



# ISL CONSULTING LIMITED

CIN: L67120GJ1993PLC086576

Regd Office: 504, 5th Floor, Priviera, Near Bank of Baroda, Above Honda Show room, Nehru Nagar Circle,  
Ahmedabad – 380015, Gujarat, India. Ph: 079-40030351, 079-40030352  
Email: innogroup@gmail.com Website: www.islconsulting.in

**August 06, 2025**

To,  
The Corporate Relationship Department,  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai-400001,  
Maharashtra, India.

Scrip Code: 511609

ISIN: INE569B01022

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held on Wednesday, August 06, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., on **Wednesday, August 06, 2025, from 04:00 PM to 04:30 PM** at the registered office of the Company, inter alia, has:

Considered and approved the Un-Audited Standalone Financial Results for the quarter ended on June 30, 2025 along with the Limited Review Report thereon, with unmodified opinion, as per Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

**For, ISL Consulting Limited**

**Ankit Jagat Shah**  
**Managing Director**  
**DIN: 02695987**

**Encl: As Above**



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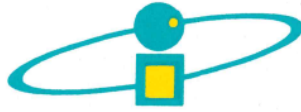
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## Statement of Standalone Unaudited Financial Results For The Quarter Ended On June 30, 2025

(Rs In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
<b>I</b>	<b>Income</b>				
	Revenue from Operations	332.47	709.19	545.38	2447.2
	Other Income	0.39	0.10	2.41	9.53
	<b>Total Income</b>	<b>332.87</b>	<b>709.29</b>	<b>547.79</b>	<b>2456.77</b>
<b>II</b>	<b>Expenses</b>				
	Cost of materials consumed	0.00	0.00	0.00	0.00
	Purchases of stock-in-trade	393.96	651.70	479.25	2364.37
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-206.31	209.83	-93.18	190.28
	Employee benefits expense		13.32	11.39	49.66
	Finance Costs	0.00	0.00	5.03	0.00
	Depreciation, depletion and amortisation expense	0.52	0.59	0.88	2.91
	Net loss on derecognition of financial instruments under amortised cost category	0.00	0.00	0.00	0.00
	<b>Other expenses</b>				
	Communication Expenses	0.11	0.150	0.00	0.53
	Legal & Professional fees	2.92	2.519	3.37	7.73
	Rates and Taxes	0.34	0.195	0.24	0.39
	Rent	0.59	0.720	0.56	2.18
	Legal & Registration Expenses	0.01	0.429	0.00	0.67
	Other Expenses	16.37	0.731	0.84	10.97
	<b>Total expenses</b>	<b>208.49</b>	<b>880.18</b>	<b>408.38</b>	<b>2629.70</b>
<b>III</b>	<b>Profit / (Loss) before exceptional tax items (I-II)</b>	<b>124.37</b>	<b>-170.89</b>	<b>139.41</b>	<b>-172.92</b>
<b>IV</b>	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>V</b>	<b>Profit/(Loss) before tax (III-IV)</b>	<b>124.37</b>	<b>-170.89</b>	<b>139.41</b>	<b>-172.92</b>





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VI	Tax expense				
1	Current Tax		-15.0	0.00	0.00
2	Deferred Tax		0.2	0.00	0.18
VII	<b>Total Tax Expense</b>	<b>0.00</b>	<b>-14.819</b>	<b>0.00</b>	<b>0.18</b>
VIII	<b>Profit / (Loss) for the period from continuing operations (VII-VIII)</b>	<b>124.37</b>	<b>-156.069</b>	<b>139.41</b>	<b>-173.11</b>
IX	Profit/ (Loss) from discontinuing operations before tax	0.00	0.00	0.00	0.00
X	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XI	Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
XII	Profit/ (Loss) for the period (IX+XII)	124.37	-156.07	139.41	-173.11
XIV	Other Comprehensive Income (OCI) net of taxes	0.00	0.00	0.00	0.00
XV	<b>Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)</b>	<b>124.37</b>	<b>-156.07</b>	<b>139.41</b>	<b>-173.11</b>
XVI	Paid up Equity Share Capital (Face Value Rs. 5/-)	1200.00	1200.00	1200.00	1200.00
XVII	Earnings per Equity Share (For Continuing Operations)				
(a)	Basic	0.52	-0.650	0.58	-0.72
(b)	Diluted	0.52	-0.650	0.58	-0.72
XVIII	Earnings per Equity Share (For Discontinued Operations)				
(a)	Basic	0.00	0.00	0.00	0.00
(b)	Diluted	0.00	0.00	0.00	0.00

For and on behalf of the board,  
ISL Consulting Limited

  
Ankit J. Shah  
Managing Director  
(DIN: 02695987)



Date: August 06, 2025  
Place: Ahmedabad

## Annexure "B"

### Statement of utilization of issue proceeds:

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised (Rs. In Crore)	Funds utilized (Rs. In Crore)	Any deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
<b>NOT APPLICABLE</b>									

### Statement of deviation/ variation in use of Issue proceeds:

<b>Statement on deviation / variation in utilization of funds raised;</b>						
Name of listed entity				Not Applicable		
Mode of fund raising						
Type of instrument						
Date of raising funds						
Amount raised						
Report filed for quarter ended						
Is there a deviation/ variation in use of funds raised?						
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?						
If yes, details of the approval so required?						
Date of approval						
Explanation for the deviation/ variation						
Comments of the audit committee after review						
Comments of the auditors, if any						
Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:						
Original Object	Modified Object, if any	Original Allocation	Modified Allocation, if any	Fund Utilised	Amount of deviation/ variation for the quarter according to applicable object (in Rs. crore and in %)	Remark if any
<b>Not Applicable</b>						

Deviation could mean:

- Deviation in the objects or purposes for which the funds have been raised.
- Deviation in the amount of funds actually utilized as against what was originally disclosed.
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

**For, ISL Consulting Limited**

**Ankit Jagat Shah**  
**Managing Director**  
 DIN: 02695987

## Annexure C

Format for disclosing outstanding default on loans and debt securities;

S.Nos	Particulars	in INR Lakhs
1	<b>Loans / revolving facilities like cash credit from banks / financial institutions</b>	
A	Total amount outstanding as on date	<b>Not Applicable</b>
B	Of the total amount outstanding, amount of default as on date	
2	<b>Unlisted debt securities i.e. NCDs and NCRPS</b>	
A	Total amount outstanding as on date	<b>Not Applicable</b>
B	Of the total amount outstanding, amount of default as on date	
3	<b>Total financial indebtedness of the listed entity including short-term and long-term debt.</b>	

## Annexure D

Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2<sup>nd</sup> and 4<sup>th</sup> quarter): **Not Applicable for quarter under review.**

## Annexure E

Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone separately) (applicable only for annual filing i.e., 4<sup>th</sup> quarter): **Not Applicable for quarter under review.**

For, ISL Consulting Limited

Ankit Jagat Shah  
Managing Director  
DIN: 02695987



**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 30<sup>th</sup> June, 2025. 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 of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on 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 the 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.

Date: - 06<sup>th</sup> August, 2025

Place: - Ahmedabad

For Bihari Shah & Co.  
Chartered Accountants

FRN: - 119020W

*K. T. Sanghavi*

Kunal T. Sanghavi  
Partner

Membership Number: 173487  
UDIN: - 25173487BMGZBJ6513

