(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@apolloingredients.in

Website: www.indsoya.com
CIN: L67120MH1980PLC023332

To

Date: 12th February, 2025

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

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,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform you that Board of Directors of Apollo Ingredients Limited (Formerly known as Indsoya Limited) ("the Company") in its meeting held today i.e. Wednesday, 12th February, 2025, has inter alia taken on record and approved the following:

1. The Board of Directors of the Company at their meeting held on Wednesday, 12th February, 2025 have approved and taken on record the Un-audited Financial Results of the company for the quarter ended on 31st December, 2024 and the Limited Review Report of the statutory auditors of the company M/s DMKH & Co (FRN 116886W), 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 Wednesday, 12th February, 2025 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 Wednesday, 01st January, 2025 shall remain closed until Friday, 14th February, 2025.

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 31st December, 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 31st December, 2024.

(Formerly known as Indsoya Limited)

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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 31st December, 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.

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: 12th February, 2025

Place: Thane

(Formerly known as INDSOYA LIMITED)

Registered office : Mittal Enclave, Building 6-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 Unudited Financial Results For The Quarter Ended as on 31st December, 2024 (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
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Income from Operations	108.92	79.57	-	238.49	1-	100.00
2. Other Income	0.47	0.12	-	0.64	8	0.30
3.Total Revenue (1+2)	109.38	79.69	-	239.13	-	100.30
4. Expenses						
(a) Cost of materials consumed	84.25	72.81	-	194.05	-	74.00
(b)Puchases of stock -in-trade	-		-	-	-	
(c) Changes in inventories of finished goods	-			-		
(d) Work -in -process and stock -in -trade	=	÷	-	-	· ·	-
(e) Employee benefits expense	1.72	4.00	=	13.73		
(f) Finance Costs				-		H
(g) Depreciation and amortisation expense	-		-	-	:-	
(f) Other expenses	9.86	22.21	2.59	37.27	9.77	18.07
Total Expenses	95.83	99.02	2.59	245.05	9.77	92.07
5. Profit / (Loss) before Exceptional & Extra ordinary						(41)
items and Tax (3-4)	13.56	-19.33	-2.59	-5.92	-9.77	8.23
6. Exceptional items	-	10	-	=		
7. Profit / (Loss) before Extra ordinary items and Tax (5-6)	13.56	-19.33	-2.59	-5.92	-9.77	8.23
8. Extraordinary Items	-	-	-	-	-	
9. Profit / (Loss) before Tax (7-8)	13.56	-19.33	-2.59	-5.92	-9.77	8.23
10. Tax expense						
Current	-		-	-		2.14
Deferred		č	-	-	-	0
11.Profit after Tax from Continuing Operation (9-10)	13.56	-19.33	-2.59	-5.92	-9.77	6.09
12.Profit / (Loss) after Tax from discontinuing operations	-	i.e.		=	ie.	151
13.Tax Expenses of discontinuing operations	-	-	-	-	-	
14.Profit / (Loss) after Tax from discontinuing operations (12-13)		:-	ï	-	:=	
15. Net Profit after Tax (11+14)	13.56	-19.33	-2.59	-5.92	-9.77	6.09
16.Other Comprehensive Income						
A. Items that will not be reclassifed to profit or loss	-			-		
B. Items that will be reclassifed to profit or loss	-	9		-	- 0	
Total Other Comprehensive Income (16 A+ 16B)	-	re-	-	-	r=	
17.Total Comprehensive Income (15+16)	13.56	-19.33	-2.59	-5.92	-9.77	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	3.39	-4.83	-0.65	-1.48	-2.44	1.52
(b) Diluted	3.39	-4.83	-0.65	-1.48	-2.44	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 12th February , 2025

2. Statutory Auditors have carried out a Limited Review of the above results. There are no qualification in the limited review report.

3. Previous period / year figures have been regrouped / reclassified wherever found necessary, to conform to current period / year classification.

Place: Thane Date: 12th February, 2025 For APOLLO INGREDITENTS LIMITED

KIRIT Dipitally signed by SRIFT GHANSHYAM MUTREJA DEE: 2025 02.12 17:12:09 +05'30' Kirit Mutreja

Director DIN: 07514391

(Formerly known as INDSOYA LIMITED)

CIN: L67120MH1980PLC023332

Registered office: Mittal Enclave, Building 6-A, Wing A-1, Juchandra, Vasai, Thane-401208

Tel No. 022-22852796 Email ID. info@indsoya.com Website: WWW.indsoya.com

EXTRACT OF STANDALONE UNAUITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

(Rs. In. Lacs)

		(1.151	III. Lacs			
				Year to Date	Year to Date	
				figures for	figures for	
		200		current period	previous year	
	Quarter ended	Quarter ended	Quarter ended	ended	ended	Year Ended
	Unaudited 31-	Unaudited 30-	Unaudited 31-	Unaudited 31-	Unaudited 31-	31-03-2024
Particulars	12-2024	09-2024	12-2023	12-2024	12-2023	(Audited)
Total Income from operation (net)	109.38	79.69		239.13	-	100.30
Net Profit /(Loss) after taxes, minonty interest and share of	13.56	-19.33	-2.59	-5.92	-9.77	6.09
profit/loss of associates						
Total Comprehensive Income	13.56	-19.33	-2.59	-5.92	-9.77	6.09
Paid up Share Capital (Face Value of Rs. 5/- each fully paid	20	20	20	20	20	20
up)						
Other equity						
Earing Per Share (before extraordinary items) (of Rs.5/-	3.39	-4.83	-0.65	-1.48	-2.44	1.52
each) Basic and Diluted						
Earing Per Share (before extraordinary items) (of Rs.5/-	3.39	-4.83	-0.65			
each) Basic and Diluted				-1.48	-2.44	1.52

Notes:

The above is an extract of the detailed format of the unaudited Financial Results for the Quarter ended 31, December 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 quater ended 31st December , 2024 are available on the stock exchange website (www.bseindia.com) and Company's website (www.indsoya.com)

Place : Thane For APOLLO INGREDIENTS LIMITED

Date :12th February , 2025

KIRIT | Digitally sign | Marie Change | Marie Change

KIRIT Digitally signed by KIRIT GHANSHYAM MUTREJA Date: 2025.02.12 17:11:19 +0530'

Kirit Mutreja
Director

DIN: 07514391





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)

- We have reviewed the accompanying statement of unaudited financial results of Apollo Ingredients Limited (Formerly known as Indsoya Limited) (the "Company") for the quarter ended December 31, 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 Perforn1ed 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

DINESH Digitally signed by DINESH GOPAL MUNDADA Date: 2025.02.12 17:19:13 +05'30'

CA Dinesh Mundada

M No. 122962 Place: Pune Date:12/02/2025

Partner

UDIN:25122962BMIPXJ2401