

INSILCO LIMITED

(A Member of Evonik Degussa Group)

Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula,

Distt. Amroha, Uttar Pradesh - 244223



Statement of Un-Audited Financial Results for the Quarter and 3 months ended 30th June, 2013

PART I		(Rs. in Lakhs)			
S. No.	Particulars  (Refer Notes Below)	3 months ended  30/06/2013 (Unaudited)	Previous 3 months ended  31/03/2013 (Audited) (Refer Note 3 below)	Corresponding 3 months ended in the previous year  30/06/2012 (Unaudited)	Previous Year Ended  31/03/2013 (Audited)
<b>1</b>	<b>Income from operations</b>				
	(a) Net Sales (net of excise duty)	1,573	1,199	2,382	7,609
	(b) Other Operating Income	-	-	-	-
	<b>Total income from operations (net)</b>	<b>1,573</b>	<b>1,199</b>	<b>2,382</b>	<b>7,609</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of materials consumed	636	420	975	2,873
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(178)	54	(84)	283
	d) Employee benefits expenses	201	174	189	735
	e) Depreciation and amortisation expenses	77	76	82	359
	f) Power & Fuel	694	484	659	2,261
	g) Other Expenses	437	260	481	1,447
	<b>Total Expenses</b>	<b>1,867</b>	<b>1,468</b>	<b>2,302</b>	<b>7,958</b>
<b>3</b>	<b>Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>(294)</b>	<b>(269)</b>	<b>80</b>	<b>(349)</b>
<b>4</b>	<b>Other Income</b>	<b>114</b>	<b>366</b>	<b>25</b>	<b>569</b>
<b>5</b>	<b>Profit/(Loss) from ordinary activities before finance costs and exceptional items</b>	<b>(180)</b>	<b>97</b>	<b>105</b>	<b>220</b>
<b>6</b>	<b>Finance costs</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>1</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items</b>	<b>(180)</b>	<b>96</b>	<b>105</b>	<b>219</b>
<b>8</b>	<b>Exceptional items - Expenses/ (Income)</b>	<b>-</b>	<b>-</b>	<b>(30)</b>	<b>259</b>
<b>9</b>	<b>Profit/ (Loss) from ordinary activities before tax</b>	<b>(180)</b>	<b>96</b>	<b>135</b>	<b>(40)</b>
<b>10</b>	<b>Tax Expense/(Credit)</b>	<b>(78)</b>	<b>107</b>	<b>48</b>	<b>49</b>
<b>11</b>	<b>Net Profit/(Loss) from ordinary activities after tax</b>	<b>(102)</b>	<b>(11)</b>	<b>87</b>	<b>(89)</b>
<b>12</b>	<b>Extra ordinary items (Net of tax expenses)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Net profit/(Loss) for the period</b>	<b>(102)</b>	<b>(11)</b>	<b>87</b>	<b>(89)</b>
<b>14</b>	<b>Paid up Equity Share Capital [Face value of Rs.10/- each]</b>	<b>6272</b>	<b>6272</b>	<b>6272</b>	<b>6272</b>
<b>15</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3710</b>
<b>16.i</b>	<b>Earning/(Loss) Per Share (EPS) (Before extraordinary items) (of Rs. 10 /- each) (not annualised):</b>				
	(a) Basic	(0.16)	(0.02)	0.14	(0.14)
	(b) Diluted	(0.16)	(0.02)	0.14	(0.14)
<b>16.ii</b>	<b>Earning/(Loss) Per Share (EPS) (After extraordinary items) (of Rs. 10/- each) (not annualised):</b>				
	(a) Basic	(0.16)	(0.02)	0.14	(0.14)
	(b) Diluted	(0.16)	(0.02)	0.14	(0.14)

*Pankaj Khanchand*



**Insilco Limited**

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PART II Information for the quarter and 3months ended 30/06/2013					
S. No.	Particulars	3 months ended 30/06/2013	Previous 3 months ended 31/03/2013	Corresponding 3 months ended in the previous year 30/06/2012	Previous Year Ended 31/03/2013
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>				
<b>1</b>	<b>Public Shareholding</b>				
	- Number of shares	16,861,685	16,861,685	16,861,685	16,861,685
	- Percentage of shareholding (%)	26.89	26.89	26.89	26.89
<b>2</b>	<b>Promoters and Promoter Group - Shareholding</b>				
	<b>a) Pledged/Encumbered</b>				
	- Number of shares	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	<b>b) Non-encumbered</b>				
	- Number of Shares	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	100.00	100	100
	- Percentage of shares (as a % of the total share capital of the company)	73.11	73.11	73.11	73.11

S. No.	Particulars	3 months ended (30/06/2013)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	11
	Disposed of during the quarter	11
	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.
- Employee Benefits Expenses for the quarter ended 30th June, 2013 include amount of Rs. 11 lakh as an expense on account of Voluntary Retirement Scheme.
- The figures for the previous quarter ended 31 March 2013 are the balancing figures between audited figures in respect of the full financial year ended 31 March 2013 and the unaudited published year to date figures upto 31 December 2012.
- 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 August 13, 2013. The Auditors of the company have carried out a limited review of above financial results.

For & on behalf of the Board



Pankaj Khandelwal  
Managing Director

Place : Gajraula  
Dated : August 13, 2013



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