

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: 26th September, 2020

Scrip Code: 503639

The Secretary, Listing Department

BSE Limited

P J Towers

Dalal Street

Mumbai - 400 001

Dear Sir,

Sub: Voting Results of the 40th Annual General Meeting ('AGM') of Indsoya Limited ('Company'), under Regulation 44 of the SEBI (LODR) Regulations 2015 regarding.

We wish to inform you that the 40th Annual General Meeting (AGM) of our Company, held and concluded on Friday, September 25, 2020 started at 11:00 AM and concluded at 11: 30 AM, In terms of Companies Act, 2013. All the items of business contained in the Notice were transacted and passed by the Members unanimously who participated in the voting.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and poll conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, as amended – Annexure A.
2. The Scrutinizer's Report dated September 26, 2020, pursuant to Section 109 and 108 of the Act, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, each as amended - Annexure B

The voting results along with the Scrutinizer's Report is available on the Company's website at www.indsoya.com and is also being made available on the website of the Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com/>. The same will also be forwarded to Delhi Stock exchange.

This is for your information and records.

Thanks and Regards,
For **INDSOYA LIMITED**

Shivkumar Valsky
Company Secretary
A45528



CC:

To,

Delhi Stock Exchange Ltd.

DSE House, 3/1, Asaf Ali Rd.

New Delhi – 110002

General information about company	
Scrip code	503639
NSE Symbol	
MSEI Symbol	
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)	25-09-2020
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
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	24-08-2020
Date of Issuance of Report to the company	26-09-2020

Voting results	
Record date	18-09-2020
Total number of shareholders on record date	36
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	2
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 2020 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	134390	122310	91.0112	122310	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	134390	122310	91.0112	122310	0	100	0
Public- Institutions	E-Voting	65610	35650	54.3362	35650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65610	35650	54.3362	35650	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		200000	157960	78.98	157960	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was passed unanimously.

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	134390	122310	91.0112	122310	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	134390	122310	91.0112	122310	0	100	0
Public-Institutions	E-Voting	65610	35650	54.3362	35650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65610	35650	54.3362	35650	0	100	0
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		200000	157960	78.98	157960	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution was passed unanimously.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

MARTINHO FERRAO & ASSOCIATES

Company Secretaries



Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 109, 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
40thAnnual General Meeting
INDSOYA LIMITED
held at 1111-A Raheja Chambers,
213 Nariman Point, Mumbai-400021

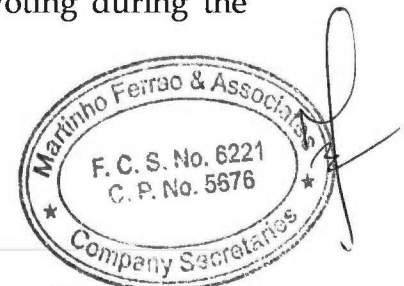
Subject: Consolidated Scrutinizer's Report on resolutions passed through Electronic Voting and Voting conducted through Poll at the 40thAnnual General Meeting of Indsoya Limited ("the Company") held on Friday, 25thSeptember 2020 at 11:00 AM at 1111-A Raheja Chambers, 213 Nariman Point, Mumbai 400021.

Dear Sir/ Madam,

1. I, Martinho Ferrao, a Company Secretary in Practice and Proprietor of Martinho Ferrao & Associates, Company Secretaries (FCS: 6221 and C.P. No.: 5676), Mumbai, has been duly appointed as the Scrutinizer by the Board of Directors of Indsoya Limited to scrutinize the E-voting process and also for the voting through poll by shareholders at the 40thAnnual General Meeting of the Company held on Friday, 25thSeptember, 2020 under the provisions of Section 108 of the Companies Act, 2013 and other applicable provisions (as amended) (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) (the "Rules") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)



2. The Management of the Company is responsible to ensure the compliance of the requirements of the Act and Rules relating to remote e-voting and e-voting during the 40th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the 40th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company to provide platform for voting through remote e-voting for the 40th AGM.
3. As confirmed by the Company, the Notice of the 40th AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses were registered with the Company / RTA/ Depository Participant(s) and physically whose email id was not available, to the shareholders holding shares of the Company as on Friday 28th August, 2020 being the cut-off date for the purpose.
4. Post dispatch of the Notice and Annual Report 2019-20, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 03rd September, 2020 in "Financial Express" (English) and "The Global Times" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open for four days from Monday, 21st September, 2020 at 9:00 A.M. (IST) and ended on Thursday, 24th September, 2020 at 5:00 P.M. (IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by CDSL.
6. The Members of the Company as on the "cut-off" date, i.e. 18th September, 2020 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the Notice.



7. At the end of the remote e-voting period on 24th September, 2020 at 5:00 P.M. (IST), the voting portal of the service provider i.e. CDSL was blocked forthwith.
8. At the 40th AGM of the Company held on 25th September, 2020, the Chairperson at the end of discussions on the resolutions announced that the facility for poll available for voting by the Members attending the Meeting and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the e-voting during the AGM on the 25th September, 2020, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
10. Thereafter, the information regarding list of the Members, who voted "for" or "against" or "abstained" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of CDSL, including votes cast by the Members during the AGM.
11. I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the 40th AGM as under:-



Item No. 1 - Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March 2020 on Standalone basis and the Reports of the Board of Directors and Auditors thereon.

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote e-voting	18	157960	100	0	0	0
voting at the AGM	0	0	0	0	0	0
Total	18	157960	100	0	0	0

Item No. 2 - Ordinary Resolution

Appointment of a Director in place of Ms. Sarita Mansingka (DIN: 01788320), who retires by rotation and being eligible, offer herself for re-appointment.

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	%	No. of members voted	No. of votes cast by them	%
Remote e-voting	18	157960	100	0	0	0
voting at the AGM	0	0	0	0	0	0
Total	18	157960	100	0	0	0




All resolutions stand passed unanimously.

I hereby confirm that I have maintained the registers and all other papers relating to e-voting received from the e-voting service provider, in respect of the votes casted through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairperson of the Company or such person to be authorized by her in due course.

Thanking you,

**For Martinho Ferrao & Associates
Practicing Company Secretary**


Martinho Ferrao
Scrutinizer

Mem. No. 6221

C.P. No. 5676

UDIN: F006221B000775935



Date: 26th September, 2020

Place: Mumbai

Countersign by:

Thanks and Regards,
For **INDSOYA LIMITED**

Shivkumar Valshe
Company Secretary
A45528
