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: 10th May, 2019**

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To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE Scrip ID: TIRUPATI

Sub: Submission of Audited Financial Results for the Half Year and Year ended March 31st, 2019 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is held on **Friday, 10th May, 2019** and has inter-alia, considered and approved the Audited Financial Results and Statement of Assets and Liabilities alongwith the Auditor's Report thereon for the Half Year & Financial Year ended 31st March, 2019.

Kindly find enclosed herewith the following for your references and records for the Half Year & Financial Year ended 31st March, 2019:

a) A copy of said Audited Financial Results and Statement of Assets and Liabilities of the Company,

b) Auditor's Report on Audited Financial Results as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

c) Declaration in respect of Auditors' Report with unmodified opinion for the Annual Audited Financial Results as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.00 P.M.
You are requested to take the above on record.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

VIPUL GOYAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

ABN & Co.
Chartered Accountants
E-Mail bmbhandari@rediffmail.com

PH.4225229, 9893122013

223, Milinda Manor, IInd Floor 2, RNT MARG, Opp. Central Mall, INDORE-(M.P.)452001

Auditor's Report on Financial Results of the Company for the Half Year/Year ended on 31.03.2019 Pursuant to the regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

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

1. We have audited the half yearly financial results of Shree Tirupati Balajee FIBC Limited for the half year ended 31.03.2019 and the year to date results for the period from 1st April,2018 to 31st March,2019, attached herewith , being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 These half yearly financial results as well as the year to date financial results have been prepared on the basis of Interim Financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25/ Ind AS 34), prescribed, under section 133 of the Chartered Accountants Of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India.Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit includes assessing the accounting principles used and significant estimates made by the managements. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according the explanations given to us these half yearly financial results as well as the year to date financial results.
   (i) Are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015 in this regard; and
   (ii) Give a true and fair view of the net profit and other financial information for the half year ended 31.03.2019 as well as the year to date results for the period from 1st April, 2018 to 31st March, 2019.

For ABN & Co.
Chartered Accountants
FRN: 004447C

B.M.Bhandari
Partner
M. No. 071232

Place: Indore
Date: 10/05/2019

SHREE TIRUPATI BALAJEE FIBC LTD.

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Statement of Audited Financial Results for the Half Year and Year Ended on 31st March, 2019

(Rs. In Lakhs)

S.No	Particulars	Half year Ended on		Year Ended on	
		31.03.2019 (Audited)	30.09.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
		01.10.2018 to 31.03.2019	01.04.2018 to 30.09.2018	01.04.2018 to 31.03.2019	01.04.2017 to 31.03.2018
1	(a) Revenue from operations (Net)	6,022.95	6,048.40	12,071.35	9,821.00
	(b) Other Income	5.87	0.14	6.01	3.42
	Total Income	6,028.82	6,048.54	12,077.36	9,824.42
2	Expenditure				
	(a) Cost of Material Consumed	4,043.10	4,334.12	8,377.22	7,061.72
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(376.91)	(288.67)	(665.58)	(310.27)
	(c) Purchase of Traded Goods	-	-	-	-
	(d) Employees benefit expenses	417.30	354.27	771.57	661.30
	(e) Finance cost	109.01	121.35	230.36	272.08
	(f) Depreciation and amortization expenses	52.01	44.25	96.26	147.07
	(g) Other expenses	1,386.71	1,133.50	2,520.21	1,345.04
	Total Expenses	5,631.23	5,698.82	11,330.05	9,176.94
3	Profit before exceptional and extraordinary items and tax (1-2)	397.59	349.72	747.31	647.47
4	Prior Period Items	21.41	-	21.41	8.97
5	Profit before tax (3-4)	376.17	349.72	725.89	638.50
6	Tax expense:				
	(1) Current tax	88.00	72.00	160.00	132.00
	(2) Deferred tax	6.01	111.52	117.52	2.03
	(3) MAT Credit Entitlement	(19.81)	(159.06)	(178.86)	-
7	Profit/(Loss) for the period (5-6)	301.98	325.25	627.23	504.48
8	Earning per equity share:				
	(1) Basic	2.98	3.21	6.19	5.74
	(2) Diluted	2.98	3.21	6.19	5.74

For: Shree Tirupati Balajee FIBC Limited

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

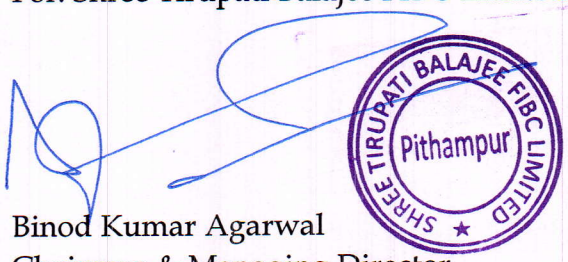
Binod Kumar Agarwal
Chairman & Managing Director
DIN: 00322536

Dated: 10.05.2019
Place: Pithampur (Dhar)

Notes:

1. The above said financial results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 10th May, 2019.
2. The Statutory Auditors have given their unmodified report on the audited financial results for the half year/year ended 31st March, 2019 which was also reviewed and taken on record by the Audit Committee and Board on 10th May, 2019.
3. The Statement includes results for the half year ended 31st 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.
4. 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.
5. Previous year/period figures have been re-grouped, re-arranged wherever considered necessary.
6. The Company is not having any subsidiary, associate or joint venture, therefore, it has prepared only standalone results.
7. 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.
8. 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.
9. Statement of Assets and Liabilities as on 31st March,2019 is enclosed herewith:

For: Shree Tirupati Balajee FIBC Limited



Binod Kumar Agarwal
Chairman & Managing Director
DIN: 00322536

Date: 10th May, 2019
Place: Pithampur (Dhar)

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

Audited Statement of Assets & Liabilities As on 31st March, 2019

(Rs. In Lakhs)

Particulars	Half year Ended on	Year Ended on	
	(Unaudited)	(Audited)	(Audited)
	30.09.2018	31.03.2019	31.03.2018
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	1,013.00	1,013.00	1,013.00
(b) Reserves and Surplus	2,620.98	2,922.96	2,295.72
(c) Money recevied against share warrants	-	-	-
	3,633.98	**3,935.96**	**3,308.73**
(2) Share application money pending allotment	-	-	-
(3) Non-Current Liabilities			
(a) Long-term borrowings	329.88	387.47	357.39
(b) Deferred tax liabilities (Net)	53.98	59.98	-
(c) Other Long term liabilities	-	-	-
(d) Long-term provisions	30.16	51.54	30.16
	414.03	**499.00**	**387.56**
(4) Current Liabilities			
(a) Short-term borrowings	2,174.81	2,141.24	2,088.34
(b) Trade payables	309.15	675.12	230.25
(c) Other current liabilities	433.84	277.39	291.62
(d) Short-term provisions	354.21	34.56	207.74
	3,272.02	**3,128.31**	**2,817.95**
TOTAL EQUITY AND LIABILITIES	**7,320.02**	**7,563.27**	**6,514.24**
II.ASSETS			
(1) Non-current assets			
(a) Fixed assets			
Tangible assets	1,274.16	1,259.28	1,262.99
Intangible assets	-	-	-
Capital Work in Progress	-	-	-
Intangible assets under development	73.47	86.67	48.27
	1,347.63	**1,345.95**	**1,311.26**
(b) Non-current investments	-	-	-
(c) Deferred tax assets (Net)	-	-	57.54
(d) Long term loans and advances	831.06	672.00	672.00
(e) Other non-current assets	23.41	23.41	34.21
	2,202.10	**2,041.36**	**2,075.02**
(2) Current assets			
(a) Current investments	-	-	-
(b) Inventories	2,031.75	2,150.36	1,313.96
(c) Trade receivables	1,268.10	1,300.97	1,617.74
(d) Cash and cash equivalents	56.84	123.77	75.80
(e) Short-term loans and advances	1,761.23	1,946.81	1,431.73
	5,117.93	**5,521.91**	**4,439.22**
TOTAL ASSETS	**7,320.02**	**7,563.27**	**6,514.24**

For: Shree Tirupati Balajee FIBC Limited

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

Binod Kumar Agarwal
Chairman & Managing Director
DIN: 00322536

Dated: 10.05.2019
Place: Pithampur (Dhar)

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TIRUPATI/NSE/2019-20 **Date: 10th May, 2019**

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To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE Scrip ID: TIRUPATI

Sub: Submission of declaration as per Second proviso to the Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual Audited Financial Results for the year ended 31st March, 2019.

Dear Sir,

We hereby submit the following declaration regarding unmodified Auditors' Report on the Audited Financial Results/Statements for the year ended 31st March, 2019 as audited by the Statutory Auditors of the Company.

DECLARATION

Pursuant to **SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015** and amendments made therein vide **SEBI Circular No SEBI/LAD-NRO/GN/2016-17 dated 25th May, 2016** and further amendment, therein vide **SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016;**, we, the undersigned do hereby declare that in the Audit Report, accompanying the Annual Audited Financial Statements of the Company for the financial year ended on 31st, March 2019, the Auditor does not express any Modified Opinion(s)/ Audit Qualification(s)/ or other Reservation(s) and accordingly the statement on impact of audit qualifications is not required to be given in the Annexure-1.

You are requested to please consider and take on record the same.

Thanking You.
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

HAMZA HUSSAIN
CHIEF FINANCIAL OFFICER