



TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

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

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

Date: 13-08-2021

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 400098

Scrip Code: 539040, ISIN: INE812Q01016

Sub: Outcome of the Board meeting held on 13th August, 2021

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, the 13th August, 2021 at the registered office of the Company have approved the Un-audited financials result for the quarter ended 30th June, 2021 which was reviewed by the Audit Committee.

Please find enclosed copy of the Un-audited financials result for the quarter ended 30th June, 2021 in terms of regulation 33(3) (a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the limited review report.

Meeting commenced at 03.15 P.M. and concluded at 03.45 P.M.

Thanking You.

Yours faithfully,

For Tirupati Tyres Limited

Nikita Parekh
Managing Director
DIN: 06800141

TIRUPATI TURES LIMITED

CIN: L25111MH1988PLC285197

Regd.off.: Office No. 207/F, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East Mumbai-400072

Unaudited Financial Results for Quarter Ended 30th June, 2021

Prepared In Compliance with the Indian Accounting Standards (IND AS)

Scrip Code-539040

(Rs in Lakhs)

Particulars	Standalone			
	Quarter Ended 30.06.2021	Quarter Ended 31.03.2021	Quarter Ended 30.06.20	Year Ended 31.03.21
(Refer notes below)	Unaudited	Audited	Unaudited	Audited
1. Income from operations				
a) Net Sales/ Income from Operations (Net of Excise Duty)	0.00	0.00	0.00	0.00
b) Other operating Income		0.00	0.00	0.00
Total Income from Operations (Net)	0.00	0.00	0.00	0.00
2. Expenses				
a) Cost of Materials consumed	0.00	0.00	0.00	0.00
b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00
c) Changes in inventories of finished goods, work in progress and stock in trade	0.00	0.00	0.00	0.00
d) Employee benefits expense	0.27	-0.10	0.76	2.55
e) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00
f) Other expenses (any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.27	1.49	0.83	66.98
Total expenses	0.54	1.38	1.59	69.52
3. Profit(loss) from operations before other income, finance costs and exceptional items	-0.54	-1.38	-1.59	-69.52
4. Other Income	0.00	0.00	0.00	0.00
5. Profit(loss) from ordinary activities before finance costs and exceptional items	-0.54	-1.38	-1.59	-69.52
6. Finance costs	0.00	0.00	0.00	0.00
7. Profit(loss) from ordinary activities after finance costs but before exceptional items	-0.54	-1.38	-1.59	-69.52
8. Exceptional items	0.00	0.00	0.00	0.00
9. Profit(loss) from ordinary activities before tax	-0.54	-1.38	-1.59	-69.52
10. Tax expense				
11. Net Profit / (Loss) from ordinary activities after tax)	-0.54	-1.38	-1.59	-69.52
12. Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00
13. Net Profit/(Loss) for the period	-0.54	-1.38	-1.59	-69.52
14. Paid up Equity Share Capital	344.35	344.35	344.35	344.35
15. Reserves excluding Revaluation Reserve as per Balance Sheet of previous accounting year	0.00	0.00	0.00	-240.25
16. Earnings Per Share (before / after extraordinary items) (Rs.10/- each)				
Basic	-0.02	-0.04	-0.05	-2.02
Diluted	-0.02	-0.04	-0.05	-2.02

Note: 1) The full format of the said unaudited Financial Results are available on the Stock Exchange websites viz www.bseindia.com and company's website www.tirupatityresltd.in,

2) The above financial results have been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 13th August, 2021. These results are reviewed by the Statutory Auditor of the Company.

3) Segment Reporting under IND AS is not applicable to the company since the entire operations of the company relates to single segment.

For and On Behalf of the Board of Directors of
Tirupati Tyres Ltd.

Nikita Parekh
Managing Director
DIN : 06800141



Place: Mumbai
Dated: 13.08.2021



PMPK & CO.

Chartered Accountants

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

Limited Review Report

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** (the Company) for the period ended **30th June, 2021** being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dt. July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other generally accepted accounting principles in India. 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 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 Indian Accounting Standards (Ind AS) and other recognized accounting principles 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 read with Circular no. CIR/CFD/FAC/62/2016 dated July 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement except the balances of Unsecured loans received and Loans and Advances given which are subject to confirmation by corresponding parties.

Delhi Office :

S-191-C, f.f. School Block, Manak Plaza, Shakarpur, Delhi - 1100092.
Tel. 91-11-22483114 / 9810962081, Email : Capraveshsharma@gmail.com

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PMPK & CO.

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For PMPK & Co.
Chartered Accountants
FRN: 019681N

Manikant Vashistha
Partner (M.no. 075198)
Place: Mumbai
Date : 13th August, 2021

UDIN - 21075198AAAAEE3004

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