Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

19th September 2026

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: **1. Details of voting results of the Adjourned 38th Annual General Meeting of the Company held on Thursday, 17th September 2026 at 03:00 p.m. (IST) as per Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & amendments thereto. (Annexure-1)**

2. Report of the Scrutinizer dated 18th September 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as amended.

Ref : **Scrip Code: 500211**

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find details of the Voting Results of the Adjourned 38th Annual General Meeting of the Members of the Company held 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 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. 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.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and e-voting during the AGM. The above are also being uploaded on the Company's website www.insilcoindia.com and on the website of National Securities Depository Limited www.evoting.nsdl.com.

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

S. No.	Particulars of Business	Nature of Business	Mode of voting
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	Remote e-voting prior and e-voting during the AGM
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	Remote e-voting prior and e-voting during the AGM
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	Remote e-voting prior and e-voting during the AGM

You are requested to please take the same on records.

Thanking you

Yours faithfully

For Insilco Limited
(Under Voluntary Liquidation)

PRIYA SINGHAL

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Date: 2026.09.19 11:10:27 +05'30'

Priya Singhal
Company Secretary & Compliance officer

M.No. ACS 50517

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General information about company	
Scrip code	500211
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE901A01011
Name of the company	.IMITED (UNDER VOLUNTARY LIQUIDATION)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Prev Next

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Scrutinizer Details	
Name of the Scrutinizer	Nityanand Singh
Firms Name	Nityanand Singh & Co.
Qualification	CS
Membership Number	F2668
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	18-09-2026

Prev Next

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Voting results	
Record date	03-09-2026
Total number of shareholders on record date	38380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	14
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

PRIYA SINGHAL

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	45853315	100.0000	45853315	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45853315	45853315	100.0000	45853315	0	100.0000	0.0000
Public- Institutions	E-Voting	37740	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37740	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16823945	26788	0.1592	25067	1721	93.5755	6.4245
	Poll							
	Postal Ballot (if applicable)							
	Total	16823945	26788	0.1592	25067	1721	93.5755	6.4245
Total		62715000	45880103	73.1565	45878382	1721	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and re-appoint Mr. Vinod Paremal (DIN:08803466), who retires by rotation and being eligible, offers himself for re-appointment.

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	45853315	100.0000	45853315	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45853315	45853315	100.0000	45853315	0	100.0000	0.0000
Public-Institutions	E-Voting	37740	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37740	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16823945	26788	0.1592	24267	2521	90.5891	9.4109
	Poll							
	Postal Ballot (if applicable)							
	Total	16823945	26788	0.1592	24267	2521	90.5891	9.4109
Total		62715000	45880103	73.1565	45877582	2521	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Manmohan Juneja (DIN: 00464238) as a Non Executive Independent Director of 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	45853315	45853315	100.0000	45853315	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45853315	45853315	100.0000	45853315	0	100.0000	0.0000
Public- Institutions	E-Voting	37740	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37740	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16823945	26788	0.1592	25017	1771	93.3888	6.6112
	Poll							
	Postal Ballot (if applicable)							
	Total	16823945	26788	0.1592	25017	1771	93.3888	6.6112
Total		62715000	45880103	73.1565	45878332	1771	99.9961	0.0039
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PRIYA SINGHAL

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Date: 2026.09.19 12:02:42 +05'30'

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]

To,
The Chairman
Insilco Limited
(Under Voluntary Liquidation)
B-23, Sector 63, Noida, Gautam Buddha Nagar,
Uttar Pradesh, India, 201301

Subject: Consolidated Report of Scrutinizer on voting through e-voting system and through remote e-voting for the Adjourned 38th Annual General Meeting of INSILCO LIMITED held on Thursday, 17th September 2026 at 03:00 P.M. (IST) through Video Conferencing / Other Audio Video Mode (VC/OAVM).

Dear Sir,

I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretaries, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as Scrutinizer by the Board of Directors in 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 from time to time, to conduct the remote e-voting and e-voting process in a fair and transparent manner on the resolutions contained in the notice of the Adjourned 38th Annual General Meeting ("AGM") of Insilco Limited issued in accordance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA**') (collectively referred to as '**MCA Circulars**').

Pursuant to the aforementioned MCA Circulars and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the notice dated July 28, 2026 was sent to the members in respect of the below mentioned resolutions proposed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The Company has also sent a letter to members providing the web-link for accessing the Annual Report to those members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of the Listing Regulations.

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

The 38th Annual General Meeting of the Company was scheduled on Thursday, September 10, 2026 at 03:00 P.M. (IST) through VC/OAVM. However, due to lack of quorum required the said AGM was adjourned and rescheduled on Thursday, September 17, 2026 at 03:00 P.M. (IST) through VC/OAVM.

The Company had availed an e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting and e-voting at the AGM by the Members of the Company.

The voting period for remote e-voting commenced on Saturday, September 05, 2026 at 09:00 A.M. (IST) and ended on Wednesday, September 09, 2026 at 05:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter.

The Company had also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company holding shares as on the "cut-off" date i.e., Thursday, September 03, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management and Liquidator of the Company are responsible to ensure compliances with the requirements of the Act, rules, MCA Circulars and SEBI Circulars relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice of AGM, 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.

After the Conclusion of the Adjourned 38th Annual General Meeting and closure of e-voting at the AGM, the votes cast by the members through e-voting system and through remote e-voting facility were downloaded on Thursday, September 17, 2026 at around 04:22 P.M. (IST) in the presence of two witness Mr. Ram Niwas S/o Late Sh. Pratap Singh R/o 16 A, Gali. No. 2 B- Block Qutub Vihar, New Delhi 110071 and Mr. Daksh Verma R/o C 40/2 Dayal Sir Road, Uttam Nagar West, New Delhi 110059, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

Mr. Ram Niwas

Mr. Daksh Verma

NITYANAND SINGH
NEW DELHI
COMPANY SECRETARIES

I now submit my consolidated report as under on the result of the remote e-voting and e-voting in respect of the said resolutions.

Ordinary 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.**

Summary of votes cast through remote e-voting and e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of Valid Votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	48	4,58,78,382	99.9962
2	Total number of votes cast against the Resolution	5	1,721	0.0038
	Total	**53**	**4,58,80,103**	**100**

Invalid Votes - NIL

2. **To consider and re-appoint Mr. Vinod Paremal (DIN:08803466), who retires by rotation and being eligible, offers himself for re-appointment.**

Summary of votes cast through remote e-voting and e-voting in favour and against the **Ordinary Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	46	4,58,77,582	99.9945
2	Total number of votes cast against the Resolution	7	2,521	0.0055
	Total	**53**	**4,58,80,103**	**100**

Invalid Votes – NIL

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Special Business

3. **Appointment of Mr. Manmohan Juneja (DIN:00464238) as a Non-executive Independent Director of the Company.**

Summary of votes cast through remote e-voting and e-voting in favour and against the **Special Resolution** is as under:

S. No.	Particulars	No. of members who cast valid votes	Number of valid votes cast by them	% of total number of valid votes cast
1	Total number of votes cast in favour of the Resolution	47	4,58,78,332	99.9961
2	Total number of votes cast against the Resolution	6	1,771	0.0039
	Total	**53**	**4,58,80,103**	**100**

Invalid Votes – NIL

On the basis of above results, resolutions as set out in Item no. 1, 2 and 3 have been duly passed with the requisite majority.

The voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an **Annexure I.**

Thanking you,
Yours truly

For Nityanand Singh & Co.
(Company Secretaries)

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: 2668
UDIN: F002668H001526795
PR Certificate No.: 7792/2026

Counter signature

Place: New Delhi
Date: 18.09.2026

Voting results	
Record date	03-09-2026
Total number of shareholders on record date	38380
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	14
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

NITYANAND SINGH & CO.
NEW DELHI
COMPANY SECRETARIES

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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

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	45853315	100.0000	45853315	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45853315	45853315	100.0000	45853315	0	100.0000	0.0000
Public-Institutions	E-Voting	37740	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37740	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16823945	26788	0.1592	25067	1721	93.5755	6.4245
	Poll							
	Postal Ballot (if applicable)							
	Total	16823945	26788	0.1592	25067	1721	93.5755	6.4245
Total		62715000	45880103	73.1565	45878382	1721	99.9962	0.0038
					Whether resolution is Pass or Not.		Yes	

NITYANAND SINGH & CO.
NEW DELHI
COMPANY SECRETARIES

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and re-appoint Mr. Vinod Paremal (DIN:08803466), who retires by rotation and being eligible, offers himself for re-appointment.				
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	45053315	45853315	100.0000	45853315	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45853315	45853315	100.0000	45853315	0	100.0000	0.0000
Public-Institutions	E-Voting	37740	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37740	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16823945	26788	0.1592	24267	2521	90.5891	9.4109
	Poll							
	Postal Ballot (if applicable)							
	Total	16823945	26788	0.1592	24267	2521	90.5891	9.4109
Total		62715000	45880103	73.1565	45877582	2521	99.9945	0.0055
					Whether resolution is Pass or Not.		Yes	

NITYANAND SINGH & CO.
NEW DELHI
COMPANY SECRETARIES

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Manmohan Juneja (DIN: 00464238) as a Non Executive Independent Director of 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	45853315	45853315	100.0000	45853315	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	45853315	45853315	100.0000	45853315	0	100.0000	0.0000
Public-Institutions	E-Voting	37740	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	37740	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	16823945	26788	0.1592	25017	1771	93.3888	6.6112
	Poll							
	Postal Ballot (if applicable)							
	Total	16823945	26788	0.1592	25017	1771	93.3888	6.6112
Total		62715000	45880103	73.1565	45878332	1771	99.9961	0.0039
					Whether resolution is Pass or Not.		Yes	

NITYANAND SINGH & CO.
NEW DELHI
COMPANY SECRETARIES