



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: B1/D, Utkarsh Co-op Society, M.A. Road, Andheri West, Mumbai – 400058

Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.in, Phone No.: 022-26204220

Date: 12/02/2020

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,
Bandra Kurla Complex,
Bandra (E), Mumbai 400098

Scrip Code: 539040, ISIN: INE812Q01016 Symbol: TIRUPATI

Sub: Outcome of the Board meeting held today i.e. 12th February, 2020

Dear Sir,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that in the Meeting of the Board of Directors of the Company held on 12th February, 2020, which commenced at 03.00 PM and concluded at 3.45 PM, the Board of Directors approved inter-alia, the following:

1. Un-audited financial results of the Company for the quarter ended 31st December, 2019.
2. Limited Review Report issued by the Statutory Auditors of the Company on the said Financial Results

Please take the above on your record.

Thanking You.

Yours Faithfully,

For Tirupati Tyres Ltd



Nikita Parekh
Managing Director
DIN: 06800141

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Unaudited Financial Results for the Quarter and Nine Month ended December 31, 2019

(Rs. In Lakh)

Particulars	Quarter Ended			Nine Month ended		Year Ended
	31-12-2019	30-9-2019	31-12-2018	1/4/2019	1/4/2018	31-03-2019
	Un-Audited Standalone	Un-Audited Standalone	Un-Audited Standalone	Un-Audited Standalone	Un-Audited Standalone	Audited Standalone
Part I						
1 Revenue From Operations						
Net sales or Revenue from Operations				-	16.42	9.99
Other operating revenues			(10.30)		(10.30)	
Total Revenue from operations (net)	0	0	(10.30)	-	6.12	9.99
2 Expenses						
(a) Cost of materials consumed			-		-	
(b) Purchases of stock-in-trade				-	8.24	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade						36.35
(d) Employee benefit expense	1.41	0.72		2.96	3.00	0.18
(e) Depreciation and amortisation expense			1.31		4.20	2.34
(f) Other Expenses						
1 AUDIT FEES			-		-	
2 OTHER EXPENSES	1.73	9.5		11.49	4.03	1.33
3 TRAVELLING EXPENSES			-		-	
4 PROFESSIONAL FEES			-		-	
Total other expenses	1.73	9.50	-	11.49	4.03	1.33
Total expenses	3.14	10.22	1.31	14.45	19.47	40.20
3 Profit (loss) from operations before other income, finance costs and exceptional items	(3.14)	(10.22)	(11.61)	(14.45)	(13.35)	(30.21)
4 Other income			-	-	-	
5 Profit (loss) from ordinary activities before finance costs and exceptional items	(3.14)	(10.22)	(11.61)	(14.45)	(13.35)	(30.21)
6 Finance costs					0.21	
7 Profit (loss) from ordinary activities after finance costs but before exceptional items	(3.14)	(10.22)	(11.61)	(14.45)	(13.56)	(30.21)
8 Prior period items before tax			-		-	
9 Exceptional items			-		-	
10 Profit (loss) from ordinary activities before tax	(3.14)	(10.22)	(11.61)	(14.45)	(13.56)	(30.21)
11 Tax Expense			-		-	
12 Net profit (loss) from ordinary activities after tax	(3.14)	(10.22)	(11.61)	(14.45)	(13.56)	(30.21)
13 Extraordinary items			-		-	
14 Net Profit Loss for the period from continuing operations	(3.14)	(10.22)	(11.61)	(14.45)	(13.56)	(30.21)
15 Profit (loss) from discontinuing operations before tax			-		-	
16 Tax expense of discontinuing operations			-		-	
17 Net profit (loss) from discontinuing operation after tax			-		-	
18 Profit (loss) for period before minority interest	(3.14)	(10.22)	(11.61)	(14.45)	(13.56)	(30.21)
19 Share of profit (loss) of associates			-		-	
20 Profit (loss) of minority interest			-		-	
21 Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	(3.14)	(10.22)	(11.61)	(14.45)	(13.56)	(30.21)
22 Details of equity share capital						
Paid-up equity share capital	344.35	344.35	344.35	344.35	344.35	344.35
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
23 Earnings per share						
i Earnings per share before extraordinary items						
Basic earnings per share before extraordinary items	(0.09)	(0.30)	(0.34)	(0.42)	(0.39)	(0.88)
Diluted earnings per share before extraordinary items	(0.09)	(0.30)	(0.34)	(0.42)	(0.39)	(0.88)
ii Earnings per share after extraordinary items						
Basic earnings per share after extraordinary items	(0.09)	(0.30)	(0.34)	(0.42)	(0.39)	(0.88)
Diluted earnings per share after extraordinary items	(0.09)	(0.30)	(0.34)	(0.42)	(0.39)	(0.88)

Notes

- 1) The above unaudited financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 12/02/2020
- 2) These results are subject to Limited Review by Statutory Auditors of the company.
- 3) Previous year / quarter figures have been regrouped / recasted where ever necessary.

Date: 12.2.2020

Place: Mumbai



