

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

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

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 28514221

Date: 14/02/2019

To,

The BSE Limited,

Floor 25, P.J. Towers, Dalal Street,

Mumbai-400001

The Metropolitian 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

Scrip Code: 539040, ISIN: INE812Q01016

Sub: Revised Outcome of the Board meeting held on i.e. 13th February, 2019

Dear Sir.

With reference to Un-Audited quarterly financial results for the Quarter ended 31st December, 2018 submitted on portal on 13th February, 2019, we wish to inform you that due to oversight we refuse to upload the Limited Review Report along with the result and therefore in order to ensure proper compliance we are resubmitting the financial result along with Limited Review Report (in PDF Format) for the quarter 31st December, 2018.

Please take the above on your record.

Thanking You.

Yours Faithfully,

For Tirupati Tyres Ltd

Nikita Parekh

Managing Director

DIN: 06800141

TIRUPATI TYRES LIMITED

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

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 31.12.2018 BSE CODE: 539040 ISIN: INE812Q01016

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Year Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
					-		(In Lakhs)
1	Income from Operations	•	-	15.00	16.42		440.42
3	Other income	(10.30)			(10.30)	417.30	
	Total Revenue	(10.30)		15.00	6.12	417.30	440.42
	Expenditure		4			4	
	(a) Cost of materials consumed	•					(2.00)
	(b) Purchase of Stock in Trade	2		12.20	8.24	400.00	420.52
	(c) Changes in inventories of Finished goods, Work-in- progress & Stock in Trade				V	_	
	(d) Finance cost	0.00	0.16		0.21		
	(e) Employee benefit Expenses	_	1.50	1.20	3.00	3.62	5.12
	(f) Depreciation & amortisation Expenses	- 1.31	1.31	-	4.20	0.50	2.08
	(g) Other Expenditure	-	(0.62)	1.00	4.03	11.20	14.85
4	Total Expenses	1.31	2.35	14.40	19.68	415.32	440.57
5	Profit/(Loss) before Tax and Exceptional items	(11.61)	(2.35)	0.60	(13.56)	1.98	(0.15)
6	Exceptional Items	(22.02)	(2.00)	0.00	(15.50)	1.70	(0.13)
7	Profit/(Loss) from ordinary activities before tax	(11.61)	(2.35)	0.60	(13.56)	1.98	(0.15)
	Tax Expenses		(===-)	0.00	(20.00)	1.70	(0.13)
	(a) Current Tax						-
	(b) Income Tax for earlier years						
	(c) Deferred Tax				C-1		
8	Net Profit/(Loss) for the period	(11.61)	(2.35)	0.60	(13.56)	1.98	(0.15)
9	Other Comprehensive Income/(Loss)	((=::::)		(25.50)	1.70	(0.13)
	Fair value changes of the equity instruments through OCI						
	Income tax relating to items that will not be re-classified to profit or loss		-		i = 1	-	
	Items that will be re-classified Profit or loss	-	-				-
	Income tax relating to items that will be re-classified to profit or loss		-			W 1	
10	Total Comprehensive Income/(Loss)	(11.61)	(2.35)	0.60	(13.56)	1.98	(0.15)
11	Paid-up Equity Share Capital, FV Rs.10/-	344.35	344.35	344.35	344.35	344.35	344.35
12	Earning Per share (EPS) *Not annualised	V	511.00	011.55	511.55	377.33	377.33
	(a) Basic	(0.34)	(0.07)	0.02	(0.39)	0.06	(0.00)
	(b) Diluted	(0.34)	(0.07)	0.02	(0.39)	0.06	(0.00)

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 February 13,
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended December 31, 2018. However, the management has exercised 2 necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- 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.tirupatityresltd.com as well as BSE website www.bseindia.com & MSEI Website

Investor Complaint for the Quarter Ended 31/12/2018. Opening - 0, Received -0, Resolved -0, Closing - 0.

For TIRUPATI TYRES LIMITE

NIKITA HARDIK PAREKH

DIRECTOR (DIN: 06800141)

MIIMRAI 13-02-19



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 of the Auditors

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, 2018. 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: Mumbai

Date: February 13, 2019

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

Sunil Kumar Tyagi Partner (M.no. 074982)

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