

Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.-244223,
Phone: 09837923893, Fax: (05924) 252348, Email id: insilco@evonik.com, Website: www.insilcoindia.com

Statement of Un-Audited Financial Results for the Quarter ended 30th June, 2015

PART I		(Rs. in Lakhs)			
S. No.	Particulars	3 months ended 30/06/2015 (Unaudited)	Previous 3 months ended 31/03/2015 (Audited) (Refer Note 5 below)	Corresponding 3 months ended in the previous year 30/06/2014 (Unaudited)	Previous Year Ended 31/03/2015 (Audited)
1	Income from operations				
	(a) Net Sales/Income from operations (net of excise duty)	1,670	1,433	1,603	5,697
	(b) Other Operating Income	-	-	-	-
	Total income from operations (net)	1,670	1,433	1,603	5,697
2	Expenses				
	a) Cost of materials consumed	508	540	593	2,178
	b) Purchases of stock-in-trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	257	(38)	(98)	(374)
	d) Employee benefits expenses	168	144	170	671
	e) Depreciation and amortisation expenses (Refer Note 3)	27	21	41	116
	f) Power & Fuel	484	433	615	2,054
	g) Other Expenses	340	301	373	1,366
	Total Expenses	1,784	1,401	1,694	6,011
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(114)	32	(91)	(314)
4	Other Income	126	222	105	457
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	12	254	14	143
6	Finance costs (Refer Note 4)	30	1	1	1
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(18)	253	13	142
8	Exceptional Items - Expenses/ (Income)	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax	(18)	253	13	142
10	Tax Expense/(Credit)	-	-	-	-
11	Net Profit/(Loss) from ordinary activities after tax but before earlier year tax adjustment (9-10)	(18)	253	13	142
12	Provision for taxation relating to earlier years	14	-	-	-
13	Extra ordinary items (Net of tax expenses)	-	-	-	-
14	Net Profit/(Loss) for the period	(32)	253	13	142
15	Paid up Equity Share Capital [Face value of Rs. 10/- each]	6,272	6,272	6,272	6,272
16	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	2,682
17.i	Earning/(Loss) Per Share (EPS) (Before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.05)	0.40	0.02	0.23
	(b) Diluted	(0.05)	0.40	0.02	0.23
17.ii	Earning/(Loss) Per Share (EPS) (After extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(0.05)	0.40	0.02	0.23
	(b) Diluted	(0.05)	0.40	0.02	0.23



Insilco Limited
"The Corethum"
Office No. 2312, 3rd Floor,
2nd Lobe, Tower-A,
A-41, Sector-62
Noida 201309, Uttar Pradesh
India

Phone : +91 120 4307910-12
Fax : +91 120 4165888
E-mail : insilco@evonik.com
Web : www.insilcoindia.com
www.evonik.com
CIN : L34102UP1988PLC010141

PART II Information for the quarter ended 30th June 2015					
S. No.	Particulars	3 months ended 30/06/2015	Previous 3 months ended 31/03/2015	Corresponding 3 months ended in the previous year 30/06/2014	Previous Year Ended 31/03/2015
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- 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
2	Promoters and Promoter Group - Shareholding				
	a) Pledged/Encumbered				
	- 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) Non-encumbered				
	- 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	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 (30/06/2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	9
	Disposed of during the quarter	9
	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 133 of the Companies Act, 2013 are not applicable. Since the Company does not have material revenue emanating from outside India, hence disclosures relating to geographical segment is not considered.
- Previous period numbers have been reclassified/regrouped to conform to the current period classification.
- In accordance with the requirements prescribed under Schedule II and other applicable provisions of Companies Act, 2013, the Company is in the process of identification of various components of all plants and machineries of the Company. Keeping in view the quantum of the Company's business activities, the proposed activity may take considerable time for implementation, therefore, the impact of same, if any, will be calculated and accounted during the financial year 2015-16. In the opinion of the management, the impact of such componentization exercise, would not be material in relation to the financial results.
- The finance cost for the quarter ended June 30, 2015 includes Rs. 30 lacs on account of interest paid to income tax department for outstanding tax demand of earlier years.
- The figures for the quarter ended March 31, 2015 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2015 and the unaudited published year to date figures upto December 31, 2014, being the end of the third quarter of the financial year, which was subjected to a limited review.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on August 12, 2015.

For & on behalf of the Board of Directors


Frank Heinz Lelek
Managing Director

Place : Gajraula
Dated : August 12, 2015

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