

Redg, Office :
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.
GSTIN : 24AAACT5692G1Z9

Phone : 91-79-40097020
91-79-40047476
Mobile : 91-98985 79959
E-mail : tirupati_finlease@yahoo.com
tirupati.finlease@gmail.com
website : tirupatifinlease.com

Ref. No. :

Date :

Date: 12-02-2022

To,
Listing Compliance Department,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400001.

Script Code: 539488

Dear Sir,

Sub: Submission of Unaudited financial Result under IND-AS for the Quarter ended on 31st December 2021 approved at Board Meeting held on 12th February, 2022

We hereby informed that the Board of Directors of the company at their meeting held today from 01:00 pm to 02:30 pm have considered, approved and taken on record the unaudited Financial Results (under Ind-AS) of the company for the quarter ended 31st December 2021.

We are enclosing herewith the following:

1. Unaudited Financial Results for the quarter ended 31.12.2021.
2. Limited Review Report from Auditor for the above quarter result.

Please take a note of this and put up the above for the information of the members of the company

Thanking You,

Yours Faithfully,

For, TIRUPATI FINLEASE LIMITED


Authorized Signatory





**MEET B SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS**

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
**Board of Directors,
Tirupati Finlease Limited**
B/10, Madhavpura Market,
Sahibaug Road,
Ahmedabad - 380004

We have reviewed the accompanying statement of unaudited financial results of **Tirupati Finlease Limited** for the quarter ended 31st December 2021 ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("the regulation"), as amended. 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.

This Statement, which is responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with the recognition & measurement principle laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind-AS -34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our Responsibility is to issue a report on the Statement based on review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review Financial Statements* 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 Meet B Shah & Associates
Chartered Accountants
FRN No. 150627W

CA Meet Shah
Proprietor
M. No. 185848



Place: Ahmedabad
Date: 12-02-2022
UDIN - 22185848ABOJHC7102

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| Financial Results – NBFC | | | | | | | |
|--------------------------|--|---------------------|---------------|---------------|------------------|---------------|---------------|
| Particulars | | Amount are in Lakhs | | | | | |
| A | Date of start of reporting period | Quarter Ended | | | Nine Month Ended | | Year |
| B | Date of end of reporting period | 31-12-2021 | 30-09-2021 | 31-12-2020 | 31.12.2021 | 31.12.2020 | 31.03.2021 |
| C | Whether results are audited or unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| D | Nature of report standalone or consolidated | Standalone | Standalone | Standalone | Standalone | Standalone | Standalone |
| 1 | Income | | | | | | |
| | Revenue from operations | | | | | | |
| (i) | Interest Income | 0.00 | 0.01 | 0.00 | 0.02 | 0.02 | 0.04 |
| (ii) | Dividend Income | 0.63 | 2.50 | 2.27 | 3.21 | 4.08 | 9.11 |
| (iii) | Rental Income | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| (iv) | Fees and commission Income | 0.00 | 0.09 | 5.81 | 12.51 | 17.39 | 0.00 |
| (v) | Net gain on fair value changes | 0.00 | 0.00 | 0.00 | 16.81 | 0.00 | 29.43 |
| (vi) | Net gain on derecognition of financial instruments under amortised cost category | | | | | | |
| (vii) | Sale of products (including Excise Duty) | | | | | | |
| (viii) | Sale of services | | | | | | |
| (ix) | Other revenue from operations | 0.63 | 2.60 | 8.08 | 32.55 | 21.49 | 38.58 |
| 1 | Sale of securities | 79.04 | 673.10 | 161.70 | 1092.10 | 475.41 | 554.96 |
| | Total other revenue from operations | 79.04 | 673.10 | 161.70 | 1092.10 | 475.41 | 554.96 |
| | Total Revenue From Operations | 79.67 | 675.70 | 169.78 | 1124.65 | 496.90 | 593.54 |
| | Other income | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Total income | 79.67 | 675.70 | 169.78 | 1124.65 | 496.90 | 593.54 |
| 2 | Expenses | | | | | | |
| | Cost of materials consumed | | | | | | |
| | Purchases of stock-in-trade | 72.28 | 646.37 | 153.53 | 1031.67 | 455.20 | 502.75 |
| | Changes in inventories of finished goods, work-in-progress and stock-in-trade | (7.03) | 17.98 | 3.05 | 43.65 | 9.47 | 36.54 |
| | Employee benefit expense | 2.16 | 2.16 | 2.16 | 6.48 | 6.48 | 8.64 |
| | Finance costs | 0.17 | 0.06 | 0.00 | 0.29 | 0.00 | 0.24 |
| | Depreciation, depletion and amortisation expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.14 |
| | Fees and commission expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Net loss on fair value changes | 6.61 | 3.75 | 0.00 | 10.36 | 0.00 | 0.00 |
| | Net loss on derecognition of financial instruments under amortised cost category | | | | 0.00 | | |
| | Impairment on financial instruments | | | | 0.00 | | |
| (f) | Other expenses | | | | | | |
| 1 | Administrative Expenses | 3.08 | 2.90 | 7.08 | 11.76 | 15.86 | 19.73 |
| | Total other expenses | 3.08 | 2.90 | 7.08 | 11.76 | 15.86 | 19.73 |
| | Total expenses | 77.27 | 673.22 | 165.82 | 1104.21 | 487.01 | 568.04 |
| 3 | Total profit before exceptional items and tax | 2.40 | 2.48 | 3.96 | 20.44 | 9.89 | 25.50 |
| 4 | Exceptional items | | | | | | |
| 5 | Total profit before tax | 2.40 | 2.48 | 3.96 | 20.44 | 9.89 | 25.50 |
| 7 | Tax expense | | | | | | |



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| | | | | | | | |
|----|--|-------------|-------------|-------------|--------------|-------------|--------------|
| 8 | Current tax | | | | | | |
| 9 | Deferred tax | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -0.01 |
| 10 | Total tax expenses | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | -0.01 |
| 14 | Net Profit Loss for the period from continuing operations | 2.40 | 2.48 | 3.96 | 20.44 | 9.89 | 25.51 |
| 15 | Profit (loss) from discontinued operations before tax | | | | | | |
| 16 | Tax expense of discontinued operations | | | | | | |
| 17 | Net profit (loss) from discontinued operation after tax | | | | | | |
| 19 | Share of profit (loss) of associates and joint ventures accounted for using equity method | | | | | | |
| 21 | Total profit (loss) for period | | | | | | |
| 22 | Other comprehensive income net of taxes | | | | | | |
| 23 | Total Comprehensive Income for the period | 2.40 | 2.48 | 3.96 | 20.44 | 9.89 | 25.51 |
| 24 | Total profit or loss, attributable to | | | | | | |
| | Profit or loss, attributable to owners of parent | | | | | | |
| | Total profit or loss, attributable to non-controlling interests | | | | | | |
| 25 | Total Comprehensive income for the period attributable to | | | | | | |
| | Comprehensive income for the period attributable to owners of parent | | | | | | |
| | Total comprehensive income for the period attributable to owners of parent non-controlling interests | | | | | | |
| 26 | Details of equity share capital | | | | | | |
| | Paid-up equity share capital | 30042000 | 30042000 | 30042000 | 30042000 | 30042000 | 30042000 |
| | Face value of equity share capital | 10 | 10 | 10 | 10 | 10 | 10 |
| 28 | Reserves excluding revaluation reserve | | | | | | |
| 29 | Earnings per share | | | | | | |
| i | Earnings per equity share for continuing operations | | | | | | |
| | Basic earnings per share from continuing operations | 0.08 | 0.08 | 0.13 | 0.68 | 0.33 | 0.85 |
| | Diluted earnings per share from continuing operations | 0.08 | 0.08 | 0.13 | 0.68 | 0.33 | 0.85 |
| ii | Earnings per equity share for discontinued operations | | | | | | |
| | Basic earnings per share from discontinued operations | | | | - | | |
| | Diluted earnings per share from discontinued operations | | | | - | | |
| ii | Earnings per equity share | | | | | | |
| | Basic earnings per share | 0.08 | 0.08 | 0.13 | 0.68 | 0.33 | 0.85 |
| | Diluted earnings per share | 0.08 | 0.08 | 0.13 | 0.68 | 0.33 | 0.85 |



Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

TFL
Tirupati

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Notes :

1. The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12.02.2022
2. The company has only single Reportable Business Segment in items of requirement of Accounting Standard 17
3. Figures for the previous periods / year have been regrouped, recast and rearranged, wherever necessary.

Place : Ahmedabad
Date : 12.02.2022



For and on behalf of Board of Directors
TIRUPATI FINLEASE LIMITED

BAJRANGLAL AGARWAL
Director
DIN:00605957