



ISO 9001:2008
Reg.No.:RQ 91 / 5031

Tulsi Extrusions Ltd

Let's nurture the green era..

Mfg. of Rigid Pipes & Fittings



Regd.Corp. Office: N-99 & 100, M.I.D.C. AREA, JALGAON - 425003 (M.S.) TEL: Fact. +91 257-2272732, 2212276, FAX: +91 257-2210052
e-mail: contact@tulsigroup.com • website: <http://www.tulsigroup.com>

July 15, 2014

To

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

Dear Sir/Madam,

Ref: Tulsi Extrusions Ltd. , ISIN- INE474I01012, NSE Symbol- Tulsi, Scrip Code- 532948, CIN: L29120MH1994PLC081182

Sub: Corporate governance report for the quarter ended June 30, 2014

Pursuant to Clause 49 of listing agreement we are enclosing herewith the corporate governance report for the quarter ended June 30, 2014 for your kind reference.

Please acknowledge and take on record the same.

Thanking you,

Yours truly
For Tulsi Extrusions Ltd.


Chandika Dutta Mishra
Compliance Officer



Encl: As above

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

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TULSI EXTRUSIONS LIMITED

Regd. & Corporate Office: N- 99 MIDC Area, Jalgaon – 425 003

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CIN:L29120MH1994PLC081182

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: TULSI EXTRUSIONS LIMITED

QUARTER ENDING ON: 30TH JULY, 2014

	Particulars	Clause of Listing Agreement	Compliance status (Yes/No)	Remarks
I	Board of Directors	49 I		
(A)	Composition of Board	49(IA)	Yes	Total 5- Directors out of which 2- Executive Director 3- Non Executive Independent Director Chairman of the Meeting – Non Executive Independent Director
(B)	Non-executive directors' compensation & disclosure	49(IB)	Yes	Only sitting Fees.
(C)	Other provisions as to Board and Committees	49(IC)	Yes	The Board meets at least once in every quarter. None of the Directors are member of 10 committees or act as chairman of more than 5 committees.
(D)	Code of Conduct	49(ID)	Yes	The code of conduct has been complied in true spirit.
II	Audit Committee	49 II		
(A)	Qualified & Independent Audit Committee	49(IIA)	Yes	
(B)	Meeting of Audit Committee	49(II B)	Yes	
(C)	Powers of Audit Committee	49(II C)	Yes	The Powers are as per the listing Agreement and terms of reference.
(D)	Role of Audit Committee	49 (II D)	Yes	The role of the committee is as per the listing Agreement and terms of reference.
(E)	Review of information by Audit Committee	49 (II E)	Yes	The role of the committee is as per the listing Agreement and terms of reference.
III	Subsidiary companies	49 III	Yes	
IV	Disclosures	49 IV		
(A)	Basis of Related Party transactions	49 (IV A)	Yes	All the related party transaction has been properly scrutinized irrespective of value and all deviation of materially significance and established industrial norm analyzed in the meeting.

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Liaisoning Office:

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(B)	Disclosure of Accounting treatment	49 (IVB)	Yes	Periodically reviewed. At every meeting the ongoing status has been properly informed to the committee and the Board Meeting.
(C)	Board Disclosures	49 (IVC)	Yes	Details have been disclosed in the last Annual report.
(D)	Proceeds from Public Issues, rights issues, preferential issues etc	49 (IVD)	Yes	Details disclosed in the last Annual report and also in the quarterly results.
(E)	Remuneration of Directors	49 (IVE)	Yes	Details have been disclosed in the last Annual report.
(F)	Management	49 (IVF)	Yes	-Do-
(G)	Shareholders	49 (IVG)	Yes	-Do-
V	CEO/CFO Certification	49 V	Yes	-Do-
VI	Report on Corporate Governance	49 VI	Yes	-Do-
VII	Compliance	49 VII	Yes	-Do-

For Tulsi Extrusions Ltd.


C.D. Mishra
Compliance Officer

Date: July 15, 2014

Place: Jalgaon

Disclaimer :

The information furnished above is certified by Tulsi Extrusions Limited to be true, fair and accurate (except in respect of errors in or omissions from documents filed electronically that result solely from electronic transmission errors beyond our control and in respect of which we take corrective actions as soon as it is reasonably practicable after becoming aware of the error or the omission). SEBI or the Stock Exchanges do not take any responsibility for the accuracy, validity, consistency and integrity of the data entered and updated by it.

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