

# 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: 14.02.2020

To,

**Bombay Stock Exchange Limited**

The Corporate Relationship Department

P.J. Towers, 1<sup>st</sup> Floor, Dalal Street,

Mumbai – 400 001

Ref: Indsoya Limited (Scrip Code – BSE 503639)

**Sub: Outcome of Board Meeting held for the Quarter ended 31<sup>st</sup> December 2019.**

Dear Sir/ Ma'am,

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 14<sup>th</sup> February, 2020 have inter-alia:

1. Approved Standalone un-audited financial results of the Company for quarter ended December 31, 2019 which has been approved and taken on record at the meeting.
2. Approved the Limited Review Report of Un-audited Financial results for the quarter ended 31<sup>st</sup> December 2019 from M/s Bhatler & Paliwal, Chartered Accountants

Accordingly we are enclosing:

1. A copy of the approved Standalone Un-audited Financial Results for quarter ended December 31, 2019 which has been approved and taken on record at the meeting
3. The Limited Review Report of Un-audited Financial results for quarter ended 31<sup>st</sup> December 2019 from M/s Bhatler & Paliwal, Chartered Accountants

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on record and acknowledge receipt.

Thanks and Regards,

For Indsoya Limited

Shivkumar

A-45528

(Company Secretary and  
Compliance Officer)

CC:

**Delhi Stock Exchange Ltd.,**

DSE House, 3/1, Asaf Ali Rd.

New Delhi - 110002



# BHATTER & PALIWAL

## CHARTERED ACCOUNTANTS

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 : bhatrandassociates@gmail.com / bhatrandpaliwal@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

### Limited Review Report

The Board of Directors of **Indsoya Limited, Mumbai**

We have reviewed the accompanying statement of unaudited standalone financial results of Indsoya Limited ("the Company") for the quarter and nine month period ended 31<sup>st</sup> December 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 standalone financial results prepared in accordance with the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR BHATTER & PALIWAL

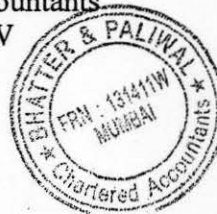
Chartered Accountants

FRN: 131411W

Gopal Bhat  
(Partner)

Membership No. 411226

UDIN: 20411226AAAAAR7850



Place: Mumbai

Date: February 14, 2020

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: L67120MH1980PLC023332

Statement of Standalone Unaudited Financial Results For The Quarter Ended as on 31st December , 2019

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			Year to Date	Year to Date	Year Ended
	31.12.2019	30.09.2019	31.12.2018	figures for	figures for	
	Unaudited	Unaudited	Unaudited	current period	previous	
				ended	year ended	31.03.2019
				Unaudited	Unaudited	Audited
<b>1. Income from Operations</b>	359.04	-	-	359.04	-	-
<b>2. Other Income</b>	2.49	2.47	2.59	7.36	7.88	10.43
<b>3.Total Revenue (1+2)</b>	<b>361.53</b>	<b>2.47</b>	<b>2.59</b>	<b>366.40</b>	<b>7.88</b>	<b>10.43</b>
<b>4. Expenses</b>						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock -in-trade	342.89	-	-	342.89	-	-
(c) Changes in inventories of finished goods	-	-	-	-	-	-
(d) Work -in -process and stock -in -trade	-	-	-	-	-	-
(e) Employee benefits expense	0.45	1.17	3.62	3.53	9.60	12.16
(f) Finance Costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	0.55	0.74	0.08	5.37	3.85	5.12
<b>Total Expenses</b>	<b>343.89</b>	<b>1.91</b>	<b>3.70</b>	<b>351.79</b>	<b>13.45</b>	<b>17.28</b>
<b>5. Profit / (Loss) before Exceptional &amp; Extra ordinary items and Tax (3-4)</b>	<b>17.64</b>	<b>0.56</b>	<b>(1.11)</b>	<b>14.61</b>	<b>(5.57)</b>	<b>(6.85)</b>
<b>6. Exceptional items</b>	-	-	-	-	-	-
<b>7. Profit / (Loss) before Extra ordinary items and Tax (5-6)</b>	<b>17.64</b>	<b>0.56</b>	<b>(1.11)</b>	<b>14.61</b>	<b>(5.57)</b>	<b>(6.85)</b>
<b>8. Extraordinary items</b>	-	-	-	-	-	-
<b>9. Profit / (Loss) before Tax (7-8)</b>	<b>17.64</b>	<b>0.56</b>	<b>(1.11)</b>	<b>14.61</b>	<b>(5.57)</b>	<b>(6.85)</b>
<b>10. Tax expense</b>						
Current	2.30	-	-	2.30	-	-
Deferred	-	-	-	-	-	-
<b>11.Profit after Tax from Continuing Operation (9-10)</b>	<b>15.34</b>	<b>0.56</b>	<b>(1.11)</b>	<b>12.31</b>	<b>(5.57)</b>	<b>(6.85)</b>
<b>12.Profit / (Loss) after Tax from discontinuing operations</b>	-	-	-	-	-	-
<b>13.Tax Expenses of discontinuing operations</b>	-	-	-	-	-	-
<b>14.Profit / (Loss) after Tax from discontinuing operations (12-13)</b>	-	-	-	-	-	-
<b>15. Net Profit after Tax (11+14)</b>	<b>15.34</b>	<b>0.56</b>	<b>(1.11)</b>	<b>12.31</b>	<b>(5.57)</b>	<b>(6.85)</b>
<b>16.Other Comprehensive Income</b>						
A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Total Other Comprehensive Income (16 A+ 16B)</b>	-	-	-	-	-	-
<b>17.Total Comprehensive Income (15+16)</b>	<b>15.34</b>	<b>0.56</b>	<b>(1.11)</b>	<b>12.31</b>	<b>(5.57)</b>	<b>(6.85)</b>
<b>18.Paid-up Equity Share Capital (Face Value of Rs. 10 each)</b>	<b>20.00</b>	<b>20.00</b>	<b>20.00</b>	<b>20.00</b>	<b>20.00</b>	<b>20.00</b>
<b>19.Other equity</b>						<b>55.19</b>
<b>20.Earnings per equity share (Face Value of Rs. 10 each) (not annualized) (Rs.)</b>						
(a) Basic	7.67	0.28	(0.55)	6.16	(2.78)	(3.43)
(b) Diluted	7.67	0.28	(0.55)	6.16	(2.78)	(3.43)

Notes:

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 14 th February , 2020

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 :14th February 2020

For INDSOYA LIMITED

*P K Maheshwari*  
P K MAHESHWARI

Director

DIN:01931420



INDSOYA LIMITED  
CIN: L67120MH1980PLC023332

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

E-mail: info@indsoya.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2019

Particulars	(Rs. In. Lacs)					
	Quarter ended	Quarter ended	Quarter ended	Year to Date	Year to Date	Year Ended
	Unaudited 31-12-2019	Unaudited 30-09-2019	Unaudited 31-12-2018	figures for current period ended unaudited 31.12.2019	figures for previous year ended unaudited 31.12.2018	
Total Income from operation (net)	361.53	2.47	2.59	366.40	7.88	10.43
Net Profit/(Loss) after taxes, minority interest and share of profit/loss of associates	15.34	0.56	(1.11)	12.31	(5.57)	(6.85)
Total Comprehensive Income	15.34	0.56	(1.11)	12.31	(5.57)	(6.85)
Paid up Share Capital ( Face Value of Rs. 10/- each fully paid up)	20	20	20	20	20	20
Other equity						55.19
Earing Per Share (before extraordinary items) (of Rs.10/- each ) Basic and Diluted	7.67	0.28	(0.55)	6.16	(2.78)	(3.43)
Earing Per Share (before extraordinary items) (of Rs.10/- each ) Basic and Diluted	7.67	0.28	(0.55)	6.16	(2.78)	(3.43)

**Notes:**

The above is an extract of the detailed format of the Financial Results for the Quarter ended 31, December 2019 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of Financial Result for the quarter ended 31st December, 2019 are available on the stock exchange website (www.bseindia.com) and Company's website (www.indsoya.com)

Place : MUMBAI

Date :14th February 2020

For INDSOYA LIMITED

*P. K. Maheshwari*  
P. K. MAHESHWARI

Director

DIN:01931420

