ISO 9001:2008
Reg.No.: RQ91 / 5031

Tulsi Extrusions Ltd ®

® Let's nurture the green ero...

CIN : L29120MH1994PLC081182

Registered Office : N-99 & 100, M.I.D.C. AREA, JALGAON - 425 003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX : +91(0) 257-2210052
email : contact@tulsigroup.com • Website : http:\\www.tulsigroup.com

To,

Date: 30/05/2016

The Secretary Bombay Stock Exchange Ltd. Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001	The General Manager National Stock Exchange of India Ltd. Listing Department, Exchange Plaza BKC Complex, Bandra (East) Mumbai – 400 051

Sub: Outcome of Board Meeting Held on 30.05.2016

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code - 532948

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors and Committees of the Company held today on 30th May, 2016, Monday and takes the following decisions on record:

(a) Consider and approve the annual audited financial results of the Company for the quarter & year ended 31st March, 2016.
(b) Approve the reduction in sitting fees payable to non-executive Directors by Nomination & Remuneration Committee, as suggested & affirmed by Independent Director(s) vide their meeting held on 31.03.2016.
(c) Approve & take on record the Notice of Disclosure by all Director(s) & Criteria of Independence by Independent Director(s) given in pursuant to Section 184(1) & 149(6) of Companies Act, 2013.

Also, please find enclosed herewith "Annual audited Financial Results" for the quarter & year ended 31st March, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above results are also been arranged for publication in newspaper(s) as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please receive the above information in order, take the same on your record and acknowledge the receipt.

Thanking you
Yours Faithfully

For **Tulsi Extrusions Limited**

S K Taparia

Sanjay Kumar Taparia
Managing Director (DIN: 01186470)

TULSI EXTRUSIONS LTD. JALGAON

Corporate Office.
207, Janki Centre, Off Veera Desai Road, Andheri (W), MUMBAI - 400 053 (M.S.) India., Tel. No. : +91-22-26731222, Fax : +91-22-26742073
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TULSI EXTRUSIONS LIMITED

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Statement of Annual Audited Financial Results for the Quarter & year ended 31.03.2016 **(Rs. in Lakhs)**

Sr. no	Particulars	Quarter Ended			Year ended	
		Mar-16	Dec-15	Mar-15	Mar-16	Mar-15
		Audited	Unaudited	Audited	Audited	Audited
1	**Income from Operations**					
	(a) Net Sales/Income from Operations					
	(Net of Excise Duty)	1557.52	1396.33	1578.61	5728.08	8819.04
	(b) Other Operating Income	-2.65	-6.55	24.56	10.27	43.59
	Total income from operations (net)	**1554.87**	**1389.78**	**1603.17**	**5738.35**	**8862.63**
2	**Expenses**					
	a. Cost of Material Consumed	882.80	1154.53	510.32	3988.52	3853.05
	b. Purchase of Stock in trade	148.12	262.08	274.51	711.08	1067.46
	c. Changes in Inventory of Finished goods, stock in trade and WIP	68.61	-256.61	-82.78	-75.28	2270.49
	d. Employee benefits expense	128.52	157.97	152.00	569.80	675.24
	e. Depreciation and Amortization expenses.	162.00	173.23	175.25	684.63	701.93
	f. Bad Debts	0.00	0.00	645.59	14.90	3642.51
	g. Other expenditure	297.55	293.38	313.95	1057.95	1382.71
	Total	**1687.61**	**1784.57**	**1988.85**	**6951.60**	**13593.38**
3	**Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)**	**-132.75**	**-394.79**	**-385.69**	**-1213.26**	**-4730.75**
4	Other Income	-	-	-		0
5	**Profit/ (Loss) from Ordinary activities before Finance cost and Exceptional Items (3+4)**	-132.75	**-394.79**	**-385.69**	**-1213.26**	**-4730.75**
6	Finance Cost	15.34	17.91	796.83	73.48	1655.29
7	**Profit/(Loss) from Ordinary activities after Finance cost but before Exceptional Items (5+6)**	**-148.08**	**-412.70**	**-1182.52**	**-1286.73**	**-6386.06**

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8	Exceptional Items	0.00	(0.00)	-	-	1,930.57
9	**Profit/(Loss) from Ordinary Activities Before Tax (7+8)**	**-148.08**	**-412.70**	**-1182.52**	**-1286.73**	**-8316.62**
10	Tax Expense	-49.03	-51.87	12.95	17.84	96.57
11	**Net Profit/ (Loss) from Ordinary Activities After tax (9-10)**	**-99.05**	**-360.82**	**-1195.46**	**-1304.57**	**-8413.19**
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	**Net Profit/ (Loss) for the period (11-12)**	**-99.05**	**-360.82**	**-1195.46**	**-1304.57**	**-8413.19**
14	Share of profit / (loss) of associates*	-	-	-	-	0
15	Minority interest	-	-	-	-	0
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) ***	**-99.05**	**-360.82**	**-1195.46**	**-1304.57**	**-8413.19**
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2749.46 10.00	2749.46 10.00	2749.46 10.00	2749.46 10.00	2749.46 10.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-		-
19	Earnings Per Share- Basic & Diluted (Rs.) a. Before Extraordinary Items (of ___/- each) (not annualized): (a) Basic (b) Diluted	 **-0.36** **-0.36**	 **-1.31** **-1.31**	 **-4.35** **-4.35**	 **-4.74** **-4.74**	 **-30.60** **-30.60**

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	b. After Extraordinary Items (of ___/- each) (not annualized):					
	(a) Basic	-0.36	-1.31	-4.35	-4.74	-30.60
	(b) Diluted	-0.36	-1.31	-4.35	-4.74	-30.60

Statement of Assets & Liabilities as at 31st March, 2016 (Rs. In lacs)

Sr. no	Particulars	Year Ended 31.03.2016 Audited	Year Ended 31.03.2015 Audited
A	**EQUITY AND LIABILITIES**		
1	**SHAREHOLDERS FUNDS**		
	(a) Share Capital	2749.46	2749.46
	(b) Reserves and Surplus	-6988.28	-5683.70
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	**-4238.82**	**-2934.24**
2	**Share application money pending allotment**	-	-
3	**Minority interest**	-	-
4	**NON CURRENT LIABILITIES**		
	(a) Long Term Borrowings	12775.51	13018.12
	(b) Deferred Tax Liabilities (Net)	646.23	628.39
	(c) Long Term Provisions	124.50	62.67
	Sub-total - Non-current liabilities	**13546.25**	**13709.18**
5	**CURRENT LIABILITES**		
	(a) Short Term Borrowings	8807.73	8854.19
	(b) Trade Payables	1782.63	1462.78
	(c) Other Current Liabilities	67.90	154.29
	(d) Short Term Provisions	239.14	263.18
	Sub-total - Current liabilities	**10897.39**	**10734.45**
	TOTAL - EQUITY AND LIABILITIES	**20204.82**	**21509.39**
B	**ASSETS**		
1	**NON CURRENT ASSETS**		
	(a) Fixed Assets	7038.93	7716.18
	(b) Capital Work in Progress (including advances)	2956.31	3498.81

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	(c) Non-Current Investments	411.26	411.93
	(d) Long Term loans and advances	377.56	453.68
	(e) Other Non-Current Assets	0.00	0.00
	Sub-total - Non-current assets	**10784.05**	**12080.60**
2	**CURRENT ASSETS**		
	(a) Inventories	2287.84	2126.11
	(c) Trade Receivables	6399.22	6496.86
	(d)Cash and Cash Equivalents	220.86	305.48
	(e) Other Current Assets	512.85	500.34
	Sub-total - Current assets	**9420.77**	**9428.79**
	TOTAL - ASSETS	**20204.82**	**21509.38**

Notes:

1. The above results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on May 30, 2016.
2. The company's engaged mainly in production of plastic products, which constitute a single reportable segment in accordance with Accounting Standard 17- **"Segment reporting"** specified under Section 133 of Companies Act 2013, read with rule-7 of Companies (Accounts) Rules, 2014. The company operates only in India, so geographical segmentation is irrelevant.
3. The financial results for the quarter ended 31st March, 2016 and 31st March, 2015 are balancing between audited results for the full financial year and the published year to date figures upto the 3rd quarter of the respective financial years which were subject to review only.
4. The previous year's/quarter's figures have been regrouped/rearranged in conformity with the Schedule III of the Companies Act, 2013.
5. The previous quarter/year figures have been reclassified/ regrouped wherever necessary.
6. The Net Worth of the Company has been fully eroded.
7. The Unpaid Dividend amount of Rs. 1,79,469.50 has been transferred to Investor Education and Protection Fund during the quarter and done in accordance with the provisions of Section 205A & 205C of Companies Act, 1956.
8. The Company has not received any 'Investor Grievance' for the quarter & year ended on 31.03.2016.

For and on behalf of the Board

S K Taparia

TULSI EXTRUSIONS LTD. JALGAON

Sanjay Kumar Taparia
Chairman & Managing Director
DIN: 01186470

Place: **Jalgaon**
Date: **May 30, 2016**