



**REPORT OF CHAIRMAN OF DELISTING COMMITTEE ON THE RESULTS OF RESOLUTION PASSED THROUGH POSTAL BALLOT AND EVOTING IN RESPECT OF DELISTING OF EQUITY SHARES OF THE COMPANY**

**(I) Combined result of votes casted through Postal Ballot and E-voting process:**

S. No	Particulars	No. of Shareholders who casted valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1.	Total number of votes cast in favour of the Resolution	152	47299727	97.54
2.	Total number of votes cast against the Resolution	108	1192325	2.46
			48492052	100

On the reckoning of voting rights of the shareholders on the basis of the paid up value of the shares registered in their names found that the Special Resolution has been duly passed with requisite majority.

**(II) Results of votes casted by public shareholders through Postal Ballot forms and E-voting process for delisting purpose:**

S. No	Particulars	No. of Shareholders who casted valid votes	Total No. of Shares
1	Total number of votes cast in favour of the Resolution	150	1464412
2	Total number of votes cast against the Resolution	108	1192325

Since the vote casted in favour of Delisting Resolution is less than two times of the votes casted by public shareholders against the Delisting Resolution , hence the delisting resolution shall not be acted upon by the company.

For Insilco Limited

Pankaj Khandelwal  
Chairman of Delisting Committee

Date: 22<sup>nd</sup> January, 2015

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