

Insilco Limited

Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of EGM	June, 25th 2021
Total number of shareholders as on the Cut-Off date	38666
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	NA
Public:	NA
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	1
Public:	40

Resolution 1: Voluntary Liquidation of the Company								
Resolution required :Special Resolution								
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.								
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	45,853,315	45,853,315	100.0000	45,853,315	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45,853,315	45,853,315	100.0000	45,853,315	-	100.0000	-
Public- Institutional holders	E-voting	202,820	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	202,820	-	-	-	-	-	-
Public- Others	E-voting	16,658,865	215,555	1.2939	101,545	114,010	47.1086	52.8914
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16,658,865	215,555	1.2939	101,545	114,010	47.1086	52.8914
Grand Total		62,715,000	46,068,870	73.4575	45,954,860	114,010	99.7525	0.2475

FOR INSILCO LIMITED
 Swati Surhata
 Company Secretary



Resolution 2: Appointment of Mr. Vinod Paremal (DIN: 08803466) as a Managing Director of the Company

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: Promoter/ Promoter Group of the Company are not, in anyway concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding in the Company.

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	45,853,315	45,853,315	100.0000	45,853,315	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	45,853,315	45,853,315	100.0000	45,853,315	-	100.0000	-
Public- Institutional holders	E-voting	202,820	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	202,820	-	-	-	-	-	-
Public- Others	E-voting	16,658,865	215,396	1.2930	209,145	6,251	97.0979	2.9021
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	16,658,865	215,396	1.2930	209,145	6,251	97.0979	2.9021
Grand Total		62,715,000	46,068,711	73.4572	46,062,460	6,251	99.9864	0.0136

For INSILCO LIMITED

Swati Surhalia
Company Secretary



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Date: 2021.06.26
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APK & ASSOCIATES

(Company Secretaries)

Email ID: csajay01@gmail.com

Mob. No. +91-9999911391

53-A, Shyam Vihar-II, Goyla Road, Najafgarh, N.D -110043



Report of Scrutinizer

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 22/2020 dated 15.06.2020, Circular No. 33/2020 dated 28.09.2020 and Circular No. 39/2020 dated 31.12.2020 and as per the Circulars issued by Securities and Exchange Board of India and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India]

To,

The Chairman

INSILCO LIMITED

A-5, UPSIDC Industrial Area,
Bhartiagram, Gajraula - 244223,
Uttar Pradesh

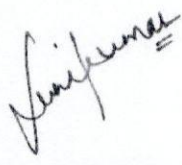
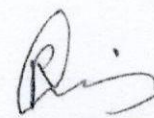
Subject: Consolidated Report of Scrutinizer on voting through e-voting system and through remote e-voting

Dear Sir,

1. I, Ajay Kumar Prajapati, Proprietor of APK & Associates, Practicing Company Secretary, having office at 53-A, Shyam vihar-II, Goyla Road, Najafgarh, New Delhi-110043, have been appointed as the Scrutinizer by the Board of Directors of the **Insilco Limited**, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions contained in the notice of Extra - ordinary General Meeting ("EGM") dated 31.05.2021
2. As the Scrutinizer, I have to scrutinize:
 - (i) Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting").
 - (ii) Process of e-voting at the EGM through electronic voting system ("e-voting").
3. The e-voting facility both for e-voting prior to the EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).



4. The voting period for remote e-voting commenced on Tuesday, 22nd June, 2021 at 9:00 a.m. IST and ended on Thursday, June 24, 2021 at 5:00 p.m. IST.
5. The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.
6. The shareholders of the Company holding shares as on the "cut-off" date of Friday, June 18, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.
7. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the notice of the EGM of the members of the Company.
8. My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice of EGM, based on reports generated from electronic voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide Remote-voting and e- voting facilities, engaged by the Company.
9. After the completion of e-Voting process at the Extra-ordinary General Meeting, the votes cast through e-Voting at the Meeting and through Remote e-Voting prior to the date of Meeting were unblocked and downloaded on Friday, 25th June, 2021 at around 03.00 P.M(IST) in the presence of two witness, Mr Sunil Kumar, R/o House No. 6A E-block STD Road Phase-1 QutubVihar New Delhi-110071 and Mr. Ram Niwas, R/o, 16 A Gali No. 2 B-Block Qutub Vihar Phase-1 Goyla Dairy New Delhi-110071, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.


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10. I now submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the EGM,



Resolution 1 :**Special Resolution for Voluntary Liquidation of the Company:**

S. No.	Particulars	No. of members voted	No. of votes cast by them	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	56	45,954,860	99.7525
2	Total number of votes cast against the Resolution	29	114,010	0.2475
	Total	85	46,068,870	100

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM has been passed with requisite majority.

Resolution 2 :**Ordinary Resolution for Appointment of Mr. Vinod Paremal (DIN: 08803466) as a Managing Director of the Company:**

S. No.	Particulars	No. of members voted	No. of votes cast by them	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	78	46,062,460	99.9864
2	Total number of votes cast against the Resolution	7	6,251	0.0136
	Total	85	46,068,711	100

Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the EGM has been passed with requisite majority.

Thanking you

**For APK & Associates,
(Company Secretaries)**

A.K. Singh



C.P. No.: 22365

Membership No.: 49295

UDIN: A049295C000517235

Date: 25th June 2021

Place: New Delhi

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Countersigned by Chairman of the Company