

ISF LIMITED

CIN No.: L74899 DL 1988PLC076648

Regd/. Office: First Floor, Plot No-13.

KH.No.33/7,Village Amberhai, Pole No.J967,Sector-19, Dwarka, Delhi South West Delhi DL 110077 IN

PHONE: 011-48026972, +91 9105535135

E-MAIL: <u>info@isflimited.in</u>
Website: <u>www.isflimited.in</u>

04.08.2023

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 526859

Sub: Outcome of board meeting held on 04th August, 2023

Ref.: Regulations 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e., 04th August, 2023 have Consider and approved the following:

- 1. The Un-Audited Financial Results of the Company as reviewed by the Audit Committee for the quarter ended on 30th June, 2023 along with Limited review report. A copy of the said Un-Audited financial results along with the Limited review report issued by the Statutory Auditors of the Company is enclosed herewith.
- 2. Grant of stock option to the employees under ISF Employee Stock Option 2023 ("ESOP") subject to approval of members of the Company.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:10 PM

You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

For and on Behalf of ISF Limited

For ISF LIMITED

Director

Vishal Dang Whole time Director DIN: 07971525

Encl: As above



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Date: 04th August, 2023

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

Scrip Code: 526859

Dear Sir/Madam,

Sub: <u>Declaration regarding Statutory Limited Review Report with Un-modified Opinion on Unaudited Financial Results for the Quarter ended on 30th June, 2023</u>

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27thMay, 2016 we hereby declare that the Statutory Auditors of the Company i.e., V S S A & Associates, have issued the Statutory Limited Review report on Standalone Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023, with unmodified opinion.

You are requested to take the above on your records and do the needful.

Yours faithfully,

For and on Behalf of ISF Limited For ISF LIMITED

Director

Vishal Dang Whole time Director

DIN: 07971525

ISF LIMITED

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Regd. Office: Plot No 13 KH. No .33/7, Village Amberhal, Pole No. J967 Sector 19, Dwarka South West Delhi 110077

Email id: Info@isfilmited.in, Website: www.isfilmited.in

CIN: L74899DL1988PLC076648

Statement of Unaudited Financial Results for the First Quarter ended on 30th June, 2023

Amt. (In Lakhs)

		Quarter Ended		Year Ended
Particulars	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	(Reviewed)	(Audited)	(Reviewed)	(Audited)
	50.66	27.60	48.59	165.86
Revenue from Operations	0.13	12.13	0.00	12.13
i. Other Income III. Total Income (I +II)	50.79	39.73	48.59	177.99
V. Expenses			0.00	0.00
Cost of Material Consumed	0.00	0.00	0.00	0.00
Purchases of Stock-in-trade	0.00	0.00	0.00	0.00
Changes in inventories of finished goods, Work-in-	0.00	0.00	0.00	0.00
progress and stock-in-trade Employee Benefits Expenses	3.96	0.00	7.32	29.10
Employee Benefits Expenses Finance Costs	8.96	0.00	2.98	3.00
Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
	36.25	60.74	8.03	141.65
Other Expenses Total Expenses (IV		60.74	18.33	173.75
V. Profit before exceptional items and tax (III- IV)	1.62	-21.01	30.26	4.24
M. Firestianal Home	0.00	0.00	0.00	0.00
VI. Exceptional items VII. Profit before tax (V-VI)	1,62	-21.01	30,26	4.24
VIII. Tax Expense				
(1) Current tax	8.23	-5.46	7.87	1.11
(2) Deferred tax	-7.80	0.00	0.00	0.00
(3) Previous Year Tax	0.00	-0.08	0.00	2,41
IX. Profit for the period from continuing operations	1	40.47	22.39	0.72
(VII-VIII)	1.19	-15.47		0.00
X. Profit from discontinued operations	0.00	0.00	0.00	0.00
XI. Tax expense of discontinued operations	0.00	0.00	0.00	0.00
XII. Profit from Discontinued operations (after tax) (XII)	0.00	0.00	0.00	0.0
XIII. Profit for the period (IX+XII)	1.19	-15.47	22.39	0.7
XIV. Other Comprehensive Income	0.00	0.00	0.00	0.0
(A) (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.0
(ii) Income tax relating to items that will not be	0.00	0.00	0.00	0.0
reclassified to profit or loss (B) (i) Items that will be classified to profit or loss	0.00	0.00	0.00	0.0
(ii) Income tax relating to items that will be reclassified		0.00	0.00	0.0
profit or loss XV. Total Comprehensive Income for the period	+			
(XIII+XIV) (Comprising Profit and Other Comprehensive Income for the Period)	1.19	(15.47)	22.39	0.7
XVI. Earnings per equity share (for continuing operation):				
(1) Basic	0.0013	(0.0163)	0.0236	0.000
	0.0013	(0.0163		0.000
(2) Diluted	-	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-	0.000
XVII. Earnings per equity share (for discontinued operation):				
(1) Basic	0.0000	0.000	0.0000	0.00
(1) Basic (2) Diluted	0.0000	0.000	0.0000	0.00
XVIII. Earnings per equity share (for discontinued a				0.00
continuing operations)	0.0013	(0,0163	0.0236	0.000
(1) Basic (2) Diluted	0.0013			0.000

Notes:

- 1) The above results have been reviewed by the Audit Committee were approved and taken on record by the Board of Directors at its meeting held on 04.08.2023
- Segment reporting as defined in IND-AS 108 is not applicable since the entire operations of the company relates to only one segment
 Figures have been regrouped/rearranged wherever considered necessary.
 There are no Other Comprehensive Income for the periods presented above.

(VISHTAL DANG)
Wholetime Director DIN: 07971525

For ISF LIMITED

Date: 04.08.2023 Place : New Delhi



A-1/255, Safdarjung Enclave, New Delhi-110 029

Tele: 011-41354900,26102381

E-mail: vssaassociates@gmail.com

QUARTERLY AND YEAR TO DATE LIMITED REVIEW REPORT ON

UNAUDITED RESULTS

TO THE BOARD OF DIRECTORS OF

ISF LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of ISF

LIMITED for the quarter ended 30th June, 2023 being submitted by the Company pursuant

to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements), Regulations 2015.

2. 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.

3. We conducted our review of the Statement in accordance with the Standard on Review

Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the

Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of

India. 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 provides less assurance than an audit. We have not performed an

audit and accordingly, we do not express an audit opinion.

4. Based on our 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 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(as amended) including the manner in which it is to be disclosed, or that it contains

any material misstatement.

For V S S A & Associates

Chartered Accountants

Firm Registration No 012421N

SAMIR VAID Digitally signed by SAMIR VAID Date: 2023.08.04 15:53:12 +05'30'

Samir Vaid

Partner

Membership No.091309

Place: New Delhi

Dated: 4th August, 2023

UDIN: 23091309BGXHSA8410