

May 29, 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

Sub: Annual Audited Financial Results of the Company for the Quarter and year ended March 31, 2017

Dear Sir(s),

This is to inform you that, the Board of Directors, have approved the Annual Audited Financial Results of the Company for the Quarter and year ended March 31, 2017 in their meeting held today i.e. May 29, 2017 along with Assets and Liabilities Statement, Auditors Report and Declaration by the Company on unmodified/unqualified opinion of Auditor on the Annual Audited Financial Results of the Company for the Quarter and year ended March 31, 2017.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Tirupati Tyres Ltd**



Nagma Mistry
Whole Time Director
DIN - 07152029

Tirupati Tyres Limited

Address: 503, Shri Krishna Building, Opp Laxmi Industrial Estate, Link Road, Andheri (W), Mumbai - 400053.
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TIRUPATI TYRES LTD.

Part I

(Rupees in Lacs)

Statement of Standalone Audited Financial Results for the Quarter and Year Ended March 31, 2017

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	Pervious year Ended
		31-Mar-2017	31-Dec-2016	31-Mar-2016	31-Mar-2017	31-Mar-2016
		Unaudited	Unaudited	Unaudited	Audited	Audited
1	Income from operations					
	Net Sales/Income form Operations (Net of Excise Duty)	215.00	203.00	264.84	726.39	912.14
	Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	215.00	203.00	264.84	726.39	912.14
2	Expenses					
a	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
b	Purchases of Stock-in-trade	206.50	198.00	264.80	700.50	890.98
c	Changes in Inventories of fininshed goods, work-in-progress and stock-in-trade	0.00	0.00	-2.03	0.00	-2.03
d	Employee Benefit Expense	0.25	1.65	0.57	4.86	2.62
e	Depreciation and amortisation expenses	0.50	0.00	0.00	0.50	0.00
f	Other Expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	6.70	1.40	0.90	19.50	5.74
	Total Expenses	213.95	201.05	264.24	725.36	897.31
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	1.05	1.95	0.60	1.03	14.83
4	Other Income	0.00	0.00	0.00	0.00	0.00
5	Profit / (Loss) from Ordinary activities before finance costs and exceptional items (3+4)	1.05	1.95	0.60	1.03	14.83
6	Finance Cost	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)	1.05	1.95	0.60	1.03	14.83
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax (7+8)	1.05	1.95	0.60	1.03	14.83
10	Tax Expenses	0.00	0.00	0.00	0.00	4.58
11	Profit / (Loss) from Ordinary activities after tax (9+10)	1.05	1.95	0.60	1.03	10.25
12	Extraordinary Items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11+12)	1.05	1.95	0.60	1.03	10.25
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00	0.00
15	Minority Interest	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)	1.05	1.95	0.60	1.03	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
18	Reserves excluding Revaluation Reserves as per balance sheet) of previous accounting year				-120.90	-121.93
19.i	Earnings Per Share (EPS) (before Extraordinary items) of Rs. 10/- each (not to be annualized)					
	a) Basic	0.03	0.06	0.02	0.03	0.30
	b) Diluted	0.03	0.06	0.02	0.03	0.30
19.ii	Earnings Per Share (EPS) (after Extraordinary items) of Rs. 10/- (not to be annualized)					
	a) Basic	0.03	0.06	0.02	0.03	0.30
	b) Diluted	0.03	0.06	0.02	0.03	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 company has no segments.
3	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.
4	There are no operation in the subsidiary Company
5	Previous Period figures have been reclassified/regrouped, wherever necessary.

Date : May 29, 2017
Place: Mumbai

Nagma D. Mistry

Nagma Mistry
Whole Time Director

TIRUPATI TYRES LTD.

STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lakhs)

A	EQUITY AND LIABILITIES		As on March 31, 2017 Audited	As on March 31, 2016 Audited
1	Shareholders Funds			
	(a)	Share Capital	344.35	344.35
	(b)	Reserves and Surplus	(120.90)	(121.93)
	(c)	Money received against share warrants	-	-
		Sub-total - Shareholders' funds	223.45	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	702.90	275.18
	(c)	Other current liabilities	0.83	0.83
	(d)	Short-term provisions	2.19	2.19
		Sub-total - Current liabilities	705.92	278.20
	TOTAL - EQUITY AND LIABILITIES		929.37	500.62
B	ASSETS			
1	Non-current assets			
	(a)	Fixed assets	17.00	-
	(b)	Goodwill on consolidation	-	-
	(c)	Non-current investments	58.00	58.00
	(d)	Deferred tax assets (net)	-	-
	(e)	Long-term loans and advances	16.98	51.84
	(f)	Other non-current assets	-	-
		Sub-total - Non-current assets	91.98	109.84
2	Current Assets			
	(a)	Current investments	-	-
	(b)	Inventories	37.35	37.35
	(c)	Trade receivables	791.71	340.68
	(d)	Cash and cash equivalents	1.24	5.66
	(e)	Short-term loans and advances	7.09	7.09
	(f)	Other current assets	-	-
		Sub-total - Current assets	837.39	390.78
	TOTAL - ASSETS		929.37	500.62



S.K. KUMAR & CO.

Chartered Accountants

Head Office :

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**Auditor's Report On Financial Results of the Company Pursuant to the
Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
The Board of Directors
Tirupati Tyres Ltd.

We have audited the financial results of Tirupati Tyres Ltd. for the year ended March 31, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the year ended March 31, 2017

For S K Kumar & Co

Chartered Accountants (FRN: 000204C)

Mani Kant Vashistha

Partner (M. No. 075198)



Date: May 29, 2017

Place: Thane (Mumbai)

Our Offices :

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- SN 5, Star Plaza, IInd Floor, Near Bachha Park, Meerut, UP 250001.
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M U M B A I | D E L H I | M E E R U T

May 29, 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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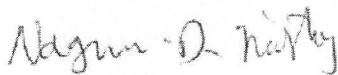
Scrip Code: 539040 / TIRUPATI

DECLARATION

Sub: Declaration on the Independent Auditors' Report with unmodified opinion pursuant to Regulation 33 (3)(d) of the SEBI (LODR) Regulations, 2015

I, Nagma Mistry, Whole Time Director of the Company hereby declare that, the Statutory Auditors of the Company have issued an Independent Audit Report with unmodified/unqualified opinion on annual audited standalone financial results of the Company for the year ended March 31, 2017.

For Tirupati Tyres Ltd



**Nagma Mistry
Whole Time Director
DIN - 07152029**

Tirupati Tyres Limited

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