



Tolo Fax E-mall Website 26304652 / 53 / 54 / 55 91-79-26304658

tirufoam@tirupatifoam.com www.tirupatifoam.com www.sweetdreamindia.com L25199GJ1986PLC009071

IRUPATI FOAN

Manufacturers of : POLYURETHANE FOAM

To, The Deputy General Manager **Department of Corporate Services** The Bombay Stock Exchange Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 00

16.02.2022

Dear Sir,

Company Code: 540904

Subject: Publication of Newspaper for extract of Unaudited Financial Results for the quarter ended on 31.12.2021

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements for extract of Unaudited Financial Results for the quarter ended on 31.12.2021 in Business Standard (English) newspaper and Jai Hind (Vernacular) in 15th February, 2022.

Kindly take on note

Thanking You, Yours Faithfully

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For, Tirupati Foam Limited

Aksha Memon

Company Secretary and Compliance Officer

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 Tele.: 02764-281049-281224 Fax: 91-2764-281225

| 96.66 | 28.39 |
|----------|------------------------------|
| | |
| 95.27 | 28.39 |
| 1490.49 | 1490.49 |
| -5057.36 | -5119.68 |
| 0.06 | 0.02 |
| 0.06 | 0.02 |
| | 95.27 1490.49 -5057.36 |

terly/Annual Financial Results of the SEBI (Listing and Other format of the Quarterly/Annual Stock Exchange(s) and the

come or any other relevant es shall be disclosed by means

the Statement of Profit and ichever is applicable.

RODA EXTRUSION LIMITED

MAL KANUGO NG DIRECTOR 1920021

ED

EMBER 31, 2021 (Rs. in Lakhs)

| th ended | Year ended |
|-----------------|------------|
| 31.12.2020 | 31.03.2021 |
| (Un Audited) | (Audited) |
| 15,636.01 | 24,845.68 |
| (5,612.57) | (5,060.51) |
| (5,586.23) | (4,989.85) |
| (5,469.84) | (5,195.29) |
| (5,469.84) | (5,195.29) |
| 2,273.80 | 2,273.80 |
| (24.06) | (22.85) |
| | |

ed and approved by

plus interest reversal plus other charges and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 01.02.2022 served on the borrower (copy enclosed).

- 3 We further wish to inform you that in repard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest upto the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
- 4 We invite your attention to sub-section (13) of section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act.
- 5 We further invite your attention to sub-section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any times before the date of publication of notice for public auction /inviting quotation / tender / private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available."
- Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us.

Date : 01/02/2022 | Place : Surat Authorized Officer : Bank of Baroda

TIRUPATI FOAM LIMITED

CIN NO: L25199GJ1986PLC009071

Regd. Offl.: Tirupati House, 4 th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad – 380 015 Ph: 079-26304652/53, Fax No.: 079-26304658 Website: www.tirupatifoam.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31st DECEMBER, 2021 PART I

| Sr. No. | . Particulars | Quarter Ended | | | Year to End | | Yearty | |
|---------|--|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|--------------------------|--|
| | | Unaudited Quarter Ended | Unaudited Quarter Ended | Unaudited Quarter Ended | Unaudited Quarter Ended | Unaudited Quarter Ended | Audited Year Ended | |
| | | 31/12/2021 | 30/09/2021 | 31/12/2020 | 31/12/2021 | 31/12/2020 | 3/31/2021 | |
| 1 | Revenue From Operation | | | | | | | |
| | Total Revenue (a+b) | 3,342.09 | 2,435.91 | 2,484.86 | 7,217.19 | 4,619,32 | 7,366.93 | |
| 2 | Expenses | | | | | | | |
| | Total Expenses | 3,247.59 | 2,432.77 | 2,374.66 | 7,115.07 | 4,534.27 | 7,211.70 | |
| 3 | Profit (Loss) before exceptional items and tax | 94,50 | 3.14 | 110,20 | 102.12 | 85.05 | 155.23 | |
| 5 | Profit (Loss) before Taxes | 94.50 | 3.14 | 110.20 | 102.12 | 85.05 | 155.23 | |
| 6 | Tax Expenses | | | | | | | |
| | Total Tax Expenses | 20,55 | 0.26 | 29.49 | 22.06 | 26,71 | 46.40 | |
| 7 | Net Profit / (Loss) from ordinary activities after tax (5-6) | 73,95 | 2.89 | 80.71 | 80.07 | 58.34 | 108.83 | |
| 8 | Total Comprehensive Income | 0.37 | 0.37 | (0.32) | 1.11 | (1.03) | 1.48 | |
| 9 | Total Comprehensive Income for the period (7+8) | 74.31 | 3.26 | 80.39 | 81.18 | 57.31 | 110.31 | |
| 10 | Paid up Equity Share Capital (face value of Rs. 10/- each) | 440.07 | 440.07 | 440.07 | 440.07 | 440.07 | 440.07 | |
| 11 | Earning per share (before extra ordinary items) (of Rs. 10/- each): | | | | | | | |
| | Basic | 1.68 | 0.07 | 1.83 | 1.82 | 1.33 | 2.47 | |
| | Diluted | 1.68 | 0.07 | 1.83 | 1.82 | 1.33 | 2.47 | |

Note:The above is an extract of the detailed Unaudited Financial Results for quarter ended on December 31, 2021filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The format of the Financial Results are available of the stock exchange website at www.bseindia.com and also on Company's website www.tirupatifoam.com

Place: Ahmedabad Date: 14.02.2022 Deepak Mehta Whole Time Director



Bank of Baroda, Sayajigunj Branch, Sayajigunj, Vadodara

Notice to Locker Holders (Defaulters in Payment of Rent of Lockers)

This is for the information of our valued patrons who have taken lockers on rent at Bank of Baroda Sayajigunj Branch, Sayajigunj, Vadodara and have committed breach of the agreement. The Notice send as per RBI/Bank's

લ્વાલા ગામા ચિલાડા.

અમદાવાદ

Date: 14-02-2022

Place : Ahmedabad

For & on behalf of the Board of Directors Ashok Motiani | Managing Director

TIRUPATI FOAM LIMITED

CIN NO: L25199GJ1986PLC009071

Regd. Offi.: Tirupati House, 4 th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015 Ph: 079-26304652/53, Fax No. : 079-26304658 Website: www.tirupatifoam.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED 31st DECEMBER, 2021 PARTI

| Sr. No | Particulars Quarter 5. d. d. | | | (AMOUNT IN LAKH | | | |
|--------|---|-------------------------------|-------------------------------|---|-------------------------------|--|--------------------------|
| | | Quarter Ended | | Year to End | | Yearly | |
| | | Unaudited Quarter Ended | Unaudited Quarter Ended | Unaudited Quarter Ended | Unaudited Quarter Ended | Unaudited Quarter Ended | Audited Year Ended |
| 1 | Revenue France | 31/12/2021 | 30/09/2021 | 31/12/2020 | 31/12/2021 | 31/12/2020 | 3/31/202 |
| | Revenue From Operation | | | | | U II I I I I I I I I I I I I I I I I I | 3/3/1/202 |
| 2 | Total Revenue (a+b) | 3,342.09 | 2,435.91 | 2,484.86 | 7,217.19 | 4,619.32 | 7 300 0 |
| - | Expenses | | | 5,151.00 | 7,217.15 | 4,019.32 | 7,366.93 |
| - | Total Expenses | 3,247.59 | 2,432.77 | 2,374.66 | 7,115.07 | 1 50 1 05 | |
| 3 | Profit (Loss) before exceptional items and tax | 94.50 | 3.14 | 110.20 | | 4,534.27 | 7,211.70 |
| 5 | Profit (Loss) before Taxes | 94.50 | 3.14 | | 102.12 | 85.05 | 155.23 |
| 6 | Tax Expenses | 54.50 | 3.14 | 110.20 | 102.12 | 85.05 | 155.23 |
| | Total Tax Expenses | 20.55 | 0.26 | 20.40 | | | |
| 7. | Net Profit / (Loss) from ordinary activities after tax (5-6) | 73.95 | 2.89 | 29.49 80.71 | 22.06 | 26.71 | 46.40 |
| 8 | Total Comprehensive Income | 0.37 | 0.37 | THE RESERVE AND ADDRESS OF THE PERSON NAMED IN COLUMN 1 | 80.07 | 58.34 | 108.83 |
| 9 | Total Comprehensive Income for the period (7+8) | 74.31 | 3.26 | (0.32) 80.39 | 81.18 | 57.31 | 1.48 |
| | Paid up Equity Share Capital (face value of Rs. 10/- each) | 440.07 | 440.07 | 440.07 | 440.07 | 440.07 | 110.3° |
| | Earning per share (before extra ordinary items) (of Rs. 10/- each): | | | | 410.07 | 440.07 | 440.0 |
| | Basic | 1.68 | 0.07 | 1.83 | 1.82 | 1.33 | 2.4 |
| | Diluted | 1.68 | 0.07 | 1.83 | 1.82 | 1.33 | 2.47 |

Note: The above is an extract of the detailed Unaudited Financial Results for quarter ended on December 31, 2021filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The format of the Financial Results are available of the stock exchange website at www.bseindia.com and also on Company's website www.tirupatifoam.com For, Tirupati Foam Limited

Place: Ahmedabad Date: 14.02.2022

sd/-Deepak Mehta Whole Time Director