

# 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: 05<sup>th</sup> September, 2021

To

Listing Department <b>The BSE Limited</b> Department of Corporate Services P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001	<b>DSE ESTATES LIMITED (Formerly known as Delhi Stock Exchange Limited),</b> DSE House, 3/1, Asaf Ali Rd. New Delhi – 110002
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Scrip Code – 503639

ISIN: INE314N01010 - INDSOYA

Dear Sir/Madam,

Subject: Results of Postal ballot alongwith Scrutinizer's report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and based on the report of the Scrutinizer M/s. Martinho Ferrao & Associates, Practising Company Secretaries, (Membership No. 6221 and C.P. No. 5676) dated 05<sup>th</sup> September, 2021. We wish to inform you that the members of the Company have accorded their approval with requisite majority through postal ballot (remote e-voting) for the Resolutions mentioned in notice of Postal Ballot dated 31<sup>st</sup> July, 2021 of the Company:

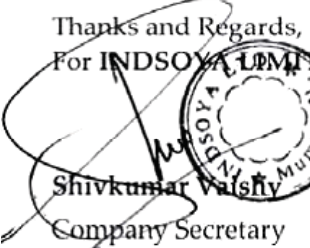
In this regard please find enclosed herewith the following:

- I. Voting results of business transacted by postal ballot as required under Regulation 44 of LODR.
2. Report or Scrutinizer pursuant to Section 108 of the Companies Act 2013.

The aforesaid results and the Scrutiniser's Report are also available on Company's website [www.indsoya.com](http://www.indsoya.com).

We request you to kindly take the above information on your record.

Thanks and Regards,  
For INDSOYA LIMITED

  
Shivkumar Valsity  
Company Secretary

A45528

Place: Thane

**Report of Scrutinizer**  
[Pursuant to Section 108 and Section 110 read with Rule 20 and 22 of Companies  
(Management and Administration) Rules, 2014]

To,  
Mrs. Sarita Mansingka  
Chairperson  
INDSOYA LIMITED  
1111-A Raheja Chambers, 213,  
Nariman Point, Mumbai – 400021

Dear Madam,

**Subject: Scrutinizer's Report on Postal Ballot conducted via Remote E-Voting by the Equity Shareholders of Indsoya Limited (the "Company") from 09.00 AM on Friday, August 06, 2021 and ended on IST 05.00 PM on Saturday, September 04, 2021.**

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary (Membership No. F6221/ C.P. No. 5676) appointed as Scrutinizer by the Board of Directors of the Company vide resolution dated April 22, 2021 for the purpose of scrutinizing and ascertaining the requisite majority of the votes cast in the Postal Ballot conducted via remote e-voting (the "Postal Ballot") held between 09.00 AM on Friday, August 06, 2021 and ended on IST 05.00 PM on Saturday, September 04, 2021, being undertaken under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and relevant MCA Circulars, on the resolutions contained in the Postal Ballot Notice of the Company dated July 31<sup>st</sup>, 2021.

We submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules thereunder read with relevant MCA Circulars, Secretarial Standards on General Meetings (SS-2) and Regulations contained in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice.
2. The responsibility as a scrutiner for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutiniser's Report of the votes cast "FOR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting systems provided by the Central Depository Services (India) Limited (the "CDSL"), the authorized agency to provide e-voting facilities.
3. The voting rights were reckoned as on July 30<sup>th</sup>, 2021, being the cut-off date for the purpose of deciding the entitlement of members to vote in the Postal Ballot.
4. The Company appointed CDSL as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company as stated above. The remote e-voting platform was blocked after 05.00 p.m. on September 04<sup>th</sup>, 2021 and votes cast via remote e-voting were then unblocked in the presence of two witnesses not being in the employment of the Company.

5. Results of Postal Ballot forms part of this report and are attached as Annexure-A to this report and based on these reports I report that Item no. 1 and 2 of the Postal Ballot Notice stands passed as Ordinary Resolutions with requisite majority.

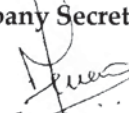
6. The electronic registers/reports and all other papers and relevant documents relating to the Postal Ballot, shall remain in our safe custody until the Chairperson approves and signs the minutes of the aforesaid meeting and the same would thereafter be handed over for safe keeping to Mr. Shivkumar Vaishy, Company Secretary & Compliance Officer of the Company.

You may accordingly declare the result of voting by Postal Ballot.

Thanking You,

Yours faithfully,

For **Martinho Ferrao & Associates,**  
Company Secretaries

  
**Martinho Ferrao**  
Proprietor  
COP No.: 5676  
Membership No.: 6221  
UDIN: F006221C000901566



Date: 05<sup>th</sup> September, 2021

Place: Mumbai

Counter signature by the chairperson of the meeting or a person authorized by the Chairperson

Signature  
Shivkumar Vaishy  
Company Secretary & Compliance Officer

Thanks and Regards,  
For **INDSOYA LIMITED**  
  
**Shivkumar Vaishy**  
Company Secretary  
A45528  


ANNEXURE – A  
RESULTS ON POSTAL BALLOT VIA REMOTE E-VOTING

**Item No. 1 SUB-DIVISION OF EQUITY SHARES HAVING THE FACE VALUE OF RS. 10/- PER SHARE TO RS. 5/- PER SHARE**

Category	Mode of Voting	No of Members voted*	No of members abstained	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes - favor	No of votes - against	% of votes in favor 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	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	4	-		119550	88.96	119550	-	100	-
	<b>Total</b>	<b>4</b>	<b>-</b>		<b>134390</b>	<b>119550</b>	<b>88.96</b>	<b>119550</b>	<b>-</b>	<b>100</b>
Public Institution	E-voting	-	-		-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	-	-		-	-	-	-	-	-
	<b>Total</b>	<b>-</b>	<b>-</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institution	E-voting	-	-	65610	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	1	-		4950	7.55	4950	-	100	-
	<b>Total</b>	<b>1</b>	<b>-</b>		<b>65610</b>	<b>4920</b>	<b>7.55</b>	<b>4950</b>	<b>-</b>	<b>100</b>
<b>Total</b>		<b>5</b>	<b>-</b>	<b>200000</b>	<b>124500</b>	<b>96.51</b>	<b>124500</b>	<b>-</b>	<b>100</b>	<b>-</b>



**Details of Invalid Votes**

Category	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of Votes cast by them
Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0

Note: \*Number of Shareholders are not grouped on the basis of PAN  
\*\*Postal Ballot held via Remote E-Voting



The image shows a handwritten signature in black ink to the left of a circular stamp. The stamp is embossed and contains the following text: "Martinho Ferrao & Associates" around the top inner edge, "F. C. S. No. 6221" in the center, "C. No. 5678" below it, and "Company Secretaries" around the bottom inner edge. There are small stars on either side of the central text.

**Item No. 2 ALTERATION OF "CLAUSE V" CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY**

Category	Mode of Voting	No of Members voted*	No of members abstained	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes - favor	No of votes - against	% of votes in favor 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	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	4	-		119550	88.96	119550	-	100	-
	Total	4	-		134390	119550	88.96	119550	-	100
Public Institution	E-voting	-	-		-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	-	-		-	-	-	-	-	-
	Total	-	-		-	-	-	-	-	-
Public – Non Institution	E-voting	-	-	65610	-	-	-	-	-	-
	Poll	-	-		-	-	-	-	-	-
	Postal Ballot**	1	-		4950	7.55	4950	-	100	-
	Total	1	-		65610	4920	7.55	4950	-	100
Total		5	-	200000	124500	96.51	124500	-	100	-




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Promoter and Promoter Group	0	0
Public Institutions	0	0
Public - Non Institutions	0	0

Note: \*Number of Shareholders are not grouped on the basis of PAN  
\*\*Postal Ballot held via Remote E-Voting

