

Date: 30-05-2016

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

Sub: Compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for M/s. Tirth Plastics Limited.

Ref: Company Code BSE: **526675**

Dear Sir,

With regard to captioned subject, the Board at its meeting held on 30<sup>TH</sup> May, 2016 has considered and approved the Audited financial results for the Quarter as well as year ended on 31<sup>st</sup> March, 2016. The said financial results were accompanied by the Audit report given by the statutory auditor of the company, Declaration of unmodified opinion and Statement of Assets and Liabilities.

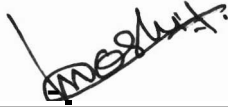
Kindly find enclosed herewith the copy of Audited Financial Statements for the quarter as well as year ended on 31<sup>st</sup> March, 2016 along with Audit Report, Declaration of unmodified opinion and Statement of Assets and Liabilities in compliance of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015:

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED



MR. VARIS DOSHI  
MG. DIRECTOR  
(DIN: 02963528)



Audited financial results for the Quarter and Year Ended on 31.03.2016.

Particulars	Statement of Standalone Audited Results for the Quarter and Year Ended on 31-03-2016				(Rs in lakhs)	
	Quarter ended on		Year ended on			
	31-03-2016 Audited	31-12-2015 Unaudited	31-03-2015 Audited	31-03-2016 Audited	31-03-2015 Audited	
<b>1 Income from Operations</b>						
a) Net Sales/ Income from Operation	8.82	12.07	34.11	93.2	70.14	
b) Other operating income	2.1	-	-	2.1	-	
<b>Total Income from Operations</b>	<b>10.92</b>	<b>12.07</b>	<b>34.11</b>	<b>95.3</b>	<b>70.14</b>	
<b>2 Expenses</b>						
a) Cost of Material Consumed	12.17	8.27	29.88	91.48	61.8	
b) Purchase of Stock in Trade	-	-	-	-	-	
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-4.55	2.82	0	-7.48	0	
d) Employee Benefit Expense	0.65	1.13	0.45	5	4.05	
e) Depreciation & amortization	0.01	0	0.01	0.02	0.02	
f) Power and Fuel	0	0	0	0	0	
g) Other Expenditure (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.68	1.37	2.66	5.85	2.97	
<b>Total Expenses</b>	<b>10.96</b>	<b>13.59</b>	<b>33</b>	<b>94.86</b>	<b>68.84</b>	
<b>Profit/(Loss) from operation before other income, finance costs and exceptional items (1-2)</b>	<b>-0.04</b>	<b>-1.52</b>	<b>1.11</b>	<b>0.44</b>	<b>1.3</b>	
3 exceptional items (1-2)	0	0	0	0	0	
4 Other income	0	0	0	0	0	
<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>-0.04</b>	<b>-1.52</b>	<b>1.11</b>	<b>0.44</b>	<b>1.3</b>	
5 Finance Cost	0	0	0.78	0	0.78	
<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>-0.04</b>	<b>-1.52</b>	<b>0.34</b>	<b>0.44</b>	<b>0.52</b>	
7 Exceptional items (5 + 6)	-0.04	0	0	-36.64	0	
8 Profit / (Loss) from ordinary activities before tax (7 + 8)	-36.68	-1.52	0.34	-36.2	0.52	
9 Tax expense	0	0.47	0.4	0.15	0.4	
<b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>-36.68</b>	<b>-1.05</b>	<b>-0.06</b>	<b>-36.35</b>	<b>0.12</b>	
10 Extraordinary items (net of tax expense)	0	0	0	0	0	
<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>-36.68</b>	<b>-1.05</b>	<b>-0.06</b>	<b>-36.35</b>	<b>0.12</b>	
13 Share of Profit / (loss) of associates *	0	0	0	0	0	
14 Minority Interest*	0	0	0	0	0	
<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *</b>	<b>-36.68</b>	<b>-1.05</b>	<b>-0.06</b>	<b>-36.35</b>	<b>0.12</b>	
16 Paid up equity share capital (Rs. 10)	445.06	445.06	445.06	445.06	445.06	

18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0	0	0	-157.7	-121.35
19 (i)	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	a) Basic	0	0	0	0	0.0003
	b) Diluted	0	0	0	0	0.0003
19 (ii)	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):					
	a) Basic	0	0	0	0	0.0003
	b) Diluted	0	0	0	0	0.0003

- Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- The above results have been reviewed by Audit committee and adopted by Board of Directors at its meeting held on 30th May, 2016
- The company do not have any other segment
- Previous period figures have been regrouped or rearranged, wherever necessary.
- Pursuant to notification of Schedule II to the Companies Act, 2013, the Company assessed the useful life of fixed assets and depreciation has been provided on the basis of useful life we re from April 01, 2014.

PLACE- AHMEDABAD  
DATE- 30-05-2016

FOR, TIRTH PLASTICS LIMITED

MR. VARIS DOSHI  
MG. DIRECTOR  
DIN 02963528



**TIRTH PLASTIC LIMITED**

**ANNEXURE IX**

**STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2016**

(Rs. in Lacs)

Statement of Assets and Liabilities Particulars	As at (31/03/2016)	As at (Previous year end) (31/03/2015)
<b>Â EQUITY AND LIABILITIES</b>		
<b>1. Share Holder's Fund</b>		
Share Capital	445.06	445.06
Reserves and Surplus	(157.70)	(121.35)
Money received against share warrants		
<b>SUB-TOTAL - SHAREHOLDERS' FUNDS</b>	<b>287.36</b>	<b>323.71</b>
<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	0.01
Other long-term liabilities		
Long-term provisions		
<b>SUB-TOTAL - NON-CURRENT LIABILITIES</b>	<b>0.01</b>	<b>0.01</b>
<b>5. Current Liabilities</b>		
Short-term borrowings		
Trade payables	36.82	29.88
Other current liabilities	39.36	2.85
Short-term provisions	2.15	
<b>SUB-TOTAL - CURRENT LIABILITIES</b>	<b>78.33</b>	<b>32.73</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>365.70</b>	<b>356.45</b>

<b>B. ASSETS</b>		
<b>1. Non - Current Assets</b>		
Fixed assets	0.03	0.05
Goodwill on consolidation *	-	-
Non-current investments	-	-
Deferred tax assets (net)	-	-
Long-term loans and advances	277.88	315.22
Other non-current assets	-	-
<b>SUB-TOTAL - NON-CURRENT ASSETS</b>	<b>277.91</b>	<b>315.27</b>
<b>2. Current Assets</b>		
Current investments	-	-
Inventories	7.49	-
Trade receivables	65.72	34.11
Cash and cash equivalents	13.94	6.88
Short-term loans and advances	-	-
Other current assets	0.64	0.19
<b>SUB-TOTAL - CURRENT ASSETS</b>	<b>87.79</b>	<b>41.18</b>
<b>TOTAL -ASSETS</b>	<b>365.70</b>	<b>356.45</b>

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

For, Tirth Plastics Limited

*Mr. Varis Doshi*

Mr. Varis Doshi  
Managing Director  
DIN-02963528



Place: Ahmedabad

Date: 30/05/2016

## CA PRADIP GANDHI

B.Com., LLB, FCA  
M: +91-9825139076  
Mail : capradipgandhi@yahoo.co.in

## Pradip B. Gandhi & Co. Chartered Accountants

314, Medicine Market, Opp. Shefali Centre,  
Paldi Cross Road, Ahmedabad, PIN - 380006  
Ph. 079-26576076, 079 - 40093076  
Email : it.pbgco@gmail.com  
web : www.caahmedabad.com

## CA AMIT LAKHTARIYA

B.Com., FCA, DISA  
M: +91-9376139815  
Mail : amitlakhtariya@yahoo.co.in

### Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, 2016** and the year to date results for the period **1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016**, attached herewith, being submitted by the company pursuant to the requirement of **Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**. 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.

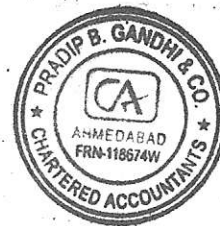
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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, 2016** as well as the year to date results for the period from **1<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016**

Place: Ahmedabad  
Date: 30/05/2016

For, Pradip B. Gandhi & Co.  
Chartered Accountants



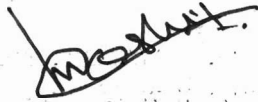
*PBGandhi*  
CA Pradip B. Gandhi  
(Partner)  
M.No. 102070  
FRN No. 118674W

**Declaration Pursuant to Regulation 33(3)(d) of the SEBI [Listing Obligations and Disclosure Requirements) Regulation. 2015.**

This is with ref erence to the audit report given by the Statutory Auditor of the Company dated 30th May2016 in respect of the standalone Audited Financial Results for the Quarter as well as Year ended on 31<sup>st</sup> March, 2016, we hereby declare that the pursuant to Regulation 33 (3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the auditors opinion, in respect of aforesaid financial statements is unmodified.

Yours faithfully,

For, Tirth Plastic Ltd



**Mr. Varis Doshi**  
**(MANAGING DIRECTOR/DIRECTOR)**  
**(DIN- 02963528)**

