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August 13, 2021

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Outcome of Board Meeting pursuant to the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – 539008

Dear Sir/Madam,

Pursuant to the requirements of Reg. 30 & 33 of SEBI (LODR),2015 we hereby submit that Board of Directors of the Company at their meeting held on 13.08.2021 have inter-alia transacted following

- Considered and approved the Unaudited Standalone Financial Results for the Quarter ended 30th June 2021, along with Limited Review Report on the Financial Results issued by M/s. JCR & Co. The Copy of the Report is enclosed herewith.
- M/s Sonali Gamne & Associates Appointed as a Secretarial Auditor of the Company for FY 2021-22.
- Company Reviewed Polices and made amendments as per suggestions given by the Auditor of the company.

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

FOR TIRUPATI FINCORP LIMITED

SHAH
SHEETAL
MITESH



Digitally signed by SHEETAL MITESH
DN: cn=SHEETAL MITESH,
o=Tirupati Fincorp Limited,
ou=Finance,
email=sheetal@tirupatifincorp.in,
c=IN

SHEETAL MITESH SHAH

Director

DIN: 08364948

Place: Mumbai

Date: 13/08/2021

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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, 2021

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

Particulars	Quarter Ended		Year Ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021
Revenue of Operations	Unaudited	Audited	Unaudited	Audited
Interest Income	46.91	45.04	23.89	116.82
Total Revenue of Operations	46.91	45.04	23.89	116.82
Other Income	-	11.81	-	11.81
Total Income	46.91	56.85	23.89	128.63
Expenses				
Finance Cost	5.44	2.65	2.03	8.86
Impairment on Financial Instruments	3.39	15.24	-	15.24
Employees Benefit Expenses	30.75	43.94	14.94	90.56
Depreciation & amortisation expenses	0.02	0.02	0.02	0.07
Other Expenses	2.28	9.14	0.97	11.74
Total Expenses	41.88	70.99	17.96	126.47
Profit/(Loss) before tax	5.03	(14.14)	5.93	2.16
Tax expense	(2.00)	(2.34)	(0.75)	(4.58)
Net Profit/(Loss) for the period	3.03	(16.48)	5.18	(2.42)
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)	0.06	(0.33)	0.10	(0.05)

1 The above standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of directors at its meeting held on 13th August, 2021. The Statutory Auditor of the Company have carried out a limited review of the above financial results for the quarter ended on June 30, 2021.

2 The above financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under section 133 of Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

3 The "Second wave" of COVID-19 pandemic resulted in local lockdowns by the state government which disrupted business activities across the globe and India. The management is continuously and closely monitoring the developments and possible effects that may result from the current pandemic on its financial condition, liquidity and operations and is actively working to minimize the impact of this unprecedented situation. As the situation is still continuously evolving, the eventual impact may be different from the estimates made as of the date of approval of these financial results. However, there is no significant impact of the COVID-19 pandemic on the operations and financial position of the company.

4 The Company operates mainly in the business of financing and accordingly there are no separate reportable operating segments as per IND AS 108 - Operating Segments.

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

6 The figures for the preceding quarter ended March 31, 2021 are the balancing figures between audited figures in respect of the full financial year ended March 31, 2021 and the unaudited published year-to-date figures upto December 31, 2020, which were subject to limited review.

**On behalf of the Board of Directors
Tirupati Fincorp Limited**

SHAH
SHEETAL
MITESH



Sheetal Shah
Director
DIN: 08364948

Place: Jaipur
Date :13.08.2021

TIRUPATI FINCORP LTD

Notes			
Disclosure of Standalone assets and liabilities(Balance Sheet) as per Regulation 33 for the			
1 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter			
ended June 30, 2021 (Rs. In Lakhs)			
	Particulars	As at 30/06/2021	As at 31/03/2021
		Unaudited	Audited
A	<u>Assets</u>		
1	<u>Financial Assets</u>		-
	Cash and cash equivalents	1.94	19.93
	Bank Balances other the cash and cash equivalents	-	-
	Trade Receivables	-	-
	Loans	1,772.86	1,686.61
	Investment in subsidiaries and joint ventures	-	-
	Other Investments	-	-
	Other Financial Assets	-	-
	Sub Total of Financial Assets	1,774.80	1,706.54
2	<u>Non-Financial Assets</u>		
	Current tax assets (net)	5.25	4.65
	Deffered tax assets (net)	-	-
	Investment Property	-	-
	Property, plant, equipment	0.08	0.10
	Capital work in progress	-	-
	Other non financial assets	-	-
	Sub Total of Non - Financial Assets	5.33	4.75
	Total Assets	1,780.13	1,711.29
B	<u>Liabilities and Equity</u>		
1	<u>Financial Liabilities</u>		
	Trade Payable		
	Total outstanding dues of micro enterprises and small enterprises	-	-
	Total outstanding dues of creditors other than micro enterprises and small enterprises	54.25	23.66
	Loans	1,141.82	1,106.93
	Other financial liabilities	-	-
	Sub Total of Financial Liabilities	1,196.07	1,130.59
2	<u>Non - Financial Liabilities</u>		
	Current tax liabilities (net)	11.10	9.10
	Deffered tax liabilities (net)	0.06	0.06
	Provisions	22.28	23.93
	Other non-financial liabilities	-	-
	Sub Total of Non Financial Liabilities	33.44	33.09
3	<u>Equity</u>		
	Equity Share Capital	494.42	494.42
	Other Equity	56.20	53.19
	Sub Total of Equity	550.62	547.61
	Total Liabilities and Equity	1,780.13	1,711.29
		-	-

See the accompanying notes to financial results

**On behalf of the Board of Directors
Tirupati Fincorp Limited**

SHAH SHEETAL
MITESH

Sheetal Shah
Director
DIN: 08364948

Place: Jaipur
Date :13.08.2021



Independent Auditor's Review Report on the Unaudited Standalone Quarterly Financial Results for the Quarter ended 30th June 2021.

**To
The Board of Directors
Tirupati Fincorp Limited
Jaipur- 302015**

We have reviewed the accompanying Statement of Unaudited Standalone Financial results of Tirupati Fincorp Limited ("the Company") for the quarter ended June 30, 2021 ("the Statement") 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 Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the Recognition and Measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended read with relevant Rules issued thereunder and other Accounting Principles generally accepted in India as applicable to the Company. 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. 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.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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 specified under Section 133 of the Companies Act, 2013 read with relevant Rules thereunder 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.

Emphasis of Matter

We draw attention to Note 3 of the Statement which describes the Management's evaluation of impact of uncertainties related to COVID-19, its consequential effects on the Company financial performance and carrying value of its assets as at 30th June, 2021 as assessed by the management.

Our conclusion on the Statement is not modified in respect of the above matters.

**For JCR & Co
Chartered Accountants
FRN: 105270W**

Mitesh Damji Chheda
Digitally signed by
Mitesh Damji Chheda
Date: 2021.08.13
19:22:52 +05'30'

**CA Mitesh D. Chheda
Partner**

**M. No.: 160688
Place: Mumbai
Date: 13th August, 2021
UDIN: 21160688AAAAGF7628**