

**INDSOYA LIMITED**

**Regd . Off: MITTAL ENCLAVE BLDG- 6 AWING A-1 GR. FLR. JUCHANDRA, Juchandra, Thane, Vasai,  
Maharashtra, India, 401208**

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

**Website: www.indsoya.com**

**CIN: L67120MH1980PLC023332**

Date: 09th November, 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 09<sup>th</sup> November, 2023.**

**Ref: Scrip Code - 503639**

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**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, 09<sup>th</sup> November, 2023 (Meeting commenced at 05:00 P.M. and concluded at 08:15 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 Thursday, 09<sup>th</sup> November, 2023 have approved and taken on record the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 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, 09<sup>th</sup> November, 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, 01<sup>st</sup> October, 2023 shall remain closed until Saturday, 11<sup>th</sup> November, 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:

**INDSOYA LIMITED**

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- Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2023 will also be uploaded on the stock exchange website at [www.bseindia.com](http://www.bseindia.com) and on the website of the company at [www.indsoya.com](http://www.indsoya.com)

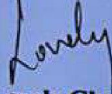
The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 8:15 P.M

The above is for your kind information and records please.

Kindly take the same on your records.

Thanking You,  
Yours faithfully

**For Indsoya Limited**



**Lovely Ghanshyam Mutreja**

Director

DIN: 03307922

Date: 9<sup>th</sup> November, 2023



**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 September 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

CA Dinesh Mundada  
Partner  
M No. 122962  
Place: Pune  
Date: 09/11/2023  
UDIN: 23122962BGXOYY8545



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.in Website: WWW.indsoya.com

CIN: L67120MH1980PLC023332

(Rs. In Lacs)

STATEMENT OF ASSETS AND LIABILITIES

Standalone

	As at 30.09.2023	As at 30.09.2022	As at 31.03.2023
	(Unaudited)	(Unaudited)	(Audited)
<b>ASSETS</b>			
<b>Non Current Assets</b>			
Property, Plant & Equipments	0.03	0.03	0.03
<b>Financial Assets</b>			
Investment	-	-	-
<b>Other Non-Current Assets</b>			
Income Tax Asset (Net of Provisions)	-	4.32	-
<b>Total Non Current Assets</b>	<b>0.03</b>	<b>4.35</b>	<b>0.03</b>
<b>Current Assets</b>			
Inventories	-	-	-
<b>Financial Assets</b>			
Cash and Cash Equivalents	11.20	2.28	20.63
Others Financial assets	95.00	109.22	95.00
<b>Total Current Assets</b>	<b>106.20</b>	<b>111.50</b>	<b>115.63</b>
<b>Total Assets</b>	<b>106.23</b>	<b>115.85</b>	<b>115.66</b>
<b>EQUITY AND LIABILITIES</b>			
<b>Equity</b>			
Equity Share Capital	20.00	20.00	20.00
Other equity	84.82	95.32	92.00
	<b>104.82</b>	<b>115.32</b>	<b>112.00</b>
<b>Non current Liabilities</b>			
Other Non Current Liabilities	-	-	-
Provisions	1.16	0.53	1.16
<b>Total Non Current Liabilities</b>	<b>1.16</b>	<b>0.53</b>	<b>1.16</b>
<b>Current Liabilities</b>			
<b>Financial Liabilities</b>			
Trade Payable	-	-	2.25
Other financial liabilities	0.25	-	0.25
<b>Total Current Liabilities</b>	<b>0.25</b>	<b>-</b>	<b>2.50</b>
<b>Total Equity &amp; Liabilities</b>	<b>106.23</b>	<b>115.85</b>	<b>115.66</b>

Place : MUMBAI

Date :09th November 2023

For INDSOYA LIMITED  
For Indsoya Limited

*Lovely*  
Director

Lovely Mutreja

Director

DIN: 03307922

**INDSOYA LIMITED**

**Statement of Cash Flow for the half year ended September 30,2023**

	Rs in Lacs	
	HALF YEAR ENDED	
	30.09.2023	30.09.2022
	<u>Unaudited</u>	<u>Unaudited</u>
	Rs.	Rs.
A. Cash Flow from Operating Activities		
Net Profit before tax and extraordinary items	-7.18	-4.00
Adjusted for :-		
Depreciation	0.00	0.00
Operating Profit before working Capital changes	-7.18	-4.00
Adjusted for changes in working capital :-		
Others Financial assets	0.00	-0.54
Others Non current assets	0.00	-0.30
Others Non current liabilities	0.00	0.00
Current Liabilities	-2.25	-1.07
Cash generated from operations	-9.43	-5.91
Less:- Direct tax paid/(Refund)	0.00	0.00
Cash Flow before extraordinary items	-9.43	-5.91
Net Cash inflow /(used) from Operating Activities ( A )	-9.43	-5.91
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)	-9.43	-5.91
Opening Balance of Cash and Cash Equivalents	20.63	8.19
Closing Balance of Cash and Cash Equivalents	11.20	2.28

Place : MUMBAI

Date :09th November 2023

For INDSOYA LIMITED

For Indsoya Limited

*Lovely*  
Lovely Mutreja Director

Director

DIN: 03307922

INDSOYA LIMITED  
CIN: L67120MH1980PLC023332

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

Particulars	(Rs. In. Lacs)					
	Quarter ended	Quarter ended	Quarter ended	Year to Date	Year to Date	Year Ended
	Unaudited 30-09-2023	Unaudited 30-06-2023	Unaudited 30-09-2022	figures for current period ended unaudited 30.09.2023	figures for previous year ended unaudited 30.09.2022	
Total Income from operation (net)	-	-	-	-	2.22	-
Net Profit /(Loss) after taxes, minority interest and share of profit/loss of associates	-2.55	-4.63	-1.17	-7.18	-4.31	-7.33
Total Comprehensive Income	-2.55	-4.63	-1.17	-7.18	-4.31	-7.33
Paid up Share Capital ( Face Value of Rs. 10/- 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	-0.64	-1.16	-0.29	-1.80	-1.08	-1.83
Earing Per Share (before extraordinary items) (of Rs.5/- each ) Basic and Diluted	-0.64	-1.16	-0.29	-1.80	-1.08	-1.83

**Notes:**

The above is an extract of the detailed format of the Financial Results for the Quarter ended 30, September 2023 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 30 th September , 2023 are available on the stock exchange website (www.bseindia.com) and Company's website (www. indsoya.com)

Place : MUMBAI

Date :09th November 2023

For INDSOYA LIMITED  
**For Indsoya Limited**

*Lovely*  
**Director**

Lovely Mutreja

Director

DIN: 03307922

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Statement of Standalone Unaudited Financial Results For The Quarter Ended as on 30th September , 2023  
(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			Year to Date	Year to Date	Year Ended
	30.09.2023	30.06.2023	30.09.2022	figures for current period ended	figures for previous year ended	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations	-	-	-	-	-	-
2. Other Income	-	-	0.72	-	2.22	3.24
3.Total Revenue (1+2)	-	-	0.72	-	2.22	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	-	1.80	1.92
(f) Finance Costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	2.55	4.63	0.99	7.18	4.73	8.65
<b>Total Expenses</b>	<b>2.55</b>	<b>4.63</b>	<b>1.89</b>	<b>7.18</b>	<b>6.53</b>	<b>10.57</b>
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	-2.55	-4.63	-1.17	-7.18	-4.31	-7.33
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	-2.55	-4.63	-1.17	-7.18	-4.31	-7.33
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	-2.55	-4.63	-1.17	-7.18	-4.31	-7.33
10. Tax expense						
Current	-	-	-	-	-	-
Deferred	-	-	-	-	-	-
11.Profit after Tax from Continuing Operation (9-10)	-2.55	-4.63	-1.17	-7.18	-4.31	-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)	-2.55	-4.63	-1.17	-7.18	-4.31	-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)	-2.55	-4.63	-1.17	-7.18	-4.31	-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						99.32
20.Earnings per equity share (Face Value of Rs. 5 each) (not annualized) (Rs.)						
(a) Basic	-0.64	-1.16	-0.29	-1.80	-1.08	-1.83
(b) Diluted	-0.64	-1.16	-0.29	-1.80	-1.08	-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 09 th November , 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 :09th November 2023

For INDSOYA LIMITED

Lovely Mutreja

Director

DIN: 03307922

Director