

## 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

30<sup>th</sup> September, 2021

To,

<b>The Bombay Stock Exchange Limited</b> Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	DSE Estates Limited DSE House, 3/1 Asaf Ali Road, New Delhi-110002
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Dear Sirs,

*Ref' Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

*Sub: Proceedings of the 41<sup>st</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021.*

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 41<sup>st</sup> Annual General Meeting of the Members of the Company **Indsoya Limited**, held on Thursday, 30<sup>th</sup> September, 2021 at 1111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021 for your information and records.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For **Indsoya Limited**

  
**Shivkumar Vaishy**  
Company Secretary  
A-45528

Date: 30.09.2021

Place: Mumbai

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**PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING OF INDSOYA LIMITED HELD ON THURSDAY, SEPTEMBER 30<sup>TH</sup> 2021 WHICH COMMENCED AT 10:00 AM AND CONCLUDED AT 10:30 AM AT 1111-A, RAHEJA CHAMBERS, 213 NARIMAN POINT, MUMBAI 400021**

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As per the Notice dated 24<sup>th</sup> August, 2021 the Forty First Annual General Meeting ("AGM") of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 10.00 AM at 1111-A, Raheja Chambers, 213 Nariman Point, Mumbai 400021.

Ms. Sarita Mansingka - Managing Director of the Company was elected as the Chairperson and presided over the meeting. She welcomed the Members to the AGM of the Company.

All the Directors were present at the meeting.

The Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee was present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The registers, documents and records as required by law were also kept open.

With the requisite quorum being present, at the AGM therefore Chairperson called the meeting to order and once again welcomed all the shareholders to the Company's 41<sup>st</sup> AGM.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. on Sunday, September 26, 2021 and concluded at 5:00 P.M. on Wednesday, September 29, 2021. She also informed that voting by poll if demanded was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She further informed the Shareholders that Mr. Martinho Ferrao, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means and through poll in a fair and transparent manner.

Chairperson introduced the Board Members present on the dais to the Members of the Company and the items mentioned in the notice previously circulated were read one by one.



Thereafter, the Notice convening the 41<sup>st</sup> AGM of the Company was taken as read by the Chairperson, with the consent of the Members present.

The following items of business, as per the Notice convening the 41<sup>st</sup> AGM of the Company, were considered at the AGM:

Sr. No.	Agenda Item	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the Reports of the Directors and Auditors thereon and in this regard to pass the following resolution as an ordinary resolution:	Ordinary
2	To re-appoint the retiring Director Ms. Sarita Mansingka (DIN: 01788320), who retires by rotation at the ensuing AGM and being eligible, offers herself for re-appointment and in this regard to pass the following resolution as an ordinary resolution:	Ordinary

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 41<sup>st</sup> AGM of the Company. No queries were raised.





The Chairperson informed the Members that the results of e-voting shall be disseminated to the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and thereafter will be also published on the website of the Company at [www.indsoya.com](http://www.indsoya.com) and also to be forwarded to other required authority (s)/agency (s).

The Chairperson, then, thanked all the Members for attending and participating at the 41<sup>st</sup> AGM of the Company.

For Indsoya Limited



Sarita Mansingka  
Chairperson  
DIN: 01788320



Shivkumar Vaishya  
Company Secretary  
A-45528

Date: 30<sup>th</sup> September, 2021

Place: Mumbai