

Date: 14th February, 2019

To,
The Manager of
Listing Department
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir /Madam,

Subject: Outcome of the Board Meeting held on 14th February, 2019.
Ref: BSE Scrip Code: "539008"

Pursuant to Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform your good self that the Board of Directors of the Company in their meeting held on **Thursday, 14th February, 2019 at 02:30 P.M.** at its Registered Office has:

1. Approved the Unaudited Financial Results along with the Limited Review Report for the Quarter and Nine months ended on 31st December, 2018.
2. Considered Shifting of records of the Company from Delhi to Mumbai within same R & TA (Skyline Financial Services Pvt Ltd.)
3. Considered and approved appointment of Mrs. Sheetal Mitesh Shah as a Woman Director and as a Chief Financial Officer (CFO) of the Company.
4. Considered and approved resignation of Mr. Arvind Gala as an Independent Director of the Company.

The Meeting concluded at 05:00 p.m.

Kindly take the same on your records and do the needful.

For **Tirupati Fincorp Limited**

Sudhir Parekh

Sudhir Parekh
Managing Director
DIN: 07184815



TIRUPATI FINCORP LIMITED

CIN:- L67120RJ1982PLC002438

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

STATEMENT OF UNAUDITED STANALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31st DECEMBER, 2018

Rs. In Lacs

Sl. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	INCOME FROM OPERATIONS	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	(a) Revenue from operations	2.70	2.70	11.25	6.30	28.90	24.30
ii	(b) Other income	-	-	-	-	-	-
	Total Income from Operations (net)	2.70	2.70	11.25	6.30	28.90	24.30
IV	Expenses						
(a)	Consumption of Raw Material	-	-	-	-	-	-
(b)	Purchase of Stock in Trade	-	-	-	-	-	-
(c)	Change in inventories of finished goods/work in progress and stock in trade	-	-	-	-	-	-
(d)	Employees Benefit Cost	0.36	0.36	1.79	1.08	4.19	1.92
(e)	Depreciation & amortisation expenses	-	0.03	-	0.07	-	0.06
(f)	Finance Cost	1.26	0.12	3.17	1.42	6.22	3.83
(g)	Other Expenses	2.98	1.33	6.74	4.53	14.90	4.45
	Total Expenses	4.60	1.84	11.70	7.10	25.31	10.26
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	(1.90)	0.86	(0.45)	(0.80)	3.59	14.04
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(Loss) before extraordinary items and tax (V-VI)	(1.90)	0.86	(0.45)	(0.80)	3.59	14.04
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit before tax (VII-VIII)	(1.90)	0.86	(0.45)	(0.80)	3.59	14.04
X	Tax expense	-	-	-	-	-	-
(i)	Current tax	-	-	-	-	-	-
(ii)	Deferred tax	-	-	-	-	-	-
XI	Profit/(Loss) for the period from continuing operations (IX-X)	(1.90)	0.86	(0.45)	(0.80)	3.59	14.04
XII	Profit/(Loss) from discontinuing operations	-	-	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-	-	-
XIV	Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	Profit/(Loss) for the period (XI+XIV)	(1.90)	0.86	(0.45)	(0.80)	3.59	14.04
XVI	Other Comprehensive Income						
(i)	items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii)	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
XVII	Profit/(Loss) and other Comprehensive Income for the period (Comprising Profit/(Loss) and other Comprehensive Income for the period)	(1.90)	0.86	(0.45)	(0.80)	3.59	14.04
XVIII	Earnings per share (EPS)						
	Basic	(0.04)	0.02	(0.01)	(0.02)	0.07	0.28
	Diluted	(0.04)	0.02	(0.01)	(0.02)	0.07	0.28

- The above unaudited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors held on 14th February, 2019.
- The Company has adopted Indian Accounting Standard (Ind AS) for the financial year commencing from 1st April 2017 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.
- Submission of Ind AS compliant financial results for the preceding quarter and previous year ended March 31, 2018 is not mandatory as per SEBI Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016. However the management has exercised necessary due diligence to ensure that the financial results provide as true and fair view of its affairs.
- Statutory Auditors of the Company have carried out Limited Review for the quarter ended December 31, 2018.
- The Figures for the previous periods are regrouped, wherever necessary, to correspond with current periods.

Place: Jaipur
Date :14.02.2019

On behalf of the Board of Directors
Tirupati Fincorp Limited

Sudhir Parekh
Sudhir Parekh
Managing Director
DIN: 07184815





SANTOSH DATE & ASSOCIATES

CHARTERED ACCOUNTANTS

To,
The Board of Directors,
Tirupati Fincorp Limited.

We have reviewed the accompanying statement of unaudited financial result of **Tirupati Fincorp Limited** for the quarter and nine months ended **31st December, 2018** ("the **Statement**"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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.

The preparation of the statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular which is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement 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 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 an analytical procedure 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 Obligation and Disclosure Requirement) Regulation,2015 including the manner in which it is to be disclosed, or that it contain any material misstatement.

**For Santosh Date & Co.
Chartered Accountants**

Santosh

**Santosh Date
Proprietor**

M.NO:122822

FRN:137877W

Place: Mumbai

Date: 14th February, 2019

