



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Society, M.A. Road, Andheri West, Mumbai – 400058
Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 28514221

Date: 13/11/2019

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
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Scrip Code: 539040, ISIN: INE812Q01016

Sub: Outcome of the Board meeting held today i.e. 13th November, 2019

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on 13th November, 2019, which commenced at 02.00 PM and concluded at 05:15 PM, the Board of Directors approved inter-alia, the following:

1. Un-audited financial results of the Company for the quarter ended 30th September, 2019.
2. Statement of Assets & Liabilities of the Company for the quarter ended 30th September, 2019.
3. Limited Review Report issued by the Statutory Auditors of the Company on the said Financial Results.

Please take the above on your record.

Thanking You.

Yours Faithfully,

For Tirupati Tyres Ltd

N.N. Parekh

Nikita Parekh
Managing Director
DIN: 06800141



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Unaudited Financial Results for the Quarter and half-year ended September 30, 2019 Rs in Lakhs

Particulars	Standalone					
	Quarter ended			Half year ended		Year ended
	Quarter Ended 30.09.19	Quarter Ended 30.06.2019	Quarter Ended 30.09.2018	Half year ended on 30.09.19	Half year ended 30.09.2018	Year ended on 31 03 19
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Revenue from operations	-	-	-	-	16.42	9.99
Other Income	-	-	-	-	-	-
Total Income from Operations	-	-	-	-	16.42	9.99
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	-	-	-	-	8.24	-
d) Excise Duty	-	-	-	-	-	36.35
e) Employee benefit expenses	-	-	-	-	-	-
f) Finance costs	0.72	0.83	1.50	1.55	3.00	0.18
g) Depreciation and amortisation expenses	-	-	0.16	-	0.21	-
h) Other expenses	-	-	1.31	-	2.89	2.34
Total expenses	9.50	0.26	(0.62)	9.76	4.03	1.33
Profit(loss) for the period (before Tax, exceptional and/or extraordinary items)	10.22	1.09	2.35	11.31	18.37	40.20
Exceptional Items	(10.22)	(1.09)	(2.35)	(11.31)	(1.95)	(30.21)
Profit(loss) for the period before Tax, (after exceptional and/or extraordinary items)	(10.22)	(1.09)	(2.35)	(11.31)	(1.95)	(30.21)
Tax expenses	-	-	-	-	-	-
Total comprehensive income for the period [(comprising profit/(loss) for the period (after Tax) and other comprehensive income (after tax)]	(10.22)	(1.09)	(2.35)	(11.31)	(1.95)	(30.21)
Equity Share Capital	344.35	344.35	344.35	344.35	344.35	344.35
Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	(165.31)	(155.09)	(151.65)	(165.31)	(152.05)	(154.00)
Earning per share (of Rs. 10/- each) (for continuing and discontinued standards)						
Basic	(0.30)	(0.03)	(0.07)	(0.33)	(0.06)	(0.88)
Diluted	(0.30)	(0.03)	(0.07)	(0.33)	(0.06)	(0.88)

Notes: -

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on November 13, 2019
- 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 and MSE website and the website of the Company at www.tirupatityresltd.in

For Tirupati Tyres Limited

Nikita Parekh
Director

06800141

Place : Mumbai

Dated: 13th November, 2019

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STATEMENT OF ASSETS AND LIABILITIES

Amounts (Rs. in Lakh)

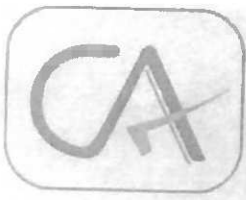
Particulars	As at 30th Sept., 2019	As at 31st March, 2019
ASSETS		
Non Current Assets		
Property, Plant & Equipments	-	-
Non Current Investments	-	-
Loans & Advances	-	-
Other Non Current Assets	-	-
Differed Tax Assets	-	-
Total Non Current Assets	-	-
Current Assets		
Inventories	-	-
Investment	58.00	58.00
Trade receivable	122.65	122.41
Cash and Cash Equivalents	2.88	2.29
Other Financial Assets	21.68	21.35
Other Current Assets	0.62	-
Total Current Assets	205.83	204.05
Total Assets	205.83	204.05
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	344.35	344.35
Other equity	(165.92)	(153.83)
	178.43	190.52
Non Current Liabilities		
Financial Liabilities		
Borrowings		
Other Non current liabilities		
Long Term Borrowings	19.43	9.48
Long Term Provisions	-	-
	19.43	9.48
Current Liabilities		
Short term borrowings		
Trade Payable	-	-
Other Financial Liabilities	-	-
Other current liabilities	7.97	4.05
Deferred Tax Liability	-	-
Total Current Liabilities	7.97	4.05
Total Equity & Liabilities	205.83	204.05

For Tirupati Tyres Limited



Place: Mumbai

Date: 13 November, 2019



PMPK & CO.

Chartered Accountants

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

Limited Review Report

To,
The Board of Directors
Tirupati Tyres Limited
Mumbai

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of Tirupati Tyres Limited (the Company) for the period ended **September 30, 2019** being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dt. July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other generally accepted accounting principles in India. 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) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by 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.

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 Indian Accounting Standards (Ind AS) and other recognized accounting principles 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 read with Circular no. CIR/CFD/FAC/62/2016 dated July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Mumbai
Date: 13, 2019
November



For PMPK & Co
Chartered Accountants
FRN: 019681N

Manikant Vashista
Partner (M.no. 075198)

Delhi Office :

S-191-C, f.f.School Block, Manak Plaza, Shakarpur, Delhi - 110092.
Tel. 91-11-22483114 / 9810962081. Email : Capraveshsharma@gmail.com