

TIRUPATI FINCORP LIMITED

CIN No. L67120RJ1982PLC002438

Reg. Office Add: PN-1, Telephone Colony, Tonk Pathak, Jaipur, Rajasthan – 302015

Email ID: tirupatifincorp31@gmail.com

Date: 10th September, 2019

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: Outcome of Board Meeting held on 9th September, 2019.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

BSE Scrip ID: 539008 ISIN No. INE642001012.

With reference to above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on **Monday the 9th September, 2019** which started at **4.00 p.m.** and concluded at **5.40 p.m** has considered, discussed and decided /approved inter-alia the following business:

1. The board of Directors approved the unaudited quarterly financial statements for the quarter ended 30th June, 2019 alongwith the Limited Review Report issued by Statutory Auditor.

You are kindly requested to take note of the above and arrange to bring to the notice of all the concerned.

Thanking You,
Yours Sincerely,

For Tirupati Fincorp Limited

Sheetal

Sheetal Mitesh Shah

Director

DIN: 08364948



TIRUPATI FINCORP LIMITED

CIN:- L67120RJ1982PLC002438

Regd. Office: PN-1, Telephone Colony, Tonk Phatak, Jaipur, Rajasthan - 302015

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

(Rs. In Lakhs, except equity per share data)

Particulars	Quarter Ended			Year Ended
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
INCOME				
Value of Sale and Services (Revenue)	4.72	9.29	0.90	15.59
Other Income	-	-	-	-
Total Income	4.72	9.29	0.90	15.59
Expenses				
Employees Benefit Expenses	0.60	0.40	0.36	1.48
Finance Cost	1.78	-	0.03	1.42
Depreciation & amortisation expenses	0.02	-	0.03	0.07
Other Expenses	1.22	2.62	0.22	7.15
Total Expenses	3.62	3.02	0.64	10.12
Profit/(Loss) before tax	1.10	6.27	0.26	5.47
Tax expense	-	0.37	-	0.37
Net Profit/(Loss) for the period	1.10	6.64	0.26	5.84
Other Comprehensive Income (OCI), net of Income Tax				
Items that will not be reclassified to profit or loss	-	-	-	-
Items that will be reclassified to profit or loss	-	-	-	-
Total other comprehensive income, net of income tax	-	-	-	-
Total other Comprehensive Income for the period	-	-	-	-
Paid-up Equity Share Capital (Equity shares of Rs.10 each)	494.42	494.42	494.42	494.42
Reserve excluding revaluation reserves	-	-	-	-
Basic & Diluted Earning Per Share (not annualized)	0.02	0.13	0.01	0.12

1 The above unudited Financial Results have been reviewed by the Audit Committee thereafter approved and record by Board of Directors at their meeting held on 9th September, 2019.

2 The above results for the quarter ended June 30, 2019 has been reviewed by the Statutory Auditor of the Company

3 The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2019 and above results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 and read with relevant rule made thereunder.

4 The Figures for the corresponding previous periods has been regouped/ reclassified wherever necessary, to make them comparable.

5 The figures of the quarter ended March 31, 2019 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2019 and the unaudited published year-to-date figures upto December 31, 2018, being the date of the end of the third quarter of the financial year which was subject to limited review

On behalf of the Board of Directors
Tirupati Fincorp Limited

Sheetal

Sheetal Shah

Director

DIN: 08364948

Place: Jaipur

Date :09.09.2019





SANTOSH DATE & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report

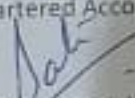
To,
The Board of Directors
Tirupati Fincorp Limited

We have reviewed the accompanying statement of unaudited financial results of **Tirupati Fincorp Limited** for the period ended 30th June 2019. This statement is 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 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.

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.

For Santosh Date & Associates
Chartered Accountants


(Santosh Date)

Proprietor

Membership Number - 122822

UDIN - 19122822AAAAAK8049

Place - Mumbai

Date - 9th September 2019

