



## 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](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

**Date: August 14, 2023**

To,

|   |   |
|---|---|
| Listing Department<br><b>BSE Limited</b><br>P.J. Towers, Dalal Street, Fort,<br>Mumbai - 400 001. | <b>The Metropolitan Stock Exchange of India Ltd.,</b><br>Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No C-62, G-Block,<br>Opp. Trident Hotel, Bandra Kurla Complex, Bandra<br>(E), Mumbai - 400098. |
| Scrip Code : 539040   | ISIN: INE812Q01016  |
| Scrip ID : TTIL   |   |

**Sub: Outcome of the Board meeting held on August 14, 2023**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, August 14, 2023 at the registered office of the Company have approved the Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2023, which was reviewed by the Audit Committee.

Please find enclosed copy of the Un-audited financials result for the quarter ended on 30<sup>th</sup> June, 2023 in terms of regulation 33(3) (a) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Limited Review report thereon.

The Meeting commenced at 6:30 P.M. and concluded at 7:00 P.M.

Thanking you,

**For Tirupati Tyres Limited**

\_\_\_\_\_  
**Avinash Anil Ghorpade**  
**Managing Director**  
**DIN: 09848799**

**Encl: as above**



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| <b>TIRUPATI TYRES LIMITED</b>   |   |   |                                       |                                      |                                   |
|---|---|---|---------------------------------------|--------------------------------------|-----------------------------------|
| <b>REGD. OFF: B1/D, Utkarsh Co-op Housing Society, M.A. Road,</b>                 |   |   |                                       |                                      |                                   |
| <b>Andheri West Mumbai Mumbai City MH 400058 IN</b>                               |   |   |                                       |                                      |                                   |
| <b>Extract of Audited Financial Results for the Quarter ended 30th June, 2023</b> |   |   |                                       |                                      |                                   |
| Sr.<br>No.  | Particulars   | [Rs in Lakhs except Earning/(loss) per share] |                                       |                                      |                                   |
|   |   | Quarter<br>Ended June<br>30, 2023             | Quarter<br>Ended<br>March 31,<br>2023 | Quarter<br>Ended<br>June 30,<br>2022 | Year ended<br>on March<br>31,2023 |
|   |   | Unaudited                                     | Audited                               | Unaudited                            | Audited                           |
| I   | Revenue from Operations   | -   | -                                     | -                                    | -                                 |
| II  | Other operating Income  | 10.76   | 9.51                                  | 6.49                                 | 28.97                             |
| III   | Total Income (I+II)   | 10.76   | 9.51                                  | 6.49                                 | 28.97                             |
| IV  | Expenses  |   |                                       |                                      |                                   |
|   | a) Cost of materials consumed   | -   | -                                     | -                                    | -                                 |
|   | b) Purchase of Stock in Trade   | -   | -                                     | -                                    | -                                 |
|   | c) Changes in Inventory of finished goods,<br>work in progress and stock in trade | -   | -                                     | -                                    | -                                 |
|   | d) Excise Duty  | -   | -                                     | -                                    | -                                 |
|   | e) Employee benefit expenses  | 2.41  | 1.69                                  | -                                    | 3.26                              |
|   | f) Finance costs  | -   | -                                     | -                                    | -                                 |
|   | g) Depreciation and amortisation expenses   | -   | -                                     | -                                    | -                                 |
|   | h) Other expenses   | 2.64  | 2.25                                  | 0.11                                 | 4.18                              |
|   | Total expenses (IV)   | 5.05  | 3.94                                  | 0.11                                 | 7.44                              |
| V   | Profit/(loss) before exceptional item and tax<br>(III-IV)                         | 5.71  | 5.57                                  | 6.38                                 | 21.53                             |
| VI  | Exceptional items   | -   | -                                     | -                                    | -                                 |
| VII   | Profit(loss) for the period before Tax  | 5.71  | 5.57                                  | 6.38                                 | 21.53                             |



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|      |   |          |          |        |          |
|------|---|----------|----------|--------|----------|
| VIII | Tax expenses  |          |          |        |          |
|      | (a) Current Tax   | -        | -        | -      | 5.38     |
|      | (b) Deffered tax charge / (benefit)                                 | -        | -        | -      | -        |
|      | Total tax expenses  | -        | -        | -      | 5.38     |
| IX   | Profit/(loss) for the period / year (VII-VIII)                      | 5.71     | 5.57     | 6.38   | 16.15    |
| X    | Other comprehensive income  |          |          |        |          |
|      | Other comprehensive income not to be reclassified to profit or loss | -        | -        | -      | -        |
|      | Tax on above  | -        | -        | -      | -        |
|      | Total other comprehensive income                                    | -        | -        | -      | -        |
| XI   | Total comprehensive income for the period / year (IX+X)             | 5.71     | 5.57     | 6.38   | 16.15    |
| XII  | Paid-up equity share capital (face value of Rs. 10/- each)          | 2,444.35 | 2,444.35 | 344.35 | 2,444.35 |
| XIV  | Earning/(loss) per share  |          |          |        |          |
|      | Basic   | 0.02     | 0.02     | 0.19   | 0.07     |
|      | Diluted   | 0.02     | 0.02     | 0.19   | 0.07     |

For Tirupati Tyres Limited

\_\_\_\_\_  
Avinash Anil Ghorpade  
Managing Director  
DIN: 09848799



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### **Notes:**

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on August 14, 2023.
2. The above is an extract of the detailed format of Quarterly Financial Results ended on 30<sup>th</sup> June, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
3. The full format of Quarterly Financial Results ended on 30th June, 2023 are available on the BSE & MSEI website and the website of the Company at [www.tirupatityres.com](http://www.tirupatityres.com)

### **For Tirupati Tyres Limited**

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**Avinash Anil Ghorpade**

**Managing Director**

**DIN: 09848799**



**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

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

1. We have reviewed the accompanying statement of unaudited financial results of **Tirupati Tyres Limited (the "Company")**, for the Quarter & Three Month Ended 30<sup>th</sup> June, 2023 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended (the Listing Regulations").
2. This Statement, which is the responsibility of the 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 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the Standalone financial statements based on our review.
3. 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 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.



4. 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.

5. **Other Matter**

Balances of Loans & Advances are subject to Balance confirmation.

For and on behalf of  
**ADV & Associates**  
Chartered Accountants  
FRN: 128045Wss

*Prakash Mandhaniya*



**Prakash Mandhaniya**

Partner

Membership No. 421679

Date: 14.08.2023

Place: Mumbai

UDIN: 23421679BGYARB8911