

**INSILCO LIMITED**  
(A Member of Evonik Dugussa Group)  
Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula,  
Distt. Amroha, Uttar Pradesh - 244223

**Statement of Un-Audited Financial Results for the Quarter/Nine months ended 31st December, 2013**

PART I		(Rs. In Lakhs)					
S. No.	Particulars	3 months ended	Previous 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for the previous year ended	Previous Year Ended
	(Refer Notes Below)	31/12/2013 (Unaudited)	30/09/2013 (Unaudited)	31/12/2012 (Unaudited)	31/12/2013 (Unaudited)	31/12/2012 (Unaudited)	31/03/2013 (Audited)
1	<b>Income from operations</b>						
	(a) Net Sales (net of excise duty)	1,553	1,623	1,832	4,745	6399	7,576
	(b) Other Operating Income	-	-	-	-	-	-
	<b>Total Income from operations (net)</b>	<b>1,553</b>	<b>1,623</b>	<b>1,832</b>	<b>4,745</b>	<b>6399</b>	<b>7,576</b>
2	<b>Expenses</b>						
	a) Cost of materials consumed	494	547	598	1,677	2,452	2,873
	b) Purchases of stock-in-trade	-	-	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	97	29	301	(52)	230	283
	d) Employee benefits expenses	173	181	181	555	561	735
	e) Depreciation and amortisation expenses	66	65	117	208	283	359
	f) Power & Fuel	584	671	514	1,949	1,778	2,261
	g) Other Expenses	298	447	325	1,123	1,186	1,447
	<b>Total Expenses</b>	<b>1,712</b>	<b>1,940</b>	<b>2,036</b>	<b>5,460</b>	<b>6,400</b>	<b>7,958</b>
3	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(159)</b>	<b>(317)</b>	<b>(204)</b>	<b>(715)</b>	<b>(91)</b>	<b>(382)</b>
4	<b>Other Income</b>	<b>105</b>	<b>33</b>	<b>53</b>	<b>197</b>	<b>143</b>	<b>602</b>
5	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items</b>	<b>(54)</b>	<b>(284)</b>	<b>(151)</b>	<b>(518)</b>	<b>52</b>	<b>220</b>
6	<b>Finance costs</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>1</b>
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>(54)</b>	<b>(286)</b>	<b>(151)</b>	<b>(520)</b>	<b>52</b>	<b>219</b>
8	<b>Exceptional items - Expenses/ (Income)</b>	<b>750</b>	<b>-</b>	<b>260</b>	<b>750</b>	<b>190</b>	<b>259</b>
9	<b>Profit/ (Loss) from ordinary activities before tax</b>	<b>(804)</b>	<b>(286)</b>	<b>(411)</b>	<b>(1,270)</b>	<b>(138)</b>	<b>(40)</b>
10	<b>Tax Expense/(Credit)</b>	<b>(27)</b>	<b>(61)</b>	<b>(142)</b>	<b>(166)</b>	<b>(58)</b>	<b>49</b>
11	<b>Net Profit/(Loss) from ordinary activities after tax</b>	<b>(777)</b>	<b>(225)</b>	<b>(269)</b>	<b>(1,104)</b>	<b>(80)</b>	<b>(89)</b>
12	<b>Extra ordinary items (Net of tax expenses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
13	<b>Net profit/(Loss) for the period</b>	<b>(777)</b>	<b>(225)</b>	<b>(269)</b>	<b>(1,104)</b>	<b>(80)</b>	<b>(89)</b>
14	<b>Paid up Equity Share Capital [Face value of Rs.10/- each]</b>	<b>6272</b>	<b>6272</b>	<b>6272</b>	<b>6,272</b>	<b>6272</b>	<b>6272</b>
15	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3710</b>
16.I	<b>Earning/(Loss) Per Share (EPS) (Before extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
	(a) Basic	(1.24)	(0.36)	(0.43)	(1.76)	(0.13)	(0.14)
	(b) Diluted	(1.24)	(0.36)	(0.43)	(1.76)	(0.13)	(0.14)
16.II	<b>Earning/(Loss) Per Share (EPS) (After extraordinary items) (of Rs. 10/- each) (not annualised):</b>						
	(a) Basic	(1.24)	(0.36)	(0.43)	(1.76)	(0.13)	(0.14)
	(b) Diluted	(1.24)	(0.36)	(0.43)	(1.76)	(0.13)	(0.14)



*Pankaj Chandra*

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PART II Information for the quarter and 9 months ended 31/12/2013							
S. No.	Particulars	3 months ended 31/12/2013 (Unaudited)	Previous 3 months ended 30/09/2013 (Unaudited)	Corresponding 3 months ended in the previous year 31/12/2012 (Unaudited)	Year to date figures for current period ended 31/12/2013 (Unaudited)	Year to date figures for the previous year ended 31/12/2012 (Unaudited)	Previous Year Ended 31/03/2013 (Audited)
<b>A PARTICULARS OF SHAREHOLDING</b>							
1	Public Shareholding						
	- Number of shares	16,861,685	16,861,685	16,861,685	16,861,685	16,861,685	16,861,685
	- Percentage of shareholding (%)	26.89	26.89	26.89	26.89	26.89	26.89
2	Promoters and Promoter Group - Shareholding						
	a) Pledged/Encumbered						
	- Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	- Number of Shares	45,853,315	45,853,315	45,853,315	45,853,315	45,853,315	45,853,315
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100.00	100	100	100
	- Percentage of shares (as a % of the total share capital of the company)	73.11	73.11	73.11	73.11	73.11	73.11

S. No.	Particulars	3 months ended (31/12/2013)
<b>B INVESTOR COMPLAINTS</b>		
	Pending at the beginning of the quarter	Nil
	Received during the quarter	28
	Disposed of during the quarter	28
	Remaining unresolved at the end of the quarter	Nil

**Notes:**

- As the Company's business activity falls within single primary business segment, viz. "Manufacturing of Precipitated Silica" the disclosure requirements of Accounting Standard - 17 "Segment Reporting notified under section 211(3C) of the Companies Act, are not applicable. Since the Company does not have material revenue emanating from outside India, hence disclosures relating to geographical segment is not considered.
- The numbers for the current period in this statement have been reported in the format recommended as per SEBI circular dated 16th April, 2012. Previous period numbers have been reclassified/regrouped to conform to the current period classification.
- Employee Benefits Expenses for the nine month ended 31st December, 2013 and previous 3 months ended 30th September, 2013 include amount of Rs.11 lakh, as an expense on account of Voluntary Retirement Scheme.
- The exceptional item for the quarter ended 31st December 2013 relates to Impairment provision created of Rs.750 lakh during the quarter on Plant and Machinery and Building (previous year for quarter ended 31st December, 2012, impairment provision of Rs 260 lakh created for machinery which was assessed to be impaired on technical evaluation)
- Share Transfer Agent - M/s. MCS Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on January 28, 2013. The Auditors of the company have carried out a limited review of above financial results.

For & on behalf of the Board

*Pankaj Khandelwal*  
Pankaj Khandelwal  
Managing Director

Place : Noida  
Dated : January 28, 2014



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