



Tinna Rubber And Infrastructure Limited

(Formerly Tinna Overseas Limited)

CIN NO. : L51909DL1987PLC027186

Regd. Office : No-6, Sultanpur, Mandi Road,
Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 3295 9600 / 26800233 / 0416 Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: Aug. 2, 2014

To,

**The Secretary,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Sub.: Outcome of the Board Meeting held on 2nd August, 2014.

Dear Sir,

We are pleased to inform you that as intimated vide our letter dated 24.07.2014, pursuant to clause-41 of the Listing Agreement as amended till date, the meeting of the Board of Directors of the company was held on today i.e. 2nd August, 2014 at 4.00 P.M. at the registered office of the company and the Board in the said meeting have approved & adopted the un-audited Financial Results of the company for the First quarter ended on 30th June, 2014. A copy of the said results duly signed by the Managing Director is enclosed herewith.

You are requested to kindly take the same on record and oblige.

Thanking you,

**Yours faithfully
For Tinna Rubber And Infrastructure Limited**

Company Secretary

Encl. as above

CC:



The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Calcutta-700001

The Secretary,
The Ahmedabad Stock Exchange Ltd.
1st Floor, Kamdhenu Complex,
opp Sahajanand College,
Penjara Pole, Ambawadi,
Ahmedabad-380015.

The Secretary
The Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road,
Delhi-110002

TINNA RUBBER AND INFRASTRUCTURE LIMITED

(Formerly Known as Tinna Overseas Limited)

Registered Office : No.6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2014

Part-I	S.NO.	PARTICULARS	STANDALONE			
			QUARTER ENDED		YEAR ENDED	
			30.06.2014 (Un Audited)	31.03.2014 (Audited)	30.06.2013 (Un Audited)	31.03.2014 (Audited)
1		Income from operations				
		(a) Net Sales/Income from operations(Net of excise duty)	3,481.91	2129.48	3,074.88	9,192.63
		(b) Other operating income	79.12	23.20	36.01	94.75
		Total income from operations(net) (a+b)	3,561.03	2,152.68	3,110.89	9,287.38
2		Expenses				
		(a) Cost of materials consumed	1,572.47	1,251.62	1,747.50	5,657.11
		(b) Purchase of stock in trade	8.73	5.84	40.58	62.16
		(c) Changes in inventories of finished goods,work-in-progress & stock in trade	207.82	(53.72)	187.67	(359.96)
		(d) Employee benefits expenses	247.11	254.45	262.82	928.20
		(e) Depreciation & amortisation expenses	126.67	96.87	84.13	368.90
		(f) Other expenses	578.16	394.68	505.96	1,888.37
		Total Expenses(a+b+c+d+e+f)	2,740.96	1,949.74	2,828.66	8,544.78
3		Profit/(loss) from operations before other income,finance costs & exceptional items(1-2)	820.07	202.94	282.23	742.60
4		Other income	14.69	24.16	16.27	72.50
5		Profit/(loss) from ordinary activities before finance costs & exceptional items(3+4)	834.76	227.10	298.50	815.10
6		Finance cost	137.35	115.44	88.34	397.02
7		Profit/(loss) from ordinary activities after finance costs but before exceptional items(5-6)	697.41	111.66	210.16	418.08
8		Exceptional items				
9		Profit/(loss) from ordinary activities before tax(7+8)	697.41	111.66	210.16	418.08
10		Prior period items	145.88			
11		Net profit/(loss) from ordinary activities after tax(9-10)	551.53	111.66	210.16	418.08
12		Tax Expense	172.44	48.44	70.32	159.05
13		Net profit/(loss) from ordinary activities after tax(11-12)	379.09	63.22	139.84	259.03
14		Extra ordinary item (net of tax expenses)		(107.52)	2,029.19	1,917.05
15		Net profit/(loss) for the period(13+14)	379.09	(44.30)	2,169.03	2,176.08
16		Paid up Equity Share Capital (Face Value Rs.10/-each)	856.48	856.48	848.60	856.48
17		Reserve Excluding Revaluation Reserve (As per the Balance Sheet of Previous Accounting Year)				5,635.62
18(i)		Earning Per Share(before extra ordinary items) (not annualised)				
		(a)Basic	4.43	0.74	1.65	3.03
		(b)Diluted	4.43	0.74	1.65	3.03
18(ii)		Earning Per Share(after extra ordinary items) (not annualised)				
		(a)Basic	4.43	(0.52)	25.65	25.49
		(b)Diluted	4.43	(0.52)	25.65	25.49

Part-II	Select Information for the Year ended 30th June,2014				
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	22,61,264	22,98,464	23,46,813	22,98,64
	- Percentage of Shareholding	26.40%	26.84%	27.66%	26.84%
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	- Number of Shares	63,03,486	62,66,286	61,39,137	62,66,286
	- Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	100%	100%	100.00%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	73.60%	73.16%	72.34%	73.16%

- Notes :**
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 2nd August 2014. The Statutory Auditors of the Company have carried out a limited review of the same.
 - Status of Investor's complaints

Pending at the beginning of the quarter	Quarter ended 30th June, 2014
Received during the Quarter	Nil
Disposed off during the Quarter	Nil
Remaining unresolved at the end of the quarter	Nil
 - The Company is mainly engaged in the business of Manufacture of Crumb Rubber, Crumb Rubber Modifier and Modified Bitumen and Emulsion Bitumen. There is no separate reportable segment as per the Accounting Standard (AS-17) "Segment Reporting" as notified under the Companies (Accounting Standards) Rules,2006 (as amended).
 - Effective from April 1,2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of schedule II of Companies Act,2013. Due to above, depreciation charge for the quarter ended June 30,2014, is higher by Rs.21.31 lacs. Further,based on transitional provision provided in Note 7(b) of Schedule II,an amount of Rs7.26 lacs (net of Deferred Tax) has been adjusted with retained earnings.
 - During the quarter the Company has made further Investment of Rs.61.15 lacs in B.G.K. Infrastructure Developers Private Limited .The said company has become a subsidiary company with effect from 31st May,2014
 - The Company had got work order from Mangalore Refinery & Petrochemicals Limited for production of Crumb Rubber Modified Bitumen at Managalore for period 05.07.2009 to 04.07.2014. As per the terms of the work order company has transferred the Plant to MRPL at nominal amount of Rs. 1 on 05.07.2014. The depreciation includes arrears of depreciation of Rs.145.88 lacs pertaining to period upto 31.03.2014 .The same has been shown as a prior period item and treated accordingly.
 - Figures of the previous periods have been regrouped, wherever necessary.

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

Place : New Delhi
Date : 2nd August ,2014



[Signature]
Managing Director



V.R. BANSAL & ASSOCIATES

Chartered Accountants

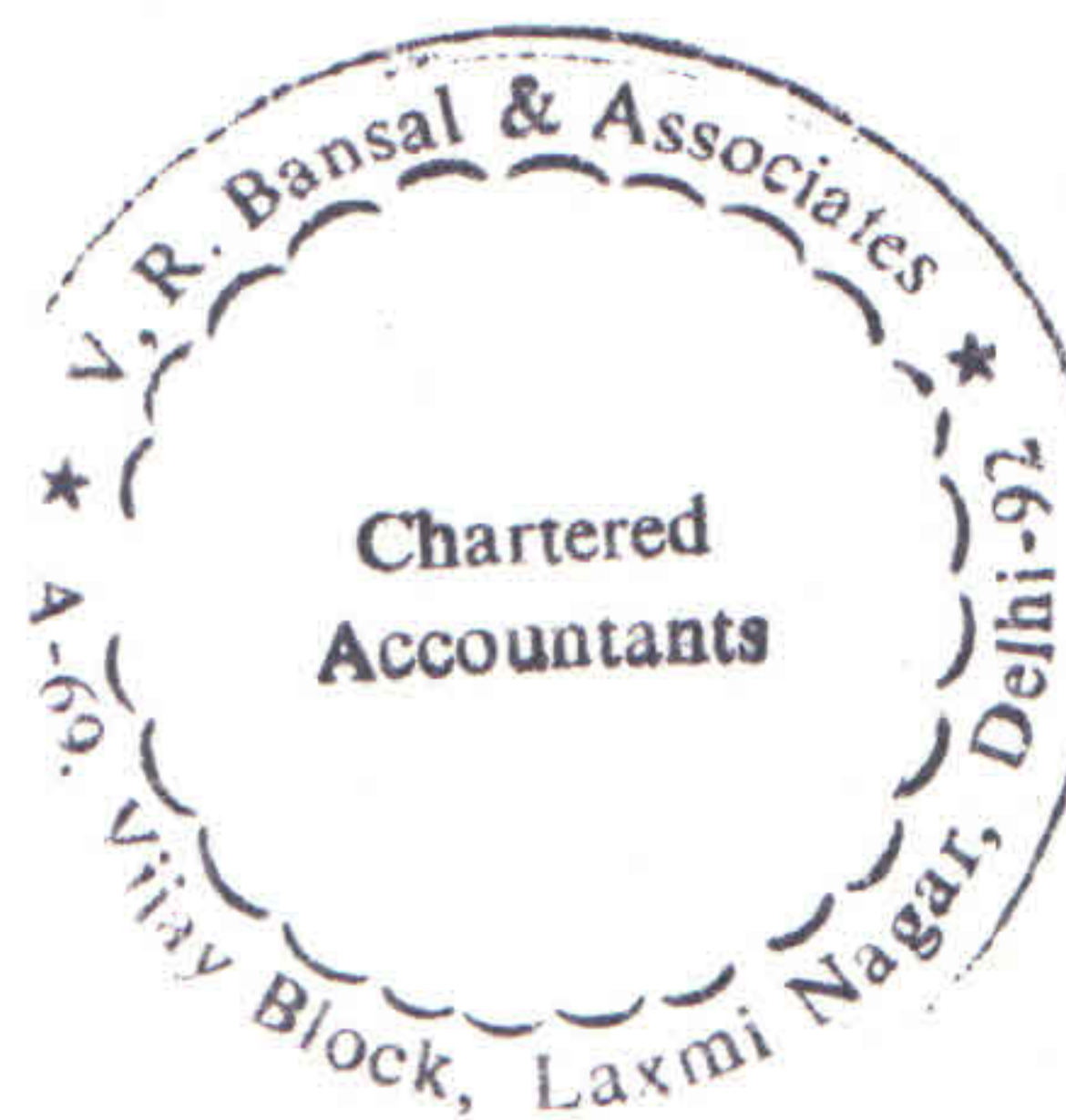
A-69, Vijay Block, Laxmi Nagar, Delhi-110092
Tel. : 22016191, 22433950 Website : www.cavrb.com

Limited Review Report

To
The Board of Directors
Tinna Rubber and Infrastructure Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Tinna Rubber and Infrastructure Limited** (the Company) No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi – 110030 for the quarter ended 30th June, 2014 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. 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 the Statement based on our review.
2. We conducted our review 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 Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. The Company has not provided interest amounting to Rs. 2179/- as required under the provisions of section 16 of the Micro, Small and Medium Enterprise Development Act, 2006 in respect of delayed payments to suppliers covered under the said Act. Consequently, the profit for the period ending 30th June 2014 is overstated to that extent.
4. 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 recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", [specified under the Companies Act, 1956 (which are deemed to be applicable as per section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014)] and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : New Delhi
Date : 02/08/2014



For V.R. Bansal & Associates
Registration number: 016534N
Chartered Accountants

(Rajan Bansal)
Partner
Membership No.: 093591