



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

# Tulsi Extrusions Ltd<sup>®</sup>

® 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

Oct 13, 2015

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 September 30, 2015

Pursuant to Clause 49 of listing agreement we are enclosing herewith the corporate governance report for the quarter ended September 30, 2015 for your kind reference.

Please acknowledge and take on record the same.

Thanking you,

Yours truly  
For Tulsi Extrusions Ltd.

  
Sanjay R Taparia  
Chief Executive Officer



Encl: As above

Cc to:  
National Stock Exchange of India Ltd.  
Exchange Plaza  
BKC Complex  
Bandra (E) Mumbai

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



# TULSI EXTRUSIONS LIMITED

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

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

✉ contact@tulsigroup.com;

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			per the listing agreement and terms of reference.
(E) Review of Information by Audit Committee	49(IIIE)	Yes	Audit Committee review all the information as per the listing agreement and terms of reference.
IV. Nomination and Remuneration Committee	49(IV)	Yes	Total strength of the Committee is- 3
V. Subsidiary Companies	49(V)	No	There is no subsidiary
VI. Risk management	49(VI)	Yes	Company has formed risk management policy
VII. Disclosure	49(VIII)		-
(A) Related party transactions	49(VIIIA)	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.
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes	Applicable accounting standards are being compiled with on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors	49(VIIIC)	Yes	Apart from sitting fees, none of the directors are receiving any remuneration except the Executive Director Details have been disclosed in the last Annual Report
(D) Management	49(VIIID)	Yes	Details have been disclosed in the last Annual Report
(E) Shareholders	49(VIIIE)		Details have been disclosed in the last Annual Report
(F) Discloser of resignation of director	49(VIII F)		All the disclosers related to Directors resignation are informed to the Stock Exchange as and when it happens.
(G) Discloser of formal letter of appointment	49(VIII G)	Yes	-
(H) Discloser in the Annual Report	49 (VIII H)	Yes	Will be complied in the Annual Report for the Financial year ended 2014-15
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII I)	N.A.	No such proceeds are generated during this quarter ended 30.09.2015.
IX. CEO/CFO Certification	49(IX)	Yes	Details of certification has been disclosed in the Annual Report for the Financial Year 2014-15

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Liaisoning Office:

709 Janki Centre, 29 Shah Industrial Estate, Off. Veera Desai Road, Andheri(W), Mumbai –400 053

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mumbai@tulsigroup.com





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X. Report on Corporate Governance	49(X)	Yes	Report of Corporate Governance has been disclosed in the Annual Report for the Financial Year 2014-15
XI. Compliance	49(XI)	Yes	It has been Provided in Annual Report for the year 2014-15

For Tulsi Extrusions Limited

*SK Taparia*

Sanjay R Taparia  
Chief Executive Officer  
DIN: 01186470



Date: October 15, 2015.

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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