

Annexure-I  
Insilco Limited

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

Date of EGM	31st July, 2023 (Adjourned)
	24th July, 2023
Total number of shareholders as on the Cut-Off date :	38,425
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:	14

<b>Resolution 1: Re-appointment of Mr. Vinod Paremal (DIN: 08803466) as Managing Director of the Company ("MD") for a further period of 2 (two) years with effect from 01st May, 2023.</b>								
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		-	-	-	-	-	-
	<b>Total</b>	<b>4,58,53,315</b>	<b>4,58,53,315</b>	<b>100.0000</b>	<b>4,58,53,315</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutional holders	E-voting	2,02,820	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>2,02,820</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	E-voting	1,66,58,865	1,54,871	0.9297	1,50,069	4,802	96.8994	3.1006
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>1,66,58,865</b>	<b>1,54,871</b>	<b>0.9297</b>	<b>1,50,069</b>	<b>4,802</b>	<b>96.8994</b>	<b>3.1006</b>
<b>Grand Total</b>		<b>6,27,15,000</b>	<b>4,60,08,186</b>	<b>73.3607</b>	<b>4,60,03,384</b>	<b>4,802</b>	<b>99.9896</b>	<b>0.0104</b>

\*E-voting includes remote e-voting also, if any



# APK & ASSOCIATES

(Company Secretaries)

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Mob. No. +91-9999911391

53-A, Shyam Vihar-II, Goyla Road, Najafgarh, N.D -110043



## 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<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 08<sup>th</sup> December, 2021, General Circular No. 3/2022 dated 05<sup>th</sup> May, 2022 and General Circular No. 28<sup>th</sup> December, 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]

To,  
The Chairman  
**INSILCO LIMITED**  
**(Under Voluntary Liquidation)**  
A 5 UPSIDC Industrial Area  
PO Bhartia Gram Gujraula  
Distt J P Nagar Uttar Pradesh 244223

**Subject:** Consolidated Report for the Adjourned Extraordinary General Meeting held on Monday, the 31<sup>st</sup> July, 2023 at 05.00 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) Rules, 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 Extraordinary General Meeting.

The Extraordinary General Meeting of the Company was scheduled on Monday, 24<sup>th</sup> July, 2023 at 05.00 p.m. through VC/OAVM. However, due to lack of quorum required, the said EGM was adjourned and rescheduled on Monday, 31<sup>st</sup> July, 2023 at 05.00 p.m. through VC/OAVM.



2. As the Scrutinizer, I have scrutinized:
- (i) Process of e-voting remotely before the EGM, using an electronic voting system on the dates referred to in the notice calling EGM ("remote e-voting").
  - (ii) Process of e-voting at the EGM through electronic voting system ("e-voting").
3. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronic means (e-voting) was provided by National Securities Depository Limited (NSDL).
  4. The voting period for remote e-voting commenced on Wednesday, 19<sup>th</sup> July, 2023 at 9:00 a.m. IST and ended on Sunday, 23<sup>rd</sup> July, 2023 at 5:00 p.m. IST.
  5. The Company had also provided e-voting facility to the shareholders present at the EGM 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 Monday, 17<sup>th</sup> July, 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.
  7. The Management and Liquidator of the Company are 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 EGM 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 EGM, based on reports generated from electronic voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-voting and e-voting facilities, engaged by the Company.
  9. After the conclusion of EGM and closure of e-voting at the EGM, 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 Tuesday, 01<sup>st</sup> August, 2023 at around 07:30 P.M. (IST) in the presence of two witnesses, Ms. Kirti Tanwer, R/o D-52, Dilip Vihar, Chander Vihar, New Delhi-110041 and Ms. Kanika Sharma, R/o RZH-180, Street No. 06, Raj Nagar II, Palam Colony, New Delhi-110077 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



KIRTI TANWER



KANIKA SHARMA

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





**Item No. 1: Ordinary Resolution**

Re-appointment of Mr. Vinod Paremal (DIN: 08803466) as Managing Director of the Company ("MD") for a further period of 2 (two) years with effect from 01<sup>st</sup> May, 2023.

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	57	4,60,03,384	99.9896
2	Against the resolution	12	4,802	0.0104
<b>Total</b>		69	4,60,08,186	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.

Thanking you

For APK & Associates,  
(Company Secretaries)

*A. K. Prabhakar*  
C.P. No. 22365  
Membership No. ACS 49295  
UDIN: A049295E000721771  
Place: New Delhi  
Date: 02.08.2023



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PHIROZESHA MEHTA  
Date: 2023.08.02 11:58:41  
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Countersigned by Chairman