

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 Audited Financial Results for the Period ended 31st March 2010

S. No.	Particulars	(Rs. in Millions)	
		Year Ended 31.03.2010 (Audited)	Year Ended 31.03.2009 (Audited)
1	(a) Net Sales (net of excise)	635.7	633.8
	(b) Other Operating Income	16.1	16.2
	Total Operating Income	651.8	650.0
2	Expenditure		
	a) (Increase)/ Decrease in stock in trade and works in progress	40.3	(6.8)
	b) Consumption of raw materials	167.0	221.6
	c) Purchase of traded goods		-
	d) Employees cost	57.4	59.1
	e) Depreciation	36.1	38.5
	f) Power & Fuel	203.9	254.7
	g) Other Expenditure	104.4	108.9
	Total Expenditure	609.1	675.9
3	Profit from operations before other income, Interest & Exceptional Items	42.7	(25.0)
4	Other Income	27.8	22.3
5	Profit before Interest & Exceptional Items	70.5	(3.6)
6	Interest Cost/ (income) - Net	(12.2)	(1.3)
7	Profit after Interest but before Exceptional Items	82.7	(2.3)
8	Exceptional Items -Expense/(Income)	8.7	(11.2)
9	Profit/ (Loss) from ordinary activities before tax	74.0	8.9
10	Tax Expense/(Credit)	23.9	1.2
11	Net Profit/(loss) from ordinary activities after tax	50.1	7.7
12	Extraordinary items (Net of tax expenses)	-	-
13	Net profit/(loss) for the period	50.1	7.7
14	Paid up Equity Share Capital [Face value of Rs.10/- each]	627.2	627.2
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	286.4	236.3
16	Earning/(Loss) Per Share (EPS)	0.80	0.12
	(a) Basic & Diluted EPS before Extraordinary 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.)	0.80	0.12
17	Public Shareholding		
	a) Number of Shares	16,861,685	16,861,685
	b) Percentage of Shareholding (%)	26.9	26.9
18	Promoters and promoter group - Shareholding		
	a) Pledged/Encumbered		
	- Number of shares	Nil	Nil
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	Nil	Nil
	- Percentage of shares (as a % of the total share capital of the company)	Nil	Nil
	b) Non-encumbered		
	- Number of Shares	45,853,315	45,853,315
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100%	100%
	- Percentage of shares (as a % of the total share capital of the company)	73.11%	73.11%



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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