

CORPORATE ANNOUNCEMENTS & PRESS RELEASE

A. Corporate Announcements

Date	Particulars
12th March, 2014	<p><u>Intimation relating to Plant Shut Down from 11th March, 2014 to 25th March, 2014</u></p> <p>The Plant will remain shut down from 11th March, 2014 to 25th March, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
6th February, 2014	<p>The Plant operations have been restarted from today i.e. 6th February, 2014.</p>
24th January, 2014	<p><u>Intimation relating to Plant Shut Down from 25th January, 2014 to 6th February, 2014</u></p> <p>The Plant will remain shut down from 25th January, 2014 to 6th February, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time.</p>
9th January, 2014	<p><u>Intimation – Plant Operations restarted</u></p> <p>The Plant operations have been restarted from today i.e. 9th January, 2014.</p>
20th December, 2013	<p><u>Intimation relating to Plant Shut Down</u></p> <p>The Plant will remain shut down from today evening (i.e. 20th December, 2013) to 15th January, 2014 due to high inventory and low sales volume.</p> <p>We shall also carry out routine preventive maintenance and cleaning during this time</p>
17th June, 2013	<p><u>Intimation of Voluntary Retirement Scheme (VRS): 2013</u></p> <p>The Company has opened the Voluntary Retirement Scheme (VRS): 2013 (‘VRS’) for all its permanent Executives and Workers who have completed 10 years of their service with the Company or completed 40 years of age. The offer to opt for Voluntary Retirement shall remain open from 17th June, 2013 to 26th June, 2013. The</p>

	Management reserves its right to accept or reject any application under the said VRS.
14th May, 2013	<p><u>Changes of address of Corporate Office of the Company</u></p> <p>The Corporate Office of the company has been shifted at the following address:</p> <p style="text-align: center;">M/s. Insilco Limited “ The Corenthum” Office # 2312, 3rd Floor 2nd Lobe, Tower A, A-41, Sector 62, Noida 201309, Uttar Pradesh, India Phone No: +91 120 4307910 /11/ 12 Telefax: +91 120 4165888</p>
1st February, 2013	For our plant at Gajraula we have been advised by the local administration to limit our water discharge in the month of February, 2013 which is likely to affect the overall production of the plant.
9th August, 2012	<p><u>Information relating to Directors</u></p> <p>The Company in their 24th Annual General Meeting held on 9th August, 2012 had approved the following:</p> <ol style="list-style-type: none"> 1. Appointment of Mr. Lear Bao as Director, who was appointed to fill up the casual vacancy caused due to the resignation of Mr. Hans Wolfgang Wilhelm Kirches 2. Appointment of Mr. Pankaj Khandelwal as Director who was earlier appointed as Additional Director 3. Appointment of Mr. Pankaj Khadelwal as Managing Director w.e.f 1.03.2012 for 3 years 4. Appointment of Mr. Frank Heinz Lelek as Director who was earlier appointed as Additional Director
7th August, 2012	<p><u>Information relating to Directors</u></p> <p>Mr. Frank Heinz Lelek was appointed as an Additional Director of the Company w.e.f 3rd May, 2012.</p>
16th March, 2012	<p><u>Information relating to Directors</u></p> <ol style="list-style-type: none"> 1. Mr. Pankaj Khandelwal was appointed as an Additional Director and Managing Director of the Company w.e.f 1st March, 2012

	<p>2. Mr. Matthias Hau has resigned from the post of Managing Director of the Company w.e.f. 1st March, 2012</p>
<u>31st January 2012</u>	<p><u>Commissioning of Commercial Production of Additional Capacity of 6000 Metric Tons Per Annum</u></p> <p>The Company has commenced on 31st January, 2012 the commercial production of additional capacity of 6000 metric tons per annum. With this expansion, the plant capacity has been increased from 15000 metric tons per annum to 21000 metric tons per annum.</p>
<u>16th January, 2012</u>	<p><u>Information relating to Directors</u></p> <p>1. Appointment of Mr. Lear Bao as an additional Director of the Company w.e.f 14th October, 2011 to fill up the casual vacancy caused due to the resignation of Mr. Hans Wolfgang Wilhelm Kirches</p> <p>2. Mr. Hans Wolfgang Wilhelm Kirches has resigned from the post of Director of the Company w.e.f. 14th October, 2011</p>
<u>17th October 2011</u>	<p><u>Information relating to Directors</u></p> <p>Mr. Hans Wolfgang Wilhelm Kirches has resigned from the post of Director of the Company w.e.f. 14th October, 2011.</p>
<u>17th June 2010</u>	<p><u>Change of Address of Corporate Office of the Company</u> The Corporate Office of the Company has been shifted at the following address :</p> <p style="text-align: center;">M/s. Insilco Limited DLF Building No. 9, Tower B, 12th Floor, Office No. 1 & 2, DLF Cyber City, Phase III, Gurgaon-122002</p> <p style="text-align: center;">Phone No. : 0124 - 4874555 Fax No. : 0124 – 4874553</p>
<u>3rd May 2010</u>	<p><u>Expansion of Capacity of Gajraula Plant of the Company from 15000 MT of Silica to 21000 MT of Silica</u></p> <p>The Board of Directors of the Company by passing resolution by circulation on 3rd May 2010 approved expansion of the capacity of the</p>

	<p>Gajraula Plant of the Company from 15000 MT of Silica to 21000 MT of Silica.</p> <p>The Company plans to invest Rs. 106.4 Million in the expansion project. The expansion project will be financed through internal accruals.</p>												
<p><u>7th December 2009</u></p>	<p><u>Insilco - Fire break out at Corporate Office of the Company</u></p> <p>Insilco Ltd has informed BSE that a major fire broke out at the Corporate Office of the Company at New Delhi on December 03, 2009. The fire resulted in extensive damage and destruction of office equipments, Computers, Furniture, Fittings and Interiors. There has been destroyed some of the office records kept at Corporate Office. Fortunately there has been no loss or injury to human life.</p> <p>The Company is in the process of ascertaining the loss caused by the fire and have already informed to the Insurance Company of the same. The Production unit of the Company is situated at different location. Accordingly there is no loss in revenue or production.</p> <p>The Company is taking adequate steps to ensure refunctioning of the Corporate Office at the earliest.</p>												
<p><u>18th September 2008</u></p>	<p><u>Declaration of the Results of voting conducted by Postal Ballot in terms of Notice dated 31st July 2008</u></p> <p>Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, approval of the members of the Company was sought by means of postal ballot vide notice dated 31st July 2008 regarding the proposed ordinary resolution to sell, lease, transfer or otherwise dispose of the whole or substantially the whole of the undertaking of the Company at Patalganga, on such terms and conditions including the terms pertaining to the consideration and with effect from such date and in such manner and form as the Board may think fit.</p> <p>Based on Scrutinizer report dated 17th September 2008, the Results of Postal Ballot are hereby declared as follows:</p> <table border="1" data-bbox="553 1581 1382 1858"> <thead> <tr> <th>Particulars</th> <th>No. of Postal Ballot forms</th> <th>Number of Shares Voted</th> <th>Percentage (%) of Total Paid-up Equity Capital</th> </tr> </thead> <tbody> <tr> <td>Total Postal Ballots forms received</td> <td>508</td> <td>4,60,23,150</td> <td>73.385</td> </tr> <tr> <td>Postal Ballots-</td> <td>406</td> <td>4,59,84,105</td> <td>73.322</td> </tr> </tbody> </table>	Particulars	No. of Postal Ballot forms	Number of Shares Voted	Percentage (%) of Total Paid-up Equity Capital	Total Postal Ballots forms received	508	4,60,23,150	73.385	Postal Ballots-	406	4,59,84,105	73.322
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Total Postal Ballots forms received	508	4,60,23,150	73.385										
Postal Ballots-	406	4,59,84,105	73.322										

	Valid			
	Postal Ballots- invalid	102	39,045	0.063
	Postal Ballots- in favour of the Resolution	383	4,59,80,485	73.316
	Postal Ballots - against the Resolution	23	3,620	0.006
	The Votes cast "FOR" the resolution is 99.99% of the total polled. Accordingly the ordinary resolution as mentioned in the notice of postal ballot dated July 31, 2008 has been approved by the shareholders with the requisite majority.			
<u>30th June 2008</u>	<u>Closure of Patalganga Plant of the Company</u> As per scheduled plan, the Patalganga Plant of the Company has been closed permanently w.e.f. June 25, 2008.			
<u>22nd May 2008</u>	<u>Closure of Patalganga Plant of the Company</u> The Company has entered into a Memorandum of settlement with the workmen at Patalganga Plant through Association of Chemical Workers, Mumbai whereby the all the workmen will sign the settlement agreement and apply for the voluntary retirement from the services of the Company.			
<u>24th April 2008</u>	<u>Closure of Patalganga Plant of the Company</u> The Board of Directors of the Company have passed a resolution by circulation to close down permanently the Patalganga Plant of the Company w.e.f. June 25, 2008. The Patalganga Plant of the Company has been consistently incurring losses and it is impossible to continue to run operations at the Patalganga Plant.			

B. Press Release

Date	Particulars
<u>25th May, 2010</u>	<u>Insilco raises capacity for precipitated silica</u> Insilco Limited, part of Evonik Industries, Germany, has announced a capacity increase for precipitated silica at its production site in Gajraula (Uttar Pradesh). According to a press release issued by the Company, the additional capacities will be available by the first half of 2011 and will

	support the growing local demand, in particular from the tyre industry
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