

**TIRUPATI TYRES LIMITED**

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Society, M.A. Road, Andheri West, Mumbai – 400058

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityresltd.in](http://www.tirupatityresltd.in), Phone No.: 022-26204220

Date: 12/02/2020

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

Scrip Code: 539040, ISIN: INE812Q01016 Symbol: TIRUPATI

**Sub: Outcome of the Board meeting held today i.e. 12<sup>th</sup> February, 2020**

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 12<sup>th</sup> February, 2020, which commenced at 03.00 PM and concluded at 3.45 PM, the Board of Directors approved inter-alia, the following:

1. Un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2019.
2. 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



**Nikita Parekh**  
**Managing Director**  
**DIN: 06800141**

# TIRUPATI TYRES LIMITED

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

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## Unaudited Financial Results for the Quarter and Nine Month ended December 31, 2019

(Rs. In Lakh)

Particulars	Quarter Ended			Nine Month ended		Year Ended
	31-12-2019	30-9-2019	31-12-2018	1/4/2019	1/4/2018	31-03-2019
	Un-Audited Standalone	Un-Audited Standalone	Un-Audited Standalone	Un-Audited Standalone	Un-Audited Standalone	Audited Standalone
<b>Part I</b>						
<b>1 Revenue From Operations</b>						
Net sales or Revenue from Operations				-	16.42	9.99
Other operating revenues			(10.30)		(10.30)	
<b>Total Revenue from operations (net)</b>	<b>0</b>	<b>0</b>	<b>(10.30)</b>	<b>-</b>	<b>6.12</b>	<b>9.99</b>
<b>2 Expenses</b>						
(a) Cost of materials consumed			-		-	
(b) Purchases of stock-in-trade				-	8.24	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						36.35
(d) Employee benefit expense	1.41	0.72		2.96	3.00	0.18
(e) Depreciation and amortisation expense			1.31		4.20	2.34
(f) <b>Other Expenses</b>						
1 AUDIT FEES			-		-	
2 OTHER EXPENSES	1.73	9.5		11.49	4.03	1.33
3 TRAVELLING EXPENSES			-		-	
4 PROFESSIONAL FEES			-		-	
Total other expenses	<b>1.73</b>	<b>9.50</b>	<b>-</b>	<b>11.49</b>	<b>4.03</b>	<b>1.33</b>
<b>Total expenses</b>	<b>3.14</b>	<b>10.22</b>	<b>1.31</b>	<b>14.45</b>	<b>19.47</b>	<b>40.20</b>
<b>3 Profit (loss) from operations before other income, finance costs and exceptional items</b>	<b>(3.14)</b>	<b>(10.22)</b>	<b>(11.61)</b>	<b>(14.45)</b>	<b>(13.35)</b>	<b>(30.21)</b>
4 Other income			-	-	-	
<b>5 Profit (loss) from ordinary activities before finance costs and exceptional items</b>	<b>(3.14)</b>	<b>(10.22)</b>	<b>(11.61)</b>	<b>(14.45)</b>	<b>(13.35)</b>	<b>(30.21)</b>
6 Finance costs					0.21	
<b>7 Profit (loss) from ordinary activities after finance costs but before exceptional items</b>	<b>(3.14)</b>	<b>(10.22)</b>	<b>(11.61)</b>	<b>(14.45)</b>	<b>(13.56)</b>	<b>(30.21)</b>
8 Prior period items before tax			-		-	
9 Exceptional items			-		-	
<b>10 Profit (loss) from ordinary activities before tax</b>	<b>(3.14)</b>	<b>(10.22)</b>	<b>(11.61)</b>	<b>(14.45)</b>	<b>(13.56)</b>	<b>(30.21)</b>
11 Tax Expense			-		-	
<b>12 Net profit (loss) from ordinary activities after tax</b>	<b>(3.14)</b>	<b>(10.22)</b>	<b>(11.61)</b>	<b>(14.45)</b>	<b>(13.56)</b>	<b>(30.21)</b>
13 Extraordinary items			-		-	
<b>14 Net Profit Loss for the period from continuing operations</b>	<b>(3.14)</b>	<b>(10.22)</b>	<b>(11.61)</b>	<b>(14.45)</b>	<b>(13.56)</b>	<b>(30.21)</b>
15 Profit (loss) from discontinuing operations before tax			-		-	
16 Tax expense of discontinuing operations			-		-	
<b>17 Net profit (loss) from discontinuing operation after tax</b>			<b>-</b>		<b>-</b>	
18 Profit (loss) for period before minority interest	(3.14)	(10.22)	(11.61)	(14.45)	(13.56)	(30.21)
19 Share of profit (loss) of associates			-		-	
20 Profit (loss) of minority interest			-		-	
<b>21 Net Profit (loss) after taxes minority interest and share of profit (loss) of associates</b>	<b>(3.14)</b>	<b>(10.22)</b>	<b>(11.61)</b>	<b>(14.45)</b>	<b>(13.56)</b>	<b>(30.21)</b>
<b>22 Details of equity share capital</b>						
Paid-up equity share capital	344.35	344.35	344.35	344.35	344.35	344.35
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
<b>23 Earnings per share</b>						
<b>i Earnings per share before extraordinary items</b>						
Basic earnings per share before extraordinary items	(0.09)	(0.30)	(0.34)	(0.42)	(0.39)	(0.88)
Diluted earnings per share before extraordinary items	(0.09)	(0.30)	(0.34)	(0.42)	(0.39)	(0.88)
<b>ii Earnings per share after extraordinary items</b>						
Basic earnings per share after extraordinary items	(0.09)	(0.30)	(0.34)	(0.42)	(0.39)	(0.88)
Diluted earnings per share after extraordinary items	(0.09)	(0.30)	(0.34)	(0.42)	(0.39)	(0.88)

### Notes

- 1) The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12/02/2020
- 2) These results are subject to Limited Review by Statutory Auditors of the company.
- 3) Previous year / quarter figures have been regrouped / recasted where ever necessary.

Date: 12.2.2020

Place: Mumbai





# 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 **December 31, 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: February 12, 2020



For PMPK & Co  
Chartered Accountants  
FRN: 019681N

Manikant Vashistha  
Partner (M.no. 075198)

## Delhi Office :

S-191-C, f.f.School Block, Manak Plaza, Shakarpur, Delhi - 1100092.  
Tel. 91-11-22483114 / 9810962081, Email : Capraveshsharma@gmail.com

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