

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

17<sup>th</sup> September 2025

The Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 500211**

**Sub : Proceedings/Outcome of the Adjourned 37<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September 2025 at 02.00 p.m. (IST)**

**Ref : Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir,

The Adjourned 37<sup>th</sup> Annual General Meeting (37<sup>th</sup> AGM) of the Company was convened on Wednesday, 17<sup>th</sup> September, 2025 at 02:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), 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 dated 8th April 2020, 17/2020 dated 13th April 2020 and other subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated 19<sup>th</sup> September 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30<sup>th</sup> September 2025. The Securities and Exchange Board of India ('SEBI') pursuant to its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and latest Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Ms. Sonia Prashar, Chairperson of the Board, chaired the proceedings of the Meeting. The number of shareholders as on cut-off date i.e., 3<sup>rd</sup> September 2025 were 38,386. The details of number of shareholders present in the meeting are as follows:

Registered Office:  
B-23, Sector-63, Noida  
Uttar Pradesh-201301  
India

Phone : +91 9837823893  
+91 9837923893  
Email : insilco2@gmail.com  
Website: www.insilcoindia.com  
CIN : L34102UP1988PLC010141

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| Category                                | Promoter and Promoter Group | Public    | Total     |
|-----------------------------------------|-----------------------------|-----------|-----------|
| In Person                               | N.A                         | N.A       | -         |
| Through Proxy/Authorized Representative | -                           | -         | -         |
| Video Conference                        | 01                          | 08        | 09        |
| <b>Total</b>                            | <b>01</b>                   | <b>08</b> | <b>09</b> |

The Chairperson informed the Members that pursuant to Section 103(1)(a)(iii) of the Companies Act, 2013 the quorum for conducting this Annual General Meeting of the Company shall be minimum 30 members and accordingly decided to wait for half-an-hour pursuant to the requirements of Section 103(2) of the Companies Act, 2013.

Thereafter, the Chairperson informed the Members that If the quorum is not present within half-an-hour then the member present, being not less than two in number, shall be the quorum of the meeting pursuant to Section 103 (3) of the Companies Act, 2013 read with Secretarial Standard-2 on General meeting issued by ICSI.

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson, thereafter, requested other Board Members to introduce themselves. The Chairperson also formally acknowledged the participation of the partners or authorized representative of Statutory Auditors, M/s. Shiv & Associates and authorized representative of Secretarial Auditors, M/s. Nityanand Singh & Co., Practicing Company Secretaries, partner of M/s APT & Co. LLP, Internal Auditor of the Company and Ms. Kapila Gupta, Liquidator of Insilco Limited.

Ms. Priya Singhal, Company Secretary of the Company, on the request of Chairperson, briefed the members that the Annual General Meeting is being held through video conferencing (VC)/Other Audio Visual Means (OVAM) in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. She informed the members that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, have been made available electronically for inspection by the members during the AGM.

Ms. Priya Singhal further informed that the members who have not cast their votes through remote e-voting and who are participating in this meeting will have an opportunity to cast their votes during the meeting through the e-voting system provided and administered by NSDL and the voting period for the same commenced at 02:30 P.M. after ascertaining the quorum and the voting shall be allowed till 15 minutes after the conclusion of the meeting.

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Thereafter, the Chairperson informed the Members that the Notice of the 37<sup>th</sup> AGM together with Annual Report for the Financial Year 2024-25 were taken as read as the same had already been circulated to the Members. However, as there were qualifications in the Audit Report, the qualifications in the Audit Report and the Board's response to the qualifications were read at the meeting by the Company Secretary of the Company.

The Chairperson further informed that, the Company had appointed Mr. Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM. The Chairperson further informed the Members that the result of remote e-voting and e-voting at the AGM will be announced within two working days from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Bombay Stock Exchange where the securities of the Company are listed in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thereafter, the following resolutions as set out in the Notice convening the 37<sup>th</sup> Annual General Meeting were placed before the Members:

| S.No | Particulars of business                                                                                                                                                                                                                        | Nature of Business |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1    | To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March 2025 along with the Reports of the Board of Directors and Auditors thereon. <b>(Ordinary Resolution)</b> | Ordinary           |
| 2.   | To consider and re-appoint Ms. Chaitali Talele (DIN: 10392374), who retires by rotation and being eligible, offers herself for re-appointment. <b>(Ordinary Resolution)</b>                                                                    | Ordinary           |
| 3.   | To appoint M/s. Nityanand Singh & Co, Company Secretaries (FCS No. 2668 and CP No. 2388) as the Secretarial Auditors of the Company for a term of upto 5 (Five) consecutive years, fix their remuneration. <b>(Ordinary Resolution)</b>        | Special            |

On the invitation of the Chairperson, to the Members who had registered themselves as speaker shareholders, sought clarifications on the Company's accounts, on the operations of the Company, liquidation process etc. The Liquidator responded to the queries of the Members and provided clarifications. It was also informed that for the questions unanswered, the Company shall suitably reply over e-mail.

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The Meeting ended with a vote of thanks by the Chairperson.

The meeting concluded at 02.57 p.m.

**For Insilco Limited**  
***(Under Voluntary Liquidation)***

**PRIYA**  
**SINGHAL**

Digitally signed by  
PRIYA SINGHAL  
Date: 2025.09.17  
17:16:33 +05'30'

**Priya Singhal**  
**Company Secretary & Compliance officer**  
**M.No. ACS 50517**

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India

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