



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.: 022-26204220

Date: 15/09/2020

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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BSE Scrip Code: 539040 ISIN: INE812Q01016 MSE Symbol: TIRUPATI

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors of the Company at its Board Meeting held today ie. Tuesday, 15th September, 2020 at the registered office, has inter-alia amongst others considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2020 along with Limited Review Report.

The meeting commenced at 4.00 P.M. and concluded at 4.45 P.M.

Please take the above information on record.

Thanking you,
Yours Truly,

For Tirupati Tyres Ltd


Nikita Parekh
Managing Director
DIN: 06800141

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

REGD. OFF: B1/D, Utkarsh Co-op Society, M.A. Road, Andheri West, Mumbai — 400058

EXTRACT OF FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2020

BSE CODE : 539040 ISIN :INE812Q01016

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.20	31.03.20	30.06.19	31.03.20
		Unaudited	Audited	Unaudited	Audited
					(In Lakhs)
1	Income from Operations	-	-	-	-
2	Other income	-	-	-	-
3	Total Revenue	-	-	-	-
	Expenditure				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	-
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-
	(d) Finance cost	-	-	-	-
	(e) Employee benefit Expenses	0.76	-2.96	0.83	-
	(f) Depreciation & amortisation Expenses	-	-	-	-
	(g) Other Expenditure	0.83	5.40	0.26	16.89
4	Total Expenses	1.59	2.44	1.09	16.89
5	Profit/(Loss) before Tax and Exceptional Items	-1.59	-2.44	-1.09	-16.89
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	-1.59	-2.44	-1.09	-16.89
	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Income Tax for earlier years	-	-	-	-
	(c) Deferred Tax	-	-	-	-
8	Net Profit/(Loss) for the period	-1.59	-2.44	-1.09	-16.89
9	Other Comprehensive Income/(Loss)				
	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	Total Comprehensive Income/(Loss)	-1.59	-2.44	-1.09	-16.89
11	Paid-up Equity Share Capital, FV Rs.10/-	344.35	344.35	344.35	344.35
12	Earning Per share (EPS) *Not annualised				
	(a) Basic	(0.05)	(0.07)	(0.03)	(0.49)
	(b) Diluted	(0.05)	(0.07)	(0.03)	(0.49)

Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 15th September, 2020.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended 30th June, 2020. However, the management has exercised
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- This Result and Limited Review Report is available on company Website www.tirupati tyres ltd.com as well as BSE website www.bseindia.com & MSEI Website www.msei.in



For and On Behalf of the Board of
Tirupati Tyres Limited

N.H. Poddar
Nikita Hardik
Director
DIN : 06800141

Place: Mumbai
Date - 15-09-2020



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 **June 30, 2020** 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.

For P M P K & Co.

Chartered Accountants



FRN: 019681N

Manikant Vashistha

Partner (M.no. 075198)

Place: Mumbai

Date : 15th September, 2020

Delhi Office :

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

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