

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: May 30, 2019

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Ref: Indsoya Limited (Scrip Code – BSE 503639)

Sub: Submission of Audited Financials for the Quarter and year ended 31 March, 2019.

Dear Sir/ Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"). We wish to inform you that the Board of Directors at its meeting held on 30th May, 2019 have inter-alia:

1. Approved Standalone Audited financial results of the Company for quarter and year ended March 31, 2019 which has been approved and taken on record at the meeting.

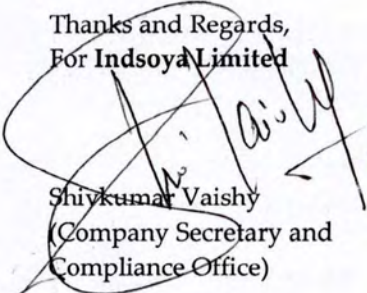
Accordingly we are enclosing:

1. Approved Standalone Audited Financial Results for the quarter and year ended March 31, 2019.
2. Auditor's Report on Standalone financial results of the Company for the quarter and year ended March 31, 2019, issued by Statutory Auditor, M/s. Bhattar & Paliwal, Chartered Accountants.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:30 P.M.

Kindly take the same on record and acknowledge receipt.

Thanks and Regards,
For Indsoya Limited


Shivkumar Vaishy
(Company Secretary and
Compliance Office)



CC:

To,
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Rd.
New Delhi - 110002

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The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Ref: Indsoya Limited (Scrip Code – BSE 503639)

The Company has filed the Standalone Audited Financial Results for the financial year ended 31st March 2019, approved by the Board of Directors at its meeting held on 30th May, 2019, along with the Reports of the Auditors on the Standalone Financial results on 30th May, 2019.

This is to inform you that the Reports of the Auditors on the Standalone Financial Results for the financial year ended 31st March, 2019 are unmodified opinion. You are requested to kindly take the same on record.

Thanking you,
For **Indsoya Limited**

Shivkumar Vaishy
(Company Secretary and
Compliance Office)



CC:

To,
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Rd.
New Delhi - 110002

Audited Standalone Financial Results for the Quarter/Year Ended 31-03-2019
(Rs. in Lakhs except per share data)

Particulars	Quarter Ended			Year Ended	Year Ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited (Refer note No 2)	Unaudited	Audited (Refer note No 2)	Audited	Audited
1. Income from Operations					
2. Other Income	2.55	-2.59	2.81	10.43	11.43
3.Total Revenue (1+2)	2.55	2.59	2.81	10.43	11.43
4. Expenses					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock -in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods	-	-	-	-	-
(d) Work -in -process and stock -in -trade	-	-	-	-	-
(e) Employee benefits expense	2.56	3.62	2.99	12.16	12.59
(f) Finance Costs	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-
(f) Other expenses	1.27	0.08	1.37	5.12	5.28
Total Expenses	3.83	3.70	4.36	17.28	17.87
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	(1.28)	(1.11)	(1.55)	(6.85)	(6.44)
6. Exceptional items	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	(1.28)	(1.11)	(1.55)	(6.85)	(6.44)
8. Extraordinary Items	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	(1.28)	(1.11)	(1.55)	(6.85)	(6.44)
10. Tax expense					
Current	-	-	-	-	-
Deferred	-	-	-	-	-
11.Profit after Tax from Continuing Operation (9-10)	(1.28)	(1.11)	(1.55)	(6.85)	(6.44)
12.Profit / (Loss) after Tax from discontinuing operations	-	-	-	-	-
13. Tax Expenses of discontinuing operations	-	-	-	-	-
14.Profit / (Loss) after Tax from discontinuing operations (12-13)	-	-	-	-	-
15. Net Profit after Tax (11+14)	(1.28)	(1.11)	(1.55)	(6.85)	(6.44)
16. Other Comprehensive Income					
A. Items that will not be reclassified to profit or loss	-	-	-	-	-
B. Items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive income (16 A+ 16B)	-	-	-	-	-
17.Total Comprehensive Income (15+16)	(1.28)	(1.11)	(1.55)	(6.85)	(6.44)
18. Paid-up Equity Share Capital (Face Value of Rs. 10 each)	20.00	20.00	20.00	20.00	20.00
19. Other equity				55.71	62.57
20. Earnings per equity share (Face Value of Rs. 10 each) (not annualized) (Rs.)					
(a) Basic	(0.65)	(0.55)	(0.78)	(3.43)	(3.22)
(b) Diluted	(0.65)	(0.55)	(0.78)	(3.43)	(3.22)

Notes:

1. The above audited results for the quarter and year ended March 31, 2019 has been reviewed by Audit Committee and approved by the Board of Director at its meeting held on May 30, 2019

2. The figures for the quarters ended 31 March 2019 and 31 March 2018 are the balancing figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial years. Also, the figures upto the end of the third quarter were only reviewed and not subject to audit.

3. Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

Place: Mumbai

Date :30th May 2019

For INDSOYA LIMITED

P K Maheshwari
P K MAHESHWARI

Director

DIN:01931420



INDSOYA LIMITED

Registered office : 1111A, Raheja Chambers, 231, Nariman Point Mumbai-400 021

Tel No. 022-22852796 Email ID. info@indsoya.com Website: WWW.indsoya .com

CIN: L67120MH1980PLC023332

(Rs. In Lacs)

STATEMENT OF ASSETS AND LIABILITIES

Standalone

	As at 31.03.2019	As at 31.03.2018
	(Audited)	(Audited)
ASSETS		
Non Current Assets		
Property, Plant & Equipments	0.03	0.03
Financial Assets		
Investment	-	-
Other Non-Current Assets		
Income Tax Asset (Net of Provisions)	2.17	1.13
Total Non Current Assets	2.20	1.16
Current Assets		
Inventories	-	-
Financial Assets		
Cash and Cash Equivalents	1.22	2.19
Others Financial assets	73.79	79.91
Total Current Assets	75.01	82.10
Total Assets	77.21	83.26
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	20.00	20.00
Other equity	55.71	62.57
	75.71	82.57
Non current Liabilities		
Other Non Current Liabilities	-	-
Provisions	1.05	-
Total Non Current Liabilities	-	-
Current Liabilities		
Financial Liabilities		
Trade Payable	0.40	0.64
Other financial liabilities	0.05	0.05
Total Current Liabilities	0.45	0.69
Total Equity & Liabilities	77.21	83.26

Place : MUMBAI

Date: 30 th May 2019

For INDSOYA LIMITED

P K MAHESHWARI

Director

DiN:01931420



EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2019

(Rs. In Lacs except per share data)

Particulars	Quarter Ended			Twelve Month ended	Twelve Month ended
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
	Audited	Unaudited	Audited	Audited	Audited
Total Income from operation (net)	2.55	2.59	2.81	10.43	11.43
Net Profit /(Loss) after taxes, minority interest and share of	-1.28	-1.11	-1.55	-6.85	-6.44
Total Comprehensive Income	-1.28	-1.11	-1.55	-6.85	-6.44
Paid up Share Capital (Face Value of Rs. 10/- each fully paid up)	20.00	20.00	20.00	20.00	20.00
Other equity as shown in the Balance Sheet				55.71	62.57
Earning Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	-0.65	-0.55	-0.78	-3.43	-3.22
Earning Per Share (after extraordinary items) (of Rs.10/- each) Basic and Diluted	-0.65	-0.55	-0.78	-3.43	-3.22

Notes:

The figures for the quarters ended 31March 2019 and 31March 2018are the balancing figures in respect of the full financial years and the published unaudited year to date figures upto third quarter of the respective financial years. Also , the figures upto the end of the third quarter were only reviewed and not subject to audit.

The above is an extract of the detailed format of the Financial Results for the Quarter ended 31st March 2019 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements)Regulation ,2015.The full format of Financial Result for the quarter ended 31 st March , 2019 are available on the stock exchange website (www.bseindia.com) and Company's website (www. indsoya.com)

Place : MUMBAI

Date :30th May 2019

For INDSOYA LIMITED

P K Maheshwari
P K MAHESHWARI

Director

DIN:01931420





BHATTER & PALIWAL

CHARTERED ACCOUNTANTS

212, 2nd Floor, Kimatrai Building, 77-79, Maharshi Karve Marg, Marine Lines,
Mumbai - 400 002. • Tel.: +91-22-22064723 • Fax : +91-22-22093317
E-mail : bhatrandassociates@gmail.com / bhatrandpaliwal@gmail.com

PARTNER

CA. GOPAL BHATTER
B.Com. (Hons.), FCA, CS

CA. RAMESH PALIWAL
B.Com. (Hons.), ACA, CS

CA. PAWAN BHATTER
B.Com., ACA, CS

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

TO
THE BOARD OF DIRECTORS OF
INDSOYA LIMITED
MUMBAI

We have audited the quarterly financial results of **INDSOYA LIMITED** for the quarter ended 31ST March 2019 and the year to date result for the period 1/4/2018 to 31/03/2019 attached herewith, being submitted by the company pursuant to the Requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.


In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- ii. give a true and fair view of the net loss and other financial information for the quarter ended 31/3/2019 as well as the year to date results for the period from 1/4/2018 to 31/03/2019

FOR BHATTER & PALIWAL

Chartered Accountants

FRN:131411W


Gopal Bhat
(Partner)

Membership No. 411226

Place: Mumbai

Date : 30/05/2019

