

**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: info2indsoya.com**

**Website: www.indsoya.com**

**CIN: L67120MH1980PLC023332**

To

13/02/2023

The Manager

Department of Corporate Services

Date:

**BSE Ltd.**

Dalal Street, Fort

Mumbai – 400 001

**DSE Estates Limited**

House, 3/1 Asaf Ali Road,

New Delhi,

Delhi- 110002

**Ref. -: Scrip Code - 503639**

**Subject: - Outcome of the Board Meeting- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of our Company was held on February 13<sup>th</sup>, 2023 i.e. today to consider and approve unaudited financial results for the quarter ended December 31<sup>st</sup>, 2022, The outcome of the Board Meeting is as under:-

1. The Board of Directors of the Company at their meeting held on February 13<sup>th</sup>, 2023 have approved and taken on record the Unaudited Financial Results of the company for the quarter ended on December 31<sup>st</sup>, 2022 and the Limited Review Report of the statutory auditors of the company M/s DMKH & Co, Chartered Accountants thereon. The said unaudited Financial Results together with the Limited Review Report of the Statutory Auditors thereon have been also examined by the Audit committee at its meeting held on February 13<sup>th</sup>, 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 January 1, 2023, shall remain closed until February 15<sup>th</sup>, 2023.

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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:

- Unaudited Financial Results of the company for the quarter ended on December 31<sup>st</sup>, 2022 in the prescribed format.
- Limited Review Report of the Statutory Auditors of the company M/s DMKH & Co, Chartered Accountants on the Un-Audited Financial Results for the quarter ended on December 31<sup>st</sup>, 2022.

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 un-audited financial results in the prescribed format in the newspaper on February 14<sup>th</sup>, 2023. The un-audited financial results for the quarter ended December 31<sup>st</sup>, 2022 will also be uploaded on the stock exchange website at [www.bseindia.com](http://www.bseindia.com).

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 7:00 P.M. The above is for your kind information and records please.

Kindly take the same on your records.

Thanking you

Your faithfully,

**For Indsoya Limited**



**Ayushi Agrawal**

Company Secretary and Compliance officer

Date: 13.02.2023

Place: Mumbai

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 31st December , 2022

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			Year to Date figures for current period ended	Year to Date figures for previous year ended	Year Ended
	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations	-	-	162.19	-	219.49	236.86
2. Other Income	1.02	0.72	2.73	3.24	9.12	11.74
3.Total Revenue (1+2)	1.02	0.72	164.92	3.24	228.61	248.60
4. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock -in-trade	-	-	159.25	-	210.61	226.71
(c) Changes in inventories of finished goods	-	-	-	-	-	-
(d) Work -in -process and stock -in -trade	-	-	-	-	-	-
(e) Employee benefits expense	0.42	0.90	0.90	1.92	2.40	3.53
(f) Finance Costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	0.80	0.99	1.48	5.52	6.87	9.90
Total Expenses	1.22	1.89	161.63	7.44	219.88	240.14
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	-0.20	-1.17	3.29	-4.20	8.73	8.46
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	-0.20	-1.17	3.29	-4.20	8.73	8.46
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	-0.20	-1.17	3.29	-4.20	8.73	8.46
10. Tax expense						
Current	-	-	0.83	-	2.18	2.10
Deferred	-	-	-	-	-	-
11.Profit after Tax from Continuing Operation (9-10)	-0.20	-1.17	2.46	-4.20	6.55	6.36
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)	-0.20	-1.17	2.46	-4.20	6.55	6.36
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)	-0.20	-1.17	2.46	-4.20	6.55	6.36
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	-0.05	-0.29	0.61	-1.05	1.64	1.59
(b) Diluted	-0.05	-0.29	0.61	-1.05	1.64	1.59
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 13th February , 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 :13th February 2023

For INDSOYA Limited

Kirit Mutreja

Director

DIN: 07514391

Kirit  
Director

INDSOYA LIMITED  
CIN: L67120MH1980PLC023332

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EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2022

(Rs. In. Lacs)						
Particulars	Quarter ended Unaudited 31- 12-2022	Quarter ended Unaudited 30- 09-2022	Quarter ended Unaudited 31- 12-2021	Year to Date figures for current period ended Unaudited 31- 12-2022	Year to Date figures for previous year ended Unaudited 31- 12-2021	Year Ended 31-03-2022 (Audited )
Total Income from operation (net)	1.02	0.72	162.19	3.24	228.61	248.60
Net Profit /(Loss) after taxes, minority interest and share of profit/loss of associates	-0.20	-1.17	3.29	-4.20	6.55	6.36
Total Comprehensive Income	-0.20	-1.17	2.46	-4.20	6.55	6.36
Paid up Share Capital ( Face Value of Rs. 5/- each fully paid up)	20	20	20	20	20	20
Other equity						99.32
Earing Per Share (before extraordinary items) (of Rs.5/- each ) Basic and Diluted	-0.05	-0.29	0.61	-1.05	1.64	1.59
Earing Per Share (before extraordinary items) (of Rs.5/- each ) Basic and Diluted	-0.05	-0.29	0.61	-1.05	1.64	1.59

**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 quarter ended 31st December, 2022 are available on the stock exchange website (www.bseindia.com) and Company's website (www. indsoya.com)

Place : MUMBAI

Date :13th February 2023

For INDSOYA LIMITED  
**For Indsoya Limited**

Kirit Mutreja

Director

DIN: 07514391

*Kirit*  
**Director**



**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 December 31, 2022 (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: 13/02/2023  
UDIN: 23122962BGXOSP4082

