



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

February 28, 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: Proceedings of Extra Ordinary General Meeting as per Regulation 30.

Pursuant to Regulation 30 read with Sub-Para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceeding of the Extra Ordinary General Meeting of ISL Consulting Limited held on **Friday, February 28, 2025 at 03:00 P.M.** and concluded at **03:08 P.M.** through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987

Encl: As Above



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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF ISL CONSULTING LIMITED

- **Date and Time of the Meeting:**

The Extra Ordinary General Meeting (EGM) of the members of the Company was held on **Friday, February 28, 2025** through Video Conferencing (VC) / Other Audio-Visual Means ('OAVM') which commenced at 03:00 P.M. and concluded at 03:08 P.M.

- **Proceedings in brief:**

Mr. Rohit Rawat, Company Secretary and Compliance Officer of the Company welcomed all the members at Extra Ordinary General Meeting of the Company which was being held through video conferencing.

The requisite quorum being present, He called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Subject to the approval of the members in this EGM Mr. Vidhyesh Dalwadi (DIN: 10851120), was appointed as the Chairman & Independent director of the company in the board meeting held on December 13, 2024, since the agenda item was related to his appointment then Mr. Bhavesh P. Mamnia, was appointed the Chairman of the this meeting only. After that Mr. Bhavesh P. Mamnia, introduced Board of Directors to the members. Apart from the Directors, chairman also mentioned the presence of Mr. Nishantkumar Thakkar, Chief Financial Officer, Mr. Kunal Sanghvi from Bihari Shah & Co. the Statutory Auditors and Mr. Keyur J. Shah, Practicing Company Secretary of the company in the meeting.

Thereafter, Mr. Rohit Rawat, Company Secretary and Compliance Officer conducted the further Proceedings of the Meeting. He informed that the Company had taken all feasible steps to ensure the shareholders were provided an opportunity to participate in the EGM and cast their vote. He further informed that the Notice of the EGM which includes the process and manner of attending the EGM through VC and e-voting were e-mailed to all the Members whose e-mail addresses were registered with the RTA or Depository Participants as on 31st January, 2025. Further, the Company had also given facility for updating the e-mail addresses on our RTA website i.e. www.purvashare.com.



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He further informed that in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting platform through National Securities Depository Limited (NSDL) to Members to exercise their vote through electronic means. The remote e-voting facility was commenced at Tuesday, February 25, 2025 at 9:00 AM and ended at Thursday, February 27, 2025 at 5:00 PM.

He further thanked the members who had voted for the resolution through e-voting platform and requested to those shareholders who had not casted their vote through remote e-voting, to please cast their vote in respect of the resolutions, the e-voting facility shall remain open for a duration of 15 minutes from the conclusion of the EGM of the Company.

He informed that in case of query arising out of the said procedure of E-voting, members were requested to post their queries within 05 minutes and they would try to resolve the same.

The Company had appointed Mr. Keyur J. Shah and Associates, Practicing Company Secretaries, to act as the Scrutinizer, to scrutinize the voting conducted during the EGM and remote e-voting process in a fair and transparent manner.

The Company Secretary informed that the results of the remote e-voting and e-voting during EGM on resolution as per the Notice of Extra Ordinary General Meeting shall be announced after receipt of Scrutinizer's Report within 2 Working days from the conclusion of the meeting and further the results would be placed on the website of the Company and shall also be intimated to the Bombay Stock Exchange and National Securities Depository Limited (NSDL) as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

The Company Secretary continued that the Notice convening the EGM have already been circulated to members of the Company electronically and with the shareholders' permission, it was taken as read.

He further informed that the following items of business as set out in the Notice convening the Extra Ordinary General Meeting were recommended for members' consideration and approval:



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Special Businesses:

To appoint Mr. Vidhyesh Gautamkumar Dalwadi (DIN: 10851120), as Non-Executive Independent Director who will not retire by rotation.;

Later, Company Secretary thanked the shareholders, Board of Directors and the employees of the Company and concluded the meeting.

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

Note: This is not minutes of the proceedings of the EGM of the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Ankit Jagat Shah
Managing Director
DIN: 02695987