Tulsi Extrusions Ltd ®

® Let's nurture the green era..

CIN:L29120MH1994PLC081182

Registered Office : N-99 &100,M.I.D.C.AREA JALGAON - 425003 (M.S.), Fact. +91(0) 257-2272732,2212276, FAX :+91(0) 257-2210052
• email:contact@tulsigroup.com • website:http:\\www.tulsigroup.com

June 15, 2015

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

Dear Sir/Madam,

Ref: Tulsi Extrusions Ltd., ISIN- INE474101012, NSE Symbol- Tulsi, Scrip Code – 532948

Sub: Updation of Board Meeting for Q4 result (Standalone)

We would like to inform you that the Board Meeting of the company will be held on June 12 & 15, 2014 at the Registered Office of the company at 6.00 PM to consider, adopt and approve the standalone audited financial results of the company for the IV quarter ended March 31, 2015 and any other matter as considered by board.

As per clause 41 of the listing agreement, financial results of the company must be published before 60 days from the end of relevant quarter, there was delay because bank has initiated collection of its dues and has announced auction of the company's property as on 19th June 2015, company management and key persons are fully involved in this matter. We apologize for the delay. Kindly condone the penalty.

Please acknowledge and take on record the same.

Thanking you,
Yours truly,
For **Tulsi Extrusions Ltd.,**

CD Mishra
Compliance Officer

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

Regd. & Corporate Office: N- 99 MIDC Area, Jalgaon – 425 003
Fact:- (0257) 22722732, 2212276, Fax:- (0257) 2210052
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Standalone Financial Statements for the year ended 31.03.2015

Sr. no	Particulars	Quarter Ended			Year Ended		Consolidated for the Year Ended
		Mar-15	Dec-14	Mar-14	Mar-14	Mar-15	31.03.2014
		Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Audited
1	**Income from Operations**						
	Net Sales/Income from Operations						
	(Net of Excise Duty)	1578.61	981.97	1927.90	8138.45	8819.64	8138.45
	Other Operating Income	24.56	69.10	81.90	132.62	99.50	132.62
	Total income from operations (net)	**1603.17**	**1051.07**	**2009.80**	**8271.07**	**8919.14**	**8271.07**
2	**Expenditure**						
	a. Cost of Material Consumed	510.32	603.65	664.34	3878.55	3833.44	3878.55
	b. Purchase of Stock in trade	274.51	554.09	413.60	1824.28	1067.46	1824.28
	c. Changes in Inventory of Finished goods, stock in trade and WIP	-82.78	-288.37	531.37	2728.49	2165.49	2,728.49
	d. Employee benefits expense	152.00	163.74	241.15	942.12	675.24	942.12
	e. Depreciation and Amortisation expenses.	175.25	182.72	164.11	612.95	701.86	612.95
	f. Bad Debts	645.59	2992.87		2945.96	3642.46	2945.96
	f. Other expenditure	313.95	181.63	555.40	1737.28	1344.49	1737.28
	Total	**1988.85**	**4390.33**	**2569.97**	**14669.63**	**13430.45**	**14669.63**
3	**Profit from Operations before Other Income, Interest and Exceptional Items (1-2)**	**-385.69**	**-3339.26**	**-560.17**	**-6398.56**	**-4511.31**	**-6398.56**
4	Other Income	-	-	-		-	-
5	**Profit Before Ordinary activites before Finance cost and Exceptional Items (3+4)**	-385.69	**-3339.26**	**-560.17**	**-6398.56**	**-4511.31**	**-6398.56**
6	Interest and Finance Charges	796.83	808.70	482.11	1985.20	3170.01	1985.20
7	**Profit Before Ordinary activites after Finance cost but before Exceptional Items (5+6)**	**-1182.52**	**-4147.96**	**-1042.28**	**-8383.76**	**-7681.32**	**-8383.76**
8	Exceptional Items	0.00	(0.00)	-		1930.57	-

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TULSI EXTRUSIONS LTD. JALGAON

TULSI EXTRUSIONS LIMITED

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9	**Profit/(Loss) from Ordinary Activities, Before Tax (7+8)**	**-1182.52**	**-4147.96**	**-1042.28**	**-8383.76**	**-9611.89**	**-8383.76**
10	Tax Expense	12.95	29.96	77.99	87.06	57.67	87.06
11	**Net Profit from Ordinary Activities, After tax (9-10)**	**-1195.46**	**-4177.92**	**-1120.27**	**-8470.82**	**-9669.55**	**-8470.82**
12	Extraordinary Items	0.00	0.00	677.04	677.04	0.00	677.04
13	**Net Profit for the period (11-12)**	**-1195.46**	**-4177.92**	**-1797.31**	**-9147.85**	**-9669.55**	**-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) ***	**-1195.46**	**-4177.92**	**-1797.31**	**-9147.85**	**-9669.55**	**-9147.85**
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	2749.46 10.00
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	-4.35	-15.20	-4.07	-30.81	-35.17	-30.81
	(b) Diluted	-4.35	-15.20	-4.07	-30.81	-35.17	-30.81
	b. After Extraordinary Items (of ___/- each) (not annualised):						
	(a) Basic	-4.35	-15.20	-6.54	-33.27	-35.17	-33.27
	(b) Diluted	-4.35	-15.20	-6.54	-33.27	-35.17	-33.27

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(Rs. In lacs)

Sr. no	Particulars	31.03.2015	31.12.2014	31.03.2014	31.03.2014	31.03.2015	31.03.2014
		Un-Audited	Un-Audited	Un-Audited	Audited	Un-Audited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	20009438	20296353	20339463	20339463	20009438	20339463
	- Percentage of shareholding	72.78	73.82	73.98	73.98	72.78	73.98
2	Promoter's and Promoter Group Shareholding						
	a. Pledged/Encumbered						
	- Number of Shares	3412500	3412500	3412500	3412500	3412500	3412500
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	45.60	47.41	47.69	47.69	45.60	47.69
	- Percentage of Shares (as a % of the total share capital of the company)	12.41	12.41	12.41	12.41	12.41	12.41
	b. Non-encumbered						
	- Number of Shares	4071798	3785754	3742647	3742647	4071798	3742647
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	54.40	52.59	52.31	52.31	54.40	52.31
	- Percentage of Shares (as a % of the total share capital of the company)	14.81	13.77	13.61	13.61	14.81	13.61

	Particulars	3 months ended 31.03.2015
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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Standalone Balance sheet for the year ended 31.03.2015 (Rs. In lacs)

Sr. no	Particulars	Year Ended 31.03.2015 Un-Audited	Year Ended 31.03.2014 Audited
	EQUITY AND LIABILITIES		
1	SHAREHOLDERS FUNDS		
	Share Capital	2749.46	2749.46
	Reserves and Surplus	-6940.05	2801.37
	Money received against share warrants		
	Sub-total - Shareholders' funds	-4190.59	5550.83
	Share application money pending allotment	-	-
	Minority interest	-	-
2	NON CURRENT LIABILITIES		
	Long Term Borrowings	13893.03	11716.44
	Deferred Tax Liability (Net)	629.03	571.36
	Long Term Provisions	62.67	78.78
	Sub-total - Non-current liabilities	14584.72	12366.58
3	CURRENT LIABILITES		
	Short Term Borrowings	9494.00	8607.47
	Trade Payables	1459.73	2083.65
	Other Current Liabilities	154.29	176.24
	Short Term Provisions	-49.92	174.06
	Sub-total - Current liabilities	11058.11	11041.42
	TOTAL - EQUITY AND LIABILITIES	21452.23	28958.83
	ASSETS		
1	NON CURRENT ASSETS		
	Fixed Assets	7779.34	8249.14
	Capital Work in Progress (including advances)	3498.81	5020.44
	Non Current Investments	411.93	3119.94
	Long Term loans and advances	453.42	577.69
	Other Non Current Assets	0.00	0.00
	Sub-total - Non-current assets	12143.49	16967.21
2	CURRENT ASSETS		
	Inventories	2251.32	7041.96
	Trade Receivables	6496.86	3608.41
	Cash and Cash Equivalents	296.70	455.21
	Other Current Assets	263.86	886.04
	Sub-total - Current assets	9308.75	11991.62
	TOTAL - ASSETS	21452.23	28958.83

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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 June 15 June , 2015
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 had only one foreign subsidiary i.e. Tulsi International FZE, Dubai which has closed down in the 3rd quarter and company has reported a loss of Rs.27.08 Cr. Due to its closer.
6. The Net worth of the company has been fully eroded.
7. Company has failed to pay interest and principal loan amount borrowed from bank (Punjab National Bank, Allahabad Bank). Bank has initiated collection of its dues and has announced auction of company property as on 19th June 2015, against which company has filed a stay petition in court and also submitted restructuring proposal to bank.
8. 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

Place: **Jalgaon**
Date: **June 15, 2015**

TULSI EXTRUSIONS LTD. JALGAON

S K Taparia

Sanjay R. Taparia
Chief Executive Officer
Din:01186470