

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

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Website: www.indsoya.com

CIN: L67120MH1980PLC023332

NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

Notice is hereby given that 44th Annual General Meeting (AGM) of APOLLO INGREDIENTS LIMITED (Formerly known as Indsoya Limited) ('the Company') will be held on Friday, 27th September, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013 ('the Act') and Rules thereof read with General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars'). Further, Securities and Exchange Board of India ('SEBI'), vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and other applicable circulars issued in this regard (collectively 'SEBI Circulars'), have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') to transact the business as set out in the Notice of AGM.

NOTICE is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the amendments thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of AGM along with the Statement annexed to the Notice pursuant to section 102 of the Companies Act, 2013 and Rules thereof including amendments thereunder and the Annual Report of the Company for the financial year 2023-24 have been sent to the Members only in electronic mode to those Members whose email addresses are registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz www.indsoya.com and on the websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including amendments thereunder, the Company is providing the facility to its members holding shares as on 20th September, 2024 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ('remote e-voting') or by e-voting at the AGM. The Company has engaged Link Intime India Private Limited to provide remote e-voting facility through instavote. The details of remote e-voting are as under:-

1. Date of completion of sending Notice of AGM along with Annual Report: 2nd September, 2024.
2. The remote e-voting period commences on 24th September, 2024 (9.00 a.m. IST) and ends on 26th September, 2024 (5.00 p.m. IST)
3. The voting through remote e-voting shall not be allowed beyond 5.00 P.M. on 26th September, 2024
4. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 20th September, 2024, may obtain the login ID and password by sending a request to enotices@linkintime.co.in However, if he/she is already registered with Link Intime India Private Limited for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
5. The members attending the AGM through VC/OAVM facility, who have not casted their vote by Remote e-voting shall be able to exercise their right at the AGM through e-voting.
6. A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be allowed to vote again at the AGM.
7. A person whose name is recorded in the Register of Members or Register of the Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 20th September, 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
8. The procedure of electronic voting and attending the AGM through VC/OAVM is available in the Notice of AGM.
9. The manner of registration of e-mail addresses of those Members whose email addresses are not registered with the Company/the R&T Agent/DP is available in the Notice of AGM.
10. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, Refer FAQs and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

By the Order of the Board of Directors
For APOLLO INGREDIENTS LIMITED
(Formerly known as Indsoya Limited)

Sd/-

Place: Thane

Ayushi Agrawal

Date: 2nd September, 2024 Company Secretary and Compliance Officer