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

August 14, 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 Q1 Result (Standalone)

We would like to inform you that the Board Meeting of the company will be held on August 14 & 15, 2015 at the Registered Office of the company at 6.00 PM to consider, adopt and approve the standalone un-audited financial results of the company for the 1st quarter ended June 30, 2015 and any other matter as considered by board.

Please acknowledge and take on record the same.

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

TULSI EXTRUSIONS LTD. JALGAON

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
✉ contact@tulsigroup.com

Standalone Financial Statements for the year ended 30.06.2015

Sr. no	Particulars	Quarter Ended			Standalone for the Year Ended
		Jun-15	Mar-15	Jun-14	31.03.2015
		Un-Audited	Un-Audited	Audited	Un-Audited
1	**Income from Operations**				
	Net Sales/Income from Operations (Net of Excise Duty)	1987.32	1578.61	4597.13	8819.64
	Other Operating Income	0.15	24.56	2.55	99.50
	Total income from operations (net)	**1987.47**	**1603.17**	**4599.68**	**8919.14**
2	**Expenditure**				
	a. Cost of Material Consumed	1483.04	510.32	2738.54	3833.44
	b. Purchase of Stock in trade	65.63	274.51	65.75	1067.46
	c. Changes in Inventory of Finished goods, stock in trade and WIP	213.34	-82.78	1382.45	2,165.49
	d. Employee benefits expense	165.37	152.00	198.56	675.24
	e. Depreciation and Amortization expenses.	174.86	175.25	172.88	701.86
	f. Bad Debts	0.00	645.59		3642.46
	f. Other expenditure	275.00	313.95	444.86	1344.49
	Total	**2377.23**	**1988.85**	**5003.04**	**13430.45**
3	**Profit from Operations before Other Income, Interest and Exceptional Items (1-2)**	**-389.76**	**-385.69**	**-403.35**	**-4511.31**
4	Other Income	-	-	-	-
5	**Profit Before Ordinary activities before Finance cost and Exceptional Items (3+4)**	-389.76	**-385.69**	**-403.35**	**-4511.31**
6	Interest and Finance Charges	20.33	796.83	736.48	3170.01
7	**Profit Before Ordinary activities after Finance cost but before Exceptional Items (5+6)**	**-410.10**	**-1182.52**	**-1139.83**	**-7681.32**
8	Exceptional Items	0.00	(0.00)		

Laisoning Office:
709 Janki Centre, 29 Shah Industrial Estate, Off. Veera Desai Road, Andheri(W), Mumbai –400 053
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TULSI EXTRUSIONS LTD. JALGAON

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				1,930.57	1,930.57
9	**Profit/(Loss) from Ordinary Activities, Before Tax (7+8)**	**-410.09**	**-1182.52**	**-3070.40**	**-9611.89**
10	Tax Expense	175.45	12.95	14.07	57.67
11	**Net Profit from Ordinary Activities, After tax (9-10)**	**-585.54**	**-1195.46**	**-3084.46**	**-9669.55**
12	Extraordinary Items	0.00	0.00	0.00	0.00
13	**Net Profit for the period (11-12)**	**-585.54**	**-1195.46**	**-3084.46**	**-9669.55**
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) ***	**-585.54**	**-1195.46**	**-3084.46**	**-9669.55**
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
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	-2.13	-4.35	-11.22	-35.17
	(b) Diluted	-2.13	-4.35	-11.22	-35.17
	b. After Extraordinary Items (of ___/- each) (not annualized):				

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	(a) Basic	-2.13	-4.35	-11.22	-35.17
	(b) Diluted	-2.13	-4.35	-11.22	-35.17

(Rs. In lacs)

Sr. no	Particulars	30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Un-Audited	Un-Audited	Audited	Un-Audited
A	**PARTICULARS OF SHAREHOLDING**				
1	**Public shareholding**				
	- Number of shares	20309785	20009438	20296356	20009438
	- Percentage of shareholding	73.87	72.78	73.82	72.78
2	**Promoter's and Promoter Group Shareholding**				
	a. Pledged/Encumbered				
	- Number of Shares	3412500	3412500	3412500	3412500
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	47.50	45.60	47.41	45.60
	- Percentage of Shares (as a % of the total share capital of the company)	12.41	12.41	12.41	12.41
	b. Non-encumbered				
	- Number of Shares	3771454	4071798	3785754	4071798
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	52.50	54.40	52.59	54.40
	- Percentage of Shares (as a % of the total share capital of the company)	13.72	14.81	13.77	14.81

	Particulars	3 months ended 30.06.2015
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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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 & 15, 2015.

2. The Statutory Auditors of the company has carried out the limited review of the results.

3. 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 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.

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 of 2014-15 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. 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: **August 15, 2015**

TULSI EXTRUSIONS LTD. JALGAON

S K Taparia

Sanjay R. Taparia
Chief Executive Officer
Din:01186470