

All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer and Exchange Board of India ("SEBI").

es@kclinfra.com;

R HUF AND PRAMOD DEOKISAN JHAWAR HUF

LIMITED ONLY

ES TWO ONLY ('EQUITY SHARES') EACH AT A PRICE OF RS.2.00/- (RUPEES TWO ONLY) PER RIGHT ES FORTY-SEVEN CRORES THIRTY-NINE LAKHS FIFTY-EIGHT THOUSAND ONLY) ON A RIGHTS ISSUE ELDED BY SUCH ELIGIBLE SHAREHOLDERS AS ON FRIDAY, AUGUST 05, 2022, BEING THE RECORD DATE BEGINNING ON PAGE 120 OF THE LETTER OF OFFER.

	Face Value	Premium	Total
	Re.0.50/-	Nil	Re.0.50/-*
	Re.1.50/-	Nil	Re.1.50/-*
	Re.2.00/-	Nil	Re.2.00/-

Paise Only) per Rights Share which constitutes 75.00% (Seventy-Five Percent) of the Issue Price, will have to be

r Articles of Association.

ISSUE CLOSES ON**
MONDAY, SEPTEMBER 05, 2022

on or prior to the Issue Closing Date.

ive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the

es by simply blocking the fund in the bank account. For further details, check selection on ASBA below.

investors desiring to make an Application in this Issue are mandatorily required to use the ASBA process

Applications may be submitted at the Designated Branches of the SCSBs. Further, in terms of the SEBI circular separate account in its own name with any other SEBI registered SSB(s). Such Account shall be used solely for the

transfer. In accordance with SEBI circular SEBI/HO/CFD/DIL2/CIR/P/2020/78 dated May 6, 2020 read with SEBI t furnished the details of their demat account to the Registrar or our Company not later than Thursday, September s Entitlements, credited to their respective demat accounts, either in full or in part during the Renunciation Period. rs shall be able to trade their Rights Entitlements, the trades will be settled by transferring the Rights Entitlements

edited in their respective demat account and shall be admitted for trading on the Stock Exchange under the ISIN ge 132 of this Letter of Offer.

only.
are requested to provide relevant details (such as copies of self-attested PAN and client master sheet of the demat orking Days prior to Monday, September 05, 2022, being the Issue Closing Date, to enable the credit of the Rights 2, being the Issue Closing Date. To enable such Eligible Equity Shareholders are also requested to ensure that the e the details of their demat account on the website of the Registrar www.adroitcorporate.com. Such Eligible Equity

TE TO SUBMIT APPLICATION FOR THE RIGHTS SHARES ON OR BEFORE THE ISSUE CLOSING DATE AND AGE 121 OF THE LETTER OF OFFER.

OF RIGHT SHARES SHALL BE MADE IN DEMATERIALIZED FORM ONLY.

shall submit the Application Form in physical mode to the Designated Branches of the SCSB or online/electronic For the list of banks which have been notified by SEBI to act as SCSBs for the ASBA process, please refer to

In such cases of non-receipt of the Application Form through physical delivery (where applicable) and the Eligible e website of the Company, Registrar, BSE Limited, or the Lead Manager. An Eligible Shareholder shall submit the t not be accepted from any Eligible Shareholder who has not provided an Indian address.

including renunciation even if it is received subsequently.

Branch of the SCSB before Monday, September 05, 2022, being the Issue Closing Date and should contain the

case of joint names, irrespective of the total value of the Equity Shares applied for pursuant to the Issue;

0/- (One Rupee and Fifty Paise) payable upon one or more subsequent calls as determined and made by the Board

3 with which the account is maintained;

United States state securities laws, and may not be offered, sold, resold or otherwise transferred within the United offering to which this application relates is not, and under no circumstances is to be construed as, an offering of any understand that this application should not be forwarded to or transmitted in or to the United States at any time. If we appears to be, or who we, the Registrar, the Lead Managers or any other person acting on behalf of the Company urties laws of their jurisdiction. If we will not offer, sell or otherwise transfer any of the Equity Shares which may be tances that will result in compliance with any applicable laws or regulations. We satisfy, and each account for which

on S under the US Securities Act (hereinafter referred to as 'Regulation S'), or otherwise pursuant to an exemption

INSILCO LIMITED

(Under Voluntary Liquidation wef 25.06.2021)

CIN: L34102UP1988PLC010141

Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.:244223

Phone: 09837923893, Fax: (05924) 252348, Email id: insilco2@gmail.com, Website: www.insilcoindia.com

NOTICE FOR 34TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

The 34th Annual General Meeting (AGM) of the Company will be convened on Wednesday, 21st September 2022 at 02:00 P.M.(IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility 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/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/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"), to transact the business set out in the Notice calling the AGM.

- The Annual Report of the Company for the financial year 2021-22, including the Notice, Board's Report, Auditor's Report, Audited Financial Statements and other required documents for the financial year 2021-22, will be sent only by e-mail to those Members of the Company, electronically, whose e-mail address is registered with the Company's Registrar and Share Transfer Agent, and whose e-mail address registered with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA and SEBI Circulars. The Company shall providing facility to its members to cast their votes remotely, using electronic voting system ("remote e-voting"), for participating in the AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Annual Report, Notice of the AGM and other relevant documents will also be available on the Company's website at www.insilcoindia.com and the website of BSE Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 34th AGM.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address insilco2@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant. If there is any change in the e-mail ID already registered with the Company/ RTA, Members are requested to immediately notify such change to the Company at Company's email address insilco2@gmail.com in respect of shares held in physical form and to Depository Participants in respect of shares held in electronic form.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 14th September 2022 shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-voting shall commence on Friday, 16th September 2022 at 9:00 am (IST) and end on Tuesday, 20th September 2022 at 5:00 pm (IST). The remote e-Voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member through remote e-voting, it shall not be permitted to change subsequently. The members who have cast their vote by remote e-voting may also attend AGM but shall not be entitled to cast their vote again.
- Since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Therefore, the facility of appointment of proxy by the members will not be available for the AGM. However, the body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through electronic voting ("e-voting"). Body corporates whose authorised representatives are intending to attend the meeting through VC/OAVM are requested to send to the Company at insilco2@gmail.com, a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting through e-voting at least 48 hours in advance before the start of the AGM.
- Mr. Ajay Kumar Prajapati, Proprietor of M/s APK & Associates, Practising Company Secretary, has been appointed as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who would like to express their views or ask questions during the AGM may register themselves by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address insilco2@gmail.com at least 48 hours in advance before the start of the AGM.
- Members having any query or seeking any information are requested to write/send email to the Company from their registered email address, mentioning their name, DP ID and Client ID number/ folio number and mobile number, to the Company's email address at insilco2@gmail.com at least 48 hours in advance before the start of the meeting.

This above information is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Insilco Limited
(Under Voluntary Liquidation w.e.f. 25.06.2021)

Date: 17th August 2022

Place: Palwal

Sd/-
Geetika Varshney
Company Secretary and Compliance Officer



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2022 UP 108 PL 002/020

