

Ground Floor, "Mansi Apartment", Nr. Vidyanagar School, Nr. S. P. Underbridge,
Usmanpura, AHMEDABAD - 380 014. Ph : 079-27540355, 27540640,
E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.com
CIN No. : L25209GJ1986PLC009021



Date: 14/08/2015

To,
Gen. Manager (DCS)
Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street, Fort,
Mumbai-400001

Subject: Compliance of Clause 41 of Listing Agreement of M/s. Tirth Plastic Limited

Ref.: Scrip Code: 526675

Dear Sir,

Please find enclosed herewith a copy of Unaudited Quarterly Results for the Quarter ended on 30TH JUNE, 2015 in compliance with Clause 41 of Listing Agreement.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

A handwritten signature in blue ink, appearing to read "Varis Doshi", is written over a horizontal line.

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



PART - I				
Statement of Standalone unaudited Results for the Quarter ended 30/06/2015				
Particulars	3 month ended 30/06/2015	3 months ended on 30/06/2014	3 months ended 31/03/2015	Previous year ended 31/03/2015
	Unaudited	Unaudited	Audited	Audited
(Refer Notes Below)				
1 Income from operations				
(a) Net Sales/Income from Operations (Net of excise duty)	50.13	-	34.11	70.14
(b) Other operating Income	-	-	-	-
Total income from operations (net)	50.13	-	34.11	70.14
2 Expenses				
(a) Cost of materials consumed	-	-	-	-
(b) Purchases of stock-in-trade	51.05	-	29.88	61.80
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(4.95)	-	-	-
(d) Employees benefits expense	2.10	0.60	0.45	4.05
(e) Depreciation and amortisation expense	0.01	-	0.01	0.02
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.28	0.06	0.60	0.91
Listing Fees	0.56	-	1.38	1.38
Consultancy fees	-	-	0.68	0.68
Total expenses	49.05	0.66	33.00	68.84
3 Profit / (Loss) from Operations before other Income, finance costs and exceptional Items (1- 2)	1.08	(0.66)	1.11	1.30
4 Other Income	-	-	-	-
5 Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3+ - 4)	1.08	(0.66)	1.11	1.30
6 Finance costs	-	-	0.77	0.78
7 Profit / (Loss) from ordinary activities after finance costs but exceptional Items (5+ - 6)	1.08	(0.66)	0.34	0.52
8 Exceptional Items	-	-	-	-
9 Profit / (Loss) from ordinary activities before tax (7+ - 8)	1.08	(0.66)	0.34	0.52
10 Tax expense	0.33	-	0.40	0.40
11 Profit / (Loss) from ordinary activities after tax (9+ - 10)	0.75	(0.66)	(0.06)	0.12
12 Extraordinary Item (net of tax expenses Rs. Lakhs)	-	-	-	-
13 Net Profit / (Loss) for the period (11+ - 12)	0.75	(0.66)	(0.06)	0.12
14 Share of profit / (loss) of associates	-	-	-	-
15 Minority interest	-	-	-	-
16 Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13+ -14+-15)	0.75	(0.66)	(0.06)	0.12
17 Paid-up equity share capital	445.06	445.06	445.06	445.06
(Face Value Rs. 10/-)				
(Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
19.i Earning per share(before extraordinary Items)				
(of Rs. /- each) (not annualised) :				
(a) Basic	0.00168	0	0	0.0003
(b) Diluted	0.00168	0	0	0.0003
19.ii Earning per share(after extraordinary items)				
(of Rs. /- each) (not annualised) :				
(a) Basic	0.00168	0	0	0.0003
(b) Diluted	0.00168	0	0	0.0003
PART - II				
A PARTICULARS OF SHAREHOLDING				
1 Public shareholding				
- No. of shares	26,68,300	26,68,300	26,68,300	26,68,300
- % of shareholding	59.95%	59.95%	59.95%	59.95%
2 Promoters and Promoters Group shareholding				
a) Pledged/ Encumbered				
- No. of Shares	0	0	0	0
- % of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0
- % of shares (as a % of the total share capital of the company)	0	0	0	0
b) Non-encumbered				
- No. of shares	17,82,380	17,82,380	17,82,380	17,82,380
- % of shares (as a% of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
- % of shares (as a % of the total share capital of the company)	40.05%	40.05%	40.05%	40.05%
Particulars				
3 month ended (dd/mm/yyyy)				
B INVESTOR COMPLAINTS				
Pending at the beginning of the quarter		Nil		
Received during the quarter		Nil		
Disposed of during the quarter		Nil		
Remaining unresolved at the end of the quarter		Nil		

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2015.
- Pursuant to notification of Schedule II to The Companies Act, 2013, the Company assessed the useful life of fixed assets and the depreciation for the year has been provided on the basis of the useful lives w.e. from April 01, 2014.
- The figures for the last quarter for the current and previous year are the balancing figures between the audited figures for full financial year and the published year to date figures upto December, 31 for the respective year.
- No investor complaints were pending at the beginning and at the end of the quarter.
- Previous year/period figures have been regrouped or rearranged, wherever necessary.

Place: Ahmedabad
Date: 14/08/2015

For, Tirth Plastic Limited.

Mr. Varis Doshi
Managing Director
(DIN: 02963528)



CA PRADIP GANDHI

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

CA AMIT LAKHTARIYA

B.Com., FCA, DISA
M: +91-9376139815
Mail : amitlakhtariya@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.pbgcp@gmail.com
web: www.caahmedabad.com

Review Report

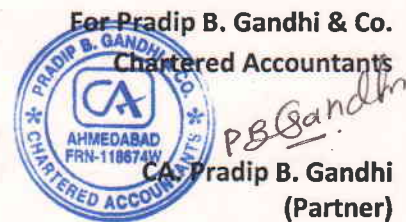
To,
Board of Directors,
Tirth Plastic Limited

We have reviewed the accompanying statement of unaudited financial results of **Tirth Plastic Limited** for the period ended **30th June, 2015** except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity 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 personnel and analytical procedures applied to financial data and thus provides 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 applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Ahmedabad
Date: 14/08/2015



M.No: 102070
FRN. 118674W