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Usmanpura, AHMEDABAD - 380 014. Ph. : 079-27540355, 27540640  
E-mail : tirthplastic@gmail.com Website : www.tirthlimited.com  
CIN No. : L25209GJ1986PLC009021

TIRTH  
PLASTIC LIMITED



**Date: - 14.02.2018**

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 of directors at its meeting held on 14<sup>th</sup> February, 2018, has considered and approved the unaudited financial results for the Quarter and nine month ended on 31<sup>st</sup> December, 2017. The said financial results were accompanied with Limited Review Report given by the statutory auditor of the company.

Kindly find enclosed herewith the copy of unaudited Financial Statements for the quarter and nine month ended on 31<sup>st</sup> December, 2017 along with the Limited Review Report given by the statutory auditor of the company 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)**



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## Pradip B. Gandhi & Co. Chartered Accountants

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### Limited Review Report

Board of Directors,  
Tirth Plastic Limited

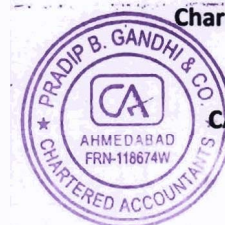
We have reviewed the accompanying statement of unaudited financial results of **Tirth Plastics Limited** for the quarter and nine month ended on 31<sup>st</sup> December, 2017 being submitted by the company pursuant to the requirement of Regulation 33 of SEBI( Listing Obligation and disclosure Requirements), Regulation 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016. This statement which is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company, has been prepared in accordance with the Indian Accounting Standards prescribed under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder. 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) 2400, *Engagements to Review Financial Statements* 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 and analytical procedures applied to financial data and thus provide 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 Indian Accounting Standards (IND AS) notified under sec- 133 of the Companies act, 2013 read with relevant Rules issued thereunder and other recognized accounting practices and policies required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad  
Date: 14/02/2018

For, Pradip B. Gandhi & Co.  
Chartered Accountants



CA. Pradip B. Gandhi  
(Partner)

M.No: 102070  
FRN. 118674W



	(ii) Deferred Tax	-	-	-	-	-	-
<b>XI</b>	<b>Profit (Loss) for the period from continuing operations (IX - X)</b>	<b>(1.32)</b>	<b>(1.27)</b>	<b>(1.48)</b>	<b>(4.38)</b>	<b>(4.15)</b>	<b>(6.36)</b>
<b>XII</b>	<b>Profit/(loss) from discontinuing operations</b>	-	-	-	-	-	-
<b>XIII</b>	<b>Tax expense of discontinuing operations</b>	-	-	-	-	-	-
<b>XIV</b>	<b>Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)</b>	-	-	-	-	-	-
<b>XV</b>	<b>Profit (Loss) for the period (XI + XIV)</b>	<b>(1.32)</b>	<b>(1.27)</b>	<b>(1.48)</b>	<b>(4.38)</b>	<b>(4.15)</b>	<b>(6.36)</b>
<b>XVI</b>	<b>Other Comprehensive Income:</b>						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	0.02	-
	(ii) Income tax relating to items that will not be reclassified to	-	-	-	-	-	-
	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	-	-	-	-	-	-
<b>XVII</b>	<b>Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period )</b>	<b>(1.32)</b>	<b>(1.27)</b>	<b>(1.48)</b>	<b>(4.38)</b>	<b>(4.13)</b>	<b>(6.36)</b>
	Share of Profit / (loss) of associates *	-	-	-	-	-	-
	Minority Interest*	-	-	-	-	-	-
<b>16</b>	<b>Net Profit / (Loss) for the year</b>	<b>(1.32)</b>	<b>(1.27)</b>	<b>(1.48)</b>	<b>(4.38)</b>	<b>(4.13)</b>	<b>(6.36)</b>
<b>XVIII</b>	<b>Paid up equity share capital</b>	<b>445.06</b>	<b>445.06</b>	<b>445.06</b>	<b>445.06</b>	<b>445.06</b>	<b>445.06</b>
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
<b>18</b>	<b>Reserve excluding Revaluation Reserves</b>						-
<b>XIX</b>	<b>Earnings Per Share (for continuing operation):</b>						
	a) Basic	(0.03)	(0.03)	(0.03)	(0.10)	(0.09)	(0.14)
	b) Diluted	(0.03)	(0.03)	(0.03)	(0.10)	(0.09)	(0.14)
<b>XX</b>	<b>Earnings Per Share (for discontinued operation)</b>						
	a) Basic	-	-	-	-	-	-
	b) Diluted	-	-	-	-	-	-
<b>XXI</b>	<b>Earnings Per Share (for discontinued &amp; continuing operation)</b>						
	a) Basic	(0.03)	(0.03)	(0.03)	(0.10)	(0.09)	(0.14)
	b) Diluted	(0.03)	(0.03)	(0.03)	(0.10)	(0.09)	(0.14)

**NOTES:**

- 1 Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.
- 2 The above Unaudited Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Board of Directors at its meeting held on **14/02/2018**. Further in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the statutory Auditors have carried out Limited Review and Review Report has been approved by Board of directors of the Company.
- 3 This statements has been prepared in accordance with the Companies ( Indian Accounting Standard ) Rules,2015 IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies( Indian Accounting Standards) Rules, 2015 as amended by the Companies( Indian Accounting Standards ) (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI( Listing Obligation and Disclosure Requierment ) Regulations, 2015 .
- 4 The company has adopted IND AS for the first time from 1st April, 2017 with transition date April 1, 2016 . Reconciliation of Net Profit as per IND AS 101 first time adoption of IND AS are given as follows:  
**A. Reconciliation of Net Profit after Tax as previously reported under Indian GAAP and Ind AS for the quarter ended December 31, 2016 is as under:**

Particulars	(Rs. In Lakhs)	
	for the quarter ended on 31.12.2016	for the nine month ended on 31.12.2016
<b>Net Profit as per Previous GAAP</b>	<b>(1.48)</b>	<b>(4.15)</b>
Less/ Add: Adjustments	-	-
<b>Net Profit for the period under Ind AS</b>	<b>(1.48)</b>	<b>(4.15)</b>
other comprehensive Income net of Tax		0.02
<b>Total Comprehensive Income as per Ind AS</b>	<b>(1.48)</b>	<b>(4.13)</b>

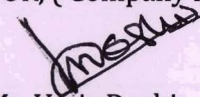
5 As per the definition of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institute of Chartered Accountant of India, the company has only one reportable segment i.e. Wholesale Trading. Hence, separate disclosure for segment reporting is not applicable to the company

6 To facilitate Comparison, figures of previous periods has been rearranged, wherever necessary.

Place: Ahmedabad

Date: 14/02/2018

BY ORDER OF THE BOARD OF DIRECTORS,  
FOR, ( Company name)



Mr. Varis Doshi  
(Managing Director)  
(DIN :02963528)



**EXTRACT FROM THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON 31.12.2017**

Sr. no	<i>Particulars</i>	Quarter ended on 31st December, 2017	For the nine month ended on 31st December, 2017	Corresponding 3 Months Ended on 31st December, 2016
1	Total income from operations	0	0	1.66
2	Net Profit / ( Loss ) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.32)	(4.38)	(1.48)
3	Net Profit / ( Loss ) for the period before Tax (after Exceptional and/or Extraordinary items)	(1.32)	(4.38)	(1.48)
4	Net Profit / ( Loss ) for the period after Tax (after Exceptional and/or Extraordinary items)	(1.32)	(4.38)	(1.48)
5	Total Comprehensive Income for the period [ Comprising Profit/ (loss) for the period (after tax) and other Comprehensive Income (after tax)]	(1.32)	(4.38)	(1.48)
6	Equity Share Capital	445.06	445.06	445.06
7	Reserves ( excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous Year	-		
8	Earnings Per Share ( of Rs. / - each ) (for continuing and discontinued operations)			
	Basic :	(0.03)	(0.10)	(0.03)
	Diluted :	(0.03)	(0.10)	(0.03)

**Notes:**

- 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full Format of the financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company website ([www.tirthlimited.com](http://www.tirthlimited.com))
- 2 The result of the Quarter ended on 31st December, 2017 were reviewed by the Audit Committee and approved by the Board of Director at its meeting held on 14th February, 2018 .

**Place:Ahmedabad**  
**Date: 14.02.2018**

**BY ORDER OF THE BOARD OF DIRECTORS  
FOR, TIRTH PLASTIC LIMITED**

**VARIS DOSHI**  
**MANAGING DIRECTOR**  
**DIN: 02963528**

