

Date: 29th June, 2026

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

Sub. -: Summary of Proceedings of 46th Annual General Meeting of the Company.

Ref. -: Scrip Code - 503639

Dear Sir / Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), a summary of proceedings of the 46th AGM of the Members of the Company held today is given below: -

- The AGM commenced at 04:00 p.m. through Video Conferencing ('VC').
- All Directors, Key Managerial Personnel, Statutory Auditors, Secretarial Auditor and the Scrutinizer for the 46th AGM participated through VC, Mr. Kirit Ghanshyam Mutreja, Managing Director chaired the proceedings of the meeting.
- CS Ayushi Agrawal, Company Secretary & Compliance Officer of the Company commenced the meeting by welcoming all members at 46th Annual General Meeting (AGM) who participated in the Meeting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the e -voting in the meeting.
- Members were further informed that the Company had provided remote e-voting facility for casting votes (which commenced at Friday, 26th June, 2026 at 09:00 a.m. & concluded at Sunday, 28th June, 2026 at 5:00 p.m.). The facility for e-voting was also made available during the AGM for Members who did not cast their vote through remote e-voting.
- The Company Secretary of the Company also informed that Ravi Patidar & Associates, Practicing Company Secretaries (Membership No. 55749) has been appointed as the Scrutinizer by the Board for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

Regd. Office: Mittal Enclave, Bldg.- 6 A, Wing A-1, Ground Floor. Juchandra, Vasai, Thane, Palghar- 401208, Maharashtra. India

Manufacturing Unit: A 121, Shirampur MIDC, Dist. Ahmendnagar - 413709, Maharashtra, India.

Contact Details: Tel No.: +91 9172101573, Email: info@apolloingredients.in,

Website: www.apolloingredients.in

(Formerly known as Indsoya Limited)

CIN: L67120MH1980PLC023332

- The Company Secretary declared that the requisite quorum for the meeting was present as per the provisions of section 103 of the Companies Act, 2013. Further, Ms. Lovely Ghanshyam Mutreja, Executive Director of the Company introduced all the Directors and Auditors of the Company who had joined the meeting and briefed members on the AGM proceedings.
- AGM Notice and Auditors' Report were taken as read.
- The following items of business were transacted by remote e-voting & e-voting as set out in the Notice of AGM dated 05th June, 2026 were transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Lovely Ghanshyam Mutreja (DIN: 03307922), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

3. To consider and approve the appointment of Mr. Amol Dinkar Nigudkar (DIN: 11720265) as an Independent Director of the Company.
4. To consider and approve the change in Designation of Ms. Lovely Ghanshyam Mutreja (DIN: 03307922) from the post of Managing Director to Executive Director (Marketing Director) of the Company.
5. To consider and approve the change in Designation of Mr. Kirit Ghanshyam Mutreja (DIN: 07514391) from the post of Executive Director to Managing Director of the Company.
6. To Take Note of the Revised Practicing Chartered Accountant Certificate pursuant to Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. To consider and approve material related party transaction limits for sale, purchase or supply of any goods or materials with certain Related Parties.
8. To consider and approve the alteration of Clause III(A) of the Memorandum of Association of the Company by insertion of a new Object Clause.

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- Ms. Lovely Ghanshyam Mutreja, requested the members, to ask questions or express their views. questions were raised by a shareholder and answered by Ms. Lovely Ghanshyam Mutreja.
- The members were informed that those members who could not participate through remote e-voting and present at the AGM to cast their votes on the above business items using e-voting facility.
- Members were further informed that the results of voting i.e. remote e-voting and e-voting during the meeting along with the Scrutinizer's Report as per Regulation 44 (3) of the Listing Regulations will be submitted to the Stock Exchange within 2 working days from the conclusion of the meeting and shall also be uploaded on the website of the Company.
- The meeting concluded at 04:42 p.m. after being open for 15 minutes for e-voting to be completed.

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: 29th June, 2026

Annexure –I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Brief Profile of Mr. Amol Dinkar Nigudkar Appointed as Independent Director

Name	Amol Dinkar Nigudkar
DIN	11720265
Brief Profile	Mr. Amol Dinkar Nigudkar holds a Bachelor of Commerce (B. Com) degree and possesses knowledge and experience in business administration and commercial operations. He has demonstrated analytical and managerial capabilities in handling business-related matters and contributes effectively towards organizational growth and governance. His professional approach and understanding of financial and operational aspects support strategic decision-making and overall business development.
Disclosure of relationships between Directors	No Relation
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	Nil
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil

Brief profile of Lovely Ghanshyam Mutreja

Name	Lovely Ghanshyam Mutreja
DIN	03307922
Brief Profile	Ms. Lovely Ghanshyam Mutreja aged 40 years, is the Promoter and Managing Director of the Company. She holds degree of Masters of Business administration (MBA) in Foreign Trade from Devi Ahilya Vishwavidhyalaya, Indore. She is having experience of over 15 years in field of Pharmaceutical Company.
Disclosure of relationships between Directors	Sister of Mrs. Lalita Ganshyam Mutreja and Mr. Kirit Ghanshyam Mutreja
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	NIL
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil

Brief profile of Kirit GhanshyamMutreja

Name	Kirit GhanshyamMutreja
DIN	07514391
Brief Profile	He holds degree of Master of Management Studies from University of Mumbai. He is having experience of over 06 years in field of Marketing.
Disclosure of relationships between Directors	Brother of Mrs. Lalita Ghanshyam Mutreja and Mrs. Lovely Ghanshyam Mutreja.
Person not debarred from holding office as Director pursuant to SEBI Order	Not debarred from holding office as Director pursuant to SEBI Order or any other Authority
Name of Listed entities in which the directorships are held	Nil
Membership/Chairmanship of Committees of other companies	Nil
Name of Listed Entities from which resigned in the past three (3) years	Nil

ANNEXURE -II**DETAILS OF RELATED PARTY TRANSACTIONS**

(As per Regulation 23 of SEBI (LODR) Regulations, 2015 read with Section 188 of the Companies Act, 2013)

S. No.	Nature of Transaction	Name of Related Party(ies)	Nature of Relationship	Maximum Transaction Limit
1	Sale, Purchase or supply of any goods or materials	Apollo Ingredients India Private Limited	Related Party by virtue of common directorship and/or common shareholding	Upto Rs. 5 Crores only