



**TIRTH PLASTIC LIMITED**

SCRIP CODE: 526675

PART - I

(Rs. in Lacs)

Statement of Standalone Audited Results for the Quarter and Year ended on 31/03/2015

Particulars	3 month ended (31/03/2015)	preceding 3 months ended on 31/12/2014	Corresponding 3 months ended (31/03/2014) in the previous year	Year to date figures for current period ended (31/03/2015)	Previous year ended (31/03/2014)
(Refer Notes Below)	Audited	Unaudited	Audited	Audited	Audited
<b>1 Income from operations</b>					
(a) Net Sales/Income from Operations (Net of excise duty)	34.11	22.14	32.54	70.14	63.05
(b) Other operating Income	-	-	-	-	-
<b>Total income from operations (net)</b>	<b>34.11</b>	<b>22.14</b>	<b>32.54</b>	<b>70.14</b>	<b>63.05</b>
<b>2 Expenses</b>					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchases of stock-in-trade	29.88	19.68	28.07	61.8	55.24
(c) Changes in inventories of finished goods, work-in-progress and	0	0	0.22	0	0
(d) Employees benefits expense	0.45	1.2	1.2	4.05	4.8
(e) Depreciation and amortisation expense	0.01	0.0043	0.0044975	0.02	0.01799
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operation to be shown)	0.60	0.11	1.69	0.91	1.76
(g) Listing Fees	1.38	-	-	1.38	-
(h) Consultancy Fees	0.68	-	-	0.68	-
<b>Total expenses</b>	<b>33.00</b>	<b>21.00</b>	<b>31.18</b>	<b>68.84</b>	<b>61.84</b>
<b>3 Profit / (Loss) from Operations before other Income, finance costs and exceptional items (1- 2)</b>	<b>1.11</b>	<b>1.14</b>	<b>1.36</b>	<b>1.30</b>	<b>1.23</b>
<b>4 Other Income</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00752</b>
<b>5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+ - 4)</b>	<b>1.11</b>	<b>1.14</b>	<b>1.36</b>	<b>1.30</b>	<b>1.22</b>
<b>6 Finance costs</b>	<b>0.77</b>	<b>0</b>	<b>0</b>	<b>0.78</b>	<b>0.00343</b>
<b>7 Profit / (Loss) from ordinary activities after finance costs but exceptional items (5+ - 6)</b>	<b>0.34</b>	<b>1.14</b>	<b>1.36</b>	<b>0.52</b>	<b>1.21</b>
<b>8 Exceptional items</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>9 Profit / (Loss) from ordinary activities before tax (7+ - 8)</b>	<b>0.34</b>	<b>1.14</b>	<b>1.36</b>	<b>0.52</b>	<b>1.21</b>
<b>10 Tax expense</b>	<b>0.40</b>	<b>0</b>	<b>0</b>	<b>0.4</b>	<b>0.37424</b>
<b>11 Profit / (Loss) from ordinary activities after tax (9+ - 10)</b>	<b>-0.06</b>	<b>1.14</b>	<b>1.36</b>	<b>0.12</b>	<b>0.83</b>
<b>12 Extraordinary Item (net of tax expenses Rs. _____ Lakhs)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>13 Net Profit / (Loss) for the period (11+ - 12)</b>	<b>-0.06</b>	<b>1.14</b>	<b>1.36</b>	<b>-0.12</b>	<b>0.83</b>
<b>14 Share of profit / (loss) of associates</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>15 Minority interest</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>16 Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+ -14+-15)</b>	<b>-0.06</b>	<b>1.14</b>	<b>1.36</b>	<b>0.12</b>	<b>0.83</b>
<b>17 Paid-up equity share capital (Face Value Rs. 10/-)</b>	<b>445.06</b>	<b>445.06</b>	<b>445.06</b>	<b>445.06</b>	<b>445.06</b>
<b>( Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-121.35</b>	<b>-121.47</b>
<b>19.i Earning per share( before extraordinary items) (of Rs. _____/- each) (not annualised) :</b>					
(a) Basic	0.00	0.0026	0.0030	0.0003	0.0018
(b) Diluted	0.00	0.0026	0.0030	0.0003	0.0018
<b>19.ii Earning per share( after extraordinary items) (of Rs. _____/- each) (not annualised) :</b>					
(a) Basic	0.00	0.0026	0.0030	0.0003	0.0018
(b) Diluted	0.00	0.0026	0.0030	0.0003	0.0018
<b>PART - II</b>					
<b>A PARTICULARS OF SHAREHOLDING</b>					
<b>1 Public shareholding</b>					
- No. of shares	26,68,300	26,68,300	26,68,300	26,68,300	26,68,300
- % of shareholding	59.95%	59.95%	59.95%	59.95%	59.95%
<b>2 Promoters and Promoters Group shareholding</b>					
<b>a) Pledged/ Encumbered</b>					
- No. of Shares	0	0	0	0	0
- % of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
- % of shares (as a % of the total share capital of the company)	0	0	0	0	0
<b>b) Non-encumbered</b>					
- No. of shares	17,82,380	17,82,380	17,82,380	17,82,380	17,82,380
- % of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
- % of shares (as a % of the total share capital of the	40.05%	40.05%	40.05%	40.05%	40.05%
<b>Particulars</b>					
<b>3 month ended (dd/mm/yyyy)</b>					
<b>B INVESTOR COMPLAINTS</b>					
Pending at the beginning of the quarter	Nil				
Received during the quarter	Nil				
Disposed of during the quarter	Nil				
Remain unresloved at the end of the quarter	Nil				





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## Notes:

- 1 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 30, 2015.
- 2 Pursuant to notification of Schedule II to The Companies Act, 2013, the Company assessed the useful life of fixed assets and the depreciation for the year has been provided on the basis of the useful lives w.e. from April 01, 2014.
- 3 The figures for the last quarter for the current and previous year are the balancing figures between the audited figures for full financial year and the published year to date figures upto December, 31 for the respective year.
- 4 No investor complaints were pending at the beginning and at the end of the quarter.
- 5 Previous year/period figures have been regrouped or rearranged, wherever necessary.

Place: Ahmedabad  
Date: 30/05/2015



For, Tirth Plastics Limited

  
Mr. Varis Doshi  
Managing Director  
DIN-02963528

**ANNEXURE IX TO CLAUSE 41**

**STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2015**

	(Rs. in Lacs)	
Statement of Assets and Liabilities Particulars	As at (31/03/2015)	As at (31/03/2014)
<b>Â EQUITY AND LIABILITIES</b>		
<b>1. Share Holder's Fund</b>		
Share Capital	445.06	445.06
Reserves and Surplus	-121.35	-121.47
Money received against share warrants	-	-
<b>SUB-TOTAL - SHAREHOLDERS' FUNDS</b>	323.71	323.59
<b>2. Share Application Money Pending Allotment</b>	-	-
<b>3. Minority Interest*</b>	-	-
<b>4. Non - Current Liabilities</b>		
Long Term Borrowings	-	-
Deferred Tax Liability (net)	0.01	0.01735
Other long-term liabilities	-	-
Long-term provisions	-	-
<b>SUB-TOTAL - NON-CURRENT LIABILITIES</b>	0.01	0.01735
<b>5. Current Liabilities</b>		
Short-term borrowings	-	-
Trade payables	29.88	55.24
Other current liabilities	2.85	46.96
Short-term provisions	-	1.83
<b>SUB-TOTAL - CURRENT LIABILITIES</b>	32.73	104.03
<b>TOTAL - EQUITY AND LIABILITIES</b>	356.45	427.64






<b>B. ASSETS</b>		
<b>1. Non - Current Assets</b>		
Fixed assets	0.05	0.06858
Goodwill on consolidation *	-	-
Non-current investments	-	78.75
Deferred tax assets (net)	-	-
Long-term loans and advances	315.22	279.71
Other non-current assets	-	-
<b>SUB-TOTAL - NON-CURRENT ASSETS</b>	<b>315.27</b>	<b>358.53</b>
<b>2. Current Assets</b>		
Current investments	-	-
Inventories	-	-
Trade receivables	34.11	63.05
Cash and cash equivalents	6.88	5.87
Short-term loans and advances	-	-
Other current assets	0.19	0.19
<b>SUB-TOTAL - CURRENT ASSETS</b>	<b>41.18</b>	<b>69.11</b>
<b>TOTAL -ASSETS</b>	<b>356.45</b>	<b>427.64</b>

**\*Applicable in the case of consolidated statement of assets and Liabilities**

Place: Ahmedabad  
Date: 30/05/2015

For, Tirth Plastics Limited

  
**Mr. Varis Doshi**  
Managing Director  
DIN-02963528



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### Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Clause 41 of the Listing Agreement

To  
Board of Directors  
Tirth Plastic Limited

We have audited the quarterly financial results of **Tirth Plastic Limited** for the quarter ended **31<sup>st</sup> March, 2015** and the year to date results for the period **1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015**, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 133 of the Companies Act, 2013** or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.

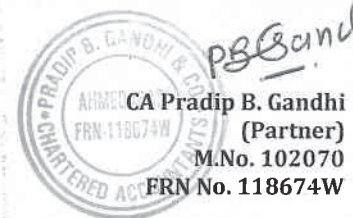
We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, 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 clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended **31<sup>st</sup> March, 2015** as well as the year to date results for the period from **1<sup>st</sup> April, 2014 to 31<sup>st</sup> March, 2015**

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For, Pradip B. Gandhi & Co.  
Chartered Accountants



Place: Ahmedabad  
Date: 30/05/2015