



ISO 9001:2008
Reg.No.:RQ91 / 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
email:contact@tulsigroup.com • website:http://www.tulsigroup.com

November 15, 2014

To
The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

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

Sub: Updation of Board Meeting for Q2 results (Standalone)

We would like to inform you that the Board meeting of the company will held on November 15, 2014 at the Registered Office of the Company at 6.00 PM to consider, adopt and approve the standalone audited financial results of the company for the Second quarter ended September 30, 2014 and any other matter as considered by board.

Please acknowledge and take on record the same.

Thanking you,

Yours truly
For Tulsi Extrusions Ltd.

Sanjay R Taparia
Sanjay R Taparia
Chief Executive Officer



CC:
General Manager
National Stock Exchange of India Ltd.
Exchange Plaza, BKC Complex
Bandra (East)
Mumbai – 400 051

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



TULSI EXTRUSIONS LIMITED

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

☎ Fact:- (0257) 22722732, 2212276, Fax:- (0257) 2210052

✉ contact@tulsigroup.com

Standalone Financial Statements for the year ended 30.09.2014

(Rs. In lacs)

Sr. no	Particulars	Standalone for the Quarter Ended	Standalone Preceding 3 months ended	Corresponding 3 Months Ended Previous Year	Year to date Figures for Corresponding months of P.Y.	Year to date Figures for Current Year	Consolidated for the Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2013	30.09.2014	31.03.2014
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from Operations						
	Net Sales/Income from Operations	1661.93	4597.13	1628.78	3912.07	6259.06	8138.45
	(Net of Excise Duty)						
	Other Operating Income	3.29	2.55	19.43	48.12	5.84	132.62
	Total income from operations (net)	1665.23	4599.68	1648.21	3960.19	6265	8271.07
2	Expenditure						
	a. Cost of Material Consumed	657.97	2061.50	1935.75	2792.67	2719.47	3878.55
	b. Purchase of Stock in trade	173.10	65.75	405.22	881.70	238.85	1824.28
	c. Changes in Inventory of Finished goods, stock in trade and WIP	477.16	2059.48	1783.58	1634.48	2536.64	2,728.49
	d. Employee benefits expense	160.94	198.56	241.09	480.80	359.50	942.12
	e. Depreciation and Amortisation expenses.	171.00	172.88	118.14	231.41	343.88	612.95
	f. Bad Debts	0.00	4.00	0.00	0.00	4.00	2945.96
	f. Other expenditure	408.06	440.85	368.49	825.07	848.91	1737.28
	Total	2048.24	5003.02	4852.27	6846.13	7051.26	14669.63
3	Profit from Operations before Other Income, Interest and Exceptional Items (1-2)	-1189.69	-403.34	-3204.06	-2885.94	-786.35	-6398.56
4	Other Income	-	-	-	-	-	-
5	Profit Before Ordinary activities before Finance cost and Exceptional Items (3+4)	-1189.69	-403.34	-3204.06	-2885.94	-786.35	-6398.56
6	Interest and Finance Charges	828.00	736.48	539.62	1006.20	1564.48	1985.20

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7	Profit Before Ordinary activities after Finance cost but before Exceptional Items (5+6)	-1211.01	-1139.82	-3743.68	-3892.14	-2350.83	-8383.76
8	Exceptional Items	0.00	1,930.57	-		1930.57	-
9	Profit/(Loss) from Ordinary Activities, Before Tax (7+8)	-1211.01	-3070.39	-3743.68	-3892.14	-4281.40	-8383.76
10	Tax Expense	0.69	14.07	8.86	12.94	14.76	87.06
11	Net Profit from Ordinary Activities, After tax (9-10)	-1211.70	-3084.46	-3752.54	-3905.08	-4296.16	-8470.82
12	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	677.04
13	Net Profit for the period (11-12)	-1211.70	-3084.46	-3752.54	-3905.08	-4296.16	-9147.85
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) *	-1211.70	-3084.46	-3752.54	-3905.08	-4296.16	-9147.85
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	2749.46	2749.46	2749.46	2749.46	2749.46	2749.46
		10.00	10.00	10.00	10.00	10.00	10.00
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	0.00	-	0.00
19	Earnings Per Share- Basic & Diluted (Rs.)						
	a. Before Extraordinary Items (of ___/- each) (not annualised):						
	(a) Basic	-4.41	-11.22	-13.65	-14.20	-15.63	-30.81
	(b) Diluted	-4.41	-11.22	-13.65	-14.20	-15.63	-30.81

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b. After Extraordinary Items (of ___/- each) (not annualised):						
(a) Basic	-4.41	-11.22	-13.65	-14.20	-15.63	-33.27
(b) Diluted	-4.41	-11.22	-13.65	-14.20	-15.63	-33.27

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(Rs. In lacs)

Sr. no	Particulars	Quarter Ended	Preceding 3 months ended	Corresponding 3 Months Ended Previous Year	Year to date Figures for Current Year	Year to date Figures for Previous Year Ended.	Previous Year Ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2013	30.09.2014	31.03.2014
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	- Number of shares	20296353	20296356	20344460	20344460	20296353	20339463
	- Percentage of shareholding	73.82	73.82	73.99	73.99	73.82	73.98
2	Promoter's and Promoter Group Shareholding						
	a. Pledged/Encumbered						
	- Number of Shares	3412500	3412500	5132500	5132500	5132500	3412500
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	47.41	47.41	71.78	71.78	71.78	47.69
	- Percentage of Shares (as a % of the total share capital of the company)	12.41	12.41	18.67	18.67	18.67	12.41
	b. Non-encumbered						
	- Number of Shares	3785754	3785754	2017647	2017647	2017647	3742647
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	52.59	52.59	28.22	28.22	28.22	52.31
	- Percentage of Shares (as a % of the total share capital of the company)	13.77	13.77	7.34	7.34	7.34	13.61

	Particulars	3 months ended 30.09.2014
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	-
	Received during the quarter	
	Disposed of during the quarter	
	Remaining unresolved at the end of the quarter	

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Standalone Balance sheet for the year ended 30.09.2014

(Rs. In lacs)

Sr. no	Particulars	Year Ended	
		30.09.2014	31.03.2014
		Audited	Audited
	EQUITY AND LIABILITIES		
1	SHAREHOLDERS FUNDS		
	Share Capital	2749.46	2749.46
	Reserves and Surplus	-1566.66	2801.37
	Money received against share warrants		
	Sub-total - Shareholders' funds	1182.81	5550.83
	Share application money pending allotment	-	-
	Minority interest	-	-
2	NON CURRENT LIABILITIES		
	Long Term Borrowings	12795.17	11716.44
	Deferred Tax Liability (Net)	586.12	571.36
	Long Term Provisions	78.78	78.78
	Sub-total - Non-current liabilities	13460.07	12366.58
3	CURRENT LIABILITIES		
	Short Term Borrowings	9099.91	8607.47
	Trade Payables	1327.90	2083.65
	Other Current Liabilities	173.80	176.24
	Short Term Provisions	276.93	174.06
	Sub-total - Current liabilities	10878.53	11041.42
	TOTAL - EQUITY AND LIABILITIES	25521.40	28958.83
	ASSETS		
1	NON CURRENT ASSETS		
	Fixed Assets	7923.90	8249.14
	Capital Work in Progress (including advances)	4776.40	5020.44
	Non Current Investments	3133.51	3119.94
	Long Term loans and advances	568.67	577.69
	Other Non Current Assets	0.00	0.00
	Sub-total - Non-current assets	16402.48	16967.21
2	CURRENT ASSETS		
	Inventories	1836.34	7041.96
	Trade Receivables	6467.44	3608.41
	Cash and Cash Equivalents	288.27	455.21
	Other Current Assets	526.87	886.04
	Sub-total - Current assets	9118.93	11991.62
	TOTAL - ASSETS	25521.40	28958.83

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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 November 14 & 15, 2014
2. The Statutory Auditors of the company has carried out the limited review of the results.
3. The networth of the company has been eroded by more then 50%
4. The company's primary segment is production of plastic pipes and fittings only hence is the only reportable segment. The company operates only in India, so geographical segmentation is irrelevant.
5. The previous year's/quarter's figures have been regrouped/rearranged in conformity with the revised Schedule VI of the Companies Act, 1956.
6. The company has only one foreign subsidiary i.e. Tuls International FZE, Dubai and the company has adopted the option to publish audited financial quarter results on standalone basis only as per clause 41(l)(e) of the listing agreement. During the year the company has initiated closing down the overseas operations carried out by subsidiary.
7. The inapplicable items in the format of the above results as per Annexure to the Clause 41 of the Listing Agreement have not been disclosed.

Place: Jalgaon

Date: November 15, 2014



For and on behalf of the Board

Sanjay R. Taparia
Sanjay R. Taparia
Chief Executive Officer
Din:01186470

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