

Date: 14/08/2024

To, **BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub.: Outcome of Board Meeting Ref: Security code-531814; ISIN: INE297J01023

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today i.e., on Wednesday, 14th August 2024 have, inter alia, considered and/or approved the following:

1. The Standalone Un-audited Financial Results of the Company for the Quarter ended on 30th June 2024.

Limited Review Report in the prescribed format received from the Statutory Auditors on Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June 2024.

The Standalone unaudited Financial Result and Limited Review Report of the Statutory Auditors for the aforesaid quarter are attached herewith.

The Board Meeting commenced at 5.10 P.M. and concluded at 05.55 P.M.

Kindly put the same on your records.

Thanking you,

Yours faithfully,

For Tirupati Sarjan Limited

Jitendra I. Patel Managing Director DIN: 00262902

Encl.: As Above

CIN: L45100GJ1995PLC024091



Tirupati Sarjan Limited

_	UNAUDITED FINANCIAL RESULTS I	OK THE GOARTER	(Rs.	in lakhs except	per share data)
_	Particulars	Quarter Ended			Year Ended
SR. NO.				30.06.2023	31.03.2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Net Sales / Income from Operations				
	(a) From Construction Business	116.92	96.75	308.43	760.18
	(b) From Tender Division	3,977.91	7,072.31	2,215.98	18,496.47
	(c) Other Operating Income	26.17	32.49	28.97	118.79
	Total Income From Operations (a+b+c)	4,120.99	7,201.55	2,553.38	19,375.43
2	Other Income	16.17	111.35	3.60	150.43
3	Total Revenue (1+2)	4,137.16	7,312.90	2,556.98	19,525.86
4	Expenses				
	(a) Cost of Material Consumed	2,043.02	3,937.64	1,619.44	10,113.10
	(b) Cost of Construction	1,492.22	3,571.48	1,110.64	8,930.7
	(c) (Increase) Decrease in inventories	190.68	(787.15)	(593.32)	(1,462.76
	(d) Employee benefits expense	46.34	104.42	27.75	240.2
		117.74	171.26	197.58	680.8
	(e) Finance Cost	32.05	56.27	27.80	130.7
	(f) Depreciation and Amortisation expense	52.15	74.70	66.56	287.9
	(g) Other Expenses	3,974.20	7,128.62	2,456.45	18,920.9
	Total Expenses	3,974.20	7,120.02	2,100.10	10,020.0
5	Profit / (Loss) from Operations before exceptional and extraordinary items and tax (3 ± 4)	162.96	184.29	100.53	604.9
6	Exceptional Items		-		
7	Profit / (Loss) from Operations before Extra Ordinary item and tax (5 ± 6)	162.96	184.29	100.53	604.9
8	Extraordinary items	114(9)14		i e	
9	Profit / (Loss) from Operatins before tax (7 ± 8)	162.96	184.29	100.53	604.9
10	Tax Expense	42.37	95.24	24.15	210.0
	(1) Current Tax	42.37	85.29	28.15	200.
	(2) Deferred Tax		9.95	(4.00)	9.9
11	Net Profit / (Loss) from Operations for the Period (9 ± 10)	120.59	89.05	76.38	394.
	Other Comprehensive Income (OCI)			-	
	Total Other Comprehensive Income	-	-	-	
	Total Comprehensive Income	120.59	89.05	76.38	394.
12	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	1,649.90	1,649.90	1,649.90	1,649.
13	Reserves Excluding Revaluation Reserves as per Balance	6,878.30	6,757.71	6,439.24	6,757.
14	Sheet of previous accounting year Earning Per Share (before extraordinary items - not annualised)				
	(a) Basic	0.37	0.27	0.23	1
	(b) Diluted EPS	0.46	0.44	0.32	1.5
Note 1	The above results were approved by Audit Committee in its meeting held on 14/08/2024 and subsequently taken on record by the Board of Directors at its meeting held on 14/08/2024				
2	The company is engaged in business of construction of houses/complexes and also in Government tender work so the sales of tender work has been shown seperately. However the segments for AS -17 is only construction activity.				

Date: 14/08/2024 Place: Ahmedabad

Ruchir Rushikeshbhai Patel Whole Time Director

DIN No [03185133]

Regi. Office: A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

Phone: 079 - 4891 3751 Email: info@tirupatisarjan.com Website: www.tirupatisarjan.com

CIN: L45100GJ1995PLC024091



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

To. The Board of Directors, **Tirupati Sarjan Limited**

We have reviewed the accompanying statement of unaudited financial results of M/s Tirupati Sarjan Limited for the quarter ended 30th June, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amend, read with SEBI Circular No. CIR/CFD/44/2019 dated March, 2019.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', 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. Read with the Circular is the responsibility of the Company's management and has been approved by the board of directors of the Company.Our responsibility is to issue a report 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 unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standard (Ind AS) specified under section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the regulation read with the circular including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. MAAK & Associates, FRN No.135024W

Chartered Accountants

Marmik G. Shah

Partner

Mem.No.133926

UDIN: 24133926BKCJTO8082

Place:Ahmedabad

Date: 14th August, 2024