

Annexure-I
Insilco Limited
Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of EGM	22nd November, 2022 (Adjourned) 15th November, 2022
Total number of shareholders as on the Cut-Off date :	38,452
No. of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group:	N.A
Public:	N.A
No. of shareholders attended the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	1
Public:	16

Agenda-wise Disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: Replacement of the Liquidator								
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	4,58,53,315	4,58,53,315	100.0000	4,58,53,315	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4,58,53,315	4,58,53,315	100.0000	4,58,53,315	-	100.0000	0.0000
Public- Institutional holders	E-voting	2,02,820	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,02,820	-	-	-	-	-	-
Public- Others	E-voting	1,66,58,865	1,55,935	0.9360	46,450	1,09,485	29.7881	70.2119
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,66,58,865	1,55,935	0.9360	46,450	1,09,485	29.7881	70.2119
Grand Total		6,27,15,000	4,60,09,250	73.3624	4,58,99,765	1,09,485	99.7620	0.2380



APK & ASSOCIATES

(Company Secretaries)

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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 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, General Circular No. 17/2020 dated 13.04.2020, General Circular No. 20/2020 dated 05.05.2020, General Circular No. 22/2020 dated 15.06.2020, General Circular No. 33/2020 dated 28/09.2020, General circular No. 39/2020 dated 31/12/2020 General Circular No. 02/2021 dated 13.01.2021, General Circular No. 10/2021 dated 23/06/2021, General Circular No. 20/2021 dated 08.12.2021, General Circular No. 3/2022 dated 05.05.2022 and other relevant circulars issued by the Ministry of Corporate Affairs and pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, SEBI/HO/CFD /CMD2/CIR/P/2021/11 dated 15.01.2021]

To,

The Chairman

INSILCO LIMITED

A 5 UPSIDC Industrial Area

Bhartiagram, Gujraula-244223

Uttar Pradesh

Subject: Consolidated Report for the Adjourned Extraordinary General Meeting held on Tuesday, the 22nd November, 2022 at 02.00 p.m. IST through video conferencing ("VC")/other Audio Visual Means ("OAVM") on remote e-voting and e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, Ajay Kumar Prajapati, Proprietor of APK & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting as well as e-voting by the members on the resolutions contained in the notice of Extraordinary General Meeting.

The Extraordinary General Meeting of the Company was scheduled on Tuesday 15th November, 2022 at 02.00 p.m. through VC/OAVM. However due to lack of quorum required, the said EGM was adjourned and rescheduled on Tuesday, 22nd November, 2022 at 02.00 p.m. through VC/OAVM.



2. As the Scrutinizer, I have scrutinized:
 - (i) Process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the notice calling 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 Thursday, 10th November, 2022 at 9:00 a.m. IST and ended on Monday, 14th November, 2022 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 Tuesday, 08th November, 2022 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 e-voting and e-voting facilities, engaged by the Company.
9. After the conclusion of EGM and closure of e-voting at the EGM, 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 Tuesday, 22nd November, 2022 at around 03:46 P.M (IST) in the presence of two witnesses, Ms. Sakshi Jaswal, R/o A-18 Ramchandra Enclave, Mohan Garden, Uttam Nagar, New Delhi-110059 and Ms. Kirti Tanwer, R/o, D-52 Dilip Vihar, New Delhi-110041 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Sakshi

Kirti

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



Item No. 1: Special Resolution

Replacement of the Liquidator

S. No	Particulars	No. members voted	of	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the resolution	71		4,58,99,765	99.7620
2	Against the resolution	11		1,09,485	0.2380
Total		82		4,60,09,250	100

Total Number of Members whose vote(s) were declared invalid	Total number of Vote(s) cast by them
NIL	NIL

Resolution as set out in Item no. 1 has been duly passed with the requisite majority.

Thanking you

For APK & Associates,
(Company Secretaries)

A. K. Brogotia



C.P. No.: 22365
Membership No. ACS 49295
UDIN: A049295D002049590
Place: New Delhi
Date: 23.11.2022

DARA
PHIROZESHAW
MEHTA
Countersigned by Chairman

Digitally signed by DARA PHIROZESHAW MEHTA
DN: cn=DARA PHIROZESHAW MEHTA,
serialNumber=77423920457211864604671736468, cn=DARA
PHIROZESHAW MEHTA
Date: 2022.11.23 11:55:11 +05'30'