

**TIRUPATI TYRES LIMITED**  
 Regd. office: C-85 Phase-V, Focal Point, Ludhiana, Punjab  
 (CIN:L25111PB1988PLC008339)

Unaudited financial results by company

PART I		(Rs. in Lakhs)					
Statement of Standalone Unaudited Results for the Quarter and Nine Months Ended 31/12/2014							
	Particulars	Quarter Ended			9 Months Ended		Year Ended
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013	31.03.2014
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(UNAUDITED)	(Audited)
<b>1</b>	<b>Income from operations</b>						
	(a) Net sales/income from operations	11.48	11.43	9.20	32.34	25.91	42.19
	(Net of excise duty)						
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total income from operations (net)</b>	<b>11.48</b>	<b>11.43</b>	<b>9.20</b>	<b>32.34</b>	<b>25.91</b>	<b>42.19</b>
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	10.17	10.15	12.45	27.62	35.86	48.48
	© Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	(4.02)	0.00	(12.35)	(16.57)
	(d) Employee benefits expense	0.14	0.14	0.12	0.41	0.36	0.49
	(e) Depreciation and amortisation expense	0.28	0.26	0.24	0.78	0.72	0.95
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.09	0.10	0.09	1.38	0.27	7.28
	<b>Total expenses</b>	<b>10.68</b>	<b>10.65</b>	<b>8.88</b>	<b>30.19</b>	<b>24.86</b>	<b>40.63</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>0.80</b>	<b>0.78</b>	<b>0.32</b>	<b>2.15</b>	<b>1.05</b>	<b>1.56</b>
<b>4</b>	<b>Other income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>0.80</b>	<b>0.78</b>	<b>0.32</b>	<b>2.15</b>	<b>1.05</b>	<b>1.56</b>
<b>6</b>	<b>Finance costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>0.80</b>	<b>0.78</b>	<b>0.32</b>	<b>2.15</b>	<b>1.05</b>	<b>1.56</b>
<b>8</b>	<b>Exceptional items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 + 8)</b>	<b>0.80</b>	<b>0.78</b>	<b>0.32</b>	<b>2.15</b>	<b>1.05</b>	<b>1.56</b>
<b>10</b>	<b>Tax expense - Provision for taxation</b>	<b>0.00</b>	<b>0.00</b>	<b>0.11</b>	<b>0.00</b>	<b>0.35</b>	<b>0.52</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 + 10)</b>	<b>0.80</b>	<b>0.78</b>	<b>0.21</b>	<b>2.15</b>	<b>0.70</b>	<b>1.04</b>
<b>12</b>	<b>Extraordinary items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>0.80</b>	<b>0.78</b>	<b>0.21</b>	<b>2.15</b>	<b>0.70</b>	<b>1.04</b>
<b>14</b>	<b>Share of profit / (loss) of associates*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>15</b>	<b>Minority interest*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16</b>	<b>Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15)*</b>	<b>0.80</b>	<b>0.78</b>	<b>0.21</b>	<b>2.15</b>	<b>0.70</b>	<b>1.04</b>
<b>17</b>	<b>Paid-up equity share capital (Face Value of the Share shall be indicated)</b>	<b>344.35</b>	<b>344.35</b>	<b>277.01</b>	<b>344.35</b>	<b>277.01</b>	<b>344.35</b>
<b>18</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>19.i</b>	<b>Earnings per share (before extraordinary items)</b>						
	<b>(of Rs.10/- each) (not annualised):</b>						
	(a) Basic	0.02	0.02	0.01	0.06	0.03	0.03
	(b) Diluted	0.02	0.02	0.01	0.06	0.03	0.03
<b>19.ii</b>	<b>Earnings per share (after extraordinary items)</b>						
	<b>(of Rs. 10/- each) (not annualised):</b>						
	(a) Basic	0.02	0.02	0.01	0.06	0.03	0.03
	(b) Diluted	0.02	0.02	0.01	0.06	0.03	0.03

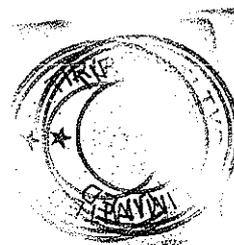
See accompanying note to the financial results

\* Applicable in the case of consolidated results.

**NOTES:-**

- 1) The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 19th January, 2015.
- 2) Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
- 3) Auditor's have carried out "Limited Review" for the financial results for the quarter ended 31st December, 2014.

Place : Ahmedabad  
Date : 19/01/2015

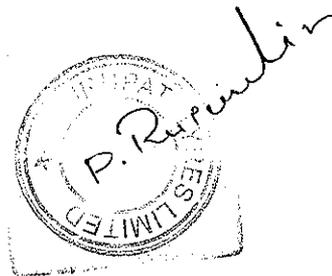


For Tirupati Tyres Limited



PART II						
Particulars	Quarter Ended			9 Months Ended		Year Ended
	31.12.2014 (Unaudited)	30.09.2014 (Unaudited)	31.12.2013 (Unaudited)	31.12.2014 (Unaudited)	31.12.2013 (UNAUDITED)	31.03.2014 (Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	<b>Public shareholding</b>					
- Number of shares	2,376,000	2,376,000	2,376,000	2,376,000	2,376,000	2,376,000
- Percentage of shareholding	69.00%	48.33%	69.00%	69.00%	69.00%	69.00%
<b>2</b>	<b>Promoters and Promoter Group Shareholding **</b>					
<b>a)</b>	<b>Pledged/Encumbered</b>					
- Number of shares	0.00	0.00	0.00	0.00	0.00	0.00
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
<b>b)</b>	<b>Non-encumbered</b>					
- Number of shares	1,067,500	1,779,400	1,067,500	1,067,500	1,067,500	1,067,500
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of shares (as a % of the total share capital of the company)	31.00%	51.67%	31.00%	31.00%	31.00%	31.00%

Particulars	9 months ended (31/12/2014)
<b>B</b>	<b>INVESTOR COMPLAINTS</b>
Pending at the beginning of the quarter	NIL
Received during the quarter	NIL
Disposed of during the quarter	NIL
Remaining unresolved at the end of the quarter	NIL



## Limited Review Report

### Review Report to Tirupati Tyres Limited

(CIN: L25111PB1988PLC008339)

#### Annexure V to Clause 41

We have reviewed the accompanying statement of unaudited financial results of **TIRUPATI TYRES LIMITED** for the period ended 31<sup>st</sup> December, 2014 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in their meeting held on 19<sup>th</sup> January, 2015. 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 provided by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants Of India. A review of Interim Financial Information consists of making inquires primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is subsequently less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we does 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 notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognised accounting practices and policies has not disclosed the information required to disclosed in terms of Clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

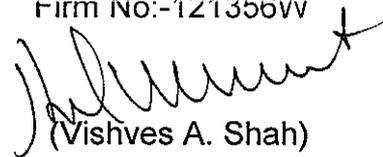
Date : 19<sup>th</sup> January, 2015

Place : Ahmedabad

For, **Vishves A. Shah & Co.**

Chartered Accountants

Firm No:-121356W



(Vishves A. Shah)

Proprietor

M. No. 109944

