
INDSOYA LIMITED

31ST ANNUAL REPORT 2010-2011

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BOARD OF DIRECTORS

Mrs. Sarita Mansingka	Chairman & Director
Mr. Kailash Chandra Dawda	Director
Mr. Arjan Newandram Rajani	Director
Mr. Prahlad Kumar Maheshwari	Director

AUDITORS

SHANKARLAL JAIN AND ASSOCIATES,
Chartered Accountants

Bankers

HDFC Bank,
Tulsiani Chambers, Nariman Point,
Mumbai - 400021

Registered Office

1111A, Raheja Chambers,
213, Nariman Point,
Mumbai - 400 021

Equity shares are listed on

The Bombay Stock Exchange Ltd.
The Delhi Stock Exchange Ltd.

Day & Date of A.G.M.

Saturday, June 25, 2011

Time

11.00 A.M.

NOTICE

The Annual General Meeting of **INDSOYA LIMITED**, will be held at the Registered office of the Company situated at 1111A, Raheja Chambers, 213, Nariman Point, Mumbai-21 on Saturday, the 25th day of June, 2011 at 11.00 a.m. to transact the following business.

ORDINARY BUSINESS

1. To receive and adopt the Directors Report and Audited Balance Sheet and Profit and Loss Account for the year ended 31st March 2011.
2. To Appoint Mr. A.N.Rajani as Director, liable to retire by rotation and being eligible for re-appointment.
3. To appoint auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Note :

- 1] A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THAT PROXY NEED NOT BE A MEMBER OF THE COMPANY.

THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY DULY COMPLETED NOT LESS THAN FORTY-EIGHTY HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

- 2] The register of Members and the Share Transfer Books of the Company will remain closed from Monday, 20th June, 2011 to Saturday, 25th June, 2011 [both days inclusive].

Registered office:

1111A, Raheja Chambers,
213, Nariman Point,
Mumbai-21

For INDSOYA LIMITED

**Sd/-
DIRECTOR**

Place : Mumbai

Dated: May 30, 2011

DIRECTORS REPORT

DIRECTORS REPORT TO THE SHAREHOLDERS

Your Directors have pleasure in submitting their 31st Annual Report with the audited accounts for the year ended March 31, 2011.

OPERATIONS :

The operations of the company have resulted in a Profit After Tax of Rs.19,15,121/- during the year ended March 31, 2011 as shown below

Financial data results

	Year ended 31st March 2011	<i>(Amount in Rupees.)</i> Year ended 31st March 2010
Profit / (Loss) Before Tax	26,78,078	11,94,881
Less: Provision for Tax	8,00,000	4,15,000
Less: Provision for Tax (earlier years)	-	13,285
Add: Excess Provision for Tax (earlier years)	39,143	-
Less: Fringe Benefit Tax (earlier years)	2,100	-
Net Profit / (Loss) After Tax	19,15,121	7,66,596
Surplus brought from the previous year	22,50,002	14,83,406
Surplus / (Deficit) Carried to Balance Sheet	41,65,123	22,50,002

DIVIDEND :

In order to conserve the resources the Directors have not recommended any dividend for the financial year ended March 31, 2011.

DIRECTOR :

Mr. A.N. Rajani, Director of the Company retires at the ensuing Annual General meeting.

AUDITORS AND AUDITORS OBSERVATIONS :

M/s. Shankarlal Jain and Associates, Chartered Accountants, retires as auditors of the Company at the ensuing Annual General Meeting and offer themselves for reappointment.

With regard to the Auditors observations, the same have been duly explained in the notes, hence does not require any further clarifications.