

INDSOYA LIMITED

**Regd . Off: SH-5, Floor-GRD, Plot-355/359, 355, Asiad Market Building, Shaikh Memon Street,
Kalbadevi, Mumbai, Maharashtra, India.**

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Date: 11.05.2023

DSE Estates Limited
House, 3/1 Asaf Ali Road,
New Delhi,
Delhi- 110002

Sub: Outcome of the Board Meeting held on May 11th, 2023.

Ref: Scrip Code - 503639

Dear Sir/Madam,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that Board of Directors of Indsoya Limited (“the Company”) in its meeting held today i.e. Thursday, 11th May, 2023 (Meeting commenced at 06:00 P.M. and concluded at 07:15 P.M.), has inter alia taken on record and approved the following:

1. Conduct of postal ballot to obtain the shareholder approval.
2. Appointment of Ravi Gupta and Associates, Practicing Chartered Accountant (Membership No. 459691) as scrutinizer for conducting Postal Ballot Process.
3. Approval of Postal Ballot Notice, calendar of events for postal ballot and Friday 12th of May, 2023 as the cut-off date for reckoning voting rights and ascertaining those members to whom the notice and postal ballot email shall be send.

Please find enclosed: The calendar of events for postal ballot (Annexure-1)

This is for your information and records.

Thanking You,
Yours faithfully

For Indsoya Limited

Ayushi Agrawal
Company secretary and compliance officer
Date: 11th May, 2023

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Annexure 1

Calendar Events for Postal Ballot under Section 110 of the Companies Act, 2013

Sr. No	Particulars	Date of Completion
1.	Date of Board Resolution for postal ballot and appointment of Scrutinizer	11/05/2023
2.	Cut-off date for determining list of shareholders who is eligible to participate in voting through postal ballot	12/05/2023
3.	Tentative date of completion of dispatch of postal ballot notice	19/05/2023
4.	E-voting Start Date and time	20/05/2023 at 9.00 AM
5.	E-voting end Date and time	19/06/2023 at 5.00 PM
6.	Date of submission of report of Postal Ballot by the Scrutinizer and submission of the same to the Managing Director. (On or before)	21/06/2023
7.	Date of declaration of result of the Postal Ballot by the Managing Director and intimation to the Stock Exchange. (On or before)	21/06/2023