



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

**Address:** D/1, Jafferbhai Industrial Estate, Near Marol Metro Station, Marol Naka, Andheri East,  
Mumbai – 400059

**Email id:** tirupatityres1988@gmail.com; **Website:** [www.tirupatityresltd.com](http://www.tirupatityresltd.com);

**Phone no.:** +91 70455 73085

February 14, 2018

BSE Limited, P J Towers, Dalal Street, Mumbai	Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098
---	---

**Scrip Code: 539040 / TIRUPATI**

Dear Sirs,

**Sub: Outcome of Board Meeting for consideration of Un-audited Financial Results**

This is to inform you that the Board of Directors of Tirupati Tyres Limited in their Meeting held on February 14, 2018, today, have considered and approved the Un-audited Financial Results for the quarter ended December 31, 2017.

Please find attached herewith the Un-audited Financial Results for the quarter ended December 31, 2017 along with Limited Review Report.

Thanking you,

Yours faithfully,

For **Tirupati Tyres Limited**

**Nagma Mistry**

**Wholtime Director and Compliance Officer**

**DIN: 07152029**

**TIRUPATI TYRES LIMITED**

Statement of Standalone Unaudited Financial Results for the quarter ended December 31, 2017

(Rs. in Lakhs)

Sr.No.	Particulars	Figures for 3 months ended	Figures for preceding 3 months ended	Figures for corresponding 3 months ended in the previous year	Year to date Figures for current period ended	Year to date Figures for previous period ended	Figures for the previous year ended
		31-Dec-2017	30-Sep-2017	31-Dec-2016	31-Dec-2017	31-Dec-2016	31-Mar-2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Revenue from Operations	15.00	196.70	203.00	417.30	511.00	726.39
II	Other Income	0.00	0.00	0.00	0.00	0.00	0.00
III	<b>Total Income (I + II)</b>	<b>15.00</b>	<b>196.70</b>	<b>203.00</b>	<b>417.30</b>	<b>511.00</b>	<b>726.39</b>
IV	<b>Expenses:</b>						
	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock in Trade	12.20	191.30	198.00	400.00	494.00	700.50
	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
	Employee benefits Expense	1.20	1.20	1.65	3.62	5.44	4.86
	Finance Costs	0.00	0	0.00	0.00	0.00	0.00
	Depreciation & amortisation expense	0.00	0.00	0.00	0.50	0.00	0.50
	Other Expenses	1.00	3.55	1.40	11.20	7.22	19.50
	<b>Total Expenses (IV)</b>	<b>14.40</b>	<b>196.05</b>	<b>201.05</b>	<b>415.32</b>	<b>506.66</b>	<b>725.36</b>
V	<b>Profit / (loss) before exceptional items and tax (III-IV)</b>	<b>0.60</b>	<b>0.65</b>	<b>1.95</b>	<b>1.98</b>	<b>4.34</b>	<b>1.03</b>
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	<b>Profit / (loss) before tax (V-VI)</b>	<b>0.60</b>	<b>0.65</b>	<b>1.95</b>	<b>1.98</b>	<b>4.34</b>	<b>1.03</b>
VIII	Tax Expense:						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
IX	<b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>0.60</b>	<b>0.65</b>	<b>1.95</b>	<b>1.98</b>	<b>4.34</b>	<b>1.03</b>
X	Profit/(loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	<b>Profit/(loss) from Discontinuing operations (after tax)(X-XI)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
XIII	<b>Profit / (Loss) for the period (IX+XII)</b>	<b>0.60</b>	<b>0.65</b>	<b>1.95</b>	<b>1.98</b>	<b>4.34</b>	<b>1.03</b>
XIV	Other comprehensive income A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
XV	Total comprehensive income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)	0.60	0.65	1.95	1.98	4.34	1.03
XVI	Earnings per equity share (for continuing operation): (1) Basic (2) Diluted	0.01 0.01	0.02 0.02	0.06 0.06	0.05 0.05	0.13 0.13	0.03 0.03
XVII	Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00	0.00 0.00
XVIII	Earnings per equity share (for discontinued & continuing operation): (1) Basic (2) Diluted	0.01 0.01	0.02 0.02	0.06 0.06	0.05 0.05	0.13 0.13	0.03 0.03
1	<b>NOTES:</b>						
2	The above Results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today						
3	The Segment - wise details are not applicable to the Company as the Company has no segments.						
4	The results are Ind-AS compliant however, the previous year figures are not subject to limit review or audit. However the management has exercised necessary due - diligence to ensure that the Financial Results provide a true and fair view of its affairs.						
5	There are no operations in the Subsidiary Company.						
6	The result is provisional and unaudited and subject to change, regrouping and restatement.						

For Tirupati Tyres Limited

*Waqar D. Nethy*

Wholetime Director  
DIN: 07152029

Place: Mumbai  
Date:- February 14, 2018





# 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

### 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** for the period ended **December 31, 2017**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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) 2400, *Engagements to Review Financial Statements* 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.

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.

Place: Thane (Mumbai)  
Date: February 14, 2018



For S K Kumar & Co  
Chartered Accountants  
FRN: 000204C

Mani Kant Vashistha  
Partner  
Mem. No. 750198

#### 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