

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.tirupatityres.com Phone No.: 022-26204220

November 14, 2022

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.	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.
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Ref: Scrip Code : 539040
Scrip ID : TTIL

Dear Sir,

Sub.: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.

With reference to above subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of Board of Director held on today i.e., 14th November, 2022 at 05:30 p.m. and concluded on 07:50 p.m.: -

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter and half year ended on 30th September, 2022.

The copies of the aforesaid Financial Results along with the Limited Review Reports thereon are enclosed herewith.

- 2) Reviewed business of the company.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Tirupati Tyres Limited

Atul Pawar

Atul Pawar
Whole Time Director
DIN: 09692216



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

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

Unaudited Financial Results for Quarter Ended 30th June, 2022

Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrip Code-539040

(Rs in Lakhs)

Particulars	Standalone					
	Quarter Ended 30.09.2022	Quarter Ended 30.06.2022	Quarter Ended 30.09.21	Half Year Ended 30.09.2022	Half Year Ended 30.09.2021	Year Ended 31.03.22
(Refer notes below)	Unaudited	Unaudited	Audited	Unaudited	Audited	Audited
1. Income from operations						
a) Net Sales/ Income from Operations (Net of Excise Duty)	0.00	0.00	0.00	0.00	0.00	0.00
b) Other operating Income	6.49	6.49	0.00	12.98	0.00	26.46
Total Income from Operations (Net)	6.49	6.49	0.00	12.98	0.00	26.46
2. Expenses						
a) Cost of Materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
d) Employee benefits expense	1.10	0.00	1.12	1.10	1.39	2.63
e) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00	0.00
f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.77	0.11	0.73	0.88	1.00	8.10
Total expenses	1.87	0.11	1.85	1.98	2.39	10.73
3. Profit(loss) from operations before other income, finance costs and exceptional items	4.61	6.38	-1.85	11.00	-2.39	15.73
4. Other Income	0.00	0.00	0.00	0.00	0.00	0.00
5. Profit(loss) from ordinary activities before finance costs and exceptional items	4.61	6.38	-1.85	11.00	-2.39	15.73
6. Finance costs	0.00	0.00	0.00	0.00	0.00	0.00
7. Profit(loss) from ordinary activities after finance costs but before exceptional items	4.61	6.38	-1.85	11.00	-2.39	15.73
8. Exceptional items	0.00	0.00	0.00	0.00	586.07	0.00
9. Profit(loss) from ordinary activities before tax	4.61	6.38	-1.85	11.00	-588.46	15.73
10. Tax expense						
11. Net Profit / (Loss) from ordinary activities after tax)	4.61	6.38	-1.85	11.00	-588.46	15.73
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00
13. Net Profit/(Loss) for the period	4.61	6.38	-1.85	11.00	-588.46	15.73
14. Paid up Equity Share Capital	344.35	344.35	344.35	344.35	344.35	344.35
15. Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	-224.41
16. Earnings Per Share (before / after extraordinary items) (RS.10/- each)						
Basic	0.13	0.19	-0.05	0.32	-17.09	0.46
Diluted	0.13	0.19	-0.05	0.32	-17.09	0.46

Note: 1) The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and company's website www.tirupatityresltd.in,

2) The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 14 th November, 2022 These results are reviewed by the Satutory Auditor of the Company.

3) Segment Reporting under IND AS is not applicable to the company since the entire operations of the company relates to single segment.

For and On Behalf of the Board of Directors of
Tirupati Tyres Ltd.

Atul Pawar
Atul Pawar
Director

DIN : 09692216



Place: Mumbai
Date: 14.11.2022

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

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

(Rs in Lakhs)

Statement of Assets and Liabilities as on 30th September, 2022

Particulars	As on 30.09.2022	As on 31.03.2022
	Unaudited	Audited
ASSETS		
1 Non-current assets		
a Property, Plant and Equipment	-	-
b Capital work-in-progress	-	-
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	-	-
2 Current assets		
a Inventories	-	-
b Financial Assets		
i Investments	-	-
ii Trade receivables	116.95	123.05
iii Cash and cash equivalents	3.44	3.26
iv Bank balances other than (iii) above	-	-
v Loans	-	-
vi Others	-	-
c Current Tax Assets (Net)	-	-
d Other current assets	12.63	-
Total Assets	133.02	126.32
EQUITY AND LIABILITIES		
A Equity		
1 Equity Share capital	344.35	344.35
2 Other Equity	-213.51	-223.54
B Liabilities		
1 Non-current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	-	-
iii Other financial liabilities	-	-
b Provisions	-	-
c Deferred tax liabilities (Net)	-	-
d Other non-current liabilities	-	-
2 Current liabilities		
a Financial Liabilities		
i Borrowings	-	-
ii Trade payables	-	-
iii Other financial liabilities	-	-
b Other current liabilities	2.18	5.48
c Provisions	-	-
d Current Tax Liabilities (Net)	-	-
Total EQUITY AND LIABILITIES	133.02	126.29

For and On Behalf of the Board of
Tirupati Tyres Limited



Atul Pawar
Atul Pawar
Director
DIN : 09692216

Place: Mumbai
Date: 14.11.2022

TIRUPATI TYRES LIMITED

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

CIN- L25111MH1988PLC285197

CASH FLOW STATEMENT FOR HALF YEAR ENDED 30th September, 2022

PARTICULARS	HALF YEAR ENDED SEPTEMBER 30, 2022	HALF YEAR ENDED SEPTEMBER 30, 2021
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax	11.00	-2.39
Adjustments :		
Depreciation & amortisation expenses	-	-
Actuarial Valuation of Gratuity	-	-
Loss on Sale of Fixed Asset	-	-
	11.00	-2.39
Less : Interest received	-	-
Insurance Claim Received	-	-
Interest on bonds, government securities and others	-	-
Dividend	-	-
Profit/(loss) on sale of Asset	-	-
Profit on sale of Investment	-	-
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	11.00	-2.39
Adjustment for :-		
(Increase)/ decrease Loans & Advances		-
(Increase)/ decrease Inventory		-
(Increase)/ decrease Trade receivables	6.10	-
(Increase)/ decrease Other Financial Assets		-
(Increase)/ decrease Other current assets	-12.63	-
Increase/ (decrease) Trade payable		-
Increase/ (decrease) Non Current liabilities	-0.98	-
Increase/ (decrease) Other financial liabilities	-3.30	-
Increase/ (decrease) Other current liabilities		-0.11
Total	-10.81	0.48
NET CASH FLOW FROM OPERATING ACTIVITIES	0.18	-2.02
Less : Taxes paid	-	-
NET CASH FLOW FROM OPERATING ACTIVITIES	0.18	-2.02
B) CASH FLOW FROM INVESTMENT ACTIVITIES:-		
Purchase of fixed assets (net of sales)		-
Investment in shares/MF/Property		-
Insurance Claim Received		-
Loan Realised		-
Interest Received		-
Interest on bonds, government securities and others		-
Proceeds from sale of fixed assets		-
Dividend		-
Profit on sale of Assets (Net)		-
Premium paid on Buy Back of Shares		-
Profit on sale of Investment		-
NET CASH USED IN INVESTING ACTIVITIES		-
C) CASH FLOW FROM FINANCE ACTIVITIES		
Increase/ (decrease) short/long term borrowings		1.70
NET CASH FLOW FROM FINANCE ACTIVITIES	-	1.70
NET (DECREASE)INCREASE IN CASH & CASH EQUIVALENTS (A+B+C)	0.18	-0.32
Opening Balance of Cash & cash equivalents	3.26	5.51
Closing Balance of Cash & cash equivalents	3.44	5.19
Cash & Cash Equivalent Comprise		
Cash & Bank balances as per balance sheet	3.44	5.19
Less : Bank overdraft shown in other current liabilities		
Cash & cash equivalent at the end of the year	3.44	5.19

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



Atul Pawar

Atul Pawar
Director

DIN : 09692216

Place: Mumbai
Date: 14-11-2022



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company 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 Standalone financial results of **Tirupati Tyres Limited (the "Company")**, for the Quarter & half yearly Ended 30th September, 2022 ("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: 14.11.2022
Place: Mumbai
UDIN: 22421679BDCQZG6762