

November 10, 2015

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of Board Meeting for consideration of Unaudited Financial Results

Scrip Code: 539040

This is to inform you the Board of Directors of Tirupati Tyres Limited in their Meeting held on November 10, 2015 have considered and approved the Unaudited Financial Results for the quarter and six months ended September 30, 2015.

Please find attached herewith the Unaudited Financial Results for the quarter and six months ended September 30, 2015, Assets and Liabilities Statement.

Thanking You

Yours faithfully
For **Tirupati Tyres Limited**


Director

TIRUPATI TYRES LIMITED
Unaudited Financial results for the Quarter and Half Year Ended on September 30, 2015

Part I (Rupees in Lacs)							
Unaudited Financial Results for the Quarter and Half Year Ended 30/09/2015							
Sr. No	Particulars	For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30-09-15	30-06-15	30-09-14	30-09-15	30-09-14	31-03-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	Net Sales/Income from Operations (Net of Exccise Duty)	274.63	143.04	11.43	417.67	20.86	67.55
	Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from Operations (Net)	274.63	143.04	11.43	417.67	20.86	67.55
2	Expenses						
a	Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b	Cost of Goods Traded	0.00	0.00	0.00	0.00	0.00	0.00
c	Employee Cost	0.00	0.30	0.14	0.30	0.27	0.55
d	Purchases of Stock-in-trade	270.70	132.46	10.15	403.16	17.45	61.77
e	Changes in Inventories of fininshed goods, work-in-progress and stock-in-trade	0.00	2.03	0.00	2.03	0.00	-4.03
f	Depreciation and amortisation expenses	0.00	0.00	0.26	0.00	0.50	0.26
g	Other Expenses	0.28	2.65	0.10	2.93	1.29	3.60
	Total Expenses	270.98	137.44	10.65	408.42	19.51	62.15
3	Profit / (Loss) from Ordinary activities before other income, finance costs and exceptional items (1-2)	3.65	5.60	0.78	9.25	1.35	5.40
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)	3.65	5.60	0.78	9.25	1.35	5.40
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)	3.65	5.60	0.78	9.25	1.35	5.40
8	Exceptional Items						
	a) Depletion of Assets	0.00	0.00	0.00	0.00	0.00	0.00
	b) Write Offs	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary activities before tax (7+8)	3.65	5.60	0.78	9.25	1.35	5.40
10	Tax Expenses	0.00	0.00	0.00	0.00	0.00	1.67
11	Profit / (Loss) from Ordinary activities after tax (9+10)	3.65	5.60	0.78	9.25	1.35	3.73
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)	3.65	5.60	0.78	9.25	1.35	3.73
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)	3.65	5.60	0.78	9.25	1.35	3.73
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						-132.18
19.i	Earnings Per Share (EPS) (before Extraordinary items) (not to be annualized) (Face Value of Rs.10/- each)						
	a) Basic	0.01	0.02	0.00	0.03	0.00	0.01
	b) Diluted	0.01	0.02	0.00	0.03	0.00	0.01
19.ii	Earnings Per Share (EPS) (after Extraordinary items) (not to be annualized) (Face Value of Rs.10/- each)						
	a) Basic	0.01	0.02	0.00	0.03	0.00	0.01
	b) Diluted	0.01	0.02	0.00	0.03	0.00	0.01

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PART II							
Select Information for the quarter ended on September 30, 2015							
	Particulars	For the Quarter Ended			For the Half Year Ended		For the Year Ended
		30-09-15	30-06-15	30-09-14	30-09-15	30-09-14	31-03-15
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	– Number of shares	2376000	2376000	2376000	2376000	2376000	2376000
	– Percentage of shareholding	69.00	69.00	69.00	69.00	69.00	69.00
2	Promoters and promoter group Shareholding **						
	a) Pledged/Encumbered						
	Number of shares	0	0	0	0	0	0
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0	0
	Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0	0
	b) Non-encumbered						
	Number of Shares	1067500	1067500	1067500	1067500	1067500	1067500
	Percentage of shares (as a % of the total shareholding of 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	31.00	31.00	31.00	31.00	31.00

Particulars	3 Months ended September 30, 2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the Quarter	1
Received during the Quarter	1
Disposed of during the Quarter	2
Remaining unresolved at the end of the quarter	0

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 result is provisional and unaudited and subject to change, regrouping and restatement.

Date: November 10, 2015
Place: Mumbai

For Tirupati Tyres Limited


Director

TIRUPATI TYRES LIMITED
STATEMENT OF ASSETS AND LIABILITIES

A	EQUITY AND LIABILITIES		As on September 30, 2015	As on March 31, 2015
1	Shareholders Funds			
	(a)	Share Capital	34,435,000	34,435,000
	(b)	Reserves and Surplus	(13,218,408)	(13,218,408)
	(c)	Money received against share warrants	-	-
		Sub-total - Shareholders' funds	21,216,592	21,216,592
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	-	-
	(c)	Other current liabilities	89,140	89,140
	(d)	Short-term provisions	231,119	231,119
		Sub-total - Current liabilities	320,259	320,259
		TOTAL - EQUITY AND LIABILITIES	21,536,851	21,536,851
B	ASSETS			
1	Non-current assets			
	(a)	Fixed assets	-	-
	(b)	Goodwill on consolidation	-	-
	(c)	Non-current investments	5,800,000	5,800,000
	(d)	Deferred tax assets (net)	-	-
	(e)	Long-term loans and advances	4,968,781	4,968,781
	(f)	Other non-current assets	-	-
		Sub-total - Non-current assets	10,768,781	10,768,781
2	Current Assets			
	(a)	Current investments	-	-
	(b)	Inventories	3,532,036	3,532,036
	(c)	Trade receivables	6,132,755	6,132,755
	(d)	Cash and Bank Balance	381,804	381,804
	(e)	Short-term loans and advances	721,475	721,475
	(f)	Other current assets	-	-
		Sub-total - Current assets	10,768,070	10,768,070
		TOTAL - ASSETS	21,536,851	21,536,851





S.K. KUMAR & CO.

Chartered Accountants

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Indepnedent Auditor's Review Report
To The Board of Directors
Tirupati Tyres Limited

Sub: Limited Review Report

We have reviewed the accompanying statement of unaudited financial results of **Tirupati Tyres Limited** for the quarter ended **September 30, 2015** except for the disclosures 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. These statements are 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 acconuting principles genenrally accepted in India has not disclosed the information required to be 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.

Place: Mumbai
Date: November 10, 2015

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

Mani Kant Vashistha
Partner
M. No. 075198

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