

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: 14.11.2019

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001

Ref: Indsoya Limited (Scrip Code – BSE 503639)

Sub: Outcome of Board Meeting held for the Quarter and half year ended 30th September, 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 14th November, 2019 have inter-alia:

1. Approved Standalone Un-audited financial results of the Company for quarter and half year ended September 30, 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 period ended 30th September, 2019 from M/s Bhatler & Paliwal, Chartered Accountants

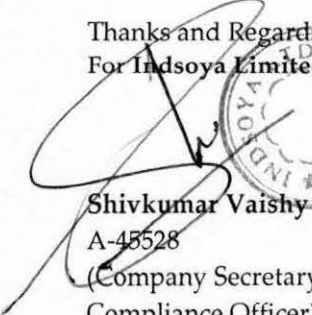
Accordingly we are enclosing:

1. A copy of the approved Standalone Un-audited Financial Results for the quarter and half year ended September 30, 2019
2. The Limited Review Report of Un-audited Financial results for the period ended September 30, 2019 from M/s Bhatler & Paliwal, Chartered Accountants.

The meeting of the Board of Directors commenced at 02:00 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 Vaishy
A-45528
(Company Secretary and
Compliance Officer)

CC:
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Rd.
New Delhi - 110002

Statement of Standalone Unaudited Financial Results For The Quarter Ended as on 30th September, 2019
(Rs. in Lakhs except per share data)

Particulars	Quarter Ended			Year to Date	Year to Date	Year Ended
	30.09.2019	30.06.2019	30.09.2018	figures for	figures for	
	Unaudited	Unaudited	Unaudited	current period	previous	Year Ended
	30.09.2019	30.06.2019	30.09.2018	ended	year ended	31.03.2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations						
2. Other Income	2.47	2.40	2.63	4.87	5.29	10.43
3.Total Revenue (1+2)	2.47	2.40	2.63	4.87	5.29	10.43
4. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock -in-trade	-	-	-	-	-	-
(c) Changes in inventories of finished goods	-	-	-	-	-	-
(d) Work -in -process and stock -in -trade	-	-	-	-	-	-
(e) Employee benefits expense	1.17	1.91	2.99	3.08	5.98	12.16
(f) Finance Costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	0.74	4.08	0.11	4.82	3.77	5.12
Total Expenses	1.91	5.99	3.10	7.90	9.75	17.28
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	0.56	(3.59)	(0.47)	(3.03)	(4.46)	(6.85)
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	0.56	(3.59)	(0.47)	(3.03)	(4.46)	(6.85)
8. Extraordinary items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	0.56	(3.59)	(0.47)	(3.03)	(4.46)	(6.85)
10. Tax expense						
Current	-	-	-	-	-	-
Deferred	-	-	-	-	-	-
11.Profit after Tax from Continuing Operation (9-10)	0.56	(3.59)	(0.47)	(3.03)	(4.46)	(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)	0.56	(3.59)	(0.47)	(3.03)	(4.46)	(6.85)
16.Other Comprehensive Income						
A. Items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. Items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (16 A+ 16B)	-	-	-	-	-	-
17.Total Comprehensive Income (15+16)	0.56	(3.59)	(0.47)	(3.03)	(4.46)	(6.85)
18.Paid-up Equity Share Capital (Face Value of Rs. 10 each)	20.00	20.00	20.00	20.00	20.00	20.00
19.Other equity						55.19
20.Earnings per equity share (Face Value of Rs. 10 each) (not annualized) (Rs.)						
(a) Basic	0.28	(1.79)	(0.23)	(1.51)	(2.23)	(3.43)
(b) Diluted	0.28	(1.79)	(0.23)	(1.51)	(2.23)	(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 14th November, 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 :14th November 2019

For INDSOYA LIMITED

P K Maheshwar
P K MAHESHWAR

Director

DIN:01951420



Cy Shetty

INDSOYA LIMITED

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

Tel No. 022-22852796 Email ID: info@indsoya.in Website: WWW.indsoya.com

CIN: L67120/MH1980PLC023332

(Rs. in Lacs)

STATEMENT OF ASSETS AND LIABILITIES

Standalone

	As at 30.09.2019	As at 31.03.2019
	(Unaudited)	(Audited)
ASSETS		
Non Current Assets		
Property, Plant & Equipments	0.03	0.03
Financial Assets		
Investment	-	-
Other Non-Current Assets		
Income Tax Asset (Net of Provisions)	1.45	2.17
Total Non Current Assets	1.48	2.20
Current Assets		
Inventories	-	-
Financial Assets		
Cash and Cash Equivalents	1.23	1.22
Others Financial assets	71.60	73.79
Total Current Assets	72.83	75.01
Total Assets	74.31	77.21
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	20.00	20.00
Other equity	52.68	55.71
	72.68	75.71
Non current Liabilities		
Other Non Current Liabilities	-	-
Provisions	1.05	1.05
Total Non Current Liabilities	-	-
Current Liabilities		
Financial Liabilities		
Trade Payable	0.54	0.40
Other financial liabilities	0.04	0.05
Total Current Liabilities	0.58	0.45
Total Equity & Liabilities	74.31	77.21

Place : MUMBAI

Date: 14th November 2019

For INDSOYA LIMITED

Ryakeshwan
P K MAHESH WARI

Directc.

CIN:01931420



For
Bhater

INDSOYA LIMITED

Statement of Cash Flow for the half year ended September 30, 2019

	Rs in Lacs	
	HALF YEAR ENDED	
	30.09.2019	30.09.2018
	<u>Unaudited</u>	<u>Unaudited</u>
	Rs.	Rs.
A. Cash Flow from Operating Activities		
Net Profit before tax and extraordinary items	-3.03	-4.46
Adjusted for :-		
Depreciation	0.00	0.00
Operating Profit before working Capital changes	<u>-3.03</u>	<u>-4.46</u>
Adjusted for changes in working capital :-		
Others Financial assets	2.19	4.83
Others Non current assets	0.72	-0.54
Others Non current liabilities	0.00	
Current Liabilities	<u>0.13</u>	<u>-0.12</u>
Cash generated from operations	0.01	-0.29
Less:- Direct tax paid/(Refund)	<u>0.00</u>	<u>0.00</u>
Cash Flow before extraordinary items	0.01	-0.29
Net Cash inflow /(used) from Operating Activities (A)	0.01	-0.29
B. Cash Flow from Investing Activities		
Purchase / Sale of Investments (net)	0.00	0.00
Purchase / Sale of assets	0.00	0.00
Net Cash inflow /(used) in Investing Activities (B)	0.00	0.00
C. Cash Flow from Financing Activities		
Short term loans	0.00	0.00
Net Cash inflow / (used) in Financing Activities (C)	0.00	0.00
D. NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	0.01	-0.29
Opening Balance of Cash and Cash Equivalents	1.22	2.19
Closing Balance of Cash and Cash Equivalents	1.23	1.90

Place : MUMBAI

Date: 14th November 2019

For INDSOYA LIMITED

P K Maheshwari
P K MAHESHWARI

Director

DIN:01931420



For P.K. Maheshwari



BHATTER & PALIWAL

CHARTERED ACCOUNTANTS

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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 half year ended 30th September 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: 19411226AAAA (A 1577)

Place: Mumbai

Date: November 14, 2019