



IS : 7933



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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2015

PART I

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		Unaudited	Unaudited (Refer Note 2)	Unaudited	Audited
1	Income from Operations				
a.	Net Sales / Income from Operation	2,169.42	2,266.13	2,053.10	8,629.75
b.	Other Operating Income	0.00	0.00	0.00	0.00
	Total	2,169.42	2,266.13	2,053.10	8,629.75
2	Expenditure				
a.	(-)/Increase/(+)/Decrease in stock in trade	50.53	117.39	0.34	123.01
b.	Cost of material consumed	1,718.47	1,629.27	1,709.88	6,884.71
c.	Purchase of trade goods	0.00	3.60		3.60
d.	Employee Benefit Expenses	16.50	22.90	14.55	69.48
e.	Other Expenditure	129.07	208.95	117.94	579.90
f.	Depreciation	56.70	101.37	60.30	287.18
g.	Total	1,971.27	2,083.48	1,903.01	7,947.88
3	Profit from operations before other income interest and exceptional items (1-2)	198.15	182.65	150.09	681.87
4	Other Income	8.14	9.27	16.40	37.75
5	Profit before financial cost & excep. Items (3+4)	206.29	191.92	166.49	719.62
6	Financial Cost	144.29	129.85	129.98	518.20
7	Profit after financial cost but before exce. Items	62.00	62.07	36.51	201.42
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit/(Loss) from ordinary activities before tax (7+8)	62.00	62.07	36.51	201.42
10	Tax Expenses including deferred tax	19.51	41.75	-6.87	69.66
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	42.49	20.32	43.38	131.76
12	Extraordinary Item (net of tax expenses)	0.00	0.00	0.00	0.00
13	Net Profit/(Loss) for the period (12-13)	42.49	20.32	43.38	131.76
14	Share of Profit/(Loss) of associates	0.00	0.00	0.00	0.00
15	Minority Interest	0.00	0.00	0.00	0.00
16	Net Profit/(Loss) after taxes, minority int., share of profit/(loss) of associates	42.49	20.32	43.38	131.76
17	Paid up equity share capital (Face Value Rs.10/-)	440.70	440.70	440.70	440.70
18	Reserve excluding revaluation reserves as per previous accounting year	0.00	0.00	0.00	0.00
19	i. Earning Per Share (before extraordi. Items) (of Rs.10/- each)(not annualised)				
	1. Basic EPS	0.96	0.46	0.98	2.99
	2. Diluted EPS	0.96	0.46	0.98	2.99
20	ii Earning Per Share (after extraordi. Items) (of Rs.10/- each)(not annualised)				
	1. Basic EPS	0.96	0.46	0.98	2.99
	2. Diluted EPS	0.96	0.46	0.98	2.99

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
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TIRUPATI FOAM LTD.

PART II Manufacturers of : POLYURETHANE FOAM

PART II

A PARTICULARS OF SHAREHOLDING

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 Unaudited	31.03.2015 Unaudited	30.06.2014 Unaudited	31.03.2015 Audited
1	Public Shareholding				
	- No. of Shares	1,492,914	1,492,914	1,577,914	1,492,914
	- Percentage of holding	33.88	33.88	35.80	33.88
2	Promoters & Promoter Group Shareholding				
	a. Pledged / Encumbered				
	- Number of Shares	0.00	0.00	0.00	0.00
	- % of shares (as a % of the total shareholding of promoter & promoter group)	0.00	0.00	0.00	0.00
	- % of shares (as a % of the total share capital of the company)	0.00	0.00	0.00	0.00
	b. Non-encumbered				
	- Number of Shares	2,914,086	2,914,086	2,829,086	2,914,086
	- % of shares (as a % of the total shareholding of promoter & promoter group)	100.00	100.00	100.00	100.00
	- % of shares (as a % of the total share capital of the company)	66.12	66.12	64.20	66.12

B	Particulars	Quarter Ended
		As on 30.06.2015
	INVESTORS COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	
	Disposed of during the quarter	
	Remaining unsolved at the end of the quarter	

Notes:

- The company is primarily engaged in only one segment. There are no reportable segments as per AS 17.
- The figures for the quarter ended on 31st march, 2015 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
- The above results have been reviewed by the Audit Committee of the board of directors and approved by the Board of Directors at their meeting held on 14th August, 2015 and has been approved for release.
- The previous year's figures have been regrouped wherever necessary.
- Income tax expense is accrued in accordance with AS 22 "Accounting for tax on income" which includes current taxes and deferred taxes.
- During the period no complain was received. There is no complain pending disposal.

Date: 14.08.2015
 Place: Ahmedabad

For TIRUPATI FOAM LIMITED

(Deepak T Mehta)
 Executive Director

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MAYANK SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

706/708-A, MAHAKANT, OPP V.S. HOSPITAL, ELLISBRIDGE,
AHMEDABAD - 380 006. PHONE (O) 2657-5642, 2657 9106
E-mail : mayankshah_ca@yahoo.co.in

To,
Board of Directors
TIRUPATI FOAM LIMITED,
Tirupati Hose,
4th Floor, Near Topaz Restaurant,
University Road, Polytechnic Char Rasta,
Ambawadi,
Ahmedabad - 380015

Dear Sir,

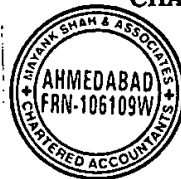
Re: Limited Review Report on Unaudited Financial Results for the Quarter ended on 30th June, 2015

We have reviewed the accompanying statement of unaudited financial results of TIRUPATI FOAM LIMITED for the Quarter ended on 30th June, 2015 ("the Statement"), being submitted by the company pursuant to clause 41 of the listing agreements with the stock exchanges except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 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 statement is 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 has not been prepared in accordance with applicable accounting standards as per section 133 of the Companies Act, 2013, read with Rule 7 of companies (Accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, MAYANK SHAH & ASSOCIATES
(FIRM REGN. NO. 106109W)
CHARTERED ACCOUNTANTS



M. S. Shah
(M. S. SHAH)
PARTNER

Mem.No. 044093

Place : Ahmedabad
Date : 14.08.2015