



GHAR BANEGA, TOH DESH BANEGA.

Corporate Office: 8th Floor, Unit No. 802,
Natraj by Rustomjee, Junction of Western Express
Highway and M. V. Road Mumbai MH 400069 IN
Tel: 022 - 4168 9900 / 6121 3400

Date: 15th August, 2024

To, BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Security Code: 544176 Security ID : AADHARHFC	To, National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AADHARHFC
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Sub:- Newspaper Advertisement regarding the 34th (Thirty Fourth) Annual General Meeting of the Company to be held on Saturday, 14th September 2024 at 3:00 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

Pursuant to the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., on 15th August, 2024, in compliance with circulars issued by the Ministry of Corporate Affairs, in Business Standard (All India Editions in English Language), Vishwavani (Bangalore edition – Regional Language) Navshakti (Mumbai edition – Regional Language) and Free Press Journal (Mumbai edition – English Language) intimating that the 34th Annual General Meeting of the Company will be held on Saturday, 14th September, 2024, at 03:00 p.m. (IST) through electronic mode (video conference or other audio visual means).

The copies of newspaper advertisements are also being made available on the website of the Company i.e. <https://aadharhousing.com/investor-relations/shareholders-meetings>

The above is for your information, records and dissemination please.

Thanking you.

For Aadhar Housing Finance Limited



Rajesh Viswanathan
Chief Financial Officer

Encl.: As above

Aadhar Housing Finance Ltd.

CIN: L66010KA1990PLC011409
Regd. Office: 2nd Floor, No. 3, JVT Towers, 8th 'A' Main Road,
S.R Nagar, Bengaluru – 560 027, Karnataka.
Toll Free No: 1800 3004 2020 www.aadharhousing.com
customercare@aadharhousing.com

TRIGYN TECHNOLOGIES LIMITED

Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418 Website: www.trigyn.com
Email: ro@trigyn.com • CIN - L72200MH1986PLC039341

EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sr. No.	Particulars	Quarter ended		Year ended
		30 June 2024 Unaudited	30 June 2023 Unaudited	31 March 2024 Audited
1	Total income from Operations	3,667.47	3,126.82	17,526.55
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	(363.78)	(727.45)	911.56
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	(370.30)	(728.51)	907.14
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	(371.45)	(707.92)	651.06
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(363.05)	(700.25)	(82.40)
6	Equity Share Capital	3,078.57	3,078.57	3,078.57
7	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			15,758.49
8	(i) Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	(a) Basic :	(1.21)	(2.30)	2.11
	(b) Diluted :	(1.21)	(2.30)	2.11

Notes:
1 The above is an extract of the detailed format of quarterly & year ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly & year ended financial results are available on the websites of the Stock Exchange(s) viz. www.bseindia.com and www.nseindia.com and the listed entity www.trigyn.com
2 Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.

Notes to Standalone Financials Results

- The unaudited financial statement for the quarter ended 30th June 2024 has been reviewed by the Audit Committee on August 13, 2024 and approved by the Board of Directors on August 14, 2024. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.
- In terms of IND AS 108, the company is having a single reportable segment i.e. "Communication and information technology staffing support services".
- The company has provided for gratuity and leave encashment expenses on proportionate as per actuarial valuation report for the year ended 31st March 2024.
- Investments, Receivables and Loans and advances include balances in the accounts relating to overseas subsidiaries and step down overseas subsidiaries which were wound-up/liquidated/under liquidation in the earlier years and are fully provided for, are as under :

Particulars	30th June 2024	31st March 2024
Investments		
ECapital Solutions (Bermuda) Ltd*	50,972.96	50,972.96
Debtors		
Trigyn Technologies Limited, UK*	60.09	60.09
Loans and Advances		
Trigyn Technologies Limited, UK*	20.76	20.76
eVector Inc USA*	0.27	0.27
eCapital Solutions (Mauritius) Limited*	2.09	2.09
eVector India Private Limited*	0.10	0.10

*The company has carried forward in the book of accounts the balance of the above-mentioned overseas subsidiaries which has been wound up. The company is awaiting approval from the Reserve Bank of India for writing off these balances. The process for obtaining necessary approval and permissions from the Reserve Bank of India (RBI) under FEMA regulations is in progress. In view of this, Investments, Loans & advances, and provision for doubtful debts and impairment in the value of investments are retained and other entries are given effect in the books of account which are subject to the approval of RBI. This matter is being carried forward for more than 8 years.

Major Contracts of the company

A) Implementation and Management of Cloud-Based Virtual Classroom System in Identified Schools in Andhra Pradesh

The total contract value of the Andhra Pradesh State Fibernet Limited (APSL) project amounts to Rs. 160 Crores inclusive of GST. This comprises Rs. 80 crores for the supply of materials and installation of video conferencing equipment and the balance Rs. 80 crores towards operations and maintenance. The company has completed a major portion of the supply contract. Balance work at 59 schools, 1 District Studio and Central Studio is still pending for completion due to non-allocation of sites from APSL. The Company has recognized revenue of Rs. 79.90 crores in respect of the supply contract which includes unbilled revenue of Rs. 49.73 lacs up to 30th June 2024. This is in line with IND AS 115 - (Revenue from contracts with customers) accounting for contracts based on completion of the performance obligation. Against the milestone billings done of Rs. 79.40 crores, Rs. 17.90 crores have been received and balance of Rs. 61.50 crores is outstanding for more than 4 years. The Company is also holding an inventory of Rs. 2.17 crores as on 30th June 2024. The operation and maintenance part of the contract was taken up in February 2019. The management has not booked any Quarterly Guaranteed Revenue on this part of the contract amounting to Rs. 80 crores, in view of uncertainty of collection.

Keeping in view the old outstanding of Rs. 61.50 crores being carried forward and poor collection till date, the management is of the view that their decision for not accounting unbilled revenue for AMC charges is justified and proper due to uncertainty of collection. In support of the management's stand, the company has obtained an opinion from a subject matter expert as of 31st March 2022. The management has not classified the outstanding balance as doubtful of recovery and no provision has been made towards old outstanding. However, as per the Company's policy, the company has made an Expected Credit Loss (ECL) provision of Rs. 2.38 crores in Quarter 1 of the financial year 2024-25. The cumulative ECL provision made is Rs. 43.17 crores for the above outstanding.

B) Design, Development, Implementation, Operation, and Maintenance of Smart Parking Solution at Nashik

Due to various reasons, there was no collection of tolls from the 15 commissioned parking sites in Nashik. Due to the dispute between TTL and Nashik Municipal Smart City Development Corporation Ltd (NMSCDCL) a termination notice was sent to TTL on Monday, September 4, 2023. However, Trigyn has made sufficient provision for the claim raised by NMSCDCL. Also, Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was received from the NMSCDCL. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrator. Total three Arbitrators will be appointed. Pursuant to the termination notice, the company has filed a written statement the BG will not be invoked. NMSCDCL has submitted their written statement in the court and Trigyn has replied. Refer to Note no. 6(g) of pending legal matter. During the quarter, the company has charged in the statement of Profit & Loss, the total expenditure of Rs. 38.53 lakhs. The company has also amortized an amount of Rs. 27.90 lakhs in respect of the capitalized portion of completed sites. The unamortized Capital Cost carried forward in the Balance Sheet as at June 30, 2024 of Rs. 6.32 Crores.

Pending legal suits

a) Legal case filed by the company against Millennium Synergy Pvt. Ltd. and Iram Technologies Pvt. Ltd.

The company has filed a special civil suit for the recovery of the damages from the above-mentioned parties. The next hearing is on 23rd September 2024

b) Case filed by Iram Technologies Pvt. Ltd. against the company

Cheque bouncing case has been filed by Iram Technologies Pvt. Ltd. against the company in Small Causes Court, Bengaluru under Section 138 of the Negotiable Instruments Act. In lieu of the above cheque, the company had cleared the liability and had requested the complainant to return the postdated cheques. However, the complainant has proceeded in filing the case against the company under Section 138 of the Negotiable Instruments Act. The company's lawyer presented arguments and filed written statements on behalf of the company. On 9th December 2021 relying on the purchase order, the Small Causes Court, Bengaluru had asked the company to deposit 20% of the purchase order value within 60 days. The company filed an appeal with Honorable High Court of Karnataka against the above order and obtained an interim stay on the order passed by the Small Causes Court, Bengaluru. On 11th July, 2023, the Counsel of accused filed a memo. On 9th November 2023 accused was absent, EP filed. Counsel for the accused filed memo produced the internet copy of stay order from the High court website matter is stayed. The matter was stayed and is posted for hearing on 7th February, 2024. On February 7, 2024, the accused was absent from the court proceedings. A memorandum was filed on this date, and awaiting further orders from the court. The next scheduled date for the hearing has been set for 12th September, 2024.

c) Toshniwal Enterprises Control Limited (TECL)

The company and TECL entered into an MOU on 24-April-2019 to work on the ONGC project. Insolvency proceeding against TECL was admitted on 22-11-2019 at NCLT - Kolkata. ONGC terminated the contract on 29-11-2019. The Company's advocate had filed an application with NCLT in September 2020. There were certain defects raised by the Registry department while scrutinizing the file. The same was duly corrected by the company's advocate and the matter was heard by the NCLT Kolkata bench on April 8, 2021. The Bench condoned the delay in submitting the claim by the company. Further, it allowed the application of the company and directed the resolution professional to verify and accept the claim on its merit. NCLT has ordered the commencement of liquidation of the Toshniwal Enterprises Control Limited on 4th April 2022 and the stakeholders were called upon to submit their claim with proof. The matter was last heard on 27.06.2022 and Counsel appearing for Liquidator submitted the preliminary report and list of stakeholders. The matter is now listed for reporting progress on 23.11.2022. There has been no development in the case.

d) Suit filed against ESDS Software Solution Pvt. Ltd. by the Company

The company had filed a suit in the Bombay High Court on August 2, 2019, appealing that the above party is restrained from terminating the consortium agreement and honor their commitments under the master service agreement. The court has appointed an arbitrator in the above matter. The final award was given by the Arbitrator on 24-02-2024. ESDS was instructed to refer Rs. 75 Lacs to Trigyn after deducting the litigation cost of Rs. 12.78,900. Trigyn has filed its petition challenging Arbitration award in the High Court on May 7, 2024. Trigyn is in the process of clearing the observations raised by the court in our petition, therefore the hearing will start.

e) JSYX Technologies India Private Limited.

TRIGYN had received a notice from District Legal Service Authority, Krishna at Machilipatnam under Commercial Courts Act 2015 for mediation on claim for Rs. 5.09 Crores Principal and Rs. 2.42 Crores as interest calculated till 28-10-2022. We had requested for four weeks' time, thereafter we have not received any communication from the authority.

f) Dispute for non-payment of amount for services provided by ESDS Software

The commercial dispute was submitted against Trigyn in Nashik, District Legal Service Authority for pre-institution mediation. Thereafter a commercial suit was filed against Trigyn in Civil Court Senior Division Nashik on 05-08-2023. First date of hearing was on 11th August 2023. The matter has been disposed on 2nd August 2024. The Hon'ble court has directed to re-register the suit as Summary Suit. Both the parties shall remain present after re-registration of the said suit.

g) Arbitration filed seeking relief on notice of termination by Nashik Municipal Smart City Development Corporation Ltd (NMSCDCL)

Due to the dispute between Trigyn and NMSCDCL a termination notice was sent to TTL on Monday, September 4, 2023. Trigyn has disputed the termination and filed for a Commercial Arbitration at Commercial Division Nashik for seeking appropriate reliefs under the Arbitration and Conciliation Act, 1996 after Notice of Termination Letter was received from the NMSCDCL. Pursuant to the termination notice, the company has filed a written statement the BG will not be invoked. NMSCDCL has appointed Mr. Jayant T. Nashikar, former Secretary, PWD Govt of Maharashtra. Trigyn will appoint one Arbitrator ASAP and thereafter both the Arbitrators will appoint one more Arbitrator. Total Three Arbitrators will be appointed. NMSCDCL has submitted their written statement in the court and Trigyn has to reply on the same by 13-02-2024.

The court instructed that the dispute be resolved through mediation, with a physical meeting held on March 5, 2024, and an online meeting on March 12, 2024. The matter was further discussed on March 20, 2024, when Trigyn presented its mediation proposal. However, NMSCDCL neither accepted Trigyn's proposal nor provided a written counter-proposal, leading to a failed mediation. The court addressed the matter on May 10, 2024, but since it was the court's last working day, the hearing was rescheduled for June 14, 2024. The matter was heard on July 1, 2024 and July 5, 2024. Trigyn pleaded to the Hon'ble court to instruct the Smart City to appoint Arbitrator to represent them for the matter. Also, Trigyn has moved the Hon'ble High Court of Bombay and prayed for appointment of Arbitrator to resolve the dispute. The petition is being admitted. The next date for hearing in the Nashik District Court is August 28, 2024.

The management has evaluated all the pending legal cases in consultation with their legal counsel and they believe that they have got a good case and expect a favorable outcome in the majority of the above cases.

Other expenses of the Company includes ECL provision Rs. 2.69 crores for the current year. The cumulative ECL provision made is Rs. 45.63 crores.

The company has received a show cause cum demand notice from GST department for the FY 2019-20 to FY 2022-23 of Rs. 9.08 crores disallowing the Input Tax Credit claimed by the company being unit in SEZ during that period. Department has taken a view that SEZ units are not eligible to claim any ITC. The company has responded with justification. The matter is pending before the Joint Commissioner, Mumbai. The Company believes that Department claim is not just assumptive in nature but also clearly contrary to the scheme of GST being a value added tax and also to the scheme of SEZ Act 2005 to not burden the SEZ units with taxation.

The exceptional item for the quarter & year to date ended represents provision for the loan given to the subsidiary.

A search u/s 132 of the Income Tax Act was conducted by the Income Tax department on 29th August 2018. Thereafter the notices were issued for the block assessment for the period 2014-15 to 2019-20 (7 assessment years). The company has received the assessment orders for said Block raising a fresh demand of Rs. 3.14 crores. The main reason for the demand is on account of adjustments to the returned income made at the processing stage and in one case dividend distribution tax credit has not been considered by the department which has resulted in wrongful addition. There being mistakes apparent from records, the company filed appeals/rectifications wherever applicable in consultation with the company's tax advisors.

Earnings per share for the interim periods are not annualised.

The balance of associate companies of United Telecoms Limited (UTL) in the books of Trigyn Technologies Limited as of 30th June 2024 is as follows:

Particulars	Amount (Rs. in lakhs)
Receivable from Promuk Hoffman International Pvt. Ltd.	70.00
Rental Advance to United Telecoms Limited	68.21
Security Deposit to United Telecoms Limited for premises rented	34.55
Security Deposit to Aktivolt Celtek Pvt Ltd. for premises rented	29.50
Receivable from United Telecoms Limited given as an advance for bidding for new project and providing expertise	500.00
Receivable from Priyaraja Electronics Limited given as an advance for bidding for new project and providing expertise	200.00

* Excluding provisions made for interest receivable from United Telecoms Limited Rs. 45 lakhs and Priyaraja Electronics Limited Rs. 18 lakhs

13 Figures of the previous quarter/year have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Notes to Consolidated Financials Results

- The unaudited financial statement for the quarter ended June 2024 has been reviewed by the audit committee on 13th August 2024 and approved by the Board of Directors on 14th August 2024. The financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS), the provisions of the Companies Act, 2013, and guidelines issued by the Securities and Exchange Board of India.
- In terms of IND AS 108, the company is having single reportable segment i.e. "Communication and information technology staffing support services".
- The company has provided for gratuity and leave encashment on proportionate basis as per actuarial valuation report for the year ended 31st March 2024, except in case of overseas subsidiaries where provision is made as per local applicable laws.
- The financial statements of subsidiaries Leading Edge Intefotech Limited (LEIL) and Trigyn Technologies India Private Limited (TTPL) have been prepared on going concern basis despite the negative net worth of the Company as at the year end. As of 30th June 2024, both the above companies are not able to meet their commitments on their own and are totally dependent on the financial support of the Holding company. The management is in the process of taking steps to revive the business and is also exploring other alternatives such as merger/amalgamation/liquidation. Since both the companies are supported by the holding company, the financial statements have been prepared on going concern basis despite the negative net worth of these Companies at the quarter-end.
- The quarterly results of eight subsidiaries namely Trigyn Technologies Inc, USA, Trigyn Technologies Schweiz GmbH, Switzerland, Trigyn Technologies (India) Private Limited, Leading Edge Intefotech Limited, Trigyn EduExpert Pvt Ltd, Trigyn e-Governance Pvt Ltd, Trigyn Fin-Tech Pvt Ltd and Trigyn Healthcare Pvt Ltd are management certified.
- Figures of the previous quarter have been regrouped and reclassified, wherever considered necessary to correspond with the current period presentation.

Place : Amsterdam

Date : August 14, 2024

For TRIGYN TECHNOLOGIES LIMITED

Bhavana Rao

Executive Director

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.

P.O. Nuagam (Aska) - 761111, Ganjam District, Odisha
email: askasugar@yahoo.co.in,
GSTIN : Z1AAAT5989L1Z0

CANCELLATION OF ADVERTISEMENT FOR THE POST OF CHIEF ENGINEER

Letter No. GAD/F-200/968 Dt. 14.08.2024

Applications were invited from eligible candidates for filling of the post of Chief Engineer on Contractual basis vide this office letter No. GAD/F-200(P)/679, Dtd. 01.08.2022 stands cancelled.

Managing Director



GHAR BANEGA, TON DESH BANEGA
Registered Address: 2nd Floor, No. 3, JVT Towers, 8th A Main Road, Sampangi Rama Nagar, Hudson Circle, Bengaluru, Karnataka, India - 560027. CIN : L6010KA1990PLC011409

INFORMATION REGARDING THE 34TH (THIRTY FOURTH) ANNUAL GENERAL MEETING OF AADHAR HOUSING FINANCE LIMITED

- The 34th (Thirty Fourth) Annual General Meeting ("AGM/ Meeting") of the Members of Aadhar Housing Finance Limited ("the Company / your Company") will be held on **Saturday, 14th September, 2024 at 3:00 p.m.** (Indian Standard Time) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 25th September, 2023 and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable circulars issued by SEBI (collectively referred to as "relevant Circulars"), to transact the businesses as set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- Dispatch of Annual Report: In compliance with the relevant Circulars, the Notice of AGM along with the Annual Report for the financial year 2023-24, will be sent to all the Members of the Company whose email address(es) are registered with the Company / Depository Participants. The aforesaid documents will also be available on the Company's website at <https://aadharhousing.com/disclosures-under-regulation-62-of-the-sebi-lodr-regulation-2015-pdf/annual-report> on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, M/s KFin Technologies Private Limited ("KFinTech") at <https://evoting.kfintech.com>. The Company will also provide physical copies of the AGM Notice and the Annual Report to the Shareholders upon request.
- Manner of registering / updating email address(es): a) Members holding shares in physical mode, who have not registered / updated their email address(es) with the Company, are requested to register/ update their email address and other KYC details, by sending request at inward.ris@kfintech.com along with Form ISR-1 and other relevant forms and documents. The format of Form ISR-1 is available on the website of KFinTech at <https://ris.kfintech.com/clientservices/ise/isrforms.aspx>. b) Members holding shares in dematerialised mode who have not registered their e-mail address(es) with their Depository Participant(s) are requested to register/update their email address(es) with the Depository Participant(s) with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-Voting: Members can cast their vote(s) on the businesses as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ("remote e-Voting") by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address(es) shall be provided in the Notice of the AGM which will be available as mentioned aforesaid. The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote by remote e-Voting will be able to vote at the AGM through Insta Poll.
- Joining the AGM through VC/OAVM: Members will be able to attend the AGM through VC/OAVM at <https://meetings.kfintech.com>. The login credentials for casting votes through remote e-Voting and Insta Poll shall be made available to the Members through email. Members who do not receive email or whose email address(es) is not registered with the Company/KFinTech/Depository Participants, may generate login credentials by following the instructions given in the Notice of the AGM.
- Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through Insta Poll during the AGM.

For AADHAR HOUSING FINANCE LIMITED

S/-

Harshada Pathak

Company Secretary and Compliance Officer

ACS: 19534

Place: Mumbai

Date : 13th August 2024

INSILCO LIMITED

(Under Voluntary Liquidation wef 25.06.2021)

CIN: L34102UP1988PLC010141

Regd. Office - B-23, Sector-63, Noida, Uttar Pradesh-201301

Phone: 09837923893, Email: insilco2@gmail.com, Website: www.insilcoindia.com

NOTICE FOR 36TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

- The 36th Annual General Meeting (AGM) of the Company will be convened on **Wednesday, 11th September 2024 at 09:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in pursuant to the 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. 09/2023 dated 25th September 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars") as 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 upto 30th September 2024. The Securities and Exchange Board of India ("SEBI") pursuant to its Circular No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 dated May 12, 2020 (the validity of which had been extended till December 31, 2021 by SEBI, vide its Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023 and latest circular no. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 ("SEBI Circulars") has provided certain relaxations from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with the applicable provisions of the Companies Act, 2013 ("Act"), Listing Regulations read with circulars issued by MCA and SEBI, the 36th AGM of the Company shall be conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), which does not require physical presence of members at a common venue. The deemed venue for the 36th AGM shall be the Registered Office of the Company.

- The Annual Report of the Company for the Financial Year 2023-24, including the Notice, Board's Report, Auditor's Report, Audited Financial Statements and other required documents for the Financial Year 2023-24, will be sent only by e-mail to those Members of the Company, electronically, whose e-mail address is registered with the Company's Registrar and Share Transfer Agent, with the Company or with their respective Depository Participants ("Depository") in accordance with the MCA and SEBI Circulars. The Company shall provide facility to its members to cast their votes remotely, using electronic voting system ("remote e-voting"), for participating in the AGM through VC/OAVM facility and e-voting during the AGM through National Securities Depositories Limited ("NSDL"). The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Annual Report, Notice of the AGM and other relevant documents will also be available on the Company's website at www.insilcoindia.com and the website of SEBI Limited at www.bseindia.com and on the website of NSDL at <https://www.evoting.nsdl.com>.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the 36th AGM.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending scan copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address at insilco2@gmail.com. Members holding shares in demat form can update their email address with their Depository Participant. If there is any change in the email ID already registered with the Company/RTA, Members are requested to immediately notify such change to the Company at Company's email address at insilco2@gmail.com in respect of shares held in physical form and to Depository Participants in respect of shares held in electronic form.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. on **Wednesday, 4th September 2024** shall be entitled to cast vote by remote e-voting or attend the meeting through VC/OAVM and cast vote at AGM. The remote e-Voting period shall commence on **Friday, 06th September 2024 at 09:00 a.m. (IST) and end on Tuesday, 10th September 2024 at 05:00 p.m. (IST)**. The remote e-Voting module shall be disabled thereafter. Once the vote on a resolution is casted by the member through remote e-voting, it shall not be permitted to change subsequently. The members, who have casted their vote by remote e-voting may also attend AGM but shall not be entitled to cast their vote again.
- Since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies. Therefore, the facility of appointment of proxy by the members will not be available for the AGM. However, the body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and cast their votes through electronic voting ("e-voting"). Body corporates whose authorised representatives are intending to attend the meeting through VC/OAVM are requested to send a certified true copy of the Board Resolution through their registered email to the Scrutiniser at office@nsdl.com with a copy marked to NSDL at evoting@nsdl.co.in authorising their representative to attend and vote on their behalf at the meeting through e-voting.
- Ms. Nityanand Singh & Co., Practising Company Secretaries, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Members who would like to express their views or ask questions during the AGM may register themselves by sending their request from their registered email address mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at insilco2@gmail.com. Any request at least 48 hours in advance before the start of the AGM.
- Members having any query or seeking any information are requested to write/send email to the Company from their registered email address, mentioning their name, DP ID and Client ID number/folio number and mobile number, to the Company's email address at insilco2@gmail.com at least 48 hours in advance before the start of the meeting.

This above information is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Insilco Limited
(Under Voluntary Liquidation wef 25.06.2021)

S/-

Geetika Varshney

Company Secretary and Compliance Officer

Date : 14th August, 2024

Place : Palwal, Haryana

