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® Tulsi Extrusions Ltd ®
® Let's nurture the green era..
Mfg.of Rigid Pipes & Fittings

Regd.Corp. Office: N-99 & 100, M.I.D.C. AREA, **JALGAON** - 425003 (M.S.) **TEL: Fact.** +91 257-2272732, 2212276, **FAX:** +91 257-2210052
e-mail: contact@tulsigroup.com • **website:** http:\\www.tulsigroup.com

August 14, 2014

To
The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Ref: Tulsi Extrusions Ltd. , ISIN- INE474I01012, NSE Symbol- Tulsi, Scrip Code- 532948

Sub: Updation of Board Meeting for Q1 results (Standalone)

We would like to inform you that the Board meeting of the company was held on August 14, 2014 at the Registered Office of the Company at 4.00 PM and the standalone audited financial results of the company for the First quarter ended June 30, 2014 has been duly considered and approved.

Please acknowledge and take on record the same.

Thanking you,

Yours truly
For **Tulsi Extrusions Ltd.**

TULSI EXTRUSIONS LTD. JALGAON

Pradip J Mundhra
Managing Director

CC:
General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, BKC Complex
Bandra (East)
Mumbai – 400 051

Corporate Office
709, Janki Centre,Off Veera Desai Road, Andheri (W), **MUMBAI** - 400 053 (M.S.) India. **Tel.No :** +91-22-26731222. **FAX:** +91-22-26742073
e-mail: mumbai@tulsigroup.com

TULSI EXTRUSIONS LIMITED

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Standalone Financial Statements for the year ended 30.06.2014 (Rs in Lakhs)

Sr. no	Particulars	Standalone for the Quarter Ended	Standalone Preceding 3 months ended	Corresponding 3 Months Ended Previous Year	Year to date Figures for Corresponding months of P.Y.	Year to date Figures for Current Year	Consolidated for the Year Ended
		30.06.2014	31.03.2014	30.06.2013	30.06.2013	30.06.2014	31.03.2014
		Audited	Audited	Audited	Audited	Audited	Audited
1	**Income from Operations**						
	Net Sales/Income from Operations (Net of Excise Duty)	4597.13	1927.90	2283.29	2283.29	4597.13	8138.45
	Other Operating Income	2.55	81.90	28.68	28.68	2.55	132.62
	Total income from operations (net)	**4599.68**	**2009.80**	**2311.97**	**2311.97**	**4600**	**8271.07**
2	**Expenditure**						
	a. Cost of Material Consumed	2738.54	664.34	856.92	856.92	2738.54	3878.55
	b. Purchase of Stock in trade	65.75	413.60	476.48	476.48	65.75	1824.28
	c. Changes in Inventory of Finished goods, stock in trade and WIP	1,382.45	531.37	-149.10	-149.10	1382.45	2,728.49
	d. Employee benefits expense	198.56	241.15	239.71	239.71	198.56	942.12
	e. Depreciation and Amortisation expenses.	172.88	164.11	113.27	113.27	172.88	612.95
	f. Bad Debts	0.00	2945.96	0.00	0.00	0.00	2945.96
	f. Other expenditure	444.86	555.40	456.58	456.58	444.86	1737.28
	Total	**5003.03**	**5515.93**	**1993.86**	**1993.86**	**5003.03**	**14669.63**
3	**Profit from Operations before Other Income, Interest and Exceptional Items (1-2)**	**-403.35**	**-3506.13**	**318.11**	**318.11**	**-403.35**	**-6398.56**
4	Other Income	-	-	-		-	-
5	**Profit Before Ordinary activites before Finance cost**	**-403.35**	**-3506.13**	**318.11**	**318.11**	**-403.35**	**-6398.56**

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	and Exceptional Items (3+4)						
6	Interest and Finance Charges	736.48	482.11	466.58	466.58	736.48	1985.20
7	**Profit Before Ordinary activites after Finance cost but before Exceptional Items (5+6)**	**-1139.83**	**-3988.24**	**-148.47**	**-148.47**	**-1139.83**	**-8383.76**
8	Exceptional Items	1930.57	-	-		1930.57	-
9	**Profit/(Loss) from Ordinary Activities, Before Tax (7+8)**	**-3070.39**	**-3988.24**	**-148.47**	**-148.47**	**-3070.39**	**-8383.76**
10	Tax Expense	14.07	77.99	4.08	4.08	14.07	87.06
11	**Net Profit from Ordinary Activities, After tax (9-10)**	**-3084.46**	**-4066.23**	**-152.55**	**-152.55**	**-3084.46**	**-8470.82**
12	Extraordinary Items	0.00	677.04	0.00	0.00	0.00	677.04
13	**Net Profit for the period (11-12)**	**-3084.46**	**-4743.27**	**-152.55**	**-152.55**	**-3084.46**	**-9147.85**
14	Share of profit / (loss) of associates*	-	-	-	-	-	-
15	Minority interest	-	-	-	-	-	-
16	**Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) ***	**-3084.46**	**-4743.27**	**-152.55**	**-152.55**	**-3084.46**	**-9147.85**
17	Paid-up equity share capital (Face Value of the Share shall be	2749.46 10.00	2749.46 10.00	2749.46 10.00	2749.46 10.00	2749.46 10.00	2749.46 10.00

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	indicated)						
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	0.00	-	0.00
19	Earnings Per Share- Basic & Diluted (Rs.) a. Before Extraordinary Items (of ___/- each) (not annualised):						
	(a) Basic	-11.22	-14.79	-0.55	-0.55	-11.22	-30.81
	(b) Diluted	-11.22	-14.79	-0.55	-0.55	-11.22	-30.81
	b. After Extraordinary Items (of ___/- each) (not annualised):						
	(a) Basic	-11.22	-17.25	-0.55	-0.55	-11.22	-33.27
	(b) Diluted	-11.22	-17.25	-0.55	-0.55	-11.22	-33.27

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(Rs. In lacs)

Sr. no	Particulars	Quarter Ended	Preceding 3 months ended	Corresponding 3 Months Ended Previous Year	Year to date Figures for Current Year	Year to date Figures for Previous Year Ended.	Previous Year Ended
		30.06.2014	31.03.2014	30.06.2013	30.06.2014	30.06.2013	31.03.2014
		Audited	Audited	Audited	Audited	Audited	Audited
A	**PARTICULARS OF SHAREHOLDING**						
1	**Public shareholding**						
	- Number of shares	20296356	20339463	20344463	20296356	20344463	20339463
	- Percentage of shareholding	73.82	73.98	73.99	73.82	73.99	73.98
2	**Promoter's and Promoter Group Shareholding**						
	a. Pledged/Encumbered						
	- Number of Shares	3412500	3412500	5132500	3412500	5132500	3412500
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	47.41	47.69	71.78	47.41	71.78	47.69
	- Percentage of Shares (as a % of the total share capital of the company)	12.41	12.41	18.67	12.41	18.67	12.41
	b. Non-encumbered						
	- Number of Shares	3785754	3742647	2017647	3785754	2017647	3742647
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	52.59	52.31	28.22	52.59	28.22	52.31
	- Percentage of Shares (as a % of the total share capital of the company)	13.77	13.61	7.34	13.77	7.34	13.61

	Particulars	3 months ended 30.06.2014
B	**INVESTOR COMPLAINTS**	
	Pending at the beginning of the quarter	-
	Received during the quarter	
	Disposed of during the quarter	
	Remaining unresolved at the end of the quarter	

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Notes:

1. The above results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on August 14, 2014.
2. The Statutory Auditors of the company has carried out the limited review of the results.
3. The company's primary segment is production of plastic pipes and fittings only hence is the only reportable segment. The company operates only in India, so geographical segmentation is irrelevant.
4. The previous year's/quarter's figures have been regrouped/rearranged in conformity with the revised Schedule VI of the Companies Act, 1956.
5. The company has only one foreign subsidiary i.e. Tulsi International FZE, Dubai and the company has adopted the option to publish audited financial quarter results on standalone basis only as per clause 41(I)(e) of the listing agreement.
6. The inapplicable items in the format of the above results as per Annexure to the Clause 41 of the Listing Agreement have not been disclosed.

For and on behalf of the Board

TULSI EXTRUSIONS LTD. JALGAON

Place: **Jalgaon**
Date: **August 14, 2014**

Pradip Mundhra
Managing Director
Din:01333921