

General information about company	
Scrip code	511609
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE569B01022
Name of the company	ISL Consulting Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-02-2025
Start time of the meeting	3:00 PM
End time of the meeting	3:08 pm

Scrutinizer Details	
Name of the Scrutinizer	Mr. Keyur J. Shah
Firms Name	Keyur J. Shah & Associates
Qualification	CS
Membership Number	9559
Date of Board Meeting in which appointed	04-02-2025
Date of Issuance of Report to the company	01-03-2025

Voting results	
Record date	21-02-2025
Total number of shareholders on record date	9093
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	27
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Vidhyesh Gautamkumar Dalwadi (DIN: 10851120), as Non-Executive Independent Director who will not retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14429168	14427968	99.9917	14427968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14429168	14427968	99.9917	14427968	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9570832	2260061	23.614	2260061	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9570832	2260061	23.614	2260061	0	100	0
Total		24000000	16688029	69.5335	16688029	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

