



May 27, 2016

BSE Limited,
P J Towers, Dalal Street,
Mumbai

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098

Scrip Code: 539040 / TIRUPATI

Dear Sirs,

Sub: Intimation of Board Meeting for the year ended March 31, 2016

This is to inform you that the Board of Directors of Tirupati Tyres Limited in their Meeting held on May 27, 2016 have considered and approved the Audited Financial Results for the quarter and year ended on March 31, 2016.

Please find attached herewith the Audited Financial Results for the quarter and year ended on March 31, 2016 along with Limited Review Report.

Further the Company has acquired 90% stake in Aspen Lifestyles, balance 10% being held by Mr. Shamseerhussain K Khan, Director (Finance) of the Company. The acquisition is through internal accruals.

Aspen Lifestyles is into Lifestyle Accessories, Leather goods and Polymers. Company plans to grow through strategic acquisition in an inorganic manner and diversifying its portfolio.

Request you to kindly take this on records.

Thanking You,

Yours faithfully,
For **Tirupati Tyres Limited**

Nagma Mistry
Managing Director
DIN: 07152029

TIRUPATI TYRES LIMITED

Part I

(Rupees in Lacs)

Statement of Standalone Audited Results for the Quarter and Year Ended March 31, 2016

Sr. No	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in previous year	Current year Ended	Previous year Ended
		31-Mar-2016	31-Dec-2015	31-Mar-2015	31-Mar-2016	31-Mar-2015
		Audited	Unaudited	Unaudited	Audited	Audited
1	Income from operations					
	Net Sales/Income form Operations (Net of Excise Duty)	264.84	229.63	35.21	912.14	67.55
	Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	264.84	229.63	35.21	912.14	67.55
2	Expenses					
a	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-trade	264.80	223.02	34.15	890.98	61.77
c	Changes in Inventories of fininshed goods, work-in-progress and stock-in-trade	-2.03	-2.03	-4.03	-2.03	-4.03
d	Employee Benefit Expense	0.57	1.75	0.14	2.62	0.55
e	Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.26
f	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operatons to be shown separately)	0.90	1.91	1.94	5.74	3.06
	Total Expenses	264.24	224.65	32.20	897.31	61.61
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.60	4.98	3.01	14.83	5.94
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	0.60	4.98	3.01	14.83	5.94
6	Finance Cost	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from Ordinary activities after finance costs but before exceptional items (5+6)	0.60	4.98	3.01	14.83	5.94
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax (7+8)	0.60	4.98	3.01	14.83	5.94
10	Tax Expenses	0.00	0.00	0.00	4.58	1.67
11	Profit / (Loss) from Ordinary activities after tax (9+10)	0.60	4.98	3.01	10.25	4.27
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	0.60	4.98	3.01	10.25	4.27
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit /(loss) of associates (13+14+15)	0.60	4.98	3.01	10.25	4.27
17	Paid-up equity share capital (Face value of the Share is Rs.10/- each)	344.35	344.35	344.35	344.35	344.35
18	Reserves excluding Revaluation Reserves as per balance sheet) of previous accounting year				-121.93	-132.18
19.i	Earnings Per Share (EPS) (before Extraordinary items) of Rs. 10/- each (not to be annualized)					
	a) Basic	0.02	0.14	0.09	0.30	0.12
	b) Diluted	0.02	0.14	0.09	0.03	0.12
19.ii	Earnings Per Share (EPS) (after Extraordinary items) of Rs. 10/- (not to be annualized)					
	a) Basic	0.02	0.14	0.09	0.30	0.12
	b) Diluted	0.02	0.14	0.09	0.30	0.12

Notes:

- The above results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today
- The Segment-wise details are not applicable to the company as the company is into single segments.
- Th Company's Audit Report is unqualified and Auditor has given Unmodified Opinion.

Nagma D. Mistry

Nagma Mistry
Managing Director

Date: May 27, 2016
Place: Mumbai

TIRUPATI TYRES LIMITED
STATEMENT OF ASSETS AND LIABILITIES

A	EQUITY AND LIABILITIES	As on March 31, 2016	As on March 31, 2015
1	Shareholders Funds		
	(a) Share Capital	34,435,000	34,435,000
	(b) Reserves and Surplus	(12,193,254)	(13,218,408)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	22,241,746	21,216,592
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	27,518,297	-
	(c) Other current liabilities	83,640	89,140
	(d) Short-term provisions	218,719	231,119
	Sub-total - Current liabilities	27,820,656	320,259
	TOTAL - EQUITY AND LIABILITIES	50,062,402	21,536,851
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	5,800,000	5,800,000
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	5,184,101	4,968,781
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	10,984,101	10,768,781
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	3,735,146	3,532,036
	(c) Trade receivables	34,068,354	6,132,755
	(d) Cash and Bank Balance	565,326	381,804
	(e) Short-term loans and advances	709,475	721,475
	(f) Other current assets	-	-
	Sub-total - Current assets	39,078,301	10,768,070
	TOTAL - ASSETS	50,062,402	21,536,851



S.K. KUMAR & CO.
Chartered Accountants

Head Office :
G-25, Ganga Plaza, Begum Bridge Road, Meerut, U.P. 250001
Tel: 91-121-4004756 / 91-9358243636, **E-mail :** skkumarco@gmail.com

**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
Tirupati Tyres Limited

We have audited the quarterly financial results of Tirupati Tyres Ltd for the quarter ended March 31, 2016 (date of the quarter end) and the year to date results for the period April 1, 2015 to March 31, 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 for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable 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.



Our Offices :

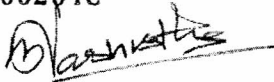
- 6, Ground Floor, Shree Sai Anand Bhuvan, Opp. Durga Society, Samta Nagar, Thane (West), Mumbai-400006
Tel. 9819009658 / 9769330633
Email : manikantv@gmail.com
- 457/1, Mangal Pandey Nagar, University Road, Meerut, UP 250004. Ph. 91-121-4033528, Tel. 9897146433 / 9368104604
Email : caskt@rediffmail.com
- S-191-C, F.F. School Block, Manak Plaza, Shakarpur, Delhi - 1100092. Tel. 91-11-22483114 / 9810962081
Email : capraveshsharma@gmail.com
- SN 5, Star Plaza, IInd Floor, Near Bachha Park, Meerut, UP 250001. Tel. 91-121-4021624, 9412104891
Email : caaquil@rediffmail.com

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 and other financial information for the quarter ended March 31, 2016 (date of the quarter end) as well as the year to date results for the period from April 1, 2015 to March 31, 2016

For S K Kumar & Co
Chartered Accountants
FRN: 000204C



CA Mani Kant Vashistha
Partner
M. No. 075198



Date: May 27, 2016

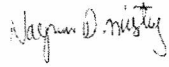
Place: Thane (Mumbai)

Form A

Covering Letter of the Annual Audit Report to be filed with the stock exchanges

1.	Name of the Company	Tirupati Tyres Limited
2.	Annual Financial Statements for the year ended	March 31, 2016
3.	Type of Audit Observation	Un-Qualified
4.	Frequency of Observation	NA

For Tirupati Tyres Limited




Nagma Mistry
Whole Time Director

For Tirupati Tyres Limited



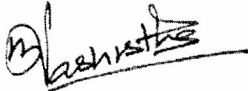
Samseerhusain K Khan
CFO

For Tirupati Tyres Limited



Nasir Khan
Chairman - Audit Committee

For S K Kumar & Co
Chartered Accountants
FRN: 000204C



CA Manikant Vashistha
Partner
M. No. 075198

