

13<sup>th</sup> September 2019

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

**Sub: Declaration of Voting Results of 31<sup>st</sup> 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 31<sup>st</sup> 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 13<sup>th</sup> September 2019.

Reference to the Scrutiniser's Report, this to confirm and declare that all the business transacted at the 31<sup>st</sup> 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 31<sup>st</sup> 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:** 31<sup>st</sup> Annual General Meeting ("the AGM") of the Company held on Friday, 13<sup>th</sup> September, 2019

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 20<sup>th</sup> May, 2019 convening the 31<sup>st</sup> Annual General Meeting on 13<sup>th</sup> September, 2019. 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 31<sup>st</sup> March 2019 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	45853315	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>							
Public-Institutions	E-Voting	231120	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.
	<b>Total</b>							
Public-Non Institutions	E-Voting	16630565	660	0.0040	450	210	68.1818	31.8182
	Poll		2734	0.0164	2734	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		16630565	3394	0.0204	3184	210	93.8126
<b>Total</b>		62715000	45856709	73.1192	45856499	210	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Passed	

**Details of invalid votes: Nil**

**Resolution 2 - To appoint a Director in place of Mr. Brijesh Arora (DIN 00952523), who retires by rotation and being eligible offers himself 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	45853315	0	100	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	45853315	45853315	100	45853315	0	100	0
Public-Institutions	E-Voting	231120	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.
	<b>Total</b>	231120	0	0	0	0	0	0
Public-Non Institutions	E-Voting	16630565	660	0.0040	250	410	37.8788	62.1212
	Poll		2734	0.0164	2734	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	16630565	3394	0.0204	2984	410	87.9199	12.0801
<b>Total</b>		62715000	45856709	73.1192	45856299	410	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Passed	

Details of invalid votes: Nil

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**Resolution 3 - Approval of remuneration of Mr. Brijesh Arora – Managing Director (DIN: 00952523)**

- Resolution required : Special Resolution
- 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 $(3)=[(2)/(1)]*100$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)		(4)	(5)		(7)
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	45853315	45853315	100	45853315	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	45853315	45853315	100	45853315	0	100.00	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	231120	0	0	0	0	0	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	231120	0	0	0	0	0	0
Public-Non Institutions	E-Voting		660	0.0040	250	410	37.8788	62.1212
	Poll	16630565	2734	0.0164	2734	0	100.00	0
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	16630565	3394	0.0204	2984	410	87.9199	12.0801
<b>Total</b>		62715000	45856709	73.1192	45856299	410	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Passed	

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: 13/09/2019

Acknowledge receipt of the Report

  
Dara P. Mehta  
Chairman of the 31st AGM  
Insilco Limited  
DIN: 00041164