

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

29th September 2022

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Sub: **1. Details of voting results of the Adjourned 34th Annual General Meeting of the Company held on Wednesday, 28th September 2022 at 02:00 p.m. as per Regulation 44(3) of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015 & amendments thereto. (Annexure-1)**

2. Report of the Scrutinizer dated 29th September, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as amended.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find details of the Voting Results of the Adjourned 34th Annual General Meeting of the Members of the Company held on Wednesday, 28th September 2022 at 02:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated 12th May 2020, 15th January 2021 and 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the AGM. The above are also being uploaded on the Company's website www.insilcoindia.com and on the website of National Securities Depository limited www.evoting.nsdl.com.

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A-5, UPSIDC Indl. Area,
Bhartiagram, Gajraula - 244223
Distt. Amroha (U.P.)

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Fax +91 (5924) 252348
Email insilco2@gmail.com
Website www.insilcoindia.com
CIN: L34102UP1988PLC010141

Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

S . No	Particulars of business	Nature of Business	Mode of voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31 st March 2022 along with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting prior and e-voting during the AGM
2.	To consider and appoint a Director in place of Ms. Meng Tang (DIN: 07012101), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting prior and e-voting during the AGM
3.	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 39 th Annual General Meeting and to fix their remuneration.	Ordinary	Remote e-voting prior and e-voting during the AGM

You are requested to please take the same on records.

Thanking you

For Insilco Limited
(Under Voluntary Liquidation)

GEETIKA
VARSHNEY

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GEETIKA
VARSHNEY
Date: 2022.09.29
16:50:57 +05'30'

Geetika Varshney
Company Secretary & Compliance officer

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A-5, UPSIDC Indl. Area,
Bhartiagram, Gajraula - 244223
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Website www.insilcoindia.com
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Annexure-I
Insilco Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	28th September, 2022 (Adjourned) 21st September, 2022 (Original)
Total number of shareholders as on the Cut-Off date :	38,392
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of shareholders attended the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	1
Public:	19

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To receive consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon.

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

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	4,58,53,315	4,58,53,315	100.0000	4,58,53,315	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,58,53,315	4,58,53,315	100.0000	4,58,53,315	-	100.0000	0.0000
Public- Institutional holders	E-voting	2,02,820	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,02,820	-	-	-	-	-	-
Public- Others	E-voting	1,66,58,865	41,885	0.2514	40,059	1,826	95.6404	4.3596
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,66,58,865	41,885	0.2514	40,059	1,826	95.6404	4.3596
Grand Total		6,27,15,000	4,58,95,200	73.1806	4,58,93,374	1,826	99.9960	0.0040



Resolution 2: To consider and appoint a Director in place of Ms. Meng Tang (DIN: 07012101), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

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	4,58,53,315	4,58,53,315	100.0000	4,58,53,315	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,58,53,315	4,58,53,315	100.0000	4,58,53,315	-	100.0000	0.0000
Public- Institutional holders	E-voting	2,02,820	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,02,820	-	-	-	-	-	-
Public- Others	E-voting	1,66,58,865	42,085	0.2526	40,009	2,076	95.0671	4.9329
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,66,58,865	42,085	0.2526	40,009	2,076	95.0671	4.9329
Grand Total		6,27,15,000	4,58,95,400	73.1809	4,58,93,324	2,076	99.9955	0.0045



Resolution 3: To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 39th Annual General Meeting and to fix their remuneration

Resolution required :Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

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	4,58,53,315	4,58,53,315	100.0000	4,58,53,315	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,58,53,315	4,58,53,315	100.0000	4,58,53,315	-	100.0000	0.0000
Public- Institutional holders	E-voting	2,02,820	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,02,820	-	-	-	-	-	-
Public- Others	E-voting	1,66,58,865	42,035	0.2523	40,099	1,936	95.3943	4.6057
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,66,58,865	42,035	0.2523	40,099	1,936	95.3943	4.6057
Grand Total		6,27,15,000	4,58,95,350	73.1808	4,58,93,414	1,936	99.9958	0.0042





Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 02/2021 dated 13.01.2021, General Circular No. 19/2021 dated 08.12.2021, General Circular No. 21/2021 dated 14.12.2021, General Circular No. 2/2022 dated 05.05.2022 and other relevant circulars issued by the Ministry of Corporate Affairs and pursuant to SEBI circular no. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and SEBI/HO/CFD /CMD2/CIR/P/2022/62 dated 13.05.2022]

To,

The Chairman

INSILCO LIMITED

A-5 UPSIDC INDUSTRIAL AREA,
BHARTIAGRAM, GAJRAULA-244223,
UTTAR PRADESH

Subject: Consolidated Report for the 34th Adjourned Annual General Meeting held on Wednesday, the 28th September, 2022 at 02.00 p.m. IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") on remote e-voting and e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration), Rule, 2014.

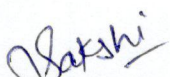
Dear Sir,

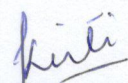
1. I, Ajay Kumar Prajapati, Proprietor of APK & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting as well as e-voting by the members on the resolutions contained in the notice of 34th Annual General Meeting.

The 34th Annual General Meeting of the Company was scheduled on Wednesday 21st September 2022 at 02.00 p.m. through VC/OAVM. However due to lack of quorum required, the said AGM was adjourned and rescheduled on Wednesday, 28th September, 2022 at 02.00 p.m. through VC/OAVM.



2. As the Scrutinizer, I have scrutinized:
- (i) Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the notice calling AGM ("remote e-voting").
 - (ii) Process of e-voting at the AGM through electronic voting system ("e-voting").
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. The voting period for remote e-voting commenced on Friday, September 16, 2022 at 9:00 a.m. IST and ended on Tuesday, September 20, 2022 at 5:00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter.
5. The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
6. The shareholders of the Company holding shares as on the "cut-off" date Wednesday, September 14, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
7. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the notice of the AGM of the members of the Company.
8. My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of AGM, based on reports generated from electronic voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide Remote-voting and e-voting facilities, engaged by the Company.
9. After the conclusion of AGM and closure of e-voting at the AGM, the votes cast through e-voting at the Meeting and through remote e-voting prior to the date of Meeting were unblocked and downloaded on Wednesday, 28th September, 2022 at around 03.30 P.M (IST) in the presence of two witnesses, Ms. Sakshi Jaswal, R/o A-18 Ramchandra Enclave, Mohan Garden, Uttam Nagar, New Delhi-110059 and Ms. Kirti Tanwer, R/o, D-52 Dilip Vihar, New Delhi-110041 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.





I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM,



Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 along with the Reports of the Board of Directors and Auditors thereon.

S. No	Particulars	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the resolution	71	4,58,93,374	99.9960
2	Against the resolution	07	1,826	0.0040
Total		78	4,58,95,200	100

Total Number of Members whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution as set out in Item no. 1 has been duly passed with the requisite majority.

Resolution 2: Ordinary Resolution

To consider and appoint a Director in place of Ms. Meng Tang (DIN: 07012101), who retires by rotation and being eligible, offers herself for re-appointment.

S. No	Particulars	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the resolution	70	4,58,93,324	99.9955
2	Against the resolution	09	2,076	0.0045
Total		79	4,58,95,400	100

Total Number of Members whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution as set out in Item no. 2 has been duly passed with the requisite majority.



Resolution 3: Ordinary Resolution

To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 39th Annual General Meeting and to fix their remuneration.

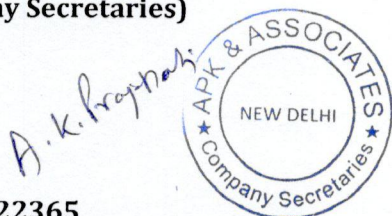
S. No	Particulars	No. of members voted	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the resolution	71	4,58,93,414	99.9958
2	Against the resolution	08	1,936	0.0042
Total		79	4,58,95,350	100

Total Number of Members whose vote(s) were declared invalid	Total number of Vote(s) cast by them
Nil	Nil

Resolution as set out in Item no. 3 has been duly passed with the requisite majority.

Thanking you

For APK & Associates,
(Company Secretaries)



C.P. No.: 22365
Membership No. ACS 49295
UDIN: A049295D001076200
Place: New Delhi
Date: 29.09.2022

DARA
PHIROZESH
AW MEHTA

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DARA
PHIROZESHAW
MEHTA
Date: 2022.09.29
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Countersigned by Chairman