INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021 Tel No.: (022) 22852796-97-99, E-mail: <u>info@indsoya.in</u> CIN: L67120MH1980PLC023332

Date: 10th August, 2019

To,	
The Bombay Stock Exchange,	The Listing Department
Department of Corporate Services,	Delhi Stock Exchange Limited
P. J. Towers, Dalal Street,	DSE House, 3/1 Asaf Ali Road,
Mumbai- 400 001	New Delhi 110002

Ref: Indsoya Limited (BSE Script Code: 503639/DSEFile No.: 3904).

Sub: Submission of Unaudited Financials for the Quarter ended 30 June, 2019.

Dear Sir/ Ma'am,

We hereby submit the Unaudited Financial Results of the Company as per IND-AS format along with Limited Review Report for quarter ended 30th June, 2019.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Indsoya Limited



INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021 Tel No.: (022) 22852796-97-99, E-mail: <u>kcdawda@gmail.com</u> <u>website: www.indsoya.in</u> CIN: L67120MH1980PLC023332

Date: August 10th, 2019

The Bombay Stock Exchange,	The Listing Department		
Department of Corporate Services,	Delhi Stock Exchange Limited		
P. J. Towers, Dalal Street,	DSE House, 3/1 Asaf Ali Road,		
Mumbai- 400 001	New Delhi 110002		

Ref: Indsoya Limited (Scrip Code - BSE 503639 / DSE File No. 3904)

Sub: Submission of Un-audited Financials for the Quarter ended June 30, 2019.

Dear Sir/ Ma'am,

To

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 10th August, 2019 have inter-alia:

- 1. Approved Standalone Un-audited financial results of the Company for quarter ended June 30th, 2019 which has been approved and taken on record at the meeting.
- Approval of the Limited Review Report of Un-audited Financial results for the period ended 30th June, 2019 from M/s. Bhatter & Paliwal, Chartered Accountants

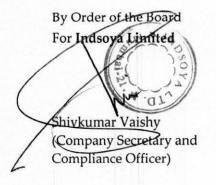
Accordingly we are enclosing:

- 1. Approved Standalone Un-audited Financial Results for the quarter ended June 30th, 2019
- 2. The Limited Review Report of Un-audited Financial results for the period ended 30th June, 2019 from M/s. Bhatter & Paliwal, Chartered Accountants.

The meeting of the Board of Directors commenced at 03:30 p.m. and concluded at 04:00 p.m.

Kindly take the same on record and acknowledge receipt.

Thanking you,



HATTER & PALIWAL

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 : bhatterandassociates@gmail.com / bhatterandpaliwal@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

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended)

To

THE BORAD OF DIRECTORS OF INDSOYA LIMITED MUMBAI

We have reviewed the accompanying statement of unaudited financial results of INDSOYA LIMITED for the period ended 30TH June 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR BHATTER & PALIWAL Chartered Accountants PAL FRN: 131411V **Gopal Bhatter** (Partner) Membership No. 411226

Place: Mumbai Date :10/08/2019

INDSOYA LIMITED CIN: L67120MH1980PLC023332

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

E-mail: info@indsoya.com

EXTRACT OF STANDALONE UNAUITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

, Particulars	Quarter ended 30.06.2019 Unaudited	Quarter Quarter ended		Year Ended	
		31.03.2019 Unaudited	30.06.2018 Unaudited	31.03.2019 Audited	
					Total Income from operation (net)
Net Profit /(Loss) after taxes, minonty interest and share of profit/loss of associates !	(3.59)	(1.28)	(3.99)	(6.85)	
Total Comprehensive Income	(3.59)	(1.28)	(3.99)	(6.85	
Paid up Share Capital (Face Value of Rs. 10/- each fully paid up)	20	20	20	20	
Other equity				55.19	
Earing Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	(1.79)	(0.65)	(2.00)	(3.43)	
Earing Per Share (before extraordinary items) (of Rs.10/- each) Basic and Diluted	(1.79)	(0.65)	(2.00)	(3.43	

Notes:

The above is an extract of the detailed format of the Financial Results for the Quarter ended 30, June 2019 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Regularements)Regulation ,2015. The full format of Financial Result for the quater ended 30 th June , 2019 are available on the stock exchange website (www.bseindia.com) and Company's website (www.indsoya.com)

Place : MUMBAI

Date :10th August 2019

For INDSOYA LIMITED

FRN : 13 IATAW * MUMBAI - 50 * Greed Accord

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: L67120MH1930PLC023332

Particulars	Quarter Ended			Year Ended	
	30.06.2019 31.03.201		30.06.2018	31.03.2019	
	Unaudited	Unaudited	Unaudited	Audited	
1. Income from Operations					
2. Other Income	2.40	2.55	2.66	10.43	
3.Total Revenue (1+2)	2.40	2.55	2.66	10.43	
4. Expenses					
(a) Cost of materials consumed	•	-			
(b)Puchases of stock -in-trade	-		-		
(c) Changes in inventories of finished goods	-	-	-	-	
(d) Work -in -process and stock -in -trade	•		-	-	
(e) Employee benefits expense	1.91	2.56	2.99	12.16	
(f) Finance Costs	-		-		
(g) Depreciation and amortisation expense	-		-		
(f) Other expenses	4.08	1.27	3.66	5.12	
Total Expenses	5.99	3.83	6.65	17.28	
5. Profit / (Loss) before Exceptional & Extra ordinary items					
and Tax (3-4)	(3.59)	(1.28)	(3.99)	(6.85	
6. Exceptional items	-		-		
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	(3.59)	(1.28)	(3.99)	(6.85	
8. Extraordinary Items	• .	-	•	· · ·	
9. Profit / (Loss) before Tax (7-8)	(3.59)	(1.28)	(3.99)	(6.85	
10. Tax expense					
Current		•		-	
Deferred		-	-	· · ·	
11.Profit after Tax from Continuing Operation (9-10)	(3.59)	(1.28)	. (3.99)	(6.85	
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)	(3.59)	(1.28)	(3.99)	(6.85	
16.Other Comprehensive Income					
A. Items that will not be reclassifed to profit or loss	-	-	-	•	
B. Items that will be reclassifed to profit or loss		-			
Total Other Comprehensive Income (16 A+ 16B)		1 F	-		
17.Total Comprehensive Income (15+16)	(3.59)	(1.28)	(3.99)	(6.85	
18.Paid-up Equity Share Capital (Face Value of Rs. 10 each)	20.00	20.00	20.00	20.00	
19.Other equity 20.Earnings per equity share (Face Value of Rs. 10 each) (not annualized) (Rs.)				55.19	
a) Basic	(1.79)	(0.65)	(2.00)	(3.43	
	((((/4	

statement of Standalone Unudited Financial Results For The Quarter Ended as on 30 th June ,2019

1. The Unaudited Standard Financial Result were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company at its meeting held on 10 th August , 2019

2. Statutory Auditors have carried out a Limited Review of the above results. There are no qualification in the limited review report.

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

Place: Mumbai

Date :10th August 2019



For INDSOYA LIMITED

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P K MAHESHWARI . Director DIN:01931420