



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri (West) Mumbai – 400058, Maharashtra
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

Date: 10.02.2022

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, BandraKurla Complex, Bandra (E), Mumbai 400098
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Scrip Code: 539040, ISIN: INE812Q01016

Sub: Outcome of the Board meeting held on 10th February, 2022

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, the 10th February, 2022 at the registered office of the Company have approved the Un-audited financials result for the quarter ended 31st December, 2021 which was reviewed by the Audit Committee.

Please find enclosed copy of the Un-audited financials result for the quarter ended 31st December, 2021 in terms of regulation 33(3) (a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the limited review report.

Meeting commenced at 04.45 P.M. and concluded at 05.15 P.M.

Thanking You.

Yours faithfully,

For Tirupati Tyres Limited

Nikita Parekh
Managing Director
DIN: 06800141

TIRUPATI TYRES LIMITED

REGD. OFF: B1/D, Utkarsh Co-op Housing Society, M.A. Road,
Andheri West Mumbai Mumbai City MH 400058 IN
Extract of Unaudited Financial Results for the Quarter ended 31st December, 2021

[Rs in Lakhs except Earning/(loss) per share]

Sr.No	Particulars	Standalone					For the Year ended on 31.03.21
		Three Months Ended 31.12.2021	Three Months Ended 30.09.2021	Three Months Ended 31.12.2020	Corresponding Nine Months ended 31.12.2021	Corresponding Nine Months ended 31.12.2020	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
I	Revenue from Operations	-	-	-	-	-	-
II	Other operating Income	-	-	-	-	-	-
III	Total Income (I+II)	-	-	-	-	-	-
IV	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-	-	-
	c) Changes in Inventory of finished goods, work in progress and stock in trade	-	-	-	-	-	-
	d) Excise Duty	-	-	-	-	-	-
	e) Employee benefit expenses	0.27	1.12	(1.68)	1.45	2.65	2.55
	f) Finance costs	-	-	-	-	-	-
	g) Depreciation and amortisation expenses	-	-	-	-	-	-
	h) Other expenses	0.56	0.73	(1.89)	1.77	65.49	66.98
	Total expenses (IV)	0.83	1.85	(3.57)	3.22	68.14	69.53
V	Profit/(loss) before exceptional item and tax (III-IV)	(0.83)	(1.85)	3.57	(3.22)	(68.14)	(69.53)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit/(loss) for the period before Tax	(0.83)	(1.85)	3.57	(3.22)	(68.14)	(69.53)
VIII	Tax expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred tax charge / (benefit)	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
IX	Profit/(loss) for the period / year (VII-VIII)	(0.83)	(1.85)	3.57	(3.22)	(68.14)	(69.53)
X	Other comprehensive income						
	Other comprehensive income not to be reclassified to profit or loss	-	-	-	-	-	-
	Tax on above	-	-	-	-	-	-
	Total other comprehensive income	-	-	-	-	-	-
XI	Total comprehensive income for the period / year (IX+X)	(0.83)	(1.85)	3.57	(3.22)	(68.14)	(69.53)
XII	Paid-up equity share capital (face value of Rs. 10/- each)						344.35
XIII	Other equity						
XIV	Earning/(loss) per share						
	Basic	(0.02)	(0.05)	0.10	(0.09)	(1.98)	(2.02)
	Diluted	(0.02)	(0.05)	0.10	(0.09)	(1.98)	(2.02)

Notes:-

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 10 th February, 2022
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

The full format of the Quarterly Financial Results are available on the BSE website and the website of the Company at www.tirupatityresltd.com

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

Nikita Hardik Parekh

Nikita Hardik Parekh
Director

DIN : 06800141

Place : Mumbai
Dated: 10th February, 2022





ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2021 Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Tirupati Tyres Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Tirupati Tyres Limited (the "Company")**, for the Quarter & Nine Months Ended 31st December, 2021 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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.





ADV & ASSOCIATES
CHARTERED ACCOUNTANTS

4. 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For and on behalf of
ADV & Associates
Chartered Accountants
FRN: 128045W

Prakash Mandhaniya

Prakash Mandhaniya
Partner

Membership No.: 421679

Date: 10.02.2022

Place: Mumbai

UDIN: 22421679ABEZY04661

