

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: 30th September, 2021

Scrip Code: 503639

The Secretary, Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Voting Results of the 41st 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 41st Annual General Meeting (AGM) of our Company, held and concluded on Thursday, September 30, 2021 started at 10:00 AM and concluded at 10: 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 30, 2021, 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.

For Indsoya Limited



Shivkumar Vaishy
Company Secretary
A-45528

CC:

To,

DSE Estates Limited.

DSE House, 3/1, Asaf Ali Rd.

New Delhi – 110002

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 read with rules 20 and 22 of Companies (Management and Administration) Rules, 2014 (as amended))

To,

The Chairperson of 41st Annual General Meeting ("41st AGM" or AGM") of the Members Indsoya Limited (CIN: L67120MH1980PLC023332), held on Thursday, 30th September, 2021 at 10:00 A.M. at the Registered Office of the Company situated at 1111-A, Raheja Chambers, 213, Nariman Point, Mumbai 400021.

Dear Sir,

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 (the "Company") for the purpose of scrutinizing the process of voting through remote e-voting and voting during the AGM under the provisions of Section 108 of the Companies Act, 2013 (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) read with the General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 3/2020, 39/2020 and 10/2021 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 23rd June, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020, on the proposed resolutions contained in the Notice of 41st AGM of the Members of the Company dated 24th August, 2021 (the "Notice").
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 voting during the 41st AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and voting during the 41st 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 during the 41st AGM.



3. As confirmed by the Company, the Notice of the AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses were registered and Physical copy of the same to the Members whose email address were not registered with the Company / RTA/Depository(s)/ Depository Participant(s) in compliance with the MCA Circulars and SEBI Circular(s) and holding shares of the Company as on Friday, 27th August, 2021 being the cut-off date for the purpose.
4. Post dispatch of the Notice and Annual Report 2020-2021, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 31st August, 2021 in "Active Times" (English) and "The Global Times" (Marathi).
5. In terms of the Notice, the remote e-voting facility was kept open from Sunday, 26th September, 2021 at 9:00 A.M. (IST) and ended on Wednesday 29th September, 2021 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. 23rd September, 2021 (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 29th September, 2021 at 5:00 P.M. (IST), the voting portal of the service provider i.e. CDSL was blocked forthwith.
8. At the AGM of the Company held on 30th September, 2021, the Chairperson at the end of discussions on the resolutions announced that the facility for Poll is available for voting by the Members attending at the venue of the Meeting and who have not participated in the remote e-voting.
9. Immediately after the conclusion of the voting during the AGM on the 30th September, 2021, 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 voting during the AGM as under: -

Item No. 1 - Ordinary Resolution

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	
Remote E-voting	140750	97.20	0	0	0
Voting at the AGM	4050	2.80	0	0	0
TOTAL	144800	100	0	0	0

Item No. 2 - Ordinary Resolution

To appoint a Director in place of Ms. Sarita Mansingka (DIN: 01788320), who retires by rotation:

Method of Voting	Votes in Favour of the resolution		Votes Against the resolution		Invalid Votes/ Abstained
	Nos.	%	Nos.	%	
Remote E-voting	140750	97.20	0	0	0
Voting at the AGM	4050	2.80	0	0	0
TOTAL	144800	100	0	0	0




Based on the aforesaid results, the resolution no.(s) 1 to 2 as contained in the Notice have been passed with the requisite majority.

Thanking you,

For **Martinho Ferrao & Associates**



Martinho Ferrao
Scrutinizer
Practicing Company Secretary



Countersigned by



Sarita Mansingka
Chairperson
Indsoya Limited



UDIN: F006221C001043477

Date: 30th September, 2021

Place: Mumbai

General information about company**Annexure - B**

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)	30-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	10:30 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	14-08-2021
Date of Issuance of Report to the company	30-09-2021

Voting results

Record date	23-09-2021
Total number of shareholders on record date	35
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	4
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 Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with 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	119550	88.9575	119550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		134390	119550	88.9575	119550	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	65610	21200	32.3121	21200	0	100	0
	Poll		4050	6.1728	4050	0	100	0
	Postal Ballot (if applicable)							
	Total		65610	25250	38.485	25250	0	100
Total		200000	144800	72.4	144800	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			To appoint a Director in place of Ms. Sarita Mansingka (DIN: 01788320), who retires by rotation					
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	119550	88.9575	119550	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	134390	119550	88.9575	119550	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	65610	21200	32.3121	21200	0	100	0
	Poll		4050	6.1728	4050	0	100	0
	Postal Ballot (if applicable)							
	Total	65610	25250	38.485	25250	0	100	0
Total		200000	144800	72.4	144800	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	