

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

Date: 01st April, 2026

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

Sub. :- Voting Results and Scrutinizer's Report on 01/2025-26 Extra Ordinary General Meeting of the Apollo Ingredients Limited (Formerly known as Indsoya Limited)(hereinafter called as 'the Company') held on 30th March, 2026.

Ref. :- Scrip Code - 503626

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 EGM) to its members on the business transacted at the 01/2025-26 Extra Ordinary General Meeting (EGM) of the Company held on Monday, 30th March, 2026 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 EGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of the 01/2025-26 Extra Ordinary 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 01/2025-26 Extra Ordinary 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*)

CS Ayushi Agrawal
Company Secretary and Compliance Officer
Membership No.: A54489
Date: 01st April, 2026

RAVI PATIDAR & ASSOCIATES

Company Secretaries



**CONSOLIDATED SCRUTINIZER REPORT FOR REMOTE E-VOTING & VOTING
(ELECTRONICALLY) DURING 01/2025-26 EXTRAORDINARY 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: 01st April, 2026

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 01/2025-26 Extraordinary General Meeting of Apollo Ingredients Limited (Formerly known as Indsoya Limited) ("The Company") held on Monday, March 30, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

1. **I, Ravi Patidar**, Proprietor of **Ravi Patidar and Associates, Practicing Company Secretaries** (Membership No. 55749 and Certificate of Practice no.: 25581) having office at 78, Jaora Compound 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 5th March, 2026 as mentioned in the Notice dated 06th March 2026 for the 01/2025-26 Extraordinary General Meeting of the Members of the Company, as the Scrutinizer for the process of scrutinizing Extraordinary General Meeting ("EGM") voting process i.e. Remote e-Voting and voting electronically by members during the Extraordinary 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

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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 5th, 2023, October 7, 2023, October 3, 2024 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.

2. The Company engaged MUFG Intime India Private Limited (Formerly known as Link Intime India 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 One (1) item mentioned in the notice dated 6th March, 2026. 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 EGM. The Remote e-Voting facility was kept open from 27th March, 2026 (09:00 A.M.) to 29th March, 2026 (05:00 P.M.) and e-voting during the EGM being open for 15 minutes after meeting concluded.
3. As on the cutoff date there were 52 shareholders of the Company. The Notice was sent through email to 41 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 23rd March, 2026.
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 7th March, 2026 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 01/ 2025-26 Extraordinary General Meeting of the Company held through VC / OAVM, on Monday 30th March 2026, 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 EGM, results were unblocked by me on 30th March 2026 after the conclusion of the Extraordinary General Meeting, in the presence of two witnesses on the Instavote e-voting platform and the voting summary statement was downloaded from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) 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 Extraordinary 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 6th March, 2026.

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 01/2025-26 Extraordinary General Meeting dated 30th March, 2026 based on the reports generated from the e-voting system provided by MUFG Intime India Private Limited (Formerly known as 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 EGM is as under: -

ORDINARY BUSINESS: -**AGENDA ITEM NO.1****TO CONSIDER AND APPROVE THE REALLOCATION OF RIGHT ISSUE PROCEEDS AND RATIFICATION OF DEVIATION TO THE EXTENT OF PARTIAL UTILISATION OF THE ISSUE OF FULLY PAID-UP EQUITY SHARES OFFERED TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ON A RIGHTS BASIS:**

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)	16	7960983	100
Total votes received at EGM through electronically	0	0	0
Total number of invalid votes	0	0	0
Total number of valid votes	16	7960983	100
Total number of votes against the resolution	0	0	0
Total number of votes in favor of resolution	16	7960983	100

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

All the resolutions stand passed under e-voting and voting electronically during the Extraordinary 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 Extraordinary 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.

Thanking you

Yours faithfully,

For RAVI PATIDAR & ASSOCIATES

Practicing Company Secretary



RAVI PATIDAR

(Proprietor)

M. NO.: A55749

COP NO: 25581

Peer Review Certificate No. 6794/2025

UDIN: **A055749H000000144**

Date: 01st April, 2026

Place: Indore

General information about company	
Scrip code	503639
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE314N01028
Name of the company	"Apollo Ingredients Limited (Formerly known as Indsoya Limited) "
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:33 PM

Scrutinizer Details	
Name of the Scrutinizer	Ravi Patidar
Firms Name	Ravi Patidar and Associates
Qualification	CS
Membership Number	A55479
Date of Board Meeting in which appointed	05-03-2026
Date of Issuance of Report to the company	01-04-2026

Voting results	
Record date	23-03-2026
Total number of shareholders on record date	55
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	8
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			1 - TO CONSIDER AND APPROVE THE REALLOCATION OF RIGHT ISSUE PROCEEDS AND RATIFICATION OF DEVIATION TO THE EXTENT OF PARTIAL UTILISATION OF THE ISSUE OF FULLY PAID-UP EQUITY SHARES OFFERED TO THE ELIGIBLE EQUITY SHAREHOLDERS OF THE COMPANY ON A RIGHTS BASIS					
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	6924700	6924700	100	6924700	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6924700	6924700	100	6924700	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3475300	1036283	29.8185	1036283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3475300	1036283	29.8185	1036283	0	100	0
Total		10400000	7960983	76.5479	7960983	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

