLAL K KOTHARI.	6 AGAM APPARTMENTS VASNA BARAGE CROSS ROADS VASNA AHMEDABAD	314/0.000	_	31400.000	0000	G DOOD MAY	FSTOR IN	MVESTOR IN30164510001912	2017 09-12 14-79:00.0	dirov	NO.	
	Substatus unavailable es EVS	IN 10154510007489	HITESH CKOTHARI	6 AGAM APARTIVENTS VASNA BARAGE RDS VASNA AHNYEDABAD 38000K	1001150.000	-	000 051 1001	0000	000	ASTOR IN	NVESTOR IN30164510007489	2017-09-23 11-24-29-0	1		
	Substatus unavailable in EVS	IN301645100C748	HITESH C KOTHARI	6 AGAM APARTMENTS VASNA BARAGE RDS VASNA AHMEDABAD 380006	1001150.000	~		0.000 0.000		ESTOR IN	NVESTOR IN30164510007485	2017 09-22 13:28:28.0		NO.	NO.
	Substatut mayarable in tivi	IN KOINAS I KNOJANA	HP\$HC4D_HAM!	S ACAM APERTAIN'S VASNA RARAGE ADS VASNA APPREDABAD 300096	0.0.150,0.0	-	(Witshap)	DOWN COLD		45.0k. ib.	WAYSON INSURABILISADAMS	2017 014 17 1828 28.0	NOTA STATE		MONE.
	Substatus unavailable en E.V.:	143016451401109.	CA 4QTHAR	6 AGAM APPT, VASNA BARAGE CROSS ROAD OPP VASAN KOCIETY VASNA AHMEDAPAN KOCIETY VASNA	2500.0000	-	30000000	0000	AND TOTAL	WVF STOR IN	PA3016-1513013792	2017 65 27 13 56 39 0	gr.co	MCW	3
	Sobstatus unavadable in EVS	Co. (1001519105NI)	C s cOTHARU	6 AGAM APPT, VASNA BARAGE CROSS ROAD OPP VASAKI SOCIETY VASNA	28000000000	-	780000 0000	0000	0.00.0	INVESTOR INS	1N30164510013792	2017-05-22 13:58:39.0	NOTE:	į	
	Substatus unavailable in EVS	N30164510013792	C.K.KOTHARI	6 AGAM APPT, VASNA BARAGE CROSS ROAD OPP VASAAT SOCRETY VASNA	2800000000	-	2800000000	0.000 0.u.o		INVESTOR INS	N30164510013792	2017.09.27.18.58.28.0			Ĭ
	Substatus unavailable in EVS	IN30164510049994	ARTI H KOTHARI	6 AGAM APAT VASNA BARAGE CROSS	489605,000	+-	489505 000	0000						i con	NO.
	Substatus unavailable in EVS	IN30164510049994	ARTH KOTHARI	6 ACAM APAT VASNA BARAGE CROSS	489605.000					S C	W30164510049999	2017-09-22 13:39:50.0	VOTED	MONE	NONE
	Substatus unavailable in EVS	N30164510049994	ARTI H KOTHARI	6 AGAM APAT VASNA BARAGE CROSS	489605.000	+-		2000			30164510049994	2017-09-22 13:39:50.0	VOTED	MON	NONE
	Substatus una vailable in EVS	N30164510050023	RIMA C KOTHARI	6 AGAM APPT VASNA BARAGE CROSS ROAD OPP VASNA BARAGE CROSS	00000	+					IN30164510049994	2017-09-22 13:39:50.0	VOTED	NONE	NONE
+-	S. C.			6 AGAM APPT VASNA BARAGE CROSS	The same of	-	0 000000000	0000	-	INVESTOR INS	0430164510050023	2017-09-22 14:59:01.0	VOTED	NON	NONE
	Syosarus unavailable in EVS	M3016451005002	RMA C KOTHARI	ROAD OPP VASAKI SOCIETY VASNA AHMEDABAD 380007 6 AGAM APPT VASNA BARAGE CROSS	180000 000	~	0 000 00001	0.000		INVESTOR IN30	N3016451005002E	2017-09-22 14:59:01.0	vorte	NON	NONE
	SAT III DOMESTIC OF THE SAT III OF T	IN30164510050023	RWA C KOTHARE	ROAD OPP VASAKI SOCIETY VASNA AHMEDABAD 380007	180000,000	-	0 000'000081	0.000		INVESTOR INSC	IN30164510050023	2017-09-12 14:59:01.0	VOTED	3NON	NONE
+	Substatus unavailable in EVS	IN30164510365782	HITESH CHHAGANLAL		4 30000 000	-	430000000	0.000		INVESTOR IN3C	IN30164510365782	2017-09-22 13:33:58.0	VOTED	NON	NONE
	Substatus unavailable in EVS	IN30164510365782	HITESH CHHAGANLAL	SINE	430000,000	~	430000,000	0.000	_	INVESTOR IN3C	IN30164510365782	2017-09-22 13:358.0	vorteo	NON	NON
	Substatus unavailable in EVS	IN30164510365782	нпезн синасамса		430000,000	-	4 30000 000 0.	0.000	_	INVESTOR ANSO	N30164510365782	2017-09-22 13:33:58.0	VOTED	NONE	NO.
	Substatus unavailable in EVS	IN30311611122633	ANIC BUDHBHATTI	CROSSING B/H AVKUK HOTEL V V NAGAR ANAND GUJARAT 388120	1.000	-	1.000	0000 0000		INVESTOR ANGO	N30311611122637	2017-09-23 04:58:13.0	VOTED	NONE	NON
	Substatus unavailable in EVS	IN30311611122633	ANR BUDHBHATTI C	15 SHUBHAM PARK NR VIDHTA NAGAR RLY CROSSING B/H AVKUR HOTEL V V NAGAR	1.000	-	0007	0000 0000		NVESTOR IN30	N30311611122637	2017-09-23 04:58-13-0	S S		
				ANANO GOMANI 3881/O		1		-							- E

NONE

15.5KU-BH-WAN PARCH WORN WELL NEW CASTRON 1200 3 1.200 0.200 0.200 MVGSTRN MGGS1161112659 20;1-06-23-04-38:13.0 VOTED

ANIL BUDHBHATTI

Substatus unavailable in EVS IN30311611122637

ISL Consulting Limited Consolidated Results of Evoting & Poll Voting

Sr.No	Resolu	ıtion 1	Resolu	ution 2	Resolu	ution 3
	Assent	Dissent	Assent	Dissent	Assent	Dissent
No. of Votes	9731946	-	9731946	-	9731946	-

