

TIRUPATI FINCORP LIMITED

CIN No. : L67120RJ1982PLC002438.

Registered office: PN-1 Telephone Colony Tonk Phatak Jaipur 302015

Corporate office: 2nd Floor, Plot No. 36, Pushpa Park, Daftary road, Malad East, Mumbai- 400097

Administrative Office: Plot No. D37, Sector 9, B1, Basement floor, Chitrakut Yojna, Vaishali Nagar, Jaipur – 302021

Email: tirupatifincorp31@gmail.com Tel No. 0141 4913539

February 7, 2020

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 held on February 07, 2020

Ref: Scrip Code - 539008

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its Meeting held on February 7, 2020 has:

1. Read, confirmed and taken note of Resolution passed in previous meeting.
2. Reviewed the Minutes of the previous Committee Meetings held during the quarter.
3. Considered and approved the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019, along with the Limited Review Report thereon.
4. The Board took note of the resignation tendered by Mr. Sudhir Bhikhalal Parekh, Director who will step from the position of the Director of the Company with effect from the conclusion of the Board Meeting held today.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment	Conclusion of the Board Meeting held today.



5. Approved shifting of the registered office of the Company from its present location at PN-1 TELEPHONE COLONY TONK PHATAK Jaipur Rajasthan-302015 to Plot No. D37, Sector 9,B1, Basement Floor, Chitrakut Yojna, Vaishali Nagar, Jaipur, Rajasthan-302021.

Please take note that the Meeting commenced at 12.30 p.m. and concluded at 04:30 p.m.

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

Thanking you,

Yours Faithfully

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 & NINE MONTH ENDED 31st DECEMBER, 2019

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

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
INCOME	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Value of Sale and Services (Revenue)	20.93	18.97	2.70	44.62	6.30	15.59
Other Income	-	-	-	-	-	-
Total Income	20.93	18.97	2.70	44.62	6.30	15.59
Expenses						
Employees Benefit Expenses	0.95	0.60	0.36	2.15	1.08	1.48
Finance Cost	13.02	13.02	1.26	27.82	1.42	1.42
Depreciation & amortisation expenses	0.02	0.02	-	0.05	0.07	0.07
Other Expenses	1.70	2.65	2.98	5.57	4.53	7.15
Total Expenses	15.69	16.29	4.60	35.59	7.10	10.12
Profit/(Loss) before tax	5.24	2.68	(1.90)	9.03	(0.80)	5.47
Tax expense	(2.01)	-	-	(2.01)	-	0.37
Net Profit/(Loss) for the period	3.23	2.68	(1.90)	7.02	(0.80)	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	494.42	494.42
Reserve excluding revaluation reserves	-	-	-	-	-	-
Basic & Diluted Earning Per Share (not annualized)	0.07	0.05	(0.04)	0.14	(0.02)	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 07th February, 2020.
- 2 The above results for the quarter ended December 31, 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.

On behalf of the Board of Directors
Tirupati Fincorp Limited

Sheetal

Sheetal Shah
Director
DIN: 08364948



Place: Jaipur
Date :07.02.2020

CA SANTOSH DATE & ASSOCIATES

CHARTERED ACCOUNTANTS

A/202, Kamdhenu CHS Ltd., Babhai Naka, Eksar Road, Borivali (West), Mumbai – 400092
Mobile No. 8097035675, Email- santoshdate@gmail.com

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 31st December 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 - 20122822AAAABA2856

Place - Mumbai

Date – 7th February 2020

