SHREE TIRUPATI
BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)
Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com

BRC PACKAGING CERTIFICATED

EFIBCA
FIBCA MEMBER
TWO STAR EXPORT HOUSE
ISO 22000 : 2005

Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2019-20 **Date: 8th November, 2019**

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Sub: Submission of Standalone Unaudited Financial Results for the Half Year ended 30th September, 2019 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other business matters.

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the company held on 8th November, 2019 at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II Industrial area Pithampur (MP) 454774 has inter-alia, considered and approved the following agenda items:

1. Standalone Unaudited Financial Results for the half year ended September 30th, 2019 along with Limited Review Report on the Unaudited Financial Results and statement of Assets and Liabilities for the half year ended September 30th, 2019; which were also approved by Audit committee and board of directors at their meeting held on 08th November, 2019.

2. To Change the Corporate office of the Company from 418-421, Rafeal Tower, 8/2, Old Palasia Indore Madhya Pradesh-452001 to 321, Rafeal Tower, 8/2, Old Palasia Indore MP 452001.

3. Delegation of powers to investment committee for investment the funds of the company under provisions of companies act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

The Meeting of Board of Directors commenced at 4.00 PM and concluded at 4.30 P.M.

Kindly take the above Intimation on your record.

Thanking You.
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: As Above

ABN & Co.
Chartered Accountants
E-Mail: bmbhandari@rediffmail.com
PH. 0731-4225229
223, Milinda Manor, IInd Floor 2, RNT MARG, Opp. Central Mall, Indore-452001

Auditor's Limited Review Report on Unaudited Financial Results of the Company for the Half Year ended 30.09.2019 Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

Review report to
Board of Directors of
SHREE TIRUPATI BALAJEE FIBC LIMITED
AP-14, Apparel Park, SEZ Phase II,
Industrial Area, Pithampur,
Dist.Dhar (M.P.)-454774

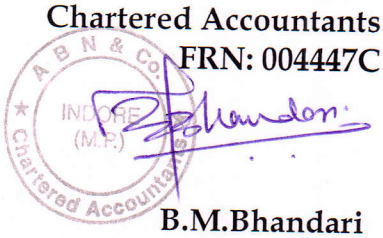
We have reviewed the accompanying statement of unaudited financial results of **SHREE TIRUPATI BALAJEE FIBC LIMITED** for the half year ended 30.09.2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to the following matters:-
We were neither engaged to review, nor we have reviewed the comparatives figures for the half year ended on September 30, 2018 and accordingly we do not express any conclusion on the result in the statement for the half year ended September, 30, 2018 and as these figures have been furnished by the Management.

For ABN & Co.
Chartered Accountants
FRN: 004447C



B.M.Bhandari
Partner
M. No. 071232
UDIN 19071232AAAAER4655

Place: Indore
Date: 08/11/2019

SHREE TIRUPATI BALAJEE FIBC LTD.

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Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

Statement of Unaudited Financial Results for the Half Year Ended on 30th September, 2019

(Rs. In Lakhs)

S.No	Particulars	Half year Ended on			Year Ended on
		30.09.2019	31.03.2019	30.09.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a) Revenue from operations (Net)	5,865.30	6,022.95	6,048.40	12,071.35
	(b) Other Income	6.54	5.87	0.14	6.01
	Total Income	5,871.84	6,028.82	6,048.54	12,077.36
2	Expenditure				
	(a) Cost of Material Consumed	3,892.92	4,043.10	4,334.12	8,377.22
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(175.85)	(376.91)	(288.67)	(665.58)
	(c) Purchase of Traded Goods	-	-	-	-
	(d) Employees benefit expenses	375.74	417.30	354.27	771.57
	(e) Finance cost	117.20	109.01	121.35	230.36
	(f) Depreciation and amortization expenses	49.16	52.01	44.25	96.26
	(g) Other expenses	1,266.62	1,386.71	1,133.50	2,520.21
	Total Expenses	5,525.82	5,631.23	5,698.82	11,330.05
3	Profit before exceptional and extraordinary items and tax (1-2)	346.03	397.59	349.72	747.31
4	Prior Period Items	-	21.41	-	21.41
5	Profit before tax (3-4)	346.03	376.17	349.72	725.89
6	Tax expense:				
	(1) Current tax	57.80	88.00	72.00	160.00
	(2) Deferred tax	2.75	6.01	111.52	117.52
	(3) MAT Credit Entitlement	(7.64)	(19.81)	(159.06)	(178.86)
7	Profit/(Loss) for the period (5-6)	293.12	301.98	325.25	627.23
8	Earning per equity share:				
	(1) Basic	2.89	2.98	3.21	6.19
	(2) Diluted	2.89	2.98	3.21	6.19

For: Shree Tirupati Balajee FIBC Limited

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

Binod Kumar Agarwal
Chairman & Managing Director
DIN: 00322536

A B N & Co. INDORE (M.P.) Chartered Accountants

Dated: 08.11.2019
Place: Pithampur (Dhar)

Notes:

1. The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 8th November, 2019.

2. The Statutory Auditors have carried out limited review of the unaudited results of the Company for the half year ended 30.09.2019.

3. The Statement is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the companies Act, 2013 read with rule 7 of the companies (Accounts) Rules, 2014.

4. As per MCA Notification dated 16th February, 2015 Companies whose Shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempted from the compulsory requirement of adoption of IND-AS.

5. The Statement includes results for the half year ended 31 March, 2019 being balancing figures between the audited figures in respect of full financial year ended on 31st March 2019 and unaudited figures in respect of half year ended 30th September, 2018.

6. Earnings per Share: Earnings per share is calculated on the weighted average of the share capital received by the company. Half Yearly EPS is not annualised.

7. Previous year/period figures have been re-grouped, re-arranged wherever considered necessary.

8. The Company is not having any subsidiary, associate or joint venture, therefore, it has prepared only standalone results.

9. All activities of the Company revolve around the main business and as such there is no separate reportable business segment and all the operations of the Company are conducted within India as such there is no separate reportable geographical segment.

10. Statement of Assets and Liabilities as on 30th September, 2019 is enclosed herewith:

For Shree Tirupati Balajee FIBC Limited

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

Binod Kumar Agarwal
Chairman & Managing Director

DIN: 00322536

A B N & Co. INDORE (M.P.) Chartered Accountants

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Unaudited Statement of Assets & Liabilities as at 30th September, 2019

(Rs. In Lakhs)

Particulars	Half year Ended on (Unaudited) 30.09.2019	Year Ended on (Audited) 31.03.2019
I. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share Capital	1,013.00	1,013.00
(b) Reserves and Surplus	3,216.10	2,922.96
(c) Money recevied against share warrants	-	-
	4,229.10	**3,935.96**
(2) Share application money pending allotment	-	-
(3) Non-Current Liabilities		
(a) Long-term borrowings	357.74	387.47
(b) Deferred tax liabilities (Net)	62.73	59.98
(c) Other Long term liabilities	-	-
(d) Long-term provisions	51.80	51.54
	472.26	**499.00**
(4) Current Liabilities		
(a) Short-term borrowings	2,159.91	2,141.24
(b) Trade payables		
Dues of micro enterprises and small enterprises	3.01	7.00
Dues of creditors other than micro enterprises and small enterprises	382.95	668.11
(c) Other current liabilities	284.43	277.39
(d) Short-term provisions	153.76	34.56
	2,984.06	**3,128.31**
TOTAL EQUITY AND LIABILITIES	**7,685.43**	**7,563.27**
II.ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment		
Tangible assets	1,222.41	1,259.28
Intangible assets	-	-
Capital Work in Progress	79.65	-
Intangible assets under development	90.12	86.67
	1,392.19	**1,345.95**
(b) Non-current investments	-	-
(c) Deferred tax assets (Net)	-	-
(d) Long term loans and advances	928.14	672.00
(e) Other non-current assets	26.41	23.41
	2,346.74	**2,041.36**
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	2,289.16	2,150.36
(c) Trade receivables	1,115.01	1,300.97
(d) Cash and cash equivalents	219.79	123.77
(e) Short-term loans and advances	1,714.73	1,946.81
	5,338.69	**5,521.91**
TOTAL ASSETS	**7,685.43**	**7,563.27**

For: Shree Tirupati Balajee FIBC Limited

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

Binod Kumar Agarwal
Chairman & Managing Director
DIN: 00322536

A B N & Co. Chartered Accountants INDORE (M.P.)

Dated: 08.11.2019
Place: Pithampur (Dhar)