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

September 30, 2026

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

Scrip Code: 511609 ISIN: INE569B01022

Sub: Submission of Voting Results and Scrutinizer's Report pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management And Administration) Rules, 2015, we are submitting herewith the Voting Results and the Scrutinizer's Report of the Remote E-voting and E-voting held at 34th Annual General Meeting held on **Tuesday, September 29, 2026 at 02:00 PM (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, ISL Consulting Limited

Shah Ankit Jagat
Digitally signed by Shah Ankit Jagat
Date: 2026.09.30 16:26:42 +05'30'

Ankit Jagat Shah
Managing Director
DIN: 02695987

Encl: As Above

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:21 PM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Anisha Jhunjhunwala
Firms Name	Anisha Jhunjhunwala & Associates
Qualification	CS
Membership Number	13464
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	9040
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	22
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 including the Audited Balance Sheet as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon				
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	14413786	14412586	99.9917	14412586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14413786	14412586	99.9917	14412586	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	9586214	3292572	34.3469	3292572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9586214	3292572	34.3469	3292572	0	100	0
Total		24000000	17705158	73.7715	17705158	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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in the place of Mr. Hitesh Kumar Chhaganlal Kothari (din: 01217705), who retires by rotation and being eligible, offers himself for re-appointment.				
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	14413786	14412586	99.9917	14412586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14413786	14412586	99.9917	14412586	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	9586214	3292572	34.3469	3292572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9586214	3292572	34.3469	3292572	0	100	0
Total		24000000	17705158	73.7715	17705158	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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Appointment Of M/S. G M C A & CO., Chartered Accountants, (FRN: 109850W) As Statutory Auditors of The Company				
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	14413786	14412586	99.9917	14412586	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14413786	14412586	99.9917	14412586	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	9586214	3292572	34.3469	3292572	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9586214	3292572	34.3469	3292572	0	100	0
Total		24000000	17705158	73.7715	17705158	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	

ANISHA JHUNJHUNWALA & ASSOCIATES
Company Secretaries in Practice
B. Com, CS, CSR Professional

FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to section 108 & 109 of the Companies Act, 2013 and read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended]

September 30, 2026

To,
Vidhyesh Dalwadi
Chairman
ISL Consulting Limited
CIN:L67120GJ1993PLC086576
504, Priviera, Nehrunagar Circle,
Nr. Bank of Baroda, Manekbag,
Ahmedabad City, Gujarat,
India - 380015

Subject: Consolidated Scrutinizer's Report on the 34th Annual General Meeting ("AGM") of ISL Consulting Limited held on Tuesday, September 29, 2026, at 02:00 P.M., covering Remote e-Voting and e-Voting conducted at the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Anisha Jhunjhunwala, proprietor of M/s. Anisha Jhunjhunwala & Associates, Practicing Company Secretaries, Ahmedabad was appointed by the the Board of Directors of ISL Consulting Limited at their meeting held on August 31, 2026 as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at venue at the 34th Annual General Meeting ("AGM") of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of the Resolutions contained in the Notice to the 34th AGM of the members of ISL Consulting Limited (the Company) held on Tuesday, September 29, 2026, at 02:00 P.M. through Video Conferencing ("VC") /Other Audio Video Means ("OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website National Securities Depository Limited ("NSDL") to facilitate Shareholders to cast their vote through e-voting.

Aster Block-I 1503, Near Amogha Shantigram Township, Adani Shantigram,
Khodiyar, Ahmedabad, Gujarat – 382421.
csanishajhunjhunwala2017@gmail.com | +91 7596826506

Anisha Jhunjhunwala & Associates
CP No.-20967
Ahmedabad
Company Secretaries

In conformity with the applicable regulatory requirements, The Notice of this 34th AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e-voting in leading newspapers widely circulated in the registered office of the company.

MANAGEMENT'S RESPONSIBILITY:

The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to e- voting and voting at AGM on the resolutions contained in the Notice of this 34th AGM of the members of the Company. My responsibility as a scrutinizer is limited to the e-voting process and for voting at the AGM and to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities for this 34th AGM.

I hereby issue consolidated scrutinizer's report dated September 30, 2026 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:

1. The notice dated September 07, 2026 as confirmed by the company; was sent to those shareholders, in respect of the resolutions passed at the 34th AGM of the company through electronic mode, whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circular No. 03/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs Security Exchange Board of India.

2. The Company has availed e-voting facility from National Securities Depository Limited ("NSDL"), under Rule 20 of the Companies (Management and- Administration). Rules 2014 as amended to provide an e-voting facility.

3. The Shareholders of the company holding shares as on the "cut-off" date i.e. Tuesday, September 22, 2026, were entitled to attend and vote on the proposed resolutions as contained in the notice of the 34th AGM of the Company.

4. The facility provided for remote e-voting period commenced from September 26, 2026 at 09:00 A.M. and ended on September 28, 2026 at 05:00 P.M. The Remote e-voting facility was blocked thereafter.

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CP No.-20967
Ahmedabad
Company Secretaries

5. The facility of remote e-voting was unblocked after the conclusion 34th AGM in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.

6. The members, who were present in the 34th AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting, were given the facility to vote through e-voting system in the AGM.

7. The consolidated result of the remote e-voting as well as of e-voting at the AGM is as under:

RESOLUTION NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited standalone financial statements of the company for the financial year ended on March 31, 2026 including the audited Balance sheet as at March 31, 2026 and the statement of profit and loss for the year ended on that date and the reports of the board of directors and auditors thereon.

Voted in Favour of the Resolution

Type of Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Remote E-Voting	43	17,375,358	98.138%
E-Voting (AGM)	3	329,800	1.862%
Total	**46**	**17,705,158**	**100.000%**

Voted against the resolution

Type of Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Remote E-Voting	0	0	0.000%
E-Voting (AGM)	0	0	0.000%
Total	**0**	**0**	**0.000%**

RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a director in the place of Mr. Hiteshkumar Chhaganlal Kothari (Din: 01217705), who retires by rotation and being eligible, offers himself for reappointment.

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Voted in Favour of the Resolution

Type of Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Remote E-Voting	43	17,375,358	98.138%
E-Voting (AGM)	3	329,800	1.862%
Total	**46**	**17,705,158**	**100.000%**

Voted against the resolution

Type of Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Remote E-Voting	0	0	0.000%
E-Voting (AGM)	0	0	0.000%
Total	**0**	**0**	**0.000%**

RESOLUTION NO. 3: ORDINARY RESOLUTION

To approve appointment of M/s. G M C A & Co., Chartered Accountants, (FRN: 109850w) as statutory auditors of the company.

Voted in Favour of the Resolution

Type of Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Remote E-Voting	43	17,375,358	98.138%
E-Voting (AGM)	3	329,800	1.862%
Total	**46**	**17,705,158**	**100.000%**

Voted against the resolution

Type of Voting	Number of Members who Voted	Number of Votes Cast by them	% of total number of Valid Votes Cast
Remote E-Voting	0	0	0.000%

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Anisha Jhunjhunwala & Associates ★ Company Secretaries ★ CP No.-20967 Ahmedabad

E-Voting (AGM)	0	0	0.000%
Total	**0**	**0**	**0.000%**

8. All the resolutions mentioned in the 34th AGM Notice stand passed with the requisite majority.

9. The Electronic data and all other relevant records relating to Remote e-voting and electronic voting conducted at the AGM is under my safe custody and will be handed over to the Company Secretary for preserving safely.

Thanking You
Yours faithfully,

For Anisha Jhunjhunwala & Associates
Practicing Company Secretaries
ICSI Unique Code: S2021GJ789700

Anisha Jhunjhunwala

Anisha Jhunjhunwala & Associates CP No.-20967 Ahmedabad Company Secretaries

Anisha Jhunjhunwala
Proprietor
Membership No.: F13464
COP: 20967
UDIN: F013464H001669404
Peer Review Cert. No.: 8159/2026

Date: September 30, 2026
Place: Ahmedabad

Counter signed by:

Vidhyesh Dalwadi
Chairman

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