



Tirupati Sarjan Limited

Regi. Office : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

Branch Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

To
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

DATE: 14th February, 2018

Sub: Disclosure under Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015.

Ref: Security Code: 531814

Security ID: TIRSARJ

Dear Sir/Madam,

This is with reference to the above captioned subject line and to inform stock exchange that the Board of Directors of the Company has approved un-audited financial statements for the quarter and nine months ended on 31st December, 2017 and took on record the limited review report thereon.

In compliance with Regulation 33 and other applicable regulations of SEBI (LODR) Regulations herewith enclosed are the copies of;

1. Un-audited Financial Results for the Quarter and nine months ended on 31st December, 2017 and
2. Limited Review Report for the same issued by Statutory Auditors.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please find enclosed Notice of Extraordinary General Meeting of the company, to be held at the Registered Office of the Company at A-11,12,13, Satyamev Complex, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060 on Friday, 23th day of March, 2018 at 12.30 P.M. The said Notice is also available on the website of the company.

Further, we wish to inform you that Ms. Bijal Kiran Parikh, independent director of the company, has resigned from the from the position of Director of the company, with effect from close of business hours of today i. e. 14th February, 2018.

The Meeting of Board of Directors commenced at 11:00 a.m. and concluded at 06:35 P.M.

We request you to kindly take the above on your record.
Thanking you,

Yours Faithfully,
For, Tirupati Sarjan Limited


Mr. Chintan Jitubhai Patel
(Wholetime Director)
DIN - 05161204



Tirupati Sarjan Limited

Regi. Office : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

Branch Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2017

(Rs. in lakhs except per share data)

SR. NO.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	a) Net Sales / Income from Operations						
	From Construction Business	1,003.29	480.64	1,770.34	3,201.91	3,463.87	4,123.73
	From Tender Division	2,931.38	1,740.62	1,539.70	7,960.35	4,673.02	8,902.03
	Other Operating Income	4.90	5.29	17.19	15.10	31.01	26.75
	Total Income from operations (net)	3,939.57	2,226.55	3,327.23	11,177.36	8,167.90	13,052.51
2	Other Income	150.26	154.37	142.02	426.70	218.04	457.35
3	Total Revenue (1+2)	4,089.83	2,380.92	3,469.25	11,604.06	8,385.94	13,509.86
4	Expenses						
	(a) Cost of Material Consumed	2,651.87	3,082.72	2,859.53	9,834.74	7,139.37	10,010.91
	(b) (Increase) Decrease in inventories	708.55	(1,217.49)	(157.77)	(80.04)	(612.84)	679.22
	(c) Employee benefits expense	140.71	166.79	190.42	447.98	476.37	611.35
	(d) Finance Cost	199.60	141.73	87.66	446.12	363.95	693.15
	(e) Depreciation and Amortisation expense	18.41	18.05	18.73	54.41	61.91	71.81
	(f) Other Expenses	60.41	58.19	157.36	169.74	320.45	528.16
	Total Expenses	3,779.55	2,249.99	3,155.93	10,872.95	7,749.21	12,594.60
5	Profit / (Loss) from Operations before exceptional and extra ordinary items and tax (3 ± 4)	310.28	130.93	313.32	731.11	636.73	915.26
6	Exceptional Items						
7	Profit / (Loss) from from Operations before Extra Ordinary item and tax(5 ± 6)	310.28	130.93	313.32	731.11	636.73	915.26
8	Extraordinary items						
9	Profit / (Loss) from Operations before tax (7 ± 8)	310.28	130.93	313.32	731.11	636.73	915.26
10	Tax Expense	90.98	54.90	103.60	241.73	210.53	312.41
	(1) Current Tax	90.98	54.90	103.60	241.73	210.53	316.17
	(2) Deferred Tax						(3.76)
11	Net Profit/(Loss) from Operations for the Period (9 ± 10)	219.30	76.03	209.72	489.38	426.20	602.85
12	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	1,649.91	1,649.91	1,649.91	1,649.91	1,649.91	1,649.91
13	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	4,891.28	4,671.98	4,054.99	4,847.99	3,744.04	4,358.61
14	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.66	0.23	0.64	1.48	1.29	1.94
	(b) Diluted EPS	0.72	0.29	0.69	1.65	1.48	1.94

Notes:

- The above results were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 13th February, 2017 and Limited Review of the same has been carried out by the Statutory Auditors.
- 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.
- Comparative Figures have been regrouped & rearranged wherever necessary.

Date : 14th February,2018
Place : Ahmedabad



For, Tirupati Sarjan Limited

Chintan Jitubhai Patel
Wholetime Director
DIN: 05161204



Limited Review Report

To,
The Board of Directors,
TIRUPATI SARJAN LIMITED

We have reviewed the accompanying statement of unaudited financial results of TIRUPATI SARJAN LIMITED for the quarter and Nine months ended 31st December, 2017 with notes thereon. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 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 Sweta Patel & Associates
Chartered Accountants

Place: Ahmedabad
Date: 14th February, 2018


PRN No.139165W
CA Sweta H Patel
Partner
Mem.No.154493

