

# 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

25<sup>th</sup> September, 2020

To,

<b>The Bombay Stock Exchange Limited</b> Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	<b>The Listing Department</b> Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi-110002
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Dear Sirs,

*Ref Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*


*Sub: Proceedings of the 40<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2020*

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 40<sup>th</sup> Annual General Meeting of the Members of the Company **Indsoya Limited**, held on Friday, 25<sup>th</sup> September, 2020 at 1111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021 for your information and records.

The meeting ended at 11:30 AM

You are requested to kindly take note of the above.

Thanks and Regards,  
For **INDSOYA LIMITED**

  
**Shivkumar Valsity**  
Company Secretary

A45528

Date: 25.09.2020

Place: Mumbai

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## PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF INDSOYA LIMITED HELD ON FRIDAY, SEPTEMBER 25<sup>TH</sup> 2020 WHICH COMMENCED AT 11:00 AM AND CONCLUDED AT 11:30 AM AT 1111-A, RAHEJA CHAMBERS, 213 NARIMAN POINT, MUMBAI 400021

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As per the Notice dated 24<sup>th</sup> August, 2020 the 40<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Friday, 25<sup>th</sup> September, 2020 at 11.00 AM at 111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021.

Ms. Sarita Mansingka - Managing Director of the Company was elected as the Chairperson and presided over the meeting. She welcomed the Members to the AGM of the Company.

All the Directors were present at the meeting.

The Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee and representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The registers, documents and records as required by law were also kept open.

With the requisite quorum being present, Chairperson called the meeting to order and once again welcomed all the shareholders to the Company’s 40<sup>th</sup> AGM.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. on Monday, September 21, 2020 and concluded at 5:00 P.M. on Thursday, September 24, 2020. He also informed that voting by poll if demanded was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He further informed the Shareholders that Mr. Martinho Ferrao, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means and through poll in a fair and transparent manner.

The Chairperson introduced Board Members present on the dais to the Members of the Company. Thereafter, the Notice convening the 40<sup>th</sup> AGM of the Company was taken as read with the consent of the Members present.

The following items of business, as per the Notice convening the 40<sup>th</sup> AGM of the Company, were considered at the AGM:

Sr. No.	Agenda Item	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Directors and Auditors	Ordinary

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	thereon and in this regard to pass the following resolution as an ordinary resolution:	
2	To re-appoint the retiring Director Ms. Sarita Mansingka (DIN: 01788320), who retires by rotation at the ensuing AGM and being eligible, offers herself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:	Ordinary

Members present at the meeting were given an opportunity to ask questions and seek clarification(s). No questions were raised by the members.

The Chairperson informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and thereafter will be also published on the website of the Company at [www.indsoya.com](http://www.indsoya.com) and also to be forwarded to other required authority (s)/agency (s).

The Chairperson then thanked all the Members for continued support and for attending the Meeting.

This is for your information and records.

Thanks and Regards,  
For INDSOYA LIMITED

Shivkumar Valsity

Company Secretary

A45528

Date: 25.09.2020

Place: Mumbai