

November 14, 2016

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
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Scrip Code: 539040 / TIRUPATI

Dear Sirs,

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

Scrip Code: 539040

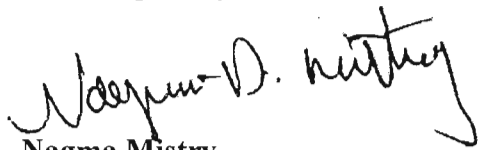
This is to inform you that the Board of Directors of Tirupati Tyres Limited in their Meeting held on November 14, 2016, today, have considered and approved the Un-audited Financial Results for the quarter and half year ended September 30, 2016.

Please find attached herewith the Un-audited Financial Results for the quarter and half year ended September 30, 2016 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

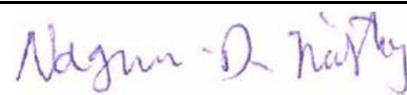
Part I

(Rupees in Lacs)

Statement of Standalone Unaudited Financial Results for the Quarter Ended September 30, 2016

Sr. No	Particulars	3 months ended	Preceeding 3 months ended	Corresponding 3 months ended in the previous year	Year to date figures for current period ended	Year to date figures for pervious period ended	Previous year Ended
		30-Sep-2016	30-Jun-2016	30-Sep-2015	30-Sep-2016	30-Sep-2015	31-Mar-2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	Net Sales/Income from Operations (Net of Excise Duty)	202.00	106.00	274.63	308.00	417.67	912.14
	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	202.00	106.00	274.63	308.00	417.67	912.14
2	Expenses						
a	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-trade	197.00	99.00	270.70	296.00	403.16	890.98
c	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	2.03	-2.03
d	Employee Benefit Expense	1.75	2.04	0.00	3.79	0.30	2.62
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)	1.52	4.30	0.28	5.82	2.93	5.74
	Total Expenses	200.27	105.34	270.98	305.61	408.42	897.31
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.73	0.66	3.65	2.39	9.25	14.83
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 (3+4)	1.73	0.66	3.65	2.39	9.25	14.83
6	Finance Cost	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 (5+6)	1.73	0.66	3.65	2.39	9.25	14.83
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax (7+8)	1.73	0.66	3.65	2.39	9.25	14.83
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	4.58
11	Profit / (Loss) from Ordinary activities after tax (9+10)	1.73	0.66	3.65	2.39	9.25	10.25
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 (11+12)	1.73	0.66	3.65	2.39	9.25	10.25
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	1.73	0.66	3.65	2.39	9.25	10.25
17	Paid-up equity share capital (Face value of the Share is Rs.10/- each)	344.35	344.35	344.35	344.35	344.35	344.35
18	Reserves excluding Revaluation Reserves as per balance sheet) of previous accounting year						
19.i	Earnings Per Share (EPS) (before Extraordinary items) of Rs. 10/- each (not to be annualized)						
	a) Basic	0.05	0.02	0.11	0.07	0.27	0.30
	b) Diluted	0.05	0.02	0.11	0.07	0.27	0.30
19.ii	Earnings Per Share (EPS) (after Extraordinary items) of Rs. 10/- (not to be annualized)						
	a) Basic	0.05	0.02	0.11	0.07	0.27	0.30
	b) Diluted	0.05	0.02	0.11	0.07	0.27	0.30
	Notes:						
1	The above results have been reviewed by the Audit Committee and taken on Record by the Board of Directors at its meeting held today						
2	The Segment-wise details are not applicable to the company as the company is into single segments.						
3	The Company's Limited Review Report is unqualified and Auditor has given Unmodified Opinion.						
4	The results are Ind-AS compliant however, the previous years figures are not subject to limited 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	The provision for Income Tax shall be done at the end of the year.						

Date: November 14, 2016
Place: Mumbai



Nagma Mistry
Wholtime Director

TIRUPATI TYRES LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(In Lakhs)

A	EQUITY AND LIABILITIES	As on September 30, 2016	As on March 31, 2016
1	Shareholders Funds		
	(a) Share Capital	344.35	344.35
	(b) Reserves and Surplus	(119.69)	(121.933)
	(c) Money received against share warrants	-	-
	Sub-total - Shareholders' funds	224.66	222.42
2	Share application money pending allotment	-	-
3	Minority interest	-	-
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	296.00	275.18
	(c) Other current liabilities	0.84	0.84
	(d) Short-term provisions	2.19	2.19
	Sub-total - Current liabilities	299.02	278.21
	TOTAL - EQUITY AND LIABILITIES	523.68	500.62
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	-	-
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	58.00	58.00
	(d) Deferred tax assets (net)	-	-
	(e) Long-term loans and advances	51.84	51.84
	(f) Other non-current assets	-	-
	Sub-total - Non-current assets	109.84	109.84
2	Current Assets		
	(a) Current investments	-	-
	(b) Inventories	37.20	37.35
	(c) Trade receivables	359.93	340.68
	(d) Cash and Bank Balance	9.61	5.65
	(e) Short-term loans and advances	7.09	7.09
	(f) Other current assets	-	-
	Sub-total - Current assets	413.84	390.78
	TOTAL - ASSETS	523.68	500.62



S.K. KUMAR & CO.

Chartered Accountants

Head Office :

G-25, Ganga Plaza, Begum Bridge Road, Meerut, U.P. 250001
Tel.: 91-121-4004756 / 91-9358243636, E-mail : skkumarco@gmail.com

Limited Review Report

To,
The Board of Directors
Tirupati Tyres Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Tirupati Tyres Limited** for the period ended **September 30, 2016**. 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: November 14, 2016



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

Mani Kant Vashistha
Partner
Membership No. 075198

Our Offices :

- FA 23, Lakecity Mall, Kapurbavdi Junction, Ghodbunder Road, Thane (West), Mumbai - 400 607. Ph. 022-49246433 / 91 9769330633 Email : skkmumbai1@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
- SN 5, Star Plaza, IInd Floor, Near Bachha Park, Meerut, UP 250001. Tel. 91-121-4021624, 9412104891 Email : caaquil@rediffmail.com

MUMBAI | DELHI | MEERUT



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;

Phone no.: +91 70455 73085

December 22, 2017

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
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Scrip Code: 539040 / TIRUPATI

Dear Sirs,

Sub: Reconciliation table

Scrip Code: 539040

Please find attached herewith the Reconciliation Table forming part of Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2016. The same shall be ratified by the Board of Directors in their forthcoming Board Meeting.

Thanking you,

Yours faithfully,

For **Tirupati Tyres Limited**

Nagma Mistry

Wholtime Director and Compliance Officer

DIN: 07152029

TIRUPATI TYRES LIMITED

(Rs in Lakhs)

	Year to date Figures for previous period ended April 1, 2016 to September 30, 2016	Figures for corresponding 3 months ended in the previous year July 1, 2016 to September 30, 2016
	Unaudited	Unaudited
Net Profit as per GAAP	2.39	1.73
Add/Less: Adjustment	0	0
Net Profit as per Ind AS	2.39	1.73
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	0.00	0.00
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 as per GAAP		
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	0.00	0.00
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 as per Ind AS		
Total Comprehensive Income as per Ind AS	2.39	1.73