

February 14, 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, Bandra Kurla 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

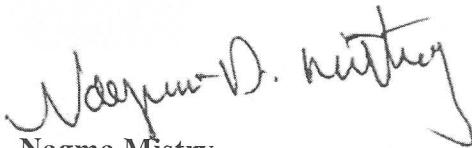
Scrip Code: 539040

This is to inform you that the Board of Directors of Tirupati Tyres Limited in their Meeting held on February 14, 2017, today, have considered and approved the Un-audited Financial Results for the quarter ended December 31, 2016.

Please find attached herewith the Un-audited Financial Results for the quarter ended December 31, 2016 along with Limited Review Report.

Thanking you,
Yours faithfully,

For **Tirupati Tyres Limited**



Nagma Mistry
Wholetime Director and Compliance Officer
DIN: 07152029

Tirupati Tyres Limited

Address: 503, Shri Krishna Building, Opp Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai - 400053.
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www.tirupatityresltd.com

TIRUPATI TYRES LIMITED

Part I

(Rupees in Lacs)

Statement of Standalone Un - Audited Financial Results for the Quarter Ended December 31, 2016

Sr. No	Particulars	3 months ended	Preceding 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	Pervious year Ended
		31-Dec-2016	30-Sep-2016	31-Dec-2015	31-Dec-2016	31-Dec-2015	31-Mar-2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	Net Sales/Income from Operations (Net of Excise Duty)	203.00	202.00	229.63	511.00	647.30	912.14
	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	203.00	202.00	229.63	511.00	647.30	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	198.00	197.00	223.02	494.00	626.18	890.98
c	Changes in Inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	-2.03	0.00	0.00	-2.03
d	Employee Benefit Expense	1.65	1.75	1.75	5.44	2.05	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 operators to be shown separately)	1.40	1.52	1.91	7.22	4.83	5.74
	Total Expenses	201.05	200.27	224.65	506.66	633.06	897.31
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.95	1.73	4.98	4.34	14.24	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)	1.95	1.73	4.98	4.34	14.24	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)	1.95	1.73	4.98	4.34	14.24	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)	1.95	1.73	4.98	4.34	14.24	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)	1.95	1.73	4.98	4.34	14.24	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)	1.95	1.73	4.98	4.34	14.24	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)	1.95	1.73	4.98	4.34	14.24	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	-	-	-	-	-	-121.93
19.i	Earnings Per Share (EPS) (before Extraordinary items) of Rs. 10/- each (not to be annualized)						
	a) Basic	0.06	0.05	0.14	0.13	0.41	0.30
	b) Diluted	0.06	0.05	0.14	0.13	0.41	0.30
19.ii	Earnings Per Share (EPS) (after Extraordinary items) of Rs. 10/- (not to be annualized)						
	a) Basic	0.06	0.05	0.14	0.13	0.41	0.30
	b) Diluted	0.06	0.05	0.14	0.13	0.41	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 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	The provision for Income Tax shall be done at the end of the year

Date : February 14, 2017
Place: Mumbai

Nagma Mistry
Nagma Mistry
Wholtime Director



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

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **Tirupati Tyres Limited** for the period ended **December 31, 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: February 14, 2017



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

Mani Kant Vashistha
Partner

Membership No. : 075198

Our Offices :

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