



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

CIN:L29120MH1994PLC081182

Tulsi Extrusions Ltd[®]

® Let's nurture the green era..



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 • email:info@tulsigroup.com • website:http://www.tulsigroup.com

To, Date: 28/08/2018

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
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Sub: Outcome of Board Meeting held on 28.08.2018

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 of the Company held today on 28th August, 2018, Tuesday at the registered office of the Company and consider, approve & takes on record the unaudited financial results of the Company for the quarter ended 30th June, 2018. The meeting commenced at 1700 hours and concluded at 1730 hours.

In this regard, please find enclosed herewith "Statement of Unaudited Financial Results" along with Limited Review Report for the quarter ended 30th June, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016.

The extract of 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, take the same on your record and acknowledge the receipt.

Thanking you

Yours Faithfully

For Tulsi Extrusions Limited

SK Taparia



Sanjay Kumar Taparia

Managing Director

DIN: 01186470

Encl: A/a



TULSI EXTRUSIONS LIMITED

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Regd. & Corporate Office: Plot No. N-99, MID C Area, Jalgaon - 425 003, Maharashtra

☎ Fact: (0257) 22722732, 2212276, Fax: (0257) 2210052, ✉ contact@tulsigroup.com

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Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018:

(Rs. in Lakhs except per Share Data)

Sr. no	Particulars	Quarter ended			
		30.06.2018	31.03.2018	30.06.2017	Year ended
		Unaudited	Audited	Unaudited	31.03.2018 Audited
I.	Revenue from operations	464.60	351.80	1535.56	2618.48
II.	Other Income	0.81	236.48	160.47	388.56
III.	Total Revenue (I + II)	465.41	588.28	1696.03	3007.04
IV.	Expenses:				
	a. Cost of materials consumed	332.22	83.89	1064.80	1577.43
	b. Purchases of Stock-in-Trade	23.18	37.78	302.40	357.60
	c. Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade	421.55	458.55	84.62	479.81
	d. Employee benefits expense	70.37	111.52	144.03	487.20
	e. Finance costs	0.81	3.06	43.09	90.78
	f. Depreciation and amortisation expense	95.33	100.33	101.47	407.11
	g. Bad Debts	162.44	49.33	369.58	735.67
	h. Other expenses	68.81	313.64	249.44	746.40
	Total expenses	1174.71	1158.1	2359.43	4882.00
V.	Profit/(Loss) before exceptional and extraordinary items and tax (III - IV)	-709.30	-569.82	-663.40	-1874.96
VI.	Exceptional items	-	-	-	-
VII.	Profit/(Loss) before extraordinary items and tax (V - VI)	-709.30	-569.82	-663.40	-1874.96
VIII.	Extraordinary items	-	-	-	-
IX.	Profit/(Loss) before tax (VII - VIII)	-709.30	-569.82	-663.40	-1874.96
X.	Tax expense:				
	(1) Current tax	-	-	-	-
	(2) Deferred tax	-	-	-	-





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XI.	Profit/(Loss) for the period from continuing operations	-709.30	-569.82	-663.40	-1874.96
	Profit/(Loss) from discontinuing operations	-	-	-	-
XII.	Tax expense of discontinuing operations	-	-	-	-
XIII.	Profit/(Loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XIV.	Net Profit /(Loss) for the period (XI + XIV)	-709.30	-569.82	-663.40	-1874.96
XV.	Other Comprehensive Income				
XVI.	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII.	Total Comprehensive Income for the period	-709.30	-569.82	-663.40	-1874.96
XVIII.	Paid-up equity share capital (Face Value of Rs. 10 per equity Share)	2749.46	2749.46	2749.46	2749.46
XIX.	Earnings per equity share:				
	(1) Basic	-2.58	-2.07	-2.41	-6.82
	(2) Diluted	-2.58	-2.07	-2.41	-6.82





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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 28th August, 2018.
2. The Company has adopted Indian Accounting Standard ("IND-AS") from 1st April, 2017. The above results have been prepared in compliance with the recognition and measurement principles of the IND-AS prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's Circular dated 5th July, 2016, Ind AS and Schedule III to the Companies Act, 2013.
4. The Company is primarily engaged in business of plastic products which constitute a single reportable segment in accordance with IND AS 108 "Operating Segment".
5. The Company's Banker i.e. Punjab National Bank inspite of various settlement proposals & amicable resolution plans requested by us, the Bank has referred the matter of its outstanding dues to Hon'ble NCLT, Mumbai & the Company also received Notice of Wilful Defaulter from the Bank for its dues. However, the matter is already lying with Hon'ble DRT, Aurangabad.
6. One of the Company's Creditor, Varsha Corporation Ltd., Mumbai for its outstanding dues has also filed the matter to Hon'ble NCLT, Mumbai, however, negotiations for it are going on.
7. The Company has not received any 'Investor Grievance' for the quarter ended 30.06.2018.
8. The previous period figures have been regrouped/reclassified wherever necessary to make them comparable with the current period's figures.

Place: Jalgaon

Date: 28.08.2018

For and on behalf of the Board



SK Taparia

Sanjay Kumar Taparia
Chairman & Managing Director

DIN: 01186470



R. R. KABRA & BIRLA

CHARTERED ACCOUNTANTS

Limited Review Report for the unaudited financial results for the quarter ended 30.06.2018

To,
The Board of Directors
'Tulsi Extrusions Limited'

We have reviewed the accompanying statement of unaudited financial results of 'Tulsi Extrusions Limited' for the quarter ended 30th June, 2018 being submitted by Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the Regulation and Measurement Principles laid down in Indian Accounting standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. 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) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' 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.

For R R Kabra & Birla
Chartered Accountants
FRN 126333W

Rakesh R. Kabra
Partner
M. No. 119717



Place of signature: Jalgaon
Date: 28/08/2018