

INDSOYA LIMITED

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai – 400021

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com

Website: www.indsoya.com

CIN: L67120MH1980PLC023332

22nd April 2021

To,

| | |
|---|--|
| The Bombay Stock Exchange Limited Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001 | The Listing Department Delhi Stock Exchange Limited DSE House, 3/1 Asaf Ali Road, New Delhi-110002 |
|---|--|

Dear Sirs,

Sub: Outcome of Board Meeting held on Thursday, 22nd April 2020

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company Indsoya Limited at their meeting held today i.e 22nd April 2021 have inter alia, considered and approved the following businesses:

1. The sub-division of existing 1 (one) Equity Share of face value Rs. 10/- each fully paid up into 2 (two) Equity Shares of Rs. 5/- each fully paid up, subject to approval of shareholders.

Detailed disclosure in terms of Regulation 30 of Listing Regulations, 2015 read with SEBI circular dated 9th September 2015 is enclosed as **Annexure 1**


Further, the record date for the purpose of sub-division of equity shares shall be decided after obtaining approval of sub-division from the members through postal ballot and will be intimated in due course.


2. Alteration of Authorised Share Capital of the Company from Rs. 50,00,000/- divided into 5,00,000 (Five Lakh) Equity shares of Rs. 10 each to Rs. 50,00,000/- divided into 10,00,000 (Ten Lakh) Equity Shares of Rs. 5 each and consequent alteration in Capital Clause of Memorandum of Association of the Company, subject to shareholders' approval

3. Considered and approved the draft notice of Postal Ballot to seek shareholders' approval.
4. The Board of Directors has appointed Mr. Martinho Ferrao, Practicing Company Secretary (Membership no. FCS 6221) of M/s. Martinho Ferrao and Associates as the Scrutinizer to scrutinize the Postal Ballot process and e-voting during the shareholders meeting.

The meeting of the Board of Directors commenced at 06:00 PM and concluded at 07:00 PM

You are requested to kindly take the same on records and oblige

Thanks and Regards,
For **INDSOYA LIMITED**

Shivkumar Vaishty
Company Secretary
A45528



Annexure 1

Details on sub-division in terms of SEBI CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sr No | Particulars | Description |
|-------|--|---|
| 1 | Split Ratio | 1: 2 i.e. existing 1 (one) equity share of face value of Rs.10/- each into 2 (two) equity shares of face value of Rs. 5/- each |
| 2 | Rationale behind the split | To encourage wider participation of small investors and to enhance the liquidity of the Equity Shares at the Stock Market |
| 3 | Expected time of completion | 2-3 months (including time required for approval of shareholders) |
| 4 | Class of shares which are subdivided | Equity Shares having face value of Rs. 10 each |
| 5 | Number of shareholders who did not get any shares in consolidation and their pre- consolidation shareholding | Not Applicable |

7. Pre and Post share capital

| Particulars | Pre Split Share Capital | | | Post Split Share Capital | | |
|---|-------------------------|------------|----------------|--------------------------|------------|----------------|
| | No. of Shares | Face Value | Total (in Rs.) | No. of Shares | Face Value | Total (in Rs.) |
| Authorised Share Capital | 5,00,000 | 10 | 50,00,000 | 10,00,000 | 05 | 50,00,000 |
| Issued, Subscribed, Paid Up Share Capital | 2,00,000 | 10 | 20,00,000 | 4,00,000 | 05 | 20,00,000 |