

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

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

Date: 9th August, 2024

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 Friday, 9th August, 2024 i.e. today to consider and approve un-audited financial results for the quarter ended 9th August, 2024, The outcome of the Board Meeting is as under: -

1. The Board of Directors of the Company at their meeting held on Friday, 9th August, 2024 have approved and taken on record the Un-audited Financial Results of the company for the quarter ended on June 30th, 2024 and the Limited Review Report of the statutory auditors of the company M/s DMKH & Co (FRN 116886W), Chartered Accountants thereon. The said Un-audited 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 Friday, 9th August, 2024 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 Monday, 01st July, 2024 shall remain closed until Sunday, 11th August, 2024.

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:

- Un-audited Financial Results of the company for the quarter ended on June 30th, 2024 in the prescribed format.
- Limited Review Report of the Statutory Auditors of the company M/s DMKH & Co (FRN 116886W), Chartered Accountants on the Un-audited Financial Results for the quarter ended on June 30th, 2024.
- Declaration pursuant to regulation 33(3)(d) of SEBI (listing obligation and disclosure requirement) Regulation 2015.

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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 within the prescribe time period. The Un-audited financial results for the quarter ended June 30th 2024 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. Appointment of James Mody (DIN-08072328) as a Non- executive director of the Company.
3. Resignation of Mr. Satya Nayak from the post of Chief Financial Officer (CFO) of the Company.
4. Resignation of Ms. Lalita Ghanshyam Mutreja (DIN- 07514392) from the post of Non-Executive Director of the Company.
5. Appointment of Ms. Lalita Ghanshyam Mutreja (DIN- 07514392) as Chief Financial Officer (CFO) of the Company.
6. Change in designation of Mr. Kirit Ghanshyam Mutreja (DIN-07514391) from Whole Time Director to Executive Director of the Company.
7. Re-appointment of Mr. Abhishek Sarda, holding PAN No. GKVPS0682B), as Internal Auditor of the company for the financial year 2024-25.
8. Re-appointment of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749) as Secretarial Auditor of the Company for the financial year 2024-25.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:00 P.M

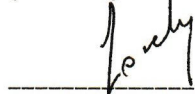
The above is for your kind information and records please.

Kindly take the same on your records.

Thanking you

Your faithfully,

For Apollo Ingredients Limited
(Formerly known as Indsoya Limited)



Lovely Ghanshyam Mutreja

DIN: 03307922

Director

Date: 9th August, 2024

Place: Thane

Enclosed: Annexure I

APOLLO INGREDIENTS LIMITED
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Annexure –I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile of Mr. Satya Nayak

Name	Mr. Satya Nayak
Post Qualification experience in brief	Mr. Satya Nayak has studied bachelor of commerce and Bachelor of Law. He has post qualification experience of 13 years in the field of accounting and finance. He has worked with multiple corporate and has expertise in managing accounting and finances of the company.
Date of appointment	16 th January, 2023

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Brief Profile of Mr. James Mody Appointed as Non-executive Director

Name	James Mody
DIN	08072328
Brief Profile	Qualification– MCIPS Experience – 15 years
Disclosure of relationships between Directors	Husband of Lovely Ghanshyam Mutreja
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	Nil
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil

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Brief profile of Lalita Ghanshyam Mutreja

Name	Lalita Ghanshyam Mutreja
DIN	07514392
Brief Profile	She holds degree of Doctor of Philosophy (Ph.D.) in Commerce from University of Mumbai. She is having experience of over 09 years in field of Financial Marketing
Disclosure of relationships between Directors	Sister of Mrs. Lovely Ghanshyam Mutreja and Mr. Kirit Ghanshyam Mutreja
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	Nil
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil

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Brief profile of Kirit GhanshyamMutreja

Name	Kirit GhanshyamMutreja
DIN	07514391
Brief Profile	He holds degree of Master of Management Studies from University of Mumbai. He is having experience of over 06 years in field of Marketing.
Disclosure of relationships between Directors	Brother of Mrs. Lalita Ghanshyam Mutreja and Mrs. Lovely Ghanshyam Mutreja.
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	Nil
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil

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Profile of Mr. Ravi Patidar, Proprietor of Ravi Patidar and Associates, Secretarial Auditor

S. No.	Particulars	Details
1.	Name of Secretarial Auditor	Mr. Ravi Patidar , Proprietor of Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749)
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 2024-25
3.	Date of reappointment and Term of appointment	Reappointed on 09/08/2024 for the term of financial year 2024-25
4.	Brief Profile	<ol style="list-style-type: none">1. Name of the Secretarial Auditor: Mr. Ravi Patidar , Proprietor of Ravi Patidar and Associates2. Membership No:557493. COP: 255814. Address: UG-C-16, Shree Vardhan complex, RNT Marg, Indore- 4520015. Email ID: csravipatidar02@gmail.com

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Profile of Mr. Abhishek Sarda, Internal Auditor

S. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Abhishek Sarda
2.	Reason for change viz, appointment, reappointment, resignation, removal, death or otherwise	Reappointment for financial year 2024-25
3.	Date of reappointment and Term of appointment	Reappointed on 09/08/2024 for the term of financial year 2024-25
4.	Brief Profile	<ol style="list-style-type: none">1. Name of the Internal Auditor: Mr. Abhishek Sarda2. PAN No.: GKVPS0682B3. Address: 16/570, Sarda Niketan, Sangram Chowk, Ichalkaranji, 416115, Maharashtra

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
Apollo Ingredients Limited (Formerly known as Indsoya Limited)

1. We have reviewed the accompanying statement of unaudited financial results of Apollo Ingredients Limited (the "Company") for the quarter ended June 30, 2024 (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

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MUNDADA
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Date: 2024.08.09
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CA Dinesh Mundada
Partner
M No. 122962
Place: Pune
Date: 09/08/2024
UDIN: 24122962BKBERW1377

APOLLO INGREDIENTS LIMITED
(Formerly known as INDSOYA LIMITED)

Registered office : Mittal Enclave, Building G-A, Wing A-1, Juchandra, Vasai, Thane-401208

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 on 30th June , 2024
(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			Year to Date	Year to Date	Year Ended
	30.06.2024	31.03.2024	30.06.2023	figures for	figures for	
	Unaudited	Unaudited	Unaudited	current period	previous year	ended
	30.06.2024	31.03.2024	30.06.2023	ended	ended	ended
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations	50.00	100.00	-	50.00	-	100.00
2. Other Income	0.06	0.30	-	0.06	-	0.30
3.Total Revenue (1+2)	50.06	100.30	-	50.06	-	100.30
4. Expenses						
(a) Cost of materials consumed	-	-	-	-	-	-
(b) Purchases of stock -in-trade	46.15	74.00	-	46.15	-	74.00
(c) Changes in inventories of finished goods	-9.15	-	-	-9.15	-	-
(d) Work -in -process and stock -in -trade	-	-	-	-	-	-
(e) Employee benefits expense	4.00	-	-	4.00	-	-
(f) Finance Costs	-	-	-	-	-	-
(g) Depreciation and amortisation expense	-	-	-	-	-	-
(f) Other expenses	9.21	6.73	4.63	9.21	4.63	18.07
Total Expenses	50.21	80.73	4.63	50.21	4.63	92.07
5. Profit / (Loss) before Exceptional & Extra ordinary items and Tax (3-4)	-0.15	19.57	-4.63	-0.15	-4.63	8.23
6. Exceptional items	-	-	-	-	-	-
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	-0.15	19.57	-4.63	-0.15	-4.63	8.23
8. Extraordinary Items	-	-	-	-	-	-
9. Profit / (Loss) before Tax (7-8)	-0.15	19.57	-4.63	-0.15	-4.63	8.23
10. Tax expense						
Current	-	2.14	-	-	-	2.14
Deferred	-	-	-	-	-	-
11.Profit after Tax from Continuing Operation (9-10)	-0.15	17.43	-4.63	-0.15	-4.63	6.09
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)	-0.15	17.43	-4.63	-0.15	-4.63	6.09
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)	-0.15	17.43	-4.63	-0.15	-4.63	6.09
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	-0.04	4.36	-1.16	-0.04	-1.16	1.52
(b) Diluted	-0.04	4.36	-1.16	-0.04	-1.16	1.52

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 09th August , 2024

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 Government are having impact on the operations of the various economies, all of which has led to substantial contraction of demand.

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: Thane

Date :09th August , 2024

For APOLLO INGREDIENTS LIMITED
LOVELY GANSHYAM
MUTREJA
Lovely Mutreja
Director
DIN: 03307922

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GANSHYAM MUTREJA
Date: 2024.08.09 17:01:51
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EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Particulars	(Rs. In. Lacs)						
	Quarter ended		Quarter ended		Year to Date		Year Ended
	Unaudited 30-06-2024	Unaudited 31-03-2024	Unaudited 30-06-2023	Unaudited 30-06-2024	Unaudited 30-06-2023	31-03-2024 (Audited)	
Total Income from operation (net)	50.06	100.30	-	50.06	-	100.30	
Net Profit /(Loss) after taxes, minority interest and share of profit/loss of associates	-0.15	17.43	-4.63	-0.15	-4.63	6.09	
Total Comprehensive Income	-0.15	17.43	-4.63	-0.15	-4.63	6.09	
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	-0.04	4.36	-1.16	-0.04	-1.16	1.52	
Earing Per Share (before extraordinary items) (of Rs.5/- each) Basic and Diluted	-0.04	4.36	-1.16	-0.04	-1.16	1.52	

Notes:

The above is an extract of the detailed format of the unaudited Financial Results for the Quarter ended 30, JUNE 2024 filed with the stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements)Regulation ,2015.The full format of unaudited Financial Result for the quarter ended 30th June , 2024 are available on the stock exchange website (www.bseindia.com) and Company's website (www. indsoya.com)

Place : Thane

Date :09th August , 2024

For APOLLO INGREDIENTS LIMITED

**LOVELY
GANSHYAM
MUTREJA**

Lovely Mutreja

Director

DIN: 03307922

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GANSHYAM MUTREJA
Date: 2024.08.09 17:02:38
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