

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: 12th September, 2023

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

Sub. -: Summary of Proceedings of 43rd Annual General Meeting of the Company:

Ref. -: Scrip Code - 503639

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 43rd AGM of the Members of the Company held today is given below: -

- The AGM commenced at 02:00 p.m. through Video Conferencing ('VC').
- All Directors, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 43rd AGM participated through VC, Ms. Lalita Ghanshyam Mutreja, Chairman chaired the proceedings of the meeting.
- Ms. Ayushi Agrawal, Company Secretary of the Company commenced the meeting by welcoming all members at 43rd Annual General Meeting (AGM) who were participating in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the e voting in the meeting.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Friday, 8th September, 2023 at 09:00 a.m. & concluded at Monday, 11th September, 2023 at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who had not cast their vote through remote e-voting.
- The Company Secretary of the Company also informed that Ravi Patidar & Associates, Practicing Company Secretaries (Membership No. 55749) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

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- The Chairman declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. The Directors and Auditors of the Company who had joined the meeting were introduced. Thereafter, Chairman briefed members on the AGM proceedings.
- AGM Notice and Auditors' Report were taken as read.
- The following items of business was transacted by remote e-voting & e-voting as set out in the Notice of AGM dated 14th August, 2023 were transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Special Business:

2. Regularization of appointment of Lalita Ghanshyam Mutreja (DIN: 07514392) as Director of the Company.
3. Regularization of appointment of Lovely Ghanshyam Mutreja (DIN: 03307922) as Director of the Company.
4. Regularization of appointment of Kirit Ghanshyam Mutreja (DIN: 07514391) as Director of the Company.
5. Regularization of appointment of Suvarna Ramchandra Shinde (DIN: 09751614) as independent director of the Company.
6. Appointment of Mr. Maharshi Anand Tomar (DIN: 10272427) as an independent director of the Company
7. To increase the authorized share capital of the company and consequential amendment of the capital clause in the memorandum of association of the company.
8. Adoption of new set of memorandum of association as per companies act 2013 with change of main object
9. Shifting of registered office from one city to another city within the jurisdiction of same ROC
10. 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.
11. To approve creation of mortgage/charge on the properties/undertakings of the company under section 180(1) (a) of the companies act, 2013.
12. Change of name of the Company

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- The Chairman requested the members, to ask questions or express their views. No questions were raised by the shareholders.
- The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44(3) of the Listing Regulations will be submitted to the Stock Exchange within 48 hours of conclusion of the meeting and shall also be uploaded on the website of the Company.
- The meeting concluded at 02:33 p.m. after being open for 15 minutes for e-voting to be completed.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Indsoya Limited

Ayushi Agrawal

Company secretary and compliance officer

Date: 12th September, 2023

CC:

DSE Estates Limited

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi- 110002