

INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021
Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com
Website: www.indsoya.com
CIN: L67120MH1980PLC023332

Date: 27th September 2019

To,

The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	The Listing Department Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi-110002
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Ref: Indsoya Limited (BSE/DSE script code: 503639 | INE314N01010).

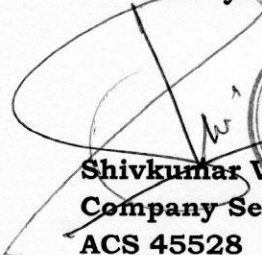
39th Annual General Meeting

Dear Sir/ Madam,

We hereby confirm that all the resolutions for approval at the 39th Annual General Meeting, as set out in the Notice dated 30th May, 2019 have been passed unanimously by the members of the Company. The voting results in the prescribed format in terms of Regulation 44 (3) of the Regulations are also enclosed.

Yours Faithfully,

For Indsoya Limited


Shivkumar Vaishy
Company Secretary
ACS 45528



General information about company	
Scrip code	503639
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE314N01010
Name of the company	INDSOYA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Martinho Ferrao
Firms Name	Martinho Ferrao & Associates, Company Secretary
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	30-05-2019
Date of Issuance of Report to the company	30-05-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	34
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
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			Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2019 on Standalone basis 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	129660						
	Poll		114820	88.5547	114820	0	100	0
	Postal Ballot (if applicable)							
	Total		129660	114820	88.5547	114820	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70340						
	Poll		4050	5.7577	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		70340	4050	5.7577	4050	0	100
Total		200000	118870	59.435	118870	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				Appointment of a Director in place of Ms. Sarita Mansingka (DIN: 01788320), who retires by rotation and being eligible, offer herself 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	129660						
	Poll		114820	88.5547	114820	0	100	0
	Postal Ballot (if applicable)							
	Total		129660	114820	88.5547	114820	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70340						
	Poll		4050	5.7577	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		70340	4050	5.7577	4050	0	100
Total		200000	118870	59.435	118870	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				Ratification of Appointment of Statutory Auditors M/s. Bhattar and Paliwal, Chartered Accountants (Firm Registration No. 131411W) and fixing their Remuneration				
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	129660						
	Poll		114820	88.5547	114820	0	100	0
	Postal Ballot (if applicable)							
	Total		129660	114820	88.5547	114820	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70340						
	Poll		4050	5.7577	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		70340	4050	5.7577	4050	0	100
Total		200000	118870	59.435	118870	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Sarita Mansingka (DIN: 01788320) as Managing Director				
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	129660						
	Poll		114820	88.5547	114820	0	100	0
	Postal Ballot (if applicable)							
	Total		129660	114820	88.5547	114820	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70340						
	Poll		4050	5.7577	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		70340	4050	5.7577	4050	0	100
Total		200000	118870	59.435	118870	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kailash Dawda (DIN: 01744419) as Independent Non-Executive Director 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	129660						
	Poll		114820	88.5547	114820	0	100	0
	Postal Ballot (if applicable)							
	Total		129660	114820	88.5547	114820	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70340						
	Poll		4050	5.7577	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		70340	4050	5.7577	4050	0	100
Total		200000	118870	59.435	118870	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Prahlad Kumar Maheshwari (DIN: 01931420) as Independent Non-Executive Director 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	129660						
	Poll		114820	88.5547	114820	0	100	0
	Postal Ballot (if applicable)							
	Total		129660	114820	88.5547	114820	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70340						
	Poll		4050	5.7577	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		70340	4050	5.7577	4050	0	100
Total		200000	118870	59.435	118870	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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gopal Ramotar Khandelwal (DIN: 01931435) as Independent Non-Executive Director 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	129660						
	Poll		114820	88.5547	114820	0	100	0
	Postal Ballot (if applicable)							
	Total		129660	114820	88.5547	114820	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70340						
	Poll		4050	5.7577	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		70340	4050	5.7577	4050	0	100
Total		200000	118870	59.435	118870	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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Mr. Gopal Ramotar Khandelwal (DIN: 01931435) as Independent Non-Executive Director 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	129660						
	Poll		114820	88.5547	114820	0	100	0
	Postal Ballot (if applicable)							
	Total		129660	114820	88.5547	114820	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	70340						
	Poll		4050	5.7577	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		70340	4050	5.7577	4050	0	100
Total		200000	118870	59.435	118870	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

