



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

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>

To,

Date: 08/02/2017

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 08.02.2017

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 8th February, 2017, Wednesday and takes the following decisions on record:

- Consider and take on record the unaudited financial results of the Company for the quarter ended 31st December, 2016.
- Appointed M/s Milan Mehta & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company for FY 2016-17.

Also, please find enclosed herewith 'Quarterly Unaudited Financial Results' along with "Auditor's Limited Review Report" for the quarter ended 31st December, 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 Sincerely
For Tulsi Extrusions Limited

Sanjay Kumar Taparia
Sanjay Kumar Taparia
Managing Director
DIN: 01186470



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



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Statement of Unaudited financial results for the Quarter and Nine Months ended 31.12.2016

(Rs. in Lakhs except EPS)

Sr. no	Particulars	Quarter ended			Year to date		Year ended
		Dec-16	Sep-16	Dec-15	Dec-16	Dec-15	Mar-16
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
	Net Sales/Income from Operations	781.84	1180.22	1396.33	5128	4170.56	5732.87
	Other Operating Income	-0.39	26.19	-6.55	28.46	12.92	41.37
	Total income from operations (net)	781.45	1206.41	1389.78	5156.86	4183.48	5774.23
2	Expenses						
	a. Cost of Material Consumed	532.88	547.57	1154.53	3124.39	3105.72	3988.52
	b. Purchase of Stock in trade	14.76	335.99	262.08	623.11	562.96	715.77
	c. Changes in Inventory of Finished goods, stock in trade and WIP	62.91	122.03	-256.61	305.04	-143.89	-75.28
	d. Employee benefits expense	122.90	128.17	157.97	406.41	441.28	537.14
	e. Depreciation and Amortization expenses.	196.28	169.03	173.23	531.50	522.63	685.16
	f. Bad Debts	0.00	0.00	0.00	27.51	14.90	21.58
	g. Other expenditure	174.54	147.24	293.38	761.89	760.40	1089.41
	Total	1104.27	1450.04	1784.58	5779.85	5263.98	6962.30
	Profit/(Loss) from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	-322.82	-243.63	-394.80	-622.99	-1080.50	-1188.07
3							
4	Other Income	-	-	-	-	-	-
	Profit/ (Loss) from Ordinary activities before Finance cost and Exceptional Items (3+4)	-322.82	-243.63	-394.80	-622.99	-1080.50	-1188.07
5							
6	Finance Cost	57.32	25.55	17.91	99.06	58.14	73.48
	Profit/(Loss) from Ordinary activities after Finance cost but before Exceptional Items (5+6)	-380.14	-269.18	-412.70	-722.05	-1138.64	-1261.55
7							
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00

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Liaisoning Office:

207, Janki Centre, Off. Veera Desai Road, Andheri (West), Mumbai – 400 053, Maharashtra

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9	Profit/(Loss) from Ordinary Activities Before Tax (7+8)	-380.14	-269.18	-412.69	-722.05	-1138.64	-1261.55
10	Tax Expense	-15.50	-3.44	-51.87	-22.34	66.87	18.58
11	Net Profit/ (Loss) from Ordinary Activities After tax (9-10)	-364.64	-265.75	-360.82	-699.71	-1205.51	-1280.13
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/ (Loss) for the period (11-12)	-364.64	-265.75	-360.82	-699.71	-1205.51	-1280.13
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) *	-364.64	-265.75	-360.82	-699.71	-1205.51	-1280.13
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	-	-	-	-	-	-
19	Earnings Per Share- Basic & Diluted (Rs.)						
	a. Before Extraordinary Items (of Rs. 10/- each) (not annualized):						
	(a) Basic	-1.33	-0.97	-1.31	-2.54	-4.38	-4.66
	(b) Diluted	-1.33	-0.97	-1.31	-2.54	-4.38	-4.66
	b. After Extraordinary Items (of Rs. 10/- each) (not annualized):						
	(a) Basic	-1.33	-0.97	-1.31	-2.54	-4.38	-4.66
	(b) Diluted	-1.33	-0.97	-1.31	-2.54	-4.38	-4.66

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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 8th February, 2017.
2. The Statutory Auditor of the company has carried out the Limited Review of the results for the quarter ended 31.12.2016
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 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.
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 Net Worth of the Company has been fully eroded.
6. The Company has not received any 'Investor Grievance' for the quarter ended on 31.12.2016

Place: Jalgaon

Date: February 08, 2017



For and on behalf of the Board

S K Japaria

Sanjay Kumar Japaria

Chairman & Managing Director

DIN: 01186470

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Limited Review Report for the unaudited financial results for the quarter ended 31.12.2016

To,
The Board of Directors
'Tulsi Extrusions Limited'

We have reviewed the accompanying statement of unaudited financial results of 'Tulsi Extrusions Limited' for the period ended 31/12/2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place of signature: Jalgaon
Date: 08/02/2017

K.K. KABRA & CO.
CHARTERED ACCOUNTANTS

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

