

**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: 28<sup>th</sup> September, 2024

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

**Sub. -: Voting Results and Scrutinizer's Report on 44<sup>th</sup> Annual General Meeting of the Apollo Ingredients Limited (Formerly Known as Indsoya Limited) (hereinafter called as 'the Company') held on 27th September, 2024**  
**Ref. -: Scrip Code - 503639**

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Dear Sir / Madam,

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 44th Annual General Meeting (AGM) of the Company held Friday 27<sup>th</sup> September, 2024 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Ravi Patidar & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 44<sup>th</sup> Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 44<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you  
Your faithfully,

**For Apollo Ingredients Limited**  
(Formerly known as *Indsoya Limited*)

**AYUSHI**  
**AGRAWAL**  
Digitally signed by  
AYUSHI AGRAWAL  
Date: 2024.09.28  
17:01:12 +05'30'

**CS Ayushi Agrawal**  
Company Secretary and Compliance Officer  
Membership No.: A54489  
Date: 28<sup>th</sup> September, 2024

General information about company	
Scrip code	503639
NSE Symbol	Not Applicable
MSEI Symbol	Not Applicable
ISIN	INE314N01028
Name of the company	Apollo Ingredients Limited (Formerly Known as Indsoya Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Ravi Patidar
Firms Name	Ravi Patidar and Associates
Qualification	CS
Membership Number	55749
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	27-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	41
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	9
<b>No. of resolution passed in the meeting</b>	<b>3</b>

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	247200	247200	100.0000	247200	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	152800	16574	10.8469	16574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	152800	16574	10.8469	16574	0	100.0000	0.0000
<b>Total</b>		400000	263774	65.9435	263774	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		247200	247200	100.0000	247200	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	152800	16574	10.8469	16574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		152800	16574	10.8469	16574	0	100.0000
	<b>Total</b>	400000	263774	65.9435	263774	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of appointment of Mr. James Mody (DIN-08072328) as a Non executive director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	247200	247200	100.0000	247200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>247200</b>	<b>247200</b>	<b>100.0000</b>	<b>247200</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	152800	16574	10.8469	16574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>152800</b>	<b>16574</b>	<b>10.8469</b>	<b>16574</b>	<b>0</b>	<b>100.0000</b>
<b>Total</b>		<b>400000</b>	<b>263774</b>	<b>65.9435</b>	<b>263774</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING  
(ELECTRONICALLY) DURING 44<sup>th</sup> ANNUAL GENERAL MEETING FOR APOLLO  
INGREDIENTS LIMITED (Formerly known as Indsoya Limited)**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as Amended)

**Date: 28<sup>th</sup> September, 2024**

To,  
Board of Directors,  
**Apollo Ingredients Limited**  
(Formerly known as Indsoya Limited)  
Mittal Enclave Bldg- 6 A,  
Wing A-1 Gr. Flr., Juchandra, Thane,  
Vasai, Maharashtra, India, 401208

**Subject:** Passing of Resolution(s) through remote e-voting and voting electronically by the members during the 44<sup>th</sup> Annual General Meeting of Apollo Ingredients Limited (Formerly known as Indsoya Limited) ("The Company") held on Friday, 27<sup>th</sup> September, 2024 through Video Conferencing ("VC") / Other Audio Visual Means (OAVM").

Dear Sir,

1. I, Ravi Patidar and Associates, Practicing Company Secretaries (Membership No. 55749 and certificate of practice no.:25581) having office at UG-C-16, Shree Vardhan Complex, RNT Marg, Indore- 452001 (Madhya Pradesh) was appointed by the Board of Directors of the Apollo Ingredients Limited (Formerly known as Indsoya Limited) at their meeting held on 28<sup>th</sup> August, 2024 on the resolutions mentioned in the Notice dated 28<sup>th</sup> August, 2024 for the 44<sup>th</sup> Annual General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Annual General Meeting ("AGM") voting process i.e. Remote e-Voting and voting electronically by members during the Annual General Meeting, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (as amended from time to time) and in accordance with





Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020, April 13, 2020 and clarification circular No. 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 20/2021 dated December 14, 2021, 02/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13th, 2022 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 5<sup>th</sup>, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively referred to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Hence, members can attend and participate in the ensuing AGM through VC/OVAM.

2. The Company engaged Link IntimeIndia Private Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company through Instavote. The Service Provider provided a system for recording the votes of the shareholders electronically on all the Three (3) items mentioned in the notice dated 28<sup>th</sup> August, 2024. The Company had also uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through remote e-voting and e-voting during the AGM. The Remote e-Voting facility was kept open from 24<sup>th</sup> September, 2024 (09:00 A.M.) to 26<sup>th</sup> September, 2024 (05:00 P.M.) and e-voting during the AGM being open for 15 minutes after meeting concluded
3. As on the cutoff date there were 44 shareholders of the Company. The Notice was sent through email to 33 Shareholders whose email id was made available by the two depositories.
4. Pursuant to the Applicable Circulars, the Notice sent through email contained the detailed procedure to be followed by the shareholders to cast their votes electronically.
5. The cutoff date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 20<sup>th</sup> September, 2024.
6. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Amendment Rules, 2015, the Company also released an advertisement, which was published on 3<sup>rd</sup> September, 2024 in Active Times, English Newspaper and in Mumbai Lakshdeep, Marathi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v)(a) to (h).





7. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.
8. At the 44<sup>th</sup> Annual General Meeting of the Company held through VC / OAVM, on Friday, 27<sup>th</sup> September, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
9. Thereafter, the Remote e-voting and e-voting by the members at the AGM, results were unblocked by me on 27<sup>th</sup> September, 2024 after the conclusion of the Annual General Meeting, in the presence of two witnesses on the Instavotee-voting platform and the voting summary statement was downloaded from Link Intime pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the annual general meeting, were consolidated and the final Scrutinizer's Report was prepared.

#### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting by electronic means for the resolutions stated in the Notice dated 28<sup>th</sup> August, 2024.

#### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast in "favour" and "against" the resolutions set out in the Notice of 44<sup>th</sup> Annual General Meeting dated 27<sup>th</sup> September, 2024 based on the reports generated from the e-voting system provided by Link Intime India Private Limited, the authorized agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied. The combined result of e-voting (remote e-voting) and voting at the AGM is as under:-

#### **ORDINARY BUSINESS:-**

#### **AGENDA ITEM NO.1**

**ORDINARY RESOLUTION FOR ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON**





Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	263774	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	263774	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	263774	100

Therefore, the Resolution No. 1 has been approved with requisite majority.





**AGENDA ITEM NO. 2**

**ORDINARY RESOLUTION FOR APPOINTMENT OF A DIRECTOR IN PLACE OF MS. LOVELY GHANSHYAM MUTREJA (DIN: 03307922), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	263774	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	263774	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	263774	100

Therefore, the Resolution No. 2 has been approved with requisite majority.





**SPECIAL BUSINESS:-**

**AGENDA ITEM NO. 3**

**ORDINARY RESOLUTION FOR REGULARIZATION OF APPOINTMENT MR. JAMES MODY (DIN-08072328) AS A NON- EXECUTIVE DIRECTOR OF THE COMPANY**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs. 5/- each. (No. of Votes)	% of Total Valid Votes Received
Total Votes received by electronic mode (Remote e-voting)	11	263774	100
Total votes received at AGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	11	263774	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	11	263774	100

Therefore, the Resolution No. 3 has been approved with requisite majority.

All the three resolutions stand passed under e-voting and voting electronically during the annual general meeting with the requisite majority.





I hereby confirm that I am maintaining the soft copy of the registers received from the Service Provider in respect of the votes cast through e- voting and voting conducted at annual general meeting by way of electronic means by the members of the company.

All other relevant records relating to remote e-voting and voting by electronic means shall remain in the safe custody of the scrutinizer and will be handed over to the company until the Chairman considers, approves and signs the minutes. You may kindly declare the results accordingly.

**For RAVI PATIDAR & ASSOCIATES**  
**Practicing Company Secretary**



**RAVI PATIDAR**  
**(Proprietor)**

**M. NO.: A55749**

**COP NO: 25581**

**Peer Review Certificate No. 3493/2023**

**UDIN: A055749F001363055**

**Date: 28<sup>th</sup> September, 2024**

**Place: Indore**