Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

17th September 2026

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 38th Annual General Meeting of the Company held on 17th September 2026 at 03.00 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 38th Annual General Meeting (38th AGM) of the Company was convened on Thursday, 17th September 2026 at 03:00 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 Listing Regulations 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. 03/2025 dated 22nd September 2025, 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. The deemed venue for the 38th AGM shall be the Registered Office of the Company.

Mr. Manmohan Juneja, Chairman of the Board, chaired the proceedings of the Meeting. The number of Shareholders as on cut-off date i.e., 3rd September 2026 were 38,380. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	N.A	N.A	-
Through Proxy/Authorized Representative	-	-	-
Video Conference	01	14	15
Total	**01**	**14**	**15**

The Chairman 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.

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B-23, Sector-63, Noida
Uttar Pradesh-201301
India

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CIN : L34102UP1988PLC010141

Thereafter, the Chairman 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 Chairman called the meeting to order as requisite quorum was present. The Chairman, thereafter, requested other Board Members, Liquidator, Chief Financial Officer and Company Secretary of the Company to introduce themselves. The Chairman also formally acknowledged the participation of the partner of Statutory Auditors, M/s. Shiv & Associates and proprietor of M/s. Nityanand Singh & Co., Secretarial Auditors and partner of M/s APT & Co. LLP, Internal Auditor of the Company.

Ms. Priya Singhal, Company Secretary of the Company, on the request of Chairman, 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 03:30 P.M. after ascertaining the quorum and the voting shall be allowed till 15 minutes after the conclusion of the meeting.

Thereafter, the Chairman informed the Members that pursuant to the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2025-26 were circulated to the Shareholders whose email IDs were registered with the Company, Registrar and Share Transfer Agent ("RTA") of the Company and Depositories. The same was also made available on the website of the Company, Bombay Stock Exchange Limited (BSE) and NSDL.

The Chairman further informed that in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the weblink of the Annual Report for FY 2025-26, was sent to those shareholder(s) who have not registered their email address with the Company/ Depositories / Depository Participants / MCS Share Transfer Agent Limited.

Thereafter, the Chairman informed the members that the Notice of the 38th AGM together with Annual Report for the Financial Year 2025-26 were taken as read as the same had already been circulated to the Members. However, as there were qualifications in the Audit Report and Secretarial Audit Report, the qualifications and the Board's response to the qualifications were read at the meeting.

The Chairman 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 Chairman 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 (NSDL) and Bombay Stock Exchange Limited (BSE), 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 Adjourned Notice convening of the 38th 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 31st March 2026 along with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**	Ordinary
2.	To consider and re-appoint Mr. Vinod Paremal (DIN:08803466), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**	Ordinary
3.	To appoint Mr. Manmohan Juneja (DIN: 00464238) as a Non-Executive Independent Director of the Company for a term of 05 (five) consecutive years with effect from 04th August 2026 to 03rd August 2031. **(Special Resolution)**	Special

On the invitation of the Chairman 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 to the Members over e-mail.

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

The meeting concluded at 04:00 p.m.

For Insilco Limited
(Under Voluntary Liquidation)

PRIYA SINGHAL
Digitally signed by PRIYA SINGHAL
Date: 2026.09.17 16:11:17 +05'30'

Priya Singhal
Company Secretary & Compliance officer

M.No. ACS 50517

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