



## Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

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

Tel. : (011) 4951 8530 (70 Lines), (011) 4900 3870 (30 Lines)

Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

Date: 30<sup>th</sup> May, 2016

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Subject: Outcome of Board Meeting and approval and adoption of audited financial results for the quarter and Financial Year ended on 31<sup>st</sup> March, 2016**

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 30<sup>th</sup> May, 2016, considered and approved the Audited Financial Results of the Company for the fourth quarter/ year ended 31<sup>st</sup> March, 2016. These Financial Results were duly reviewed by Audit Committee and Audited by Statutory Auditors of the Company.

Board of Directors of the Company recommended dividend @ Re. 0.50 per Equity Share of Rs. 10/- each (5%) for the Financial Year ended 31<sup>st</sup> March, 2016 subject to approval of shareholders in the ensuing Annual General Meeting of the Company

Please find enclosed herewith copies of Audited Financial Results (standalone and consolidated) of the Company for the quarter/ year ended 31<sup>st</sup> March, 2016 along with Auditor's Report thereon. The meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 11.45 P.M.

Please acknowledge the receipt.

Thanking you

For Tinna Rubber And Infrastructure Limited

*Yashpal Bansal*

Company Secretary



CC to

The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001  
The Secretary, Delhi Stock Exchange Limited, DSE House, 3/1 Asaf Ali Road, New Delhi -110002  
The Secretary, Ahmedabad Stock Exchange Limited, Kamdhenu Complex, Opp. Sahajanand College, Panjrapole Ahmedabad Gujarat 380015





# V.R. BANSAL & ASSOCIATES

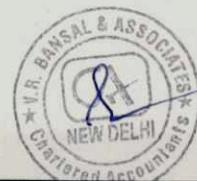
Chartered Accountants

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

## Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

To Board of Directors of  
Tinna Rubber and Infrastructure Limited  
Tinna House No.6 Sultanpur, Mandi Road (Mehrauli),  
Delhi- 110030

1. We have audited the quarterly financial results of Tinna Rubber and Infrastructure Limited ('the Company') for the quarter ended March 31<sup>st</sup>, 2016 and the financial results for the year ended March 31<sup>st</sup>, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31<sup>st</sup>, 2016 and published year-to-date figures up to December 31<sup>st</sup>, 2015, being the date of the end of third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31<sup>st</sup>, 2016 and year to the date ended March 31<sup>st</sup>, 2016, have been prepared on the basis of the financial results for the nine-month period ended December 31<sup>st</sup>, 2015, the audited annual financial statements as at and for the year ended March 31<sup>st</sup>, 2016, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine month period ended December 31<sup>st</sup>, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting standard (AS) 25 "Interim Financial Reporting", specified under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31<sup>st</sup>, 2016; and the relevant requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our qualified opinion.
3. *The Company has not provided interest amounting to Rs.2,94,052/- for the quarter ended March 31<sup>st</sup>, 2016 and Rs. 9,49,626/- for the year ended March 31<sup>st</sup>, 2016 respectively as required under the provisions of section 16 of Micro, Small and Medium Enterprises Development Act, 2006 in respect of delayed payments to suppliers covered under the said Act. Consequently, the profit for the quarter ending 31<sup>st</sup> March, 2016 and for the year ended March 31<sup>st</sup>, 2016 respectively is overstated to that extent.*







# V.R. BANSAL & ASSOCIATES

Chartered Accountants

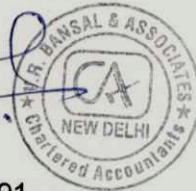
A-69, Vijay Block, Laxmi Nagar, Delhi-110092  
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4. In our opinion and to the best of our information and according to the explanations given to us *and subject to our observations in Para 3 above*, these quarterly financial results as well as the year to date results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
  - (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31<sup>st</sup>, 2016 and for the year ended March 31<sup>st</sup>, 2016.
5. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31<sup>st</sup>, 2016 represent the derived figures between the audited figures in respect of the financial year ended March 31<sup>st</sup>, 2016 and the published year-to-date figures upto December 31<sup>st</sup>, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Delhi  
Date: May 30<sup>th</sup>, 2016

For V. R. Bansal & Associates  
ICAI Firm Registration Number: 016534N  
Chartered Accountants

  
Rajan Bansal  
(Partner)  
Membership No.: 093591







# V.R. BANSAL & ASSOCIATES

Chartered Accountants

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

## Auditor's Report on Consolidated Year To Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of  
Tinna Rubber and Infrastructure Limited  
Tinna House No.6 Sultanpur, Mandi Road (Mehrauli),  
Delhi- 110030

- 1) We have audited the yearly consolidated financial results of Tinna Rubber and Infrastructure Limited ('hereinafter referred to as "the Holding Company") its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associates, for the year ended March 31<sup>st</sup>, 2016, attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated financial results for the year ended March 31<sup>st</sup>, 2016 have been prepared on the basis of the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these consolidated financial results based on our audit of the annual consolidated financial statements as at and for the year ended March 31<sup>st</sup>, 2016 which were prepared in accordance with the applicable accounting standards and other accounting principles generally accepted in India and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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 results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our qualified opinion.
- 3) *The Company has not provided interest amounting to Rs.9,49,626/- as required under the provisions of section 16 of Micro, Small and Medium Enterprises Development Act, 2006 in respect of delayed payments to suppliers covered under the said Act. Consequently, the profit for the year ending 31<sup>st</sup> March, 2016 is overstated to that extent.*
- 4) The accompanying consolidated financial statements include share in losses of Rs. 1,25,809/- of associate company as at March 31<sup>st</sup>, 2016, in respect of M/s BGNS Infratech Private Limited, which has been incorporated in India and prepared in accordance with accounting principles generally accepted in India and have been audited by other auditors. Such audited financial statements, other financial information and the auditor's report(s) thereon have been furnished to us by the holding company's management. Our opinion on the consolidated financial statements in so far as it relates to the above associates, is based solely on the reports of such other auditors. Our opinion is not modified in respect of this matter.







# V.R. BANSAL & ASSOCIATES

Chartered Accountants

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Tel.: 22016191, 22433950 • Website : www.cavrb.com

5) In our opinion and to the best of our information and according to the explanations given to us *and subject to our observations in Para 3 above*, these consolidated financial results as well as the year to date results:

a. include the year to date financial results of the following entities:

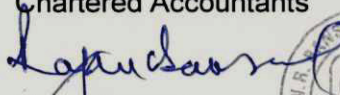
S. No	Company Name	Nature
1.	Tinna Rubber and Infrastructure Limited	Holding Company
	<b>Subsidiaries</b>	
2.	Tinna Trade Private Limited	Wholly Owned Subsidiary of Tinna Rubber and Infrastructure Limited
3.	B.G.K. Infrastructure Developers Private Limited	Subsidiary of Tinna Trade Private Limited
	<b>Associates</b>	
4.	BGNS Infratech Private Limited	Associate of Tinna Rubber And Infrastructure Limited
5.	TP Buildtech Private Limited	Associate of Tinna Rubber And Infrastructure Limited

b. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

c. give a true and fair view of the consolidated net profit and other financial information for the year ended March 31<sup>st</sup>, 2016.

Place: Delhi  
Date: May 30<sup>th</sup>, 2016

For V. R. Bansal & Associates  
ICAI Firm Registration Number: 016534N  
Chartered Accountants

  
Rajan Bansal  
(Partner)  
Membership No.: 093591





**TINNA RUBBER AND INFRASTRUCTURE LIMITED**

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

Website:www.tinna.in,email:investor@tinna.in,Telephone No.:011-49518530 Fax no.:011-26807073

CIN:L51909DL1987PLC027186

**AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH,2016**

Rs. in Lacs

Part-I	S.NO.	PARTICULARS	STANDALONE					CONSOLIDATED	
			Quarter Ended			Year Ended		YEAR ENDED	
			31-Mar-16 (Audited)	31-Dec-15 (Un - Audited)	31-Mar-15 ( Audited)	31-Mar-16 (Audited)	31-Mar-15 (Audited)	31-Mar-16 (Audited)	31-Mar-15 (Audited)
1		<b>Income from operations</b>							
		(a) Net Sales/Income from operations(Net of excise duty)	1,970.78	2588.81	1,747.87	9,674.84	9,163.64	52693.26	34334.4
		(b) Other operating income	41.56	75.62	63.66	278.77	268.71	284.65	516.33
		<b>Total income from operations(net)-A</b>	<b>2,012.34</b>	<b>2,664.43</b>	<b>1,811.53</b>	<b>9,953.61</b>	<b>9,432.35</b>	<b>52,977.91</b>	<b>34,850.73</b>
2		<b>Expenses</b>							
		(a) Cost of materials consumed	939.55	1,009.06	1,151.57	4,084.72	4,773.59	4084.72	4773.59
		(b) Purchase of stock in trade	28.61	430.03	29.56	920.02	77.56	35369.87	29963.58
		(c) Changes in inventories of finished goods,work-in-progress & stock in trade	(258.10)	(249.31)	(732.84)	(768.92)	(1,014.68)	4,037.73	(8,218.41)
		(d) Employee benefits expenses	359.94	396.48	350.83	1,528.88	1,205.54	1951.37	1566.79
		(e) Depreciation & amortisation expenses	18.70	181.69	148.45	528.23	515.61	659.6	537.14
		(f) Other expenses	655.81	682.36	709.09	2,601.60	2,417.86	5471.97	4481.62
		<b>Total expenses- B</b>	<b>1,744.51</b>	<b>2,450.31</b>	<b>1,656.66</b>	<b>8,903.53</b>	<b>7,975.48</b>	<b>51,575.26</b>	<b>33,104.31</b>
3		<b>Profit/(loss) from operations before other income,finance costs &amp; exceptional items(1-2)</b>	<b>267.83</b>	<b>214.12</b>	<b>154.87</b>	<b>1,050.08</b>	<b>1,456.87</b>	<b>1,402.65</b>	<b>1,746.42</b>
4		Other income	27.01	25.20	40.90	93.17	210.80	366.21	330.13
5		<b>Profit/(loss) from ordinary activities before finance costs &amp; exceptional items(3+4)</b>	<b>294.84</b>	<b>239.32</b>	<b>195.77</b>	<b>1,143.25</b>	<b>1,667.67</b>	<b>1,768.86</b>	<b>2,076.55</b>
6		Finance cost	208.42	227.28	164.73	848.93	549.41	1257.14	1031.68
7		<b>Profit/(loss) from ordinary activities after finance costs but before exceptional items(5-6)</b>	<b>86.42</b>	<b>12.04</b>	<b>31.04</b>	<b>294.32</b>	<b>1,118.26</b>	<b>511.72</b>	<b>1,044.87</b>
8		Exceptional item	-	-	-	-	-	-	-
9		<b>Profit/(loss) from ordinary activities before tax(7+8)</b>	<b>86.42</b>	<b>12.04</b>	<b>31.04</b>	<b>294.32</b>	<b>1,118.26</b>	<b>511.72</b>	<b>1,044.87</b>
10		Prior period items	-	-	-	-	145.88	-	145.88
11		<b>Profit/(loss) from ordinary activities before tax(9-10)</b>	<b>86.42</b>	<b>12.04</b>	<b>31.04</b>	<b>294.32</b>	<b>972.38</b>	<b>511.72</b>	<b>898.99</b>
12		Tax expense	28.33	24.47	(14.08)	128.43	270.69	285.08	319.85
13		<b>Net profit/(loss) from ordinary activities after tax(11-12)</b>	<b>58.09</b>	<b>(12.43)</b>	<b>45.12</b>	<b>165.89</b>	<b>701.69</b>	<b>226.64</b>	<b>579.14</b>
14		Extra ordinary item (net of tax expenses)	-	-	-	-	-	-	-
15		<b>Net profit/(loss) for the period(13+14)</b>	<b>58.09</b>	<b>(12.43)</b>	<b>45.12</b>	<b>165.89</b>	<b>701.69</b>	<b>226.64</b>	<b>579.14</b>
16		Share of profit/(loss) of Associates	-	-	-	-	-	(50.42)	(26.58)
17		Minority Interest	-	-	-	-	-	(98.88)	(31.29)
18		<b>Net/ Profit/(Loss) after Taxes,Minority Interest and Share of Profit/(Loss) of Associates (15+16-17)</b>	<b>58.09</b>	<b>(12.43)</b>	<b>45.12</b>	<b>165.89</b>	<b>701.69</b>	<b>275.10</b>	<b>583.85</b>
19		<b>Paid up Equity Share Capital (Face Value Rs.10/-each)</b>	<b>856.48</b>	<b>856.48</b>	<b>856.48</b>	<b>856.48</b>	<b>856.48</b>	<b>856.48</b>	<b>856.48</b>
20		<b>Reserve Excluding Revaluation Reserve</b>							
		(As per the Balance Sheet of Previous Accounting Year)	-	-	-	6,237.45	6,123.10	7,293.40	7,071.01
20(i)		<b>Earning Per Share(before extra ordinary items)</b>							
		(not annualised)							
a)		Basic	0.68	(0.15)	0.53	1.94	8.19	3.21	6.82
b)		Diluted	0.68	(0.15)	0.53	1.94	8.19	3.21	6.82
20(ii)		<b>Earning Per Share(after extra ordinary items)</b>							
		(not annualised)							
a)		Basic	0.68	(0.15)	0.53	1.94	8.19	3.21	6.82
b)		Diluted	0.68	(0.15)	0.53	1.94	8.19	3.21	6.82

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

Place : New Delhi  
Date : 30th May,2016



*[Signature]*  
Managing Director



## TINNA RUBBER AND INFRASTRUCTURE LIMITED

REGISTERED OFFICE : TINNA HOUSE NO.6,SULTANPUR,MANDI ROAD,MEHRAULI,NEW DELHI-110030

Website:www.tinna.in,email:investor@tinna.in,Telephone No.:011-49518530 Fax no.:011-26807073

CIN:L51909DL1987PLC027186

STATEMENT OF ASSETS & LIABILITIES

(Rs. In Lacs)

PARTICULARS	STANDALONE		CONSOLIDATED	
	AS AT 31.03.2016 (AUDITED)	AS AT 31.03.2015 (AUDITED)	AS AT 31.03.2016 (AUDITED)	AS AT 31.03.2015 (AUDITED)
<b>EQUITY AND LIABILITIES:</b>				
<b>SHAREHOLDERS FUNDS:</b>				
a) Share Capital	856.48	856.48	856.48	856.48
b) Reserve and Surplus	6237.45	6123.10	7293.40	7071.01
<b>Sub total-Shareholders'Funds</b>	<b>7093.93</b>	<b>6979.58</b>	<b>8149.88</b>	<b>7927.49</b>
<b>Minority Interest</b>	-	-	<b>711.90</b>	<b>743.05</b>
<b>Non-current liabilities</b>				
a) Long term borrowings	3577.58	2139.79	5002.59	3657.29
b)Deferred tax Liabilities(Net)	469.89	361.75	469.89	361.75
c)Other Long term Liabilities	-	-	0.00	2.16
d) Long term provisions	124.60	117.41	173.60	174.65
<b>Sub total-Non current liabilities</b>	<b>4172.07</b>	<b>2618.95</b>	<b>5646.08</b>	<b>4195.85</b>
<b>Current liabilities</b>				
a) Short term borrowings	4430.93	3458.55	8683.40	9577.77
b) Trade Payables	376.43	409.65	3596.14	5063.15
c) Other current liabilities	1970.92	1659.95	2637.46	2240.80
d) Short term provisions	165.66	444.32	298.00	445.54
<b>Sub total-Current liabilities</b>	<b>6943.94</b>	<b>5972.47</b>	<b>15215.00</b>	<b>17327.26</b>
<b>TOTAL-EQUITY &amp; LIABILITIES</b>	<b>18209.94</b>	<b>15571.00</b>	<b>29722.86</b>	<b>30193.65</b>
<b>ASSETS</b>				
<b>Non-current assets</b>				
a) Fixed Assets (Net) (Including CWIP)	7404.36	6560.48	10264.57	9539.85
b) Deferred tax assets(net)	-	-	42.56	52.20
c) Non-current investments	2324.23	2324.23	1705.71	1756.13
d) Long term loans and advances	1320.16	894.63	1358.25	922.80
e) Other Non-Current assets	668.11	668.11	692.97	685.80
<b>Sub total-Non current assets</b>	<b>11716.86</b>	<b>10447.45</b>	<b>14064.06</b>	<b>12956.78</b>
<b>Current assets</b>				
a)Current Investments	3.60	4.82	3.60	4.82
b) Inventories	3487.92	2884.78	8312.78	12512.38
c)Trade Receivables	1226.47	1196.50	4628.80	1892.87
d) Cash and Bank Balances	257.00	234.36	874.42	1397.27
e) Short term loans and advances	473.24	551.30	641.66	1064.88
f) Other Current Assets	1044.85	251.79	1197.54	364.65
<b>Sub total-Current assets</b>	<b>6493.08</b>	<b>5123.55</b>	<b>15658.80</b>	<b>17236.87</b>
<b>TOTAL-ASSETS</b>	<b>18209.94</b>	<b>15571.00</b>	<b>29722.86</b>	<b>30193.65</b>

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

Place : New Delhi  
Date : 30th May,2016



  
MANAGING DIRECTOR



CIN:L51909DL1987PLC027186

SEGMENTWISE REVENUE,RESULT AND CAPITAL EMPLOYED

Segment Information: Particulars	STANDALONE					CONSOLIDATED	
	QUARTER ENDED			YEAR TO DATE		YEAR ENDED	
	31-Mar-2016 (Audited)	31-Dec-2015 (Un Audited)	31-Mar-2015 (Audited)	31-Mar-2016 (Audited)	31-Mar-2015 (Audited)	31-Mar-2016 (Audited)	31-Mar-2015 (Audited)
<b>1. Segment Revenue</b>							
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products.	2,012.34	2,249.70	1,811.53	9,112.80	9,432.35	9,112.79	9,432.35
(ii) Agro Commodity Trading and Investments (Agro commodity & Warehousing)	0.00	414.73	-	840.81	-	43,436.86	25,287.54
(iii) Warehousing and Cargo Handling						600.58	173.18
(iv) Unallocable Income						366.21	435.13
<b>Total</b>	<b>2,012.34</b>	<b>2,664.43</b>	<b>1,811.53</b>	<b>9,953.61</b>	<b>9,432.35</b>	<b>53,516.44</b>	<b>35,328.20</b>
Less: Inter Segment Revenue						172.32	147.34
<b>Total Income from Operation</b>	<b>2,012.34</b>	<b>2,664.43</b>	<b>1,811.53</b>	<b>9,953.61</b>	<b>9,432.35</b>	<b>53,344.12</b>	<b>35,180.86</b>
<b>2. Segment Results</b>							
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	265.93	219.25	160.80	1,066.68	1,461.46	1,050.84	1,490.70
(ii) Agro Commodity Trading and Investments (Agro commodity & Warehousing)	(1.72)	0.87	(1.33)	(1.00)	-	393.79	320.60
(iii) Warehousing and Cargo Handling						(41.98)	(64.88)
(iv) Unallocable Income							
<b>Total</b>	<b>264.21</b>	<b>220.12</b>	<b>159.47</b>	<b>1,065.69</b>	<b>1,461.46</b>	<b>1,402.65</b>	<b>1,746.42</b>
Finance Cost	(208.42)	(227.28)	(164.73)	(848.93)	(549.41)	1,257.14	1,031.68
Unallocable Income (net of expense) (Including Strategic Investments and Real Estate)	30.63	19.20	36.30	77.56	206.21	366.21	330.13
<b>Profit before tax, extraordinary and prior period items</b>	<b>86.42</b>	<b>12.04</b>	<b>31.04</b>	<b>294.32</b>	<b>1,118.26</b>	<b>511.72</b>	<b>1,044.87</b>
Prior period income/(expenses)					(145.88)		145.88
<b>Profit before tax and extraordinary items</b>	<b>86.42</b>	<b>12.04</b>	<b>31.04</b>	<b>294.32</b>	<b>972.38</b>	<b>511.72</b>	<b>898.99</b>
Extraordinary items							
<b>Profit Before Tax</b>	<b>86.42</b>	<b>12.04</b>	<b>31.04</b>	<b>294.32</b>	<b>972.38</b>	<b>511.72</b>	<b>898.99</b>
Tax Expense	(28.33)	(24.47)	14.08	(128.43)	(270.69)	285.08	319.85
<b>Profit after Tax</b>	<b>58.09</b>	<b>(12.43)</b>	<b>45.12</b>	<b>165.89</b>	<b>701.69</b>	<b>226.64</b>	<b>579.14</b>
<b>3. Other Information</b>							
<b>Capital Employed</b>							
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	13,225.53	12,652.26	10,172.96	13,225.53	10,035.24	13,110.76	6,478.50
(ii) Agro Commodity Trading and Investments (Agro commodity & Warehousing)	646.26	645.91	642.73	646.26	642.73	1,106.59	765.62
(iii) Warehousing and Cargo Handling						1,422.29	1,490.76
(iii) Unallocable (Including Strategic Investments and Real Estate)	(6,777.87)	(6,210.80)	(3,836.11)	(6,777.87)	(3,698.39)	(6,777.87)	(64.35)
<b>Total</b>	<b>7,093.92</b>	<b>7,087.38</b>	<b>6,979.58</b>	<b>7,093.93</b>	<b>6,979.58</b>	<b>8,861.77</b>	<b>8,670.53</b>

**Notes:**

- In Standalone Financial Statements, the Company has identified following reportable segments on the basis of the nature of
  - Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products.
  - Agro Commodity trading and Investments (Agro commodity & warehousing)
 The Company is primarily operating in India which is considered as a single geographical segment. The segment information is applicable beginning from the period commencing from 1st July, 2015 and therefore, previous quarter/year figures have been restated to the extent applicable.
- In Consolidated Financial Statements, the Company has identified following reportable segments on the basis of the nature of
  - Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products.
  - Agro Commodity trading and Investments (Agro commodity & warehousing)
  - Warehousing and Cargo Handling

Place : New Delhi  
Date : 30th May, 2016



FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

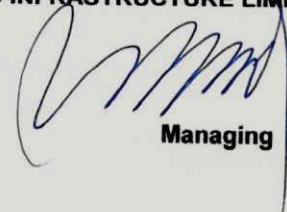
Managing Director



**Notes :**

- 1 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May 2016.
- 2 There was fire at two units of the Company situated at Haldia & Wada in the Month of April 2015 and June 2015 respectively. Part of the Inventory of Raw Material, Finished Goods, Stock in Process, Building and Plant & Machinery were damaged in the fire. The estimated loss incurred upto 31st March 2016 is Rs 803.44 Lacs and intrim payment of Rs 100 lacs has been received from insurance company. The balance amounting to Rs. 703.44 Lacs has been debited to Insurance claim receivable account. Both the plants have restarted . Settlement of the Insurance claim is under process and necessary entries would be passed on final settlement of insurance claim.
- 3 Tax expenses includes Current Tax ,Deferred Tax and net of MAT credit if any.It also includes a sum of Rs.20.10 lacs on account of income tax expenses relating to earlier years.
- 4 The consolidated financial statements have been prepared in accordance with Accounting Standard- 21 on "Consolidated Financial Statements" and Accounting Standard-23 on " Accounting for investments in Associates" in Consolidated Financial Statements.
- 5 The company has submitted application to Bombay Stock Exchange on 15<sup>th</sup> January, 2016 under Regulation 37(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 for the Composite Scheme of Arrangement between Tinna Rubber And Infrastructure Limited(TRIL) and Tinna Trade Limited (TTL)(formerly known as Tinna Trade Private Limited). Presently TTL is wholly owned (100%) subsidiary of TRIL. After approval of the Scheme of Arrangement, Agro Commodity Trading and Investments (Agro Commodity & Warehousing) undertakings shall be transferred to TTL and shareholders of TRIL will be issued equity shares of TTL in the ratio of 1:1. The Bombay Stock Exchange has given no objection to the Scheme of Arrangement of the Company vide letter no. DCS/AMAL/AC/398/2016-17 dated 24th May, 2016. The Company is in process to file first motion application to the Hon'ble High Court of Delhi for directions to convene the meetings of the members and creditors.
- 6 The Board of Directors has recommended dividend @Rs.0.50 per equity share of Rs.10/- each (5%) for the financial year ended on 31st March 2016. The Payment of Dividend is subject to approval of the shareholders in the Annual General Meeting of the Company.
- 7 During the year 2015-16, depreciation on Plant and machinery and Electrical Fittings located at Crumb Rubber, steel Wire and Cut Wire Shots manufacturing units has been provided considering the revised useful life as 12 years based on technical re-assessment conducted by the company as against earlier estimated useful life of 8 years. Depreciation for the year 2015-16 would have been higher by Rs132.60 had the useful life continued to be 8 years.
- 8 The Statutory auditors have given a modified opinion in respect of non provision of interest amounting to Rs. 294052/- for the quarter ended March 31st, 2016 and Rs. 949626/- for the year ended March 31st, 2016 respectively as required under the provisions of section 16 of Micro, Small and Medium Enterprises Development Act, 2006 in case of payments to Small, Medium and Micro vendors. The Company is addressing the same by necessary revision of the credit period allowed to SME vendors.
- 9 Figures of the previous periods have been regrouped and reclassified to confirm to the classification of the current period, wherever considered necessary.

**FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED**

  
**Managing Director**

**Place : New Delhi**

**Date : 30th May,2016**

