TAiNWALA

August 8, 2012

Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: TAINWALCHM

Sub: Outcome of Board Meeting held on August 8,2012

Dear Sir/Madam,

This to inform you that the Board of directors of the company at their meeting held today, inter alia, considered and approved following:

1. Unaudited Financial Results for Quarter ended June 30,2012 along with Limited Review Report.

2. Convening of 27th Annual General Meeting on Tuesday, September 18,2012 at 11.00am at All India Plastics Manufacturers Association, Andheri (East), Mumbai-400093.

3. Mr. Rohish Samant has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. August 8,2012 in place of Mr. Malay Shah who has resigned from the said post, which was accepted by the Board w.e.f. August 8,2012.

Kindly acknowledge the receipt and take on record the above information.

Thanking you,

For Tainwala Chemicals And Plastics (India) Limited

Rakesh Tainwala
Managing Director
Encl: a/a

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED
Tainwala House, Road No.18, M.I.D.C., Andheri (East), Mumbai - 93. Tel. : 66926120 / 22 / 6117 Fax : 022-2838 7039 / 2821 9592
Works - Plot No. 87, Govt. Indl. Estate, Khadoli Village, Silvassa, 396 230. Tel. : 0260-2699074 / 2699144•Fax : 0260-2699145
SUBJECT TO SILVASSA JURISDICTION

TAINWALA CHEMICALS AND PLASTICS (INDIA) LTD.
Regd. Off.: Tainwala House, Rd. No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093

Unaudited Financial Results For The Quarter Ended on 30th June 2012

SR. NO.	PARTICULARS	Three months ended on 30-06-12	Previous Three months ended on 31-03-12	Corresponding Three months ended on 30-06-11	Year ended on 31-03-12
		Unaudited	Unaudited	Unaudited	Audited
1	Net Sales / Income from Operations:				
	a Sale of finished products	265.18	284.42	229.24	941.28
	Less: Excise duty	29.52	28.58	21.42	89.93
		235.66	255.84	207.82	851.35
	b Sale of shares	7.86	26.89	47.55	206.65
		243.52	282.73	255.37	1,058.00
	c Other operating income	1.01	0.05	0.82	4.08
2	**Total income from operations**	244.53	282.78	256.19	1,062.08
3	Expenditure				
	a (Increase) / Decrease in stock-in-trade & work in progress	(18.68)	50.45	44.40	104.43
	b Consumption of raw materials	149.57	116.40	179.31	621.36
	c Purchase of shares for resale	15.27	7.96	42.00	122.82
	d Employees cost	42.41	35.29	44.50	171.32
	e Depreciation & amortisation	18.11	17.01	17.17	68.78
	f Other expenditure	40.71	24.89	45.91	180.49
	Total expenditure	247.39	252.00	373.29	1,269.20
4	Profit / (loss) from operations before other income, interest and tax	(2.86)	30.78	(117.10)	(207.12)
5	Other income	30.12	37.54	138.00	234.17
6	Profit / (loss) before interest and tax	27.26	68.32	20.90	27.05
7	Interest	0.15	1.09	0.28	1.85
8	Profit / (loss) before tax	27.11	67.23	20.62	25.20
9	Provision for current tax	-	0.37	(0.12)	-
10	Tax Adjustments relating to earlier years	-	0.55	-	0.55
11	Net profit / (loss) after tax from Ordinary activities for the period / year	27.11	68.15	20.50	25.75
12	Paid-up equity share capital (face value of the share `10 each)	936.39	936.39	936.39	936.39
13	Reserves excluding revaluation reserves				2,881.24
14	Earnings per share (EPS)				
	Basic and diluted earnings per share (`)	0.29	0.73	0.22	0.27
15	**Public shareholding**				
	a Number of shares	31,78,011	31,92,396	30,55,456	31,92,396
	b Percentage of shareholding	33.94%	34.09%	32.63%	34.09%
16	**Promoter and promoter group shareholding**				
	a Pledged / Encumbered				
	- Number of shares	-	-	-	-
	- Percentage of shares (as a % of total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as a % of total share capital of the Company)	-	-	-	-
	b Non-encumbered				
	- Number of shares	61,85,852	61,71,467	63,08,407	61,71,467
	-Percentage of shares (as a % of total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	-Percentage of shares (as a % of total share capital of the Company)	66.06%	65.91%	67.37%	65.91%

B	INVESTORS COMPLAINTS	3 months ended 30/06/2012
	Pending at the beginning of the quarter	NIL
	Received during then quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Notes:

1. The above results were recommended by the audit committee and taken on record by the Board of Directors of the Company at their meeting held on 8th August, 2012.
2. Segments have been identified in line with the Accounting Standard - 17 "Segment Reporting" prescribed by the companies (Accounting Standards) Rules,2006.
3. The figures of quarter ended 31st March,2012 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the previous year
4. Figures of previous periods/years' have been regrouped / rearranged, wherever considered necessary.

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LTD

Place : Mumbai
Date : 8th August, 2012

MR. RAKESH TAINWALA
MANAGING DIRECTOR

RUNGTA & ASSOCIATES
MUMBAI
CHARTERED ACCOUNTANTS

TAINWALA CHEMICALS & PLASTICS (INDIA) LTD.

Regd. Off.: Tainwala House, Rd. No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093

Unaudited Financial Results For The The Quarter Ended on 30th June 2012

Segment wise Revenue, Results and Capital employed

(` in Lakhs)

SR. NO.	PARTICULARS	Three months ended on 30-06-2012	Three months ended on 31-03-12	Three months ended on 30-06-11	Year ended on 31-03-12
		Unaudited	Unaudited	Unaudited	Audited
1	**Segment Revenue :**				
	a Plastic sheets	236.41	255.84	207.82	851.35
	b Securities trading	8.12	26.94	48.37	210.73
	Net Sales / Income from Operations	244.53	282.78	256.19	1,062.08
2	**Segment Results**				
	a Plastic sheets	6.11	11.13	(113.04)	(176.95)
	b Securities trading	(8.97)	19.65	(4.06)	(30.17)
	Total	(2.86)	30.78	(117.10)	(207.12)
	Less:				
	(a) Interest (expense) / income (Net)	24.79	25.82	26.78	105.02
	(b) Other Un-allocable (expense) / income (net)	5.18	10.63	110.94	127.30
	Profit / (loss) before tax	27.11	67.23	20.62	25.20
3	**Capital Employed (Segment Assets - Segment Liabilities)**				
	a Plastic Sheets	857.92	902.54	842.69	902.54
	b Securities Trading	174.47	177.55	426.75	177.55
	c Unallocated	2,688.96	2,737.53	2,542.93	2,737.53
	Total	3,721.35	3,817.62	3,812.37	3,817.62

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LTD.

RAKESH TAINWALA
MANAGING DIRECTOR

Place : Mumbai
Date : 8th August,2012

RUNGTA & ASSOCIATES * MUMBAI * CHARTERED ACCOUNTANTS

RUNGTA & ASSOCIATES
Chartered Accountants

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Poinsur, S. V. Road, Kandivali (West),
Mumbai - 400 067
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AUDITORS' REPORT ON QUARTERLY FINANCIAL RESULTS OF TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED PURSUANT TO THE CLAUSE 41 OF THE LISTING AGREEMENT

To
The Board of Directors,
TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED.

We have reviewed the accompanying statement of un-audited financial results of Tainwala Chemicals and Plastics (India) Limited for the quarter ended on 30TH June, 2012, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviwed by us. These quarterly financial results have been prepared on the basis of the interim financial statement, which are the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our verification of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25-Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 and other accounting principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of interim Financial information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less

RUNGTA & ASSOCIATES * MUMBAI * CHARTERED ACCOUNTANTS

RUNGTA & ASSOCIATES
Chartered Accountants

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assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with the applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RUNGTA & ASSOCIATES**
Chartered Accountants



(PAWAN KUMAR RUNGTA)
PROPRIETOR
MEMBERSHIP NO.: 42902
FIRM REGISTRATION NO. : 108888W

PLACE: MUMBAI
DATE : 8TH AUGUST, 2012