

5th September 2017

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

Sub: Declaration of Voting Results of 29th 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 29th Annual General Meeting of the Company held at A-5, UPSIDC Industrial Estate, Bhartiagram, Gajraula – 244223, Uttar Pradesh from 10:00 A.M. on 25th September 2017.

Reference to the Scrutiniser's Report, this to confirm and declare that all the business transacted at the 29th 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 29th AGM

Enclosed : as above

Insilco Limited

"The Corethum
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CIN : L34102UP1988PLC010141

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: 29th Annual General Meeting ("the AGM") of the Company held on Monday, 5th September, 2017

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 18th July, 2017 convening the 29th Annual General Meeting on 5th September, 2017. 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 31st March 2017 and the Profit & Loss Account for the year ended on that date along with the Reports of the Directors and Auditor thereon

- Voting details are as follows:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of financial results				
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	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



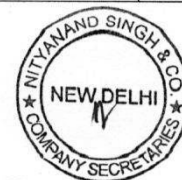
	Total	45853315	0	0.0000	0	0	0.0000	0.0000
Public- Instituti ons	E-Voting	37740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	37740	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E-Voting	16823945	611	0.0036	351	260	57.4468	42.5532
	Poll		2534	0.0151	2534	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16823945	3145	0.0187	2885	260	91.7329	8.2671
	Total	62715000	3145	0.0050	2885	260	91.7329	8.2671
Whether resolution is Pass or Not.							PASS	

Details of invalid votes: Nil

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

- Voting details are as follows:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Ms. Meng Tang who retire by rotation				
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	E-Voting	45853315	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0



er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	45853315	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	37740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	37740	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	16823945	611	0.0036	351	260	57.4468	42.5532
	Poll		2534	0.0151	2534	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16823945	3145	0.0187	2885	260	91.7329	8.2671
Total		62715000	3145	0.0050	2885	260	91.7329	8.2671
Whether resolution is Pass or Not.							PASS	

Details of invalid votes: Nil

Resolution 3 - Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP, (Firm Registration No. with ICAI - 304026E/E300009), as Statutory Auditor from the conclusion of 29th AGM until conclusion of 34th AGM.

- Voting details are as follows:

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditor				
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	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		45853315	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	37740	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		37740	0	0.0000	0	0	0.0000
Public-Non Institutions	E-Voting	16823945	611	0.0036	351	260	57.4468	42.5532
	Poll		2534	0.0151	2534	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		16823945	3145	0.0187	2885	260	91.7329
Total		62715000	3145	0.0050	2885	260	91.7329	8.2671
Whether resolution is Pass or Not.							PASS	

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: 5th September, 2017

Acknowledge receipt of the Report

Dara P. Mehta

Dara P. Mehta
Chairman
Insilco Limited
DIN: 00041164

