



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: D/1, Jafferbhai Industrial Estate, Near Marol Metro Station, Merol Naka, Andheri (E) Mumbai
Mumbai City MH 400059 IN

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, Phone No.: 7045573085

Date: 14/08/2018

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,
BandraKurla Complex,
Bandra (E), Mumbai — 400 098.

Scrip Code: 539040, ISIN: INE812Q01016, Symbol: TIRUPATI

Sub : Disclosures of event/information Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Meeting of the Board of Directors of the Company was held on Tuesday, 14/08/2018 at 05:00 P.M and concluded at 06:00 P.M. at the registered office of the Company, have considered and approved the **UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018 WITH LIMITED REVIEW REPORT THEREON;**

You are requested to kindly take the same on record.

Thanking you,

For Tirupati Tyres Limited



Ashokkumar Karn Shailendra
Whole Time Director (DIN: 08125487)

Encl: as above stated



S.K. KUMAR & CO.

Chartered Accountants

FA 23, Lakecity Mall, Kapurbavdi Junction, Ghodbunder Road, Thane (West),
Mumbai - 400 607. Ph. 022-49246433 / 91 9769330633 Email : skkmumbai1@gmail.com

Limited Review Report of the Auditors

To,
The Board of Directors
Tirupati Tyres Limited
Mumbai

Sub: Limited Review Report

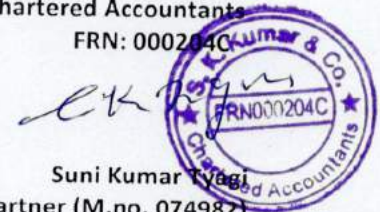
We have reviewed the accompanying statement of unaudited financial results of **Tirupati Tyres Limited** for the period ended **June 30, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on 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: Mumbai
Date: August 14, 2018

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



Suni Kumar Tyagi
Partner (M.no. 074982)
Mem No. 074982

Our Offices :

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Tel.: 91-9358243636,
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- S-191-C, F.F. School Block, Manak Plaza, Shakarpur, Delhi - 1100092.
Tel. 91-11-22483114 / 9810962081
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- 457/1, Mangal Pandey Nagar, University Road, Meerut, UP 250004. Ph. 91-121-4033528, Tel. 9897146433 / 9368104604
Email : caskt@rediffmail.com

TIRUPATI TYRES LIMITED

Regd. Off.: D-1, Jafferbhai Industrial Estate, Near Marol Metro Station, Marol Naka,
Andheri East, Mumbai Maharashtra-400059

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

BSE CODE : 539040 ISIN : INE812Q01016

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
(In Lakhs)					
1	Income from Operations	16.42	23.12	205.60	440.42
2	Other income	-	-	-	-
3	Total Revenue	16.42	23.12	205.60	440.42
	Expenditure				
	(a) Cost of materials consumed	-	(2.00)	0.00	(2.00)
	(b) Purchase of Stock in Trade	8.24	20.52	196.50	420.52
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	0.00	-
	(d) Finance cost	0.04	-	1.22	-
	(e) Employee benefit Expenses	1.50	1.50	0.00	5.12
	(f) Depreciation & amortisation Expenses	1.58	1.58	0.50	2.08
	(g) Other Expenditure	4.65	3.65	6.65	14.85
4	Total Expenses	16.01	25.25	204.87	440.57
5	Profit/(Loss) before Tax and Exceptional items	0.41	(2.13)	0.73	(0.15)
6	Exceptional Items	-	-	0.00	-
7	Profit/(Loss) from ordinary activities before tax	0.41	(2.13)	0.73	(0.15)
	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
8	Net Profit/(Loss) for the period	0.41	(2.13)	0.73	(0.15)
9	Other Comprehensive Income/(Loss)				
	Fair value changes of the equity instruments through OCI	-	-	-	-
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
10	Total Comprehensive Income/(Loss) (8+9)	0.41	(2.13)	0.73	(0.15)
11	Paid-up Equity Share, (FV Rs.10/-)	34.435	34.435	34.435	34.435
12	Earning Per share (EPS) *Not annualised				
	(a) Basic	0.12	(0.62)	0.21	(0.04)
	(b) Diluted	0.12	(0.62)	0.21	(0.04)

Notes

- 1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2018.
- 2 The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended June 30, 2018. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- 3 The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- 4 The Segment wise details are not applicable to the company as the Company has no segment
- 5 This Result and Limited Review Report is available on company Website www.tirupatityresltd.com as well as BSE website www.bseindia.com
- 6 Investor Complaint for the Quarter Ended 30/06/2018. Opening - 0, Received -0, Resolved -0, Closing - 0.

For Tirupati Tyres Limited



Date: 14/08/2018
Place: Mumbai

Ashokkumar karn shailendra
Whole Time Director (DIN: 08125487)