

24th July 2018

The Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400001

Sub: Declaration of Voting Results of 30th Annual General Meeting

Ref :- Scrip Code No. 500211

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith scrutiniser's report containing voting results for each business transacted as per Notice of the 30th Annual General Meeting (AGM) of the Company held at A-5, UPSIDC Industrial Estate, Bhartiagram, Gajraula – 244223, Uttar Pradesh from 11:00 A.M. on 24th July 2018.

Reference to the Scrutiniser's Report, this to confirm and declare that all the business transacted at the 30th AGM has been passed by required majority.

Kindly take the same in your records.

Thanking You

Yours Faithfully

For Insilco Limited



Dara P. Mehta

Chairman of the Board and 30th AGM

Enclosed : as above

Insilco Limited

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To,

The
Insilco Limited
A-5, UPSIDC Industrial Estate,
Bhartiagram, Gujraula-244223
Uttar Pradesh

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM

Reference: 30th Annual General Meeting ("the AGM") of the Company held on Tuesday, 24th July, 2018

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 28th May, 2018 convening the 30th Annual General Meeting on 24th July, 2018. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1 – To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2018 and the Profit & Loss Account for the year ended on that date along with the Reports of the Directors and Auditor thereon

- Resolution required : Ordinary
- Whether promoter/promoter group are interested in the agenda/resolution : No
- Voting details are as follows:

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	45853315	0	0	0	0	0	0
	Poll		45853315	100.00	45853315	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45853315	45853315	100.00	45853315	0	100.00
Public-Institutions	E-Voting	37740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		37740	0	0	0	0	0
Public-Non Institutions	E-Voting	16823945	462	0.0027	452	10	97.8355	2.1645
	Poll		2633	0.0157	2633	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16823945	3095	0.0184	3085	10	99.6769
Total		62715000	45856410	73.1187	45856400	10	100.0000	0.0000
Whether resolution is Pass or Not.							PASS	

Details of invalid votes: Nil



Resolution 2 - To appoint a Director in place of Mr. Christian Schlossnikl (DIN 07557639), who retires by rotation and being eligible offers herself for re-appointment

- Resolution required : Ordinary
- Whether promoter/promoter group are interested in the agenda/resolution : No
- Voting details are as follows:

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	45853315	0	0	0	0	0	0
	Poll		45853315	100.00	45853315	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45853315	45853315	100.00	45853315	0	100.00
Public-Institutions	E-Voting	37740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		37740	0	0	0	0	0
Public-Non Institutions	E-Voting	16823945	462	0.0027	452	10	97.8355	2.1645
	Poll		2633	0.0157	2633	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16823945	3095	0.0184	3085	10	99.6769
Total		62715000	45856410	73.1187	45856400	10	100.0000	0.0000
Whether resolution is Pass or Not.							PASS	

Details of invalid votes: Nil

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Resolution 3 - Appointment of Mr. Sanjeev Taneja as a Director.

- Resolution required : Ordinary
- Whether promoter/promoter group are interested in the agenda/resolution : No
- Voting details are as follows:

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	45853315	0	0	0	0	0	0
	Poll		45853315	100.00	45853315	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45853315	45853315	100.00	45853315	0	100.00
Public-Institutions	E-Voting	37740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		37740	0	0	0	0	0
Public-Non Institutions	E-Voting	16823945	462	0.0027	452	10	97.8355	2.1645
	Poll		2633	0.0157	2633	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16823945	3095	0.0184	3085	10	99.6769
Total		62715000	45856410	73.1187	45856400	10	100.0000	0.0000
Whether resolution is Pass or Not.							PASS	

Resolution 4 - Re-appointment of Mr. Dara Phirozeshaw Mehta as an Independent Director of the Company for a 2nd Term

- Resolution required : Special
- Whether promoter/promoter group are interested in the agenda/resolution : No
- Voting details are as follows:



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	45853315	0	0	0	0	0	0
	Poll		45853315	100.00	45853315	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45853315	45853315	100.00	45853315	0	100.00
Public-Institutions	E-Voting	37740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		37740	0	0	0	0	0
Public-Non Institutions	E-Voting	16823945	462	0.0027	452	10	97.8355	2.1645
	Poll		2633	0.0157	2633	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		16823945	3095	0.0184	3085	10	99.6769
Total		62715000	45856410	73.1187	45856400	10	100.0000	0.0000
Whether resolution is Pass or Not.							PASS	

Details of invalid votes: Nil

Thanking you,
Yours truly,
For Nityanand Singh & Co.,
Company Secretaries



Nityanand Singh (Prop.)
FCS 2668, CP 2388

Place: Gajraula
Date: 24th July, 2018

Acknowledge receipt of the Report

Dara P. Mehta
Chairman of the Board
Insilco Limited
DIN: 00041164