



ISO 9001:2008
Reg.No.: RQ91 / 5031

Tulsi Extrusions Ltd



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CIN : L29120MH1994PLC081182

Registered Office : N-99 & 100, M.I.D.C. AREA, JALGAON - 425 003 (M.S.), Fact. +91(0) 257-2272732, 2212276, FAX : +91(0) 257-2210052
• email : contact@tulsigroup.com • Website : http://www.tulsigroup.com

To,

Date: 30/05/2016

The Secretary
Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

The General Manager
National Stock Exchange of India Ltd.
Listing Department, Exchange Plaza
BKC Complex, Bandra (East)
Mumbai - 400 051

Sub: Outcome of Board Meeting Held on 30.05.2016

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code - 532948

Dear Sir/Madam

This is to inform you that the meeting of Board of Directors and Committees of the Company held today on 30th May, 2016, Monday and takes the following decisions on record:

- Consider and approve the annual audited financial results of the Company for the quarter & year ended 31st March, 2016.
- Approve the reduction in sitting fees payable to non-executive Directors by Nomination & Remuneration Committee, as suggested & affirmed by Independent Director(s) vide their meeting held on 31.03.2016.
- Approve & take on record the Notice of Disclosure by all Director(s) & Criteria of Independence by Independent Director(s) given in pursuant to Section 184(1) & 149(6) of Companies Act, 2013.

Also, please find enclosed herewith "Annual audited Financial Results" for the quarter & year ended 31st March, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above results are also been arranged for publication in newspaper(s) as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please receive the above information in order, take the same on your record and acknowledge the receipt.

Thanking you
Yours Faithfully

For Tulsi Extrusions Limited

Sanjay Kumar Taparia

Sanjay Kumar Taparia

Managing Director (DIN: 01186470)

Corporate Office.

207, 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

CIN: L29120MH1994PLC081182, Website: www.tulsigroup.com

Statement of Annual Audited Financial Results for the Quarter & year ended 31.03.2016

(Rs. in Lakhs)

Sr. no	Particulars	Quarter Ended			Year ended	
		Mar-16	Dec-15	Mar-15	Mar-16	Mar-15
		Audited	Unaudited	Audited	Audited	Audited
1	Income from Operations					
	(a) Net Sales/Income from Operations (Net of Excise Duty)	1557.52	1396.33	1578.61	5728.08	8819.04
	(b) Other Operating Income	-2.65	-6.55	24.56	10.27	43.59
	Total income from operations (net)	1554.87	1389.78	1603.17	5738.35	8862.63
2	Expenses					
	a. Cost of Material Consumed	882.80	1154.53	510.32	3988.52	3853.05
	b. Purchase of Stock in trade	148.12	262.08	274.51	711.08	1067.46
	c. Changes in Inventory of Finished goods, stock in trade and WIP	68.61	-256.61	-82.78	-75.28	2270.49
	d. Employee benefits expense	128.52	157.97	152.00	569.80	675.24
	e. Depreciation and Amortization expenses.	162.00	173.23	175.25	684.63	701.93
	f. Bad Debts	0.00	0.00	645.59	14.90	3642.51
	g. Other expenditure	297.55	293.38	313.95	1057.95	1382.71
	Total	1687.61	1784.57	1988.85	6951.60	13593.38
	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	-132.75	-394.79	-385.69	-1213.26	-4730.75
3						
4	Other Income	-	-	-		0
	Profit/ (Loss) from Ordinary activities before Finance cost and Exceptional Items (3+4)	-132.75	-394.79	-385.69	-1213.26	-4730.75
5						
6	Finance Cost	15.34	17.91	796.83	73.48	1655.29
	Profit/(Loss) from Ordinary activities after Finance cost but before Exceptional Items (5+6)	-148.08	-412.70	-1182.52	-1286.73	-6386.06
7						

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Liaisoning Office:

709 Janki Centre, 29 Shah Industrial Estate, Off. Veera Desai Road, Andheri(W), Mumbai –400 053

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8	Exceptional Items	0.00	(0.00)	-	-	1,930.57
9	Profit/(Loss) from Ordinary Activities Before Tax (7+8)	-148.08	-412.70	-1182.52	-1286.73	-8316.62
10	Tax Expense	-49.03	-51.87	12.95	17.84	96.57
11	Net Profit/ (Loss) from Ordinary Activities After tax (9-10)	-99.05	-360.82	-1195.46	-1304.57	-8413.19
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ (Loss) for the period (11-12)	-99.05	-360.82	-1195.46	-1304.57	-8413.19
14	Share of profit / (loss) of associates*	-	-	-	-	0
15	Minority interest	-	-	-	-	0
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	-99.05	-360.82	-1195.46	-1304.57	-8413.19
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
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 (b) Diluted	 -0.36 -0.36	 -1.31 -1.31	 -4.35 -4.35	 -4.74 -4.74	 -30.60 -30.60

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b. After Extraordinary Items (of ___/- each) (not annualized):					
(a) Basic	-0.36	-1.31	-4.35	-4.74	-30.60
(b) Diluted	-0.36	-1.31	-4.35	-4.74	-30.60

Statement of Assets & Liabilities as at 31st March, 2016

(Rs. In lacs)

Sr. no	Particulars	Year Ended	
		31.03.2016	31.03.2015
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS FUNDS		
	(a) Share Capital	2749.46	2749.46
	(b) Reserves and Surplus	-6988.28	-5683.70
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	-4238.82	-2934.24
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	NON CURRENT LIABILITIES		
	(a) Long Term Borrowings	12775.51	13018.12
	(b) Deferred Tax Liabilities (Net)	646.23	628.39
	(c) Long Term Provisions	124.50	62.67
	Sub-total - Non-current liabilities	13546.25	13709.18
5	CURRENT LIABILITIES		
	(a) Short Term Borrowings	8807.73	8854.19
	(b) Trade Payables	1782.63	1462.78
	(c) Other Current Liabilities	67.90	154.29
	(d) Short Term Provisions	239.14	263.18
	Sub-total - Current liabilities	10897.39	10734.45
	TOTAL - EQUITY AND LIABILITIES	20204.82	21509.39
B	ASSETS		
1	NON CURRENT ASSETS		
	(a) Fixed Assets	7038.93	7716.18
	(b) Capital Work in Progress (including advances)	2956.31	3498.81

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	(c) Non-Current Investments	411.26	411.93
	(d) Long Term loans and advances	377.56	453.68
	(e) Other Non-Current Assets	0.00	0.00
	Sub-total - Non-current assets	10784.05	12080.60
2	CURRENT ASSETS		
	(a) Inventories	2287.84	2126.11
	(c) Trade Receivables	6399.22	6496.86
	(d) Cash and Cash Equivalents	220.86	305.48
	(e) Other Current Assets	512.85	500.34
	Sub-total - Current assets	9420.77	9428.79
	TOTAL - ASSETS	20204.82	21509.38

Notes:

1. The above results were reviewed by the audit committee and approved by the Board of Directors in their respective meetings held on May 30, 2016.
2. 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 Section 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.
3. The financial results for the quarter ended 31st March, 2016 and 31st March, 2015 are balancing between audited results for the full financial year and the published year to date figures upto the 3rd quarter of the respective financial years which were subject to review only.
4. The previous year's/quarter's figures have been regrouped/rearranged in conformity with the Schedule III of the Companies Act, 2013.
5. The previous quarter/year figures have been reclassified/ regrouped wherever necessary.
6. The Net Worth of the Company has been fully eroded.
7. The Unpaid Dividend amount of Rs. 1,79,469.50 has been transferred to Investor Education and Protection Fund during the quarter and done in accordance with the provisions of Section 205A & 205C of Companies Act, 1956.
8. The Company has not received any 'Investor Grievance' for the quarter & year ended on 31.03.2016.

Place: Jalgaon

Date: May 30, 2016

For and on behalf of the Board



Sanjay Kumar Taparia
Sanjay Kumar Taparia
Chairman & Managing Director
DIN: 01186470

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To,

Date: 30/05/2016

The Secretary
Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The General Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
BKC Complex, Bandra (East)
Mumbai - 400 051

Sub: 'Declaration under Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the annual audited financial results ended on 31.03.2016

Ref: Tulsi Extrusions Limited, ISIN: INE474I01012, NSE Symbol - Tulsi, BSE Scrip Code-532948

Dear Sir/Madam

This is to state that our Company M/s Tulsi Extrusions Limited shall hereby declare that our Statutory Auditor has issued 'Auditor's Report with Unmodified opinion' for the annual audited financial results ended on 31.03.2016.

This is issued in compliance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended till date) read with SEBI Circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

Also, please find enclosed herewith "Auditor's Report" for the annual financial year ended 31st March, 2016 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Tulsi Extrusions Limited

S.K. Taparia
Sanjay Kumar Taparia
Managing Director
DIN: 01186470



Place: Jalgaon

Encl: A/a

Corporate Office.

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Annexure VII

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Tulsi Extrusions Limited

We have audited the quarterly financial results of **Tulsi Extrusions Limited** for the quarter ended 31st March 2016 and the year to date results for the period 01-04-2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Reporting (AS 25/Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of the India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and



K.K. Kabra & Co.

Kailash K. Kabra, M.Com., F.C.A.
CHARTERED ACCOUNTANTS

- (ii) give a true and fair view of the net profit / loss and other financial information for the quarter ended 31.03.2016 as well as the year to date results for the period from 01-04-2015 to 31-03-2016.

Place: Jalgaon

Date: 30/05/2016

K.K. KABRA & CO.
CHARTERED ACCOUNTANTS

Kailash K. Kabra
Kailash K. Kabra
Proprietor
M.No. 37641

