

TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

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

Date: February 14, 2025

To,

Listing Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 539040 Scrip ID: TTIL	The Metropolitan Stock Exchange of India Ltd., Building A, Unit 205A, 2 nd Floor, Piramal Agastya Corporate Park, L.B.S. Road, Kurla West, Mumbai (E), Mumbai - 400070. ISIN: INE812Q01016
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Sub: Outcomes of Board Meeting to be held on Friday, February 14, 2025.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that meeting of Board of Directors of the company was held today i.e. Friday, February 14, 2025 at the registered office of the company. Board have inter alia, considered and approved the following business matters:

1. Consider and approved the Un-audited financial results for the quarter and Ninth month ended on 31st December, 2024, which was reviewed by the Audit Committee and enclosed copy of the Un-audited financials result as per the terms of regulation 33(3) (a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Limited Review report thereon. **Annexure -I**
2. Increase in the Authorized Share Capital of the Company from Rs. 30,00,00,000 (Rupees Thirty Crores Only) divided into 3,00,00,000 Equity Shares of Rs.10/- each to Rs. 99,00,00,000/- (Rupees Ninety-Nine Crores Only) divided into 9,90,00,000 Equity Shares of Rs. 10/- each & Consequent Amendment to the Capital Clause in the Memorandum of Association of the Company, subject to the approval of Members; **Annexure-II**
3. Approval of Postal Ballot Notice for obtaining member Approval through postal Ballot procedure (viz. postal ballot forms and remote E-voting) for Aforesaid business matter
 - a) Regularization of Appointment of Following Director subject to approval of the members

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- Mr. Ashish bhai J Bechara (DIN: 10856071) as Non- executive Independent Director of the Company,
 - Mr. Kunj Patel (DIN: 10856058) as Non-Executive Independent Director of the Company,
 - Mr. Harsh Patel (DIN: 10856046) as Non- Executive Non-Independent Director (Chairman) of the Company,
 - Mrs. Kiran Parsotambhai Makhecha (DIN:10861776) as Non- Executive Independent Director of the Company,
 - Mr. Pavankumar Patel (DIN: 10856066) as Executive Director of the Company
 - Mr. Pavankumar Patel (DIN: 10856066) as Managing Director and CFO of the Company (5 years);
 - Increase in the Authorized Share Capital of the Company from Rs. 30,00,00,000 (Rupees Thirty Crores Only) divided into 3,00,00,000 Equity Shares of Rs.10/- each to Rs. 99,00,00,000/- (Rupees Ninety-Nine Crores Only) divided into 9,90,00,000 Equity Shares of Rs. 10/- each & Consequent Amendment to the Capital Clause in the Memorandum of Association of the Company
4. Approve the Calendar of event for proposed Postal ballot.
 5. Appointment of M/s JCA& Co. Practicing Company Secretary, (COP. No. 13687) as a Scrutinizer for the proposed Postal Ballot.
 6. Cut off date for purpose of E-voting is Friday 14th February 2025.
 7. E-voting shall Commence from Friday 21st February 2025 (From 9 A.M.) and concludes on Saturday 22nd March, 2025 (till 5 P.M.).

The Meeting commenced at 3:00 P.M. and concluded at 3:15 P.M.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For Tirupati Tyres Limited

Pavankumar Patel

Managing Director

DIN: 10856066

RAWKA & ASSOCIATES

CHARTERED ACCOUNTANTS

412, Arcade Silver 56, 1, New Palasia, Indore - 1

Off. : 2541132, Mobile : 9039080380

E-mail : rawkaassociates@gmail.com, cprawka@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to date Un-audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

**Review Report to
The Board of Directors
Tirupati Tyres Limited**

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Tirupati Tyres Limited ("the Company") for the quarter ended **December 31, 2024** and year to date from **April 01, 2024 to December 31, 2024** ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement which is the responsibility of Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially 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 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.

Our conclusion on the Statement in respect of matters stated above is not modified with respect to our reliance on the work done and the reports of the other auditors and the financial results/financial information certified by the Management.

Place:- Indore-(M.P.)
Date:- **14th February 2025**
Udin:- **25429040BMGSQW8245**

For Rawka & Associates
Chartered Accountants
Firm Reg. No.021606C




CA Venus Rawka
Partner
M.No.429040



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Website: www.tirupatityres.com Phone:022-26204220, Email:- tirupatityres1988@gmail.com							
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31 st December, 2024							
PART-1	(Amount in Lakhs except EPS)						
Sr. No.	Particulars	Quarterly			Ninth Month		Year End
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Un-Audited	Unaudited	Unaudited	Audited
1	Income						
	(a)Revenue From Operations	-	-	-		-	-
	(b)Other Income	36.50	22.73	31.91	81.70	51.70	40.87
	Total Income	36.50	22.73	31.91	81.70	51.70	40.87
2	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	d) Excise Duty	-	-	-	-	-	-
	(e) Employee Benefits Expenses	14.12	11.64	3.93	30.07	10.00	16.69
	(f) Finance Cost	0.02			0.05	-	-



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	(g) Depreciation and amortisation expense	-	-	-	-	-	-
	(h) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	2.60	5.06	3.11	9.37	8.80	12.39
	Total Expenses	16.74	16.70	7.04	39.49	18.80	29.08
3	Profit / (Loss) before exceptional items and tax (1-2)	19.76	6.03	24.87	42.21	33.10	11.79
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	19.76	6.03	24.87	42.21	33.10	11.79
6	Tax Expenses						
	(a) Current Tax	4.00	1.50	0.00	10.50	0.00	2.95
	(b) Deferred Tax	-	-	-	-	-	-
7	Total Tax Expenses	4.00	1.50	0.00	10.50	0.00	2.95
8	Profit/ (Loss) for a period from continuing operations (5-6)	15.76	4.53	24.87	31.71	33.10	8.84
9	Profit/ (Loss) for a period from discontinued operations	-	-	-	-	-	-
10	Tax Expenses of discontinued	-	-	-	-	-	-



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	operations						
11	Profit/(Loss) for a period from discontinued operations (after tax) (9-10)	-	-	-	-	-	-
12	Other Comprehensive Income/(Loss)						
	A) (i) Amount of items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B.) (i) Amount of items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
13	Total Comprehensive income for the period (comprising profit/loss) and other comprehensive income for the	15.76	4.53	24.87	31.71	33.10	8.84



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	period) (8-11-12)						
	Paid-up Equity Share Capital (Face Value of Rs.10/- each)	2,444.35	2,444.35	2,444.35	2,444.35	2,444.35	2,444.35
14	Earning Per Share (For continuing operations)						
	(a) Basic	0.06	0.00	0.102	0.13	0.14	0.04
	(b) Diluted	0.06	0.00	0.102	0.13	0.14	0.04

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 14th February, 2025.
- The above is an extract of the detailed format of Quarter and Nine month Financial Results ended on 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- The full format of Quarter and Ninth Month Financial Results ended on 31st December, 2024 are available on the BSE & MSEI website and the website of the Company at www.tirupatityres.com.

For TIRUPATI TYRES LIMITED

For TIRUPATI TYRES LIMITED
For Tirupati Tyres Limited

Director

Director

Pavankumar Patel
Managing Director & CFO
DIN: 10856066
Date: 14.02.2025
Place: Mumbai

Harsh Patel
Chairman
DIN: 10856046
Date: 14.02.2025
Place: Mumbai



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Annexure-II

Alteration in the Memorandum of Association of the company Subject to Approval of Members

Sr. No.	Changes
1.	<p>Existing Clause V of Memorandum of Association of the company has been substituted thereof by the following new Clause V as under:</p> <p><i>"V. The Authorized Share Capital of the Company is Rs. 99,00,00,000/- (Rupees Ninty-Nine Crores Only) divided into 9,90,00,000 (Nine Crores Ninty Lakhs Only) Equity Shares of Rs. 10/- (Rupee Ten only) each"</i></p>

For TIRUPATI TYRES LIMITED

For Tirupati Tyres Limited
Director

Pavankumar Patel
Managing Director & CFO
DIN: 10856066
Date: 14.02.2025
Place: Mumbai

For TIRUPATI TYRES LIMITED

Director

Harsh Patel
Chairman
DIN: 10856046
Date: 14.02.2025
Place: Mumbai