



# ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

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**Date: 18.09.2023**

To,

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Script code: 526859**

**Subject: Outcome and Proceeding of 35<sup>th</sup> Annual General Meeting (“AGM”) of ISF Limited held on Monday, September 18, 2023**

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the 35<sup>th</sup> AGM of the Company was held on Monday, September 18, 2023 at 12:00 Noon (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) to transact the business as stated in the notice dated: August: 24, 2023 convening the 35<sup>th</sup> AGM. The meeting was held in compliance with relevant circulars issued by the Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’).

Mr. Vishal Dang, Whole-time Director and Chairman of the Board took the Chair and extended warm welcome all the Members, Directors, Auditors and others present in the meeting, Following the Introduction made by the Attendees of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

- Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee were present at the Meeting.
- The representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer (appointed by the Company to scrutinize the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM) were also present at the Meeting.

Thereafter, the Notice of the 35<sup>th</sup> AGM was taken as read as the same was already been circulated to the Members. Further, the Chairman informed the Members that the Auditors' Report was free from any qualifications, observations or comments on financial transactions or matters which have an adverse effect on the functioning of the Company.

The Chairman apprised the Members on the performance of the Company for the financial year 2022-23.

Subsequently, the Company Secretary and Compliance Officer informed that the Company had provided the Members the facility to cast their votes by remote e- voting and e-voting at the Meeting, on all the resolutions set forth in the Notice. Also, e-voting system was made available during the AGM for the Members who had not exercised their votes earlier through remote e-voting.

Following items were transacted at the AGM:

<b>Item No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b>Ordinary Business</b>		
1.	To consider and adopt the financial statements of the Company for the financial year ended 31 March 2023, together with the Directors' and Auditors' Reports thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Vishal Dang (DIN- 07971525), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.	Ordinary Resolution
<b>Special Business</b>		
3.	Regularization of Mr. Bhupendra Kaushik (DIN: 07016552) as an Independent Director of the Company	Ordinary Resolution
4.	Approval for implementation and grant of the Employees Stock Option under the 'ISF Employee Stock Option Plan 2023' to the eligible employees of the company.	Special Resolution

\* Chairman being interested in Resolution No. 2 entrusted the conduct of the proceedings to Mr. Hargovind Sachdev.

The Company Secretary then invited the Members who had registered themselves as speakers, to ask their queries, give suggestions and seek clarifications, if any and the same were responded by Mr. Vishal Dang, Chairman of the Company.

The Company Secretary, informed that Mr. Pawan Kumar Mahur, Proprietor of M/s Pawan Mahur & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the remote e-voting and e-voting at the AGM.

It was informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 2 Working days of the conclusion of the AGM.

The Chairman thanked the Members for attending the AGM and declared the Meeting to be concluded at 01:00 P.M (inclusive of E voting time).

The above said information is being made available on the Company's website at: <https://isflimited.in/Annual-General-Meeting-AGM.php>.

Kindly take the same on record.

**For and on behalf of ISF Limited**

**Manisha Saxena**  
**Company Secretary and Compliance Officer**  
**M. No.: A71075**