

# Insilco Limited

*(Under voluntary liquidation wef 25.06.2021)*

19<sup>th</sup> November 2025

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

**Scrip Code: 500211**

**Sub: Intimation of the Outcome of the Postal Ballot through Remote E-voting**

Dear Sir/Madam,

Pursuant to the Sections 108 and 110 and other applicable provision of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and the Secretarial Standard- 2 on the General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), the Company conducted the Postal Ballot process through remote e-voting process, seeking approval of its members for the resolution as set out in the Postal Ballot Notice ('Notice') dated 9<sup>th</sup> October 2025.

In this regard, we would like to inform you that the resolution as set in the Notice has been duly approved by the members of the Company with requisite majority. The resolution is deemed to have been passed on 18<sup>th</sup> November 2025, the last date specified for receipt of votes through remote e-voting process.

In terms of Regulation 30 read with Part – A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the proceedings of the said resolution as approved by the shareholders is 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](http://www.insilcoindia.com)  
CIN : L34102UP1988PLC010141

# Insilco Limited

(Under voluntary liquidation wef 25.06.2021)

-2-

S. No.	Particulars of Business	Nature of Business	Mode of voting
1.	Appointment of Ms. Chaitali Talele (DIN : 10392374) as Managing Director of the Company in the category of Executive Director of the Company, for a period of five (05) years with effect from 10 <sup>th</sup> October 2025 till 09 <sup>th</sup> October 2030. <b>(Ordinary Resolution)</b>	Special Business	Remote e-voting

The voting results, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format are enclosed as Annexure – I

The Scrutinizers' Report on resolution passed through Postal Ballot is enclosed as Annexure – II

You are requested to please take the same on records.

Thanking you

Yours faithfully

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

**PRIYA**  
**SINGHAL**  
Digitally signed by  
PRIYA SINGHAL  
Date: 2025.11.19  
15:23:49 +05'30'

**Priya Singhal**  
**Company Secretary & Compliance officer**

**Membership No. ACS 50517**

Encl : As above

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

**Annexure-I**  
**Insilco Limited**  
Voting result as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of the results of Postal Ballot	19.11.2025
Total number of shareholders as on the Cut-Off date	38385
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA

Resolution : To approve the appointment of Ms. Chaitali Talele (DIN : 10392374) as Managing Director of the Company in the category of Executive Director of the Company, for a period of five (05) years with effect from 10th October 2025 till 09th October 2030. Resolution required : Ordinary Resolution Whether Promoter/ Promoter Group interested in the agenda/ resolution: No								
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	Remote e-voting		4,58,53,315	100.0000	4,58,53,315	-	100.0000	-
	Postal Ballot	4,58,53,315	-	-	-	-	-	-
	<b>Total</b>	<b>4,58,53,315</b>	<b>4,58,53,315</b>	<b>100.0000</b>	<b>4,58,53,315</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutional holders	Remote e-voting		-	-	-	-	-	-
	Postal Ballot	37,740	-	-	-	-	-	-
	<b>Total</b>	<b>37,740</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	Remote e-voting		42,451	0.2523	37,365	5,086	88.0191	11.9809
	Postal Ballot	1,68,23,945	-	-	-	-	-	-
	<b>Total</b>	<b>1,68,23,945</b>	<b>42,451</b>	<b>0.2523</b>	<b>37,365</b>	<b>5,086</b>	<b>88.0191</b>	<b>11.9809</b>
<b>Grand Total</b>		<b>6,27,15,000</b>	<b>4,58,95,766</b>	<b>73.1815</b>	<b>4,58,90,680</b>	<b>5,086</b>	<b>99.9889</b>	<b>0.0111</b>



**Report of Scrutinizer**

[Pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To

The Chairperson

**Insilco Limited**

**(Under Voluntary Liquidation)**

B-23, Sector 63, Gautam Buddha Nagar,

Noida, Uttar Pradesh, India, 201301

**Subject: Scrutinizer's Report on the Postal Ballot Result**

Dear Ma'am,

I, Nityanand Singh, proprietor of M/s Nityanand Singh & Co., Company Secretaries, having registered office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed by the Board of Directors as the Scrutinizer for the purpose of conducting and scrutinizing the Postal Ballot process through remote e-voting in a fair and transparent manner in respect of the special business, as set out in the Postal Ballot Notice dated **October 09, 2025**.

In the above matter, we hereby submit our Report as under:

- (i) As per Section 110 and 108 of the Companies Act, 2013 ('Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), read with the General Circular No. 14/2020 dated April 8, 2020, the 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'), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws, rules and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Postal Ballot Notice dated **October 09, 2025** was sent to the members for transacting the following Special Business:

Type of Resolution	Description of the Resolution
Ordinary Resolution	To approve the appointment of Ms. Chaitali Talele (DIN: 10392374) as Managing Director of the Company in the category of Executive Director of the Company, for a period of five (05) years with effect from 10th October 2025 till 09th October 2030.

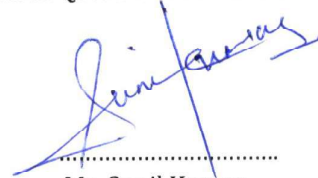


- (ii) In compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice on **Friday, October 17, 2025** through electronic mode only to those members whose names appeared in the Register of Members and the Register of Beneficial Owners maintained by the Company and Depositories respectively, as at the close of business hours on **Monday, October 13, 2025**, (the 'Cut-off date') and whose e-mail addresses were registered with the Company and the Depositories.
- (iii) The members not having their e-mail addresses registered with their respective Depository Participants or with the Registrar & Share Transfer Agent of the Company, were given the process to register the same in order to receive the Postal Ballot Notice electronically and participate in the remote e-voting.
- (iv) The members of the Company were required to cast their votes through 'remote e-voting' facility provided by the National Securities Depository Limited ('NSDL') at its designated website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- (v) The remote e-voting period commenced on **Monday, October 20, 2025 at 09:00 AM (IST)** and ended on **Tuesday, November 18, 2025 at 05:00 PM (IST)**.
- (vi) We had monitored the process of remote e-voting through Scrutinizer's secured link provided by NSDL.

The remote e-voting system was un-blocked at around 05.11 PM (IST) on **Tuesday, November 18, 2025** in the presence of two witnesses Mr. Ram Niwas R/o 16 A, Gali. No. 2 B-Block Qutub Vihar, New Delhi 110071 and Mr. Sunil Kumar R/o House No. 6 E-Block Qutub Vihar New Delhi-110071 who are not in the employment of the Company.



Mr. Ram Niwas



Mr. Sunil Kumar

- (vii) The particulars of votes cast through remote e-voting have been entered in the Register maintained separately for this purpose.

Based on the scrutiny of remote e-voting, the summary of votes cast through remote e-voting in favour and against the proposed resolution is as under:

**Resolution 1: To approve the appointment of Ms. Chaitali Talele (DIN: 10392374) as Managing Director of the Company in the category of Executive Director of the Company, for a period of five (05) years with effect from 10th October 2025 till 09th October 2030. (Ordinary Resolution)**





Particulars	No. of Members who voted	No. of votes cast	% of total votes cast
Valid votes in favour of the Resolution	60	4,58,90,680	99.9889
Valid votes against the Resolution	12	5,086	0.0111
<b>Total</b>	<b>72</b>	<b>4,58,95,766</b>	<b>100</b>
Invalid Votes	<b>NA</b>	<b>NA</b>	<b>NA</b>

Based on the aforesaid results, we report that the proposed resolution as contained in the Postal Ballot Notice dated **October 09, 2025** has been duly passed with the requisite majority on **Tuesday, November 18, 2025 i.e.** last date specified for receipt of votes through the remote e-voting process.

You may accordingly declare the results of remote e-voting.

The voting results as per Regulation 44(3) of the SEBI LODR Regulations are enclosed with this report as **Annexure-I**.

Thanking you,  
Yours truly

**For Nityanand Singh & Co.**  
**(Company Secretaries)**



**Nityanand Singh (Prop.)**  
**C.P. No.: 2388**  
**Membership No.: F-2668**  
**UDIN: F002668G001939867**

Place: New Delhi  
Date: 19.11.2025

**Sonia Prashar**  
Digitally signed by Sonia Prashar  
Date: 2025.11.19 12:58:51 +05'30'

**Counter Signature**

Annexure-I  
Insilco Limited  
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	Postal Ballot	4,58,53,315	-	-	-	-	-	-
	<b>Total</b>	<b>4,58,53,315</b>	<b>4,58,53,315</b>	<b>100.0000</b>	<b>4,58,53,315</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public- Institutional holders	Remote e-voting		-	-	-	-	-	-
	Postal Ballot	37,740	-	-	-	-	-	-
	<b>Total</b>	<b>37,740</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Others	Remote e-voting		42,451	0.2523	37,365	5,086	88.0191	11.9809
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	<b>Total</b>	<b>1,68,23,945</b>	<b>42,451</b>	<b>0.2523</b>	<b>37,365</b>	<b>5,086</b>	<b>88.0191</b>	<b>11.9809</b>
<b>Grand Total</b>		<b>6,27,15,000</b>	<b>4,58,95,766</b>	<b>73.1815</b>	<b>4,58,90,680</b>	<b>5,086</b>	<b>99.9889</b>	<b>0.0111</b>

