

**APOLLO INGREDIENTS LIMITED**  
(Formerly known as 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: 27<sup>th</sup> September, 2024**

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai – 400001

**Sub. -: Summary of Proceedings of 44<sup>th</sup> 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 44<sup>th</sup> AGM of the Members of the Company held today is given below: -

- The AGM commenced at 04:00 p.m. through Video Conferencing ('VC').
- All Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 44<sup>th</sup> AGM participated through VC, Mr. Kirit Ghanshyam Mutreja, Executive Director chaired the proceedings of the meeting.
- CS Ayushi Agrawal, Company Secretary & Compliance Officer of the Company commenced the meeting by welcoming all members at 44<sup>th</sup> Annual General Meeting (AGM) who participated 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 Tuesday, 24<sup>th</sup> September, 2024 at 09:00 a.m. & concluded at Thursday, 26<sup>th</sup> September, 2024 at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who did 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.
- The Company Secretary declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. Further, Mr. Kirit Ghanshyam Mutreja, Director of the Company introduced all the Directors and Auditors of the Company who had joined the meeting and briefed members on the AGM proceedings.
- AGM Notice and Auditors' Report were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated 28<sup>th</sup> August, 2024 were transacted at the AGM:

**APOLLO INGREDIENTS LIMITED**  
(Formerly known as 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**

**Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Lovely Ghanshyam Mutreja (DIN: 03307922), who retires by rotation and being eligible, offers herself for re-appointment.

**Special Business:**

3. Regularization of appointment of Mr. James Mody (DIN-08072328) as a Non- executive director of the Company.
- Mr. Kirit Ghanshyam Mutreja, 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 04:31 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 Apollo Ingredients Limited**

*(Formerly known as Indsoya Limited)*

**CS Ayushi Agrawal**

Company Secretary and Compliance Officer

Membership No.: A54489

Date: 27<sup>th</sup> September, 2024