Tulive Developers Limited

Regd Office No.21/22, "LOHA BHAVAN" P. D. Mello Road, Mumbai 400009 CIN L99999MH1962PLC012549

WEBSITE: WWW.tulivedevelopers.com Telephone No.044-28230222 Mail:tulivedevelopers@gmail.com

STATEMENT OF (STANDALONE) UN AUDITED /AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE2016 AND YEAR ENDED 315

SNO	Particulars	30TH JUNE2016 AND YEAR ENDED 31ST MARCH 2016 (Rupees in Lakhs)		
		Quarter Ended		YEAR ENDED
		30.06.2016	30.06.2015	31.03.2016
		UN AUDITED		AUDITED
1	Total Income from Operation (Net)	1.50	39.00	57.80
3	Net Profit /(Loss) for the period after tax	145.33	511.09	400.05
	Net Profit/Loss for the period after tax (after Extraordinary items)	145.33	511.09	400.05
	Equity Share Capital (For value Rs.10% per shares)	348.44	348.44	348.44
	Reserves excluding Revaluation Reserve as per Balance sheet of previous year	7600.11	7600.11	7600.11
6	Earnings per share for value Rs.10/- per shares (a) Basic			
	(b) Listed	4.17	14.53	11.48
	(INC.) THE PROPERTY OF THE PRO	4.17	14.53	11.48

NOTES

- The above is an extract of the detailed format of quarterly Financial filed with the Stock Exchange under Regulation 33 1 of the SEBI (Listed obligations and Disclosure Regiments) /Regulations 2015 The Full format of the unaudited Financial results are available on the Stock Exchange website (www.bseindia.com and www.hoeindia .com)and on Companies web site (www.tulivedevelopers.com)
- The Company has adopted the Indian Accounting standard (Ind As) From 1st April 2016 and these financial year result have been prepared in accordance with the recognitions and measurement principles Laid down in As 34 Interim financial reporting prescribed under Section 133 of the Companies Act 2013 read with relevant Rules there under and other Accounting principles generally accepted in India
- The Ind As Compliant financial results for the corresponding quarter under 30th June 2015 have been stated in terms of SEBI Circular /Cfd/ Fac/ 62/2016 dated 5th July 2016. The Financial Results Relating to the quarter ended 30th June 2015 under Ind As have Not been subjected to Limited review by the statutory Auditors of the Company the Management has expressed due diligence and ensured that the financial results provide a true and fair view of the affairs in accordance with the Companies (Indian Accounting Standard) Rules 2015
- Figures for the previous period have been regrouped whenever reenecesaary to conform to the Current period's classification

TULIVE DEVELOPERS LIMITED

Director

Place: Chennai -600006 Date: 13.08.2016

BHANDARI & KESWANI

Chartered Accountants

LIMITED REVIEW REPORT FOR COMPANIES OTHER THAN BANKS

Review Report to the Member of Tulive Developers Limited Mumbai-400009.

We have reviewed the accompanying statement of unaudited financial results of M/s. TULIVE DEVELOPERS LIMITED for the financial period ended 30thJune.2016 except for the disclosure 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. 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 personnel 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 applicable Accounting Standards and other recognised accounting practices and polices 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."

CHENNAI - 600 034

Date: 13.08.2016

for BHANDARI & KESWANI
Chartered Accountants
R.NO.000433S

P. BHANDARI PARTNER M.NO.017411



Tulive Developers Limited

Regd Office No.21/22, "LOHA BHAVAN" P. D. Mello Road, Mumbai 400009

CIN L99999MH1962PLC012549

UN AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE-2016 PART 1 (Rupees in Lakhs) QUARTER ENDED Year ended SNO Particulars 30.06.2016 31.03.2016 30.06.2015 31.03.2016 Audited **Un Audited** 1 Income from Operations (a) Net sales/income from operations(Net of Service tax) 39.00 51.81 (b) Other operating income 1.50 1.50 1.50 6.00 (c) Total Income from Operations (Net) 1.50 1.50 40.50 57.81 2 Expenditure (a) Employee benefit expenses 0.47 0.85 14.56 48 34 (b) Depreciation and amortization expense 0.47 0.63 1 06 3.12 (c) Other expenses 4.18 3.60 9.94 36.90 (d) Total Expenses 5.12 5.08 25.56 88.36 3 Profit from operations before other income, finance cost and exceptional items (1-2) (3.62)(3.58)14.94 (30.55)Other income 148.95 (429.26)496.15 430.62 5 Profit from ordinary activity before finance costs and exceptional items (3+4) 145.33 (432.84)511.09 400.07 6 Finance Cost (0.03)0.03 7 Profit from ordinary activities after, finance Cost but before exceptional items (5-6) 145.33 (432.81)511.09 400.04 8 Exceptional items . Profit from ordinary activities before tax (7±8) 145 33 (432.81)511.09 400.04 10 Tax expenses 4.94 Net Profit from ordinary activities after tax (9-10) 11 145.33 (432.81) 506.15 400.04 12 Extraordinary items (net of tax expenses Rs NIL) 13 Net Profit for the period (11+12) 145.33 (432.81) 506.15 400.04 14 Paid up Equity share capital (face value of Rs. 10/- per equity share) 348.44 348.44 348.44 348.44 15 Reserves excluding Revaluation Reserve as per Balance Sheet of Previous Accounting year 7,600.10 7,200.06 7,200,06 7,600.10 16 Earnings per share (EPS) (before extraordinary items) of Rs.10/- each/(Not annualised) in Rupees (a) Basic 4.17 12.42 14.53 11.48 (b)Diluted 4.17 12.42 14 53 11.48 PART II SELECT INFORMATION FOR THE QUARTER/NINE MONTHS ENDED 31 MARCH 2016 Three Months ended Year ended Particulars of Shareholding 30.06.2016 31.03.2016 30.06.2015 31.03.2016 Public shareholdings: (a) Number of Shares 8,71,610 8,71,610 8,91,610 8,91,610 (b) Percentage of shareholding 25.01% 25.01% 25.01% 25.01% Promoters and Promoter group Shareholding: a) Pledged / Encumbered: (i) Number of Shares (ii) Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group) (iii) Percentage of Shares (as a % of the total Share Capital of the Company) Non - Encumbered: (i) Number of shares 26,12,265 26,12,265 26,12,265 26,12,265 (ii) Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group) 100% 100% 100% 100% (iii) Percentage of Shares (as a % of the total Share Capital of the Company) 74.99% 74.99% 74.99% 74.99% INVESTOR COMPLAINTS (a) Pending at beginning of quarter NIL (b) Received during the quarter NIL (c) Disposed off during the quarter NIL (d) Remaining unresolved at the end of the quarter NIL 1 The operation of the company is relating to rendering of Project Management Consultancy services 2 Other operation income relates to licence fee for agricultural Land. 3 The Company continues its Non Current Investments in the following two registered firms engaged in Development of Housing Projects (i) Messrs Tulive Estate (ii) Messrs Tulive Builders Shares income from the above two firms for the quarter ended 30 the June 2016, have been adopted as per the provisional and unaudited accounts for the quarter are subject to Annual Audit for the financial year ended 31st March 2017. Depreciation has been provided on the basis of useful lives of assets as prescribed in Schedule II of the Companies Act 2013. Provision for Taxation has been made after taking in the considering exemption from taxation under section 10(2A) of Income Tax Act 1961 in respect of shares income from the firms in which the company is partner The above unaudited financial results published in accordance with clause 41 of the LISTING AGREEMENT have been duly reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 13.08.2016 This quarterly results have been subjected to limited review by the Statutory Auditors of Company. Figures for the previous period have been regrouped and reclassified where ever necessary to the conform to the classifications and grouping adopted for the quarter ended For TULIVE DEVELOPERS LIMITED

ATUL GUPTA Director

Place: Chennai - 600 006

Date: 13.08.2016