



INSILCO LIMITED
(A Member of Evonik Degussa Group)
Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula,
Distt. Jyotiba Phule Nagar, Uttar Pradesh - 244223

Statement of Unaudited Financial Results for the Period ended 30th June 2009

(Rs. in Millions)

S. No.	Particulars	Quarter Ended		Year Ended
		30.06.2009 (Unaudited)	30.06.2008 (Unaudited)	31.03.2009 (Audited)
1	(a) Net Sales (net of excise)	161.3	161.3	633.8
	(b) Other Operating Income	3.6	6.4	13.2
	Total Operating Income	164.9	167.7	647.0
2	Expenditure			
	a) (Increase)/ Decrease in stock in trade and works in progress	(5.8)	18.7	(6.8)
	b) Consumption of raw materials	44.7	58.2	221.5
	c) Purchase of traded goods	-	-	-
	d) Employees cost	16.5	19.7	59.1
	e) Depreciation	9.3	9.0	38.5
	f) Power & Fuel	57.3	63.3	254.7
	g) Other Expenditure	24.7	23.6	105.1
	Total Expenditure	146.7	192.5	672.1
3	Profit from operations before other income, Interest & Exceptional Items	18.2	(24.8)	(25.1)
4	Other Income	14.9	14.9	22.3
5	Profit before Interest & Exceptional Items	33.1	(9.9)	(2.8)
6	Interest Cost/ (Income) - Net	(1.3)	(0.3)	(0.5)
7	Profit after Interest but before Exceptional Items	34.4	(9.6)	(2.3)
8	Exceptional Items -Expense/(Income)	-	8.6	(11.2)
9	Profit/ (Loss) from ordinary activities before tax	34.4	(18.2)	8.9
10	Tax Expense	10.7	(6.1)	1.2
11	Net Profit/(loss) from ordinary activities after tax	23.7	(12.1)	7.7
12	Extra ordinary items (Net of tax expenses)	-	-	-
13	Net profit/(loss) for the period	23.7	(12.1)	7.7
14	Paid up Equity Share Capital [Face value of Rs. 10/- each]	627.2	627.2	627.2
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	236.3
16	Earning/(Loss) Per Share (EPS)	0.38	(0.19)	0.12
	(a) Basic & Diluted EPS before Extra ordinary items for the period, for the year to date & for previous year (not to be annualized) (Rs.)			
	(b) Basic & Diluted EPS after Extra ordinary items for the period, for the year to date & for previous year (not to be annualized) (Rs.)	0.38	(0.19)	0.12
17	Public Shareholding			
	a) Number of Shares	16,861,685	16,861,685	16,861,685
	b) Percentage of Shareholding (%)	26.9	26.9	26.9
18	Promoters and promoter group - Shareholding			
	a) Pledged/Encumbered			
	- Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil
	b) Non-encumbered			
	- Number of Shares	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%
	- Percentage of shares (as a % of the total share capital of the company)	73.11%	73.11%	73.11%

Insilco Limited
Thapar House
3rd Floor, Central Wing
124, Janpath
New Delhi - 110 001
India

Phone + 91 11 23742277
Fax + 91 11 23360033
Web: www.insilcoindia.com

Notes:

1. 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, 1956 are not applicable.
2. Previous year/ period's figures have been regrouped/ rearranged to conform to current quarter classification.
3. The operations at the Patalganga Plant were closed down during the quarter ended on 30th June, 2008. A charge was made of Rs. 12.27 Million for year ended on 31st March 2009 for separation compensation payable to employees and Mathadi Board, arising on account of the closure of the plant over and above the charge made in financial year ended 31st March 2008. The Provision for impairment of fixed assets (Rs. 8.6 Million for the quarter ended 30th June 2008) was reviewed as on 31st March 2009 and an amount of Rs. 23.51 Million was reversed during the financial year ended 31st March 2009 out of the provisions created in the earlier year. The above charges and reversal of provision are included as exceptional items in these financial results.
4. The above results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on July 24, 2009. The Auditors of the Company have carried out a limited review of above financial results.
5. Share Transfer Agent - M/s. MCS Limited, F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.
6. There were no investor complaints pending at the beginning of the quarter. During the quarter, a total of 13 complaints were received and the same were disposed of.

For & on behalf of the Board



Matthias Hau
Managing Director

Place : Gajraula
Dated : July 24, 2009