



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka,  
Andheri East, Mumbai-400072

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.com](http://www.tirupatityresltd.com), Phone No.: 28514221

Date: 30/05/2019

To,

**The BSE Limited,**  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai-400001

**The Metropolitan Stock Exchange of India  
Ltd.**

Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel, Bandra Kurla  
Complex,  
Bandra (E), Mumbai 400098

**BSE Scrip Code: 539040**

**Sub: Outcome of the Board meeting held on 30<sup>th</sup> May, 2019**

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that in the Meeting of the Board of Directors of the Company held on 30<sup>th</sup> May, 2019 which commenced at 03.00 PM and concluded at 8:30 PM, the Board of Directors approved inter-alia, the following:

1. Statement of Audited Financial Results for the year ended March 31, 2019 along with Auditors Report thereon.
2. Declaration pursuant to Regulation 33(3)(d) as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016.
3. Has not recommended any Dividend for the FY 2018-19.

Please take the above on your record.

Thanking You.

Yours faithfully,

For Tirupati Tyres Limited

*Nx Parekh*  
**Nikita Parekh**  
Managing Director  
DIN: 06800141



Encl: as above

# TIRUPATI TYRES LIMITED

Regd.off.: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East Mumbai-400072

**EXTRACT OF FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31.03.2019**  
**BSE CODE : 539040 ISIN :INE812Q01016**

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31.3.19	31.3.2018	31.3.18	31.3.19	31.3.18
		Audited	UnAudited	Audited	Audited	Audited
						(In Lakhs)
1	Income from Operations		-	23.12	9.99	440.42
2	Other income	3.87	(10.30)		0	0
3	<b>Total Revenue</b>	<b>3.87</b>	<b>(10.30)</b>	<b>23.12</b>	<b>9.99</b>	<b>440.42</b>
	<b>Expenditure</b>					
	(a) Cost of materials consumed	-	-	(2.00)		2
	(b) Purchase of Stock in Trade			20.52		420.52
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	17.97		-		
	(d) Finance cost		0.00		36.35	
	(e) Employee benefit Expenses	0.18		1.50	0.18	5.12
	(f) Depreciation & amortisation Expenses	2.34	1.31	1.58	2.34	2.88
	(g) Other Expenditure	0.03		3.65	1.33	14.85
4	<b>Total Expenses</b>	<b>20.52</b>	<b>1.31</b>	<b>25.25</b>	<b>40.20</b>	<b>440.57</b>
5	<b>Profit/(Loss) before Tax and Exceptional items</b>	<b>(16.65)</b>	<b>(11.61)</b>	<b>(2.13)</b>	<b>(30.21)</b>	<b>(0.15)</b>
6	Exceptional Items					
7	<b>Profit/(Loss) from ordinary activities before tax</b>	<b>(16.65)</b>	<b>(11.61)</b>	<b>(2.13)</b>	<b>30.21</b>	<b>(0.15)</b>
	Tax Expenses					
	(a) Current Tax					
	(b) Income Tax for earlier years					
	(c) Deferred Tax					
8	<b>Net Profit/(Loss) for the period</b>	<b>16.65</b>	<b>(11.61)</b>	<b>(2.13)</b>	<b>(30.21)</b>	<b>(0.15)</b>
9	<b>Other Comprehensive Income/(Loss)</b>					
	Fair value changes of the equity instruments through OCI					
	Income tax relating to items that will not be re-classified to profit or loss					
	Items that will be re-classified Profit or loss					
	Income tax relating to items that will be re-classified to profit or loss					
10	<b>Total Comprehensive Income/(Loss)</b>	<b>(16.65)</b>	<b>(11.61)</b>	<b>(2.13)</b>	<b>(30.21)</b>	<b>(0.15)</b>
11	<b>Paid-up Equity Share Capital, FV Rs.10/-</b>	<b>344.35</b>	<b>344.35</b>	<b>344.35</b>	<b>344.35</b>	<b>344.35</b>
12	<b>Earning Per share (EPS) *Not annualised</b>					
	(a) Basic	(0.48)	(0.34)	(0.06)	(0.88)	(0.00)
	(b) Diluted	(0.84)	(0.34)	(0.06)	(0.88)	(0.00)

### Notes

- 1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on May, 30 2019.
- 2 The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended March 31, 2019. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- 3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- 5 This Result and Limited Review Report is available on company Website [www.tirupatityresltd.com](http://www.tirupatityresltd.com) as well as BSE website [www.bseindia.com](http://www.bseindia.com) & MSEI Website [www.msei.in](http://www.msei.in)
- 6 Investor Complaint for the Quarter Ended 31/3/2019. Opening - 0, Received -0, Resolved -0, Closing - 0.

MUMBAI  
30-05-2019



# TIRUPATI TYRES LIMITED

Regd. off.: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East Mumbai-400072

## Statement of Assets and Liabilities as on 31st March, 2019

(Rs in Lakh)

Particulars	As on 31.03.2019	As on 31.03.2018
	Audited	Audited
<b>ASSETS</b>		
<b>1 Non-current assets</b>		
a Property, Plant and Equipment		
b Capital work-in-progress		14.92
c Investment Property		
d Goodwill		
e Other Intangible assets		
f Intangible assets under development		
g Biological Assets other than bearer plants		
h Financial Assets		
i Investments		
ii Trade receivables		
iii Loans		
iv Others (to be specified)		
i Deferred tax assets (net)		
j Other non-current assets		
<b>2 Current assets</b>		
a Inventories		
b Financial Assets		36.35
i Investments		
ii Trade receivables	58.00	58.00
iii Cash and cash equivalents	122.41	739.70
iv Bank balances other than (iii) above	2.29	1.68
v Loans		
vi Others		
c Current Tax Assets (Net)	21.34	20.98
d Other current assets		
<b>Total Assets</b>	<b>204.04</b>	<b>871.63</b>
<b>EQUITY AND LIABILITIES</b>		
<b>A Equity</b>		
1 Equity Share capital		
2 Other Equity	344.35	344.35
<b>B Liabilities</b>	<b>(153.85)</b>	<b>(121.05)</b>
<b>1 Non-current liabilities</b>		
a Financial Liabilities		
i Borrowings		
ii Trade payables	9.48	
iii Other financial liabilities		
b Provisions		
c Deferred tax liabilities (Net)		
d Other non-current liabilities		
<b>2 Current liabilities</b>		
a Financial Liabilities		
i Borrowings		
ii Trade payables		
iii Other financial liabilities		637.28
b Other current liabilities		
c Provisions	1.87	11.05
d Current Tax Liabilities (Net)	2.19	
<b>Total EQUITY AND LIABILITIES</b>	<b>204.04</b>	<b>871.63</b>

For and On Behalf of the Board of Directors of  
Tirupati Tyres Limited

Nikita Hardik Parekh  
Director



Place: Mumbai  
Date: 30.05.2019



## S.K. KUMAR & CO.

*Chartered Accountants*

FA 23, Lakecity Mall, Kapurbavdi Junction, Ghodbunder Road, Thane (West),  
Mumbai - 400 607. Ph. 022-49246433 / 91 9769330633 Email : skkmumbai1@gmail.com

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,  
THE BOARD OF DIRECTORS,  
TIRUPATI TYRES LIMITED

We have audited the quarterly financial results of TIRUPATI TYRES LIMITED for the Quarter Ended 31<sup>st</sup> March, 2019 and the year to date results for the period 1<sup>st</sup> April, 2018 to 31<sup>st</sup> March, 2019, 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 Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, 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

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

• S-191-C, F.F. School Block, Manak Plaza, Shakarpur, Delhi - 1100092.  
Tel. 91-11-22483114 / 9810962081  
Email : capraveshsharma@gmail.com

• 457/1, Mangal Pandey Nagar, University Road, Meerut, UP 250004. Ph. 91-121-4033528,  
Tel. 9897146433 / 9368104604  
Email : caskt@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 loss and other financial information for the quarter ended 31<sup>st</sup> March,2019 as well as the year to date results for the period from 1<sup>st</sup> April,2018 to 31<sup>st</sup> March,2019

For S K Kumar & Co.  
Chartered Accountants  
Firm Regn.No 000204C



CA Sunil Tyagi  
Partner  
M. No. 074982

Place:Mumbai  
Date: 30<sup>th</sup> May,2019



## TIRUPATI TYRES LIMITED

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Date: 30/05/2019

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai: 400001.

**BSE Scrip Code:531252**

**Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016**

Dear Sir/ Madam,

In Compliance with Regulation 33(3)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2016 vide circular no. CIR/CFD/ CMD/56/2016 dated May 27, 2016, we hereby declare that Audit Reports issued by S.K. Kumar & Co, Chartered Accountants (Firm Registration no.000204C), Statutory Auditors of the Company, on the Annual Audited Financial Results for the year ending March 31, 2019 are unmodified.

You are requested to update our records accordingly.

Thanking you.

Yours faithfully

For Tirupati Tyres Ltd

*N H Parekh*  
Nikita Parekh  
Managing Director  
DIN: 06800141

