ISO 9001:2008
Reg.No.:RQ 91 / 5031

® 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

Date: October 31, 2011

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 Q2 results (consolidated)

We would like to inform you that the Board meeting of the company was held on October 31, 2011 at the Registered Office of the Company at 7.00 PM and the consolidated un-audited financial results of the company for the second quarter ended September 30, 2011 has been duly considered and approved.

Please acknowledge and take on record the same.

Thanking you,

Yours truly
For Tulsi Extrusions Ltd.

S K Taparia

Sanjay R. Taparia
Chief Executive Officer

TULSI EXTRUSIONS LTD. Jalgaon

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
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TULSI EXTRUSIONS LIMITED

Regd. & Corporate Office: N- 99 MIDC Area, Jalgaon – 425 003
☎ Fact:- (0257) 22722732, 2212276, Fax:- (0257) 2210052
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Un-audited Consolidated financial results for the second quarter ended September 30, 2011 (Rs. In lacs)

Sr. no	Particulars	Quarter Ended			Year to date		Year Ended
		30.09.11	30.09.10	30.06.11	30.09.11	30.09.10	31.03.11
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Revenue						
	Income from Operations	**2479.75**	2252.13	5309.68	**7789.43**	6044.89	**15786.88**
	Other Operating Income	**5.72**	2.30	6.24	11.96	7.19	121.49
	Total	**2485.47**	2254.43	5315.92	**7801.39**	6052.08	**15908.37**
2	Expenditure						
	a. (Increase)/ decrease in stock in trade and WIP	**-586.52**	-588.82	-295.69	-882.21	-941.91	-3282.00
	b. Consumption of Raw Materials and other manufacturing expenses	**1951.50**	1611.04	3930.06	**5881.56**	4616.21	**11429.66**
	c. Purchase of traded goods	**201.45**	416.72	390.52	**591.97**	461.82	**3718.78**
	d. Employees Cost	**184.38**	154.01	178.71	**363.09**	281.12	**701.81**
	e. Administrative Expenses	**303.85**	230.83	352.48	**656.33**	494.35	**1500.12**
	f. Depreciation	**114.02**	76.52	83.80	**197.82**	143.41	**302.39**
	Total	**2168.68**	1900.30	4639.88	**6808.56**	5055.00	**14370.76**
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	**316.79**	354.13	676.04	**992.83**	997.08	**1537.61**
4	Other Income	**0.00**	0.00	0.00	**0.00**	0.00	**0.00**
5	Profit Before Interest and Exceptional Items (3+4)	**316.79**	354.13	676.04	**992.83**	997.08	**1537.61**
6	Interest and Finance Charges	**291.84**	238.44	343.98	**635.82**	448.87	**1082.24**
7	Profit After Interest but before Exceptional Items (5-6)	**24.96**	115.69	332.06	**357.02**	548.21	**455.37**
8	Extraordinary Items	**0.00**	0.00	0.00	**0.00**	0.00	**0.00**
9	Profit/(Loss) from Ordinary Activities, Before Tax (7+8)	**24.96**	115.69	332.06	**357.02**	548.21	**455.37**
10	Tax Expense						
	a. Current Tax	**0.00**	30.00	60.00	**60.00**	95.00	**81.00**
	b. Deferred Tax	**12.39**	34.14	13.94	**26.33**	65.27	**137.90**
	c. Tax adjustment for earlier period	**8.26**	0.00	0.00	**8.26**	0.00	**32.67**
11	Net Profit from Ordinary Activities, After tax (9-10)	**4.32**	51.55	258.12	**262.44**	387.94	**203.80**
12	Extraordinary Items	**0.00**	0.00	0.00	**0.00**	0.00	**0.00**
13	Net Profit for the period (11-12)	**4.32**	51.55	258.12	**262.44**	387.94	**203.80**
14	Paid Up Share Capital (Face Value of Rs. 10/- each)	**2749.46**	2499.51	2749.46	**2749.46**	2499.51	**2749.46**
15	Reserves (Excluding revaluation reserves)	**0.00**	0.00	0.00	**11728.56**	12581.19	**11466.12**
16	Earnings Per Share- Basic & Diluted (Rs.)*						
	a. Before Extraordinary Items	**0.02**	0.26	0.94	**0.95**	1.96	**0.91**
	b. After Extraordinary Items	**0.02**	0.26	0.94	**0.95**	1.96	**0.91**
17	Aggregate of Public Shareholding						
	a. Number of Shares	**20516100**	18433139	20523007	**20516100**	18433139	**20523007**

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TULSI EXTRUSIONS LTD. Jalgaon

TULSI EXTRUSIONS LIMITED

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	b. Percentage of Shareholding	**74.62**	73.75	74.64	**74.62**	73.75	74.64
18	Promoter's and Promoter Group Shareholding						
	a. Pledged/Encumbered						
	- Number of Shares	**3735000**	1459350	-	**3735000**	1459350	-
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**53.52**	22.24	-	**53.52**	22.24	-
	- Percentage of Shares (as a % of the total share capital of the company)	**13.58**	5.84	-	**13.58**	5.84	-
	b. Non-encumbered						
	- Number of Shares	**3243510**	5102611	6971603	**3243510**	5102611	6971603
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	**46.48**	77.76	100.00	**46.48**	77.76	100.00
	- Percentage of Shares (as a % of the total share capital of the company)	**11.80**	20.41	25.36	**25.38**	20.41	**25.36**

*Annualised Basis

Un-audited Consolidated financial statements for half year ended September 30, 2011 **(Rs. In lacs)**

Particulars	Year to date	Year to date	Year Ended
	30.09.2011	30.09.2010	31.03.2011
	Un-Audited	Un-Audited	Audited
Sources of Funds			
Shareholder's Funds:			
a) Share Capital	**2749.46**	2499.51	**2749.46**
b) Reserves and Surplus	**11728.56**	12581.19	**11466.12**
Loan Funds	**8837.51**	7426.23	**8510.15**
Deferred Tax Liability	**399.30**	300.35	**372.98**
Total	**23714.84**	22807.28	**23098.71**
Application of Funds			
Fixed Assets	**7365.56**	5790.65	**6987.88**
Investments	**3002.86**	229.35	**2972.48**
Current Assets, Loans and Advances			
a) Inventories	**7498.78**	5120.70	**6939.08**
b) Sundry Debtors	**6996.56**	5458.22	**8588.28**
c) Cash and bank balances	**504.20**	6261.08	**461.74**
d) Loans and Advances	**1122.77**	1203.80	**1308.11**
Less: Current Liabilities and Provisions			
a) Current Liabilities	**2722.32**	1483.18	**4105.04**

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b)	Provisions	**201.09**	181.56	**198.98**
	Net Current Assets	**13198.90**	16379.06	**12993.19**
Misc. Expenditure		**147.51**	408.22	**145.16**
(to the extent not written off or adjusted)				
	Total	**23714.84**	22807.28	**23098.71**

Notes:

1. The un-audited results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on October 31, 2011.
2. The results are subject to limited review by the statutory auditor.
3. The provision for Income Tax has been provided on Minimum Alternate Tax(MAT).
4. The number of investor complaint received during the quarter and resolved:

Pending as at 01.07.2011	Nil
Received during the quarter	Nil
Resolved or replied during the quarter	Nil
Pending as at 30.09.2011	Nil

5. The previous year's/quarter's figures have been regrouped/rearranged wherever necessary.
6. The segment wise revenue, results and capital employed is as follows: (Rs. In lacs)

Sr. No.	Particulars	Quarter Ended			Year to date		Year Ended
		30.09.11	30.09.10	30.06.11	**30.09.11**	30.09.10	31.03.11
		Un-Audited	Un-Audited	Un-Audited	**Un-Audited**	Un-Audited	Audited
1	Segment revenue						
	- Manufacturing	**2176.35**	1869.24	4775.19	**6951.54**	5559.56	11826.96
	- Trading	**303.39**	382.89	534.50	**837.89**	485.33	3959.92
	Total Revenue	**2479.74**	2252.13	5309.69	**7789.43**	6044.89	15786.88
2	Segment results (Profit before tax and interest from each segment)						
	- Manufacturing	**255.07**	387.95	591.91	**846.98**	973.57	1513.50
	- Trading	**61.74**	-33.82	84.12	**145.86**	23.51	24.11
	Total	**316.80**	354.13	676.03	**992.83**	997.08	1537.61
	Less: Interest	**291.84**	238.44	343.98	**635.82**	448.87	1082.24
	Total Profit before tax	**24.97**	115.69	332.05	**357.02**	548.21	455.37
3	Capital Employed (Segment Assets-Segment Liabilities)						
	- Manufacturing	**336.04**	-133.47	22483.64	**22819.68**	7206.47	22315.44
	- Trading	**79.50**	22.17	416.36	**495.86**	478.27	265.14
	Total	**415.53**	-111.30	22900.00	**23315.53**	7684.74	22580.58

Place: **Jalgaon**
Date: **October 31, 2011**

For and on behalf of the Board

TULSI EXTRUSIONS LTD. Jalgaon

S K Taparia

Sanjay R. Taparia
Chief Executive Officer

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