

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 Quarter and three months ended June 30, 2008

S. No.	Particulars	Quarter Ended		Year Ended
		30.06.2008 (Unaudited)	30.06.2007 (Unaudited)	31.03.2008 (Audited)
		(Rs. in Millions)		
1	Net Sales (net of excise)	161.3	144.0	669.1
2	Other Income	21.3	31.4	56.5
3	Total Income	182.6	175.4	725.6
4	Expenditure			
	a) (Increase)/ Decrease in stocks and works in progress	18.7	3.8	30.0
	b) Consumption of raw materials	58.2	44.3	220.1
	c) Purchase of Traded goods	-	-	-
	d) Employees cost	19.7	18.1	83.8
	e) Depreciation	9.0	15.2	50.7
	f) Power & Fuel	63.3	51.0	254.2
	g) Other Expenditure	23.6	25.0	124.3
	Total Expenditure	192.5	157.4	763.1
5	Interest Expenses/ (Income) - Net	(0.3)	(0.1)	(2.0)
6	Exceptional Items- Expenses/(Income)	8.6	-	50.0
7	Profit/ (Loss) from ordinary activities before tax	(18.2)	18.1	¶ (85.5)
8	Tax Expense - Current	-	3.9	-
	- Deferred	(6.3)	(0.7)	(56.1)
	- Fringe Benefit Tax	0.2	0.3	1.0
9	Net Profit/(loss) from ordinary activities after tax	(12.1)	14.6	(30.4)
10	Extraordinary items (net of tax expenses)	-	-	-
11	Net profit/(loss) for the period	(12.1)	14.6	(30.4)
12	Paid up Equity Share Capital [Face value of Rs. 10/- each]	627.2	627.2	627.2
13	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year			228.6
14	Earning/ (loss) Per Share (EPS)	(0.19)	0.23	(0.49)
	(a) Basic & Diluted EPS before Extra ordinary items for the period & for previous year (not to be annualized) (Rs.)			
	(b) Basic & Diluted EPS after Extra ordinary items for the period & for previous year (not to be annualized) (Rs.)	(0.19)	0.23	(0.49)
15	Public Shareholding			
	a) Number of Shares	16.9	16.9	16.9
	b) Percentage of Shareholding (%)	26.9	26.9	26.9

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

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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 issued by the Institute of Chartered Accountants of India are not applicable.
2. Previous year/ period's figures have been regrouped/ rearranged to conform to current quarter classification.
3. Operations at the Patalganga Plant have been closed down during the quarter. A charge for impairment in respect of certain fixed assets (primarily plant & machinery & other assets) located at Patalganga Plant aggregating Rs. 51.12 million and a charge of Rs. 32.47 million for separation compensation for termination of employment as per agreement reached with the worker's union was made during the previous year ended 31st March 2008. Further, a charge of Rs. 8.6 million has been made during the current quarter for separation compensation payable to employees and Mathadi Board, arising on account of the closure of the plant. The above charges are included under the 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 31, 2008. The Auditors of the Company have carried out a limited review of the above financial results.
5. Share Transfer Agent - M/s. MCS Limited, Sri Venkatesh Bhawan, W-40, Okhla Industrial Area, Phase-II, New Delhi-110020.
6. There were no investor complaints pending at the beginning of the quarter. During the quarter, a total of 19 complaints were received and the same were disposed of.

For & on behalf of the Board

Matthias Hau
Managing Director

Place : New Delhi
Dated : July 31, 2008

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