

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

Date: 10th August, 2023

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

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

Sub: Outcome of the Board Meeting held on August 10th, 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, 10th August, 2023 (Meeting commenced at 04:00 P.M. and concluded at 06:00 P.M.), has inter alia taken on record and approved the following:

1. The Board of Directors of the Company at their meeting held on Monday, 10th August, 2023 have approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023 and the Audit Report of the statutory auditors of the Company M/s DMKH & Co (FRN 116886W), Chartered Accountants, thereon. The said Unaudited Financial Results together with the Audit Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on Thursday, 10th August, 2023 which recommended for the approval of the same by the Board of Directors.

In furtherance to our earlier communication, the trading window for dealing in the shares of the Company, for Designated Persons, which closed on Saturday, 01st July, 2023 shall remain closed until Saturday, 12th August, 2023.

In view of the above and in compliance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

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- Unaudited Financial Results of the Company for the quarter ended on 30th June, 2023 in the prescribed format.
- Limited Review Report of the Statutory Auditors of the Company M/s DMKH & Co (FRN 116886W), Chartered Accountants on the Unaudited Financial Results for the quarter ended on 30th June, 2023.

In terms of the provisions of the Regulation 47(l) (b) of securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 necessary arrangements have been made to publish the Unaudited financial results in the prescribed format in the newspaper within the prescribe time period. The Unaudited financial results for the quarter ended 30th June, 2023 will also be uploaded on the stock exchange website at www.bseindia.com and on the website of the company at www.indsoya.com

2. The Board has decided to establishment its corporate office in Thane, Maharashtra on the following address: A-1, Nalandapushp, CHS, Sector 2, Mittal Enclave, Naigaon, East Thane, Thane, Maharashtra- 401201, India
3. Resignation of Mr. Rajvirendra Singh Rajpurohit (DIN: 06770931), Additional Independent Director from the Board of the Company.
4. Appointment of Mr. Maharshi Anand Tomar (DIN 10272427); as Additional Independent Director to the Board of the Company.
5. To increase the Authorized Share Capital of the Company from Existing Rs.50,00,000/- (Rupees Fifty Lakhs) to Rs.10,00,00,000/- (Ten Crores) and consequential amendment of the Capital clause in the Memorandum of Association of the Company.
6. Shifting of Registered Office from one city to another city within the jurisdiction of same ROC.
7. To approve power to borrow pursuant to the provisions of section 180(1)(c) of the Companies act, 2013 for an amount not exceeding Rs. 10 Crore.
8. To approve creation of mortgage / charge on the properties/undertakings of the Company under section 180(1)(a) of the Companies act, 2013.
9. To approve the change of name of the Company from Indsoya Limited to "Apollo Ingredients Limited".

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10. To Convene the 43rd Annual General Meeting of the Company to be held on Tuesday, 12th September, 2023, at 2:00 p.m. through Video Conferencing/Other Audio Video Means ('VC/OAVM') Facility.

11. Appointment of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749) as a scrutinizer for conducting E-voting.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 6:00 P.M

The above is for your kind information and records please.

Kindly take the same on your records.

Thanking You,

Yours faithfully

For Indsoya Limited

Kirit

Kirit Ghanshyam Mutreja

Director

DIN: 07514391

Date: 10th August, 2023

INDSOYA LIMITED

Registered office : SH-5, Floor-GRD, Plot-355, Aslad Market Building, Shaikh Memon Street, Kalbadevi, Mumbai-400 002

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 30th June , 2023

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			Year to Date	Year to Date	Year Ended
	30.06.2023	31.03.2023	30.06.2022	figures for	figures for	
				current period	previous year	
	Unaudited	Unaudited	Unaudited	ended	ended	Year Ended
				Unaudited	Unaudited	Audited
1. Income from Operations	-	-	-	-	-	-
2. Other Income	-	-	1.50	-	1.50	3.24
3.Total Revenue (1+2)	-	-	1.50	-	1.50	3.24
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	-	-	0.90	-	0.90	1.92
(f) Finance Costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	4.63	3.12	3.74	4.63	3.74	8.65
Total Expenses	4.63	3.12	4.64	4.63	4.64	10.57
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	-4.63	-3.12	-3.14	-4.63	-3.14	-7.33
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	-4.63	-3.12	-3.14	-4.63	-3.14	-7.33
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	-4.63	-3.12	-3.14	-4.63	-3.14	-7.33
10. Tax expense						
Current	-	-	-	-	-	-
Deferred	-	-	-	-	-	-
11.Profit after Tax from Continuing Operation (9-10)	-4.63	-3.12	-3.14	-4.63	-3.14	-7.33
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)	-4.63	-3.12	-3.14	-4.63	-3.14	-7.33
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)	-4.63	-3.12	-3.14	-4.63	-3.14	-7.33
18.Paid-up Equity Share Capital (Face Value of Rs. 5 each)	20.00	20.00	20.00	20.00	20.00	20.00
19.Other equity						
20.Earnings per equity share (Face Value of Rs. 5 each) (not annualized) (Rs.)						
(a) Basic	-1.16	-0.78	-0.79	-1.16	-0.79	-1.83
(b) Diluted	-1.16	-0.78	-0.79	-1.16	-0.79	-1.83

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 10th August , 2023

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

3 .The spread of COVID 19 pandemic across the globe and the consequent remedial measures against the virus taken by the various countries and the Indian In view of the above pandemic, its impact on the company's operations has not been considered material and the Company will continue to closely monitor any material changes to future economic conditions and update same.

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

Place: Mumbai

Date :10th August , 2023

For INDSOYA LIMITED

For Indsoya Limited

Kirit Mutreja

Director

DIN: 07514391

Kirit
Director

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EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

Particulars	(Rs. In. Lacs)					
	Quarter ended	Quarter ended	Quarter ended	Year to Date	Year to Date	Year Ended
	Unaudited 30-06-2023	Unaudited 31-03-2023	Unaudited 30-06-2022	figures for current period ended Unaudited 30-06-2023	figures for previous year ended Unaudited 30-06-2022	
Total Income from operation (net)	-	-	1.50	-	1.50	3.24
Net Profit /(Loss) after taxes, minority interest and share of profit/loss of associates	-4.63	-3.12	-3.14	-4.63	-3.14	-7.33
Total Comprehensive Income	-4.63	-3.12	-3.14	-4.63	-3.14	-7.33
Paid up Share Capital (Face Value of Rs. 5/- each fully paid up)	20	20	20	20	20	20
Other equity						
Earing Per Share (before extraordinary items) (of Rs.5/- each) Basic and Diluted	-1.16	-0.78	-0.79	-1.16	-0.79	-1.83
Earing Per Share (before extraordinary items) (of Rs.5/- each) Basic and Diluted	-1.16	-0.78	-0.79	-1.16	-0.79	-1.83

Notes:

The above is an extract of the detailed format of the Financial Results for the Quarter ended 31, December 2022 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 quater ended 31st December , 2022 are available on the stock exchange website (www.bseindia.com) and Company's website (www. indsoya.com)

Place : MUMBAI

Date :10th August , 2023

For INDSOYA LIMITED

For Indsoya Limited

Kirit
Director

Kirit Mutreja

Director

DIN: 07514391



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

Limited Review Report

The Board of Directors
Indsoya Limited

1. We have reviewed the accompanying statement of unaudited financial results of Indsoya Limited (the "Company") for the quarter ended June 30, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, DMKH & Co
Chartered Accountants
FRN 116886W

Dinesh Mundada
CA Dinesh Mundada
Partner
M No. 122962
Place: Pune
Date: 10/08/2023
UDIN: 23122962BGXOVN6063

