



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

To
The Manager (Dept. of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 14th September, 2017

Ref.: Scrip Code: 530475

Sub: Outcome of Board Meeting and Unaudited Financial Results of the Company for the Quarter and Three Months ended 30th June, 2017, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Please find enclosed herewith the Unaudited Standalone Financial Results of the Company for the Quarter and Three Months ended 30th June, 2017, along with Limited Review Report thereon. These Financial Results were duly reviewed by Audit Committee.

The above financial results have been duly approved by the Board of Directors at its meeting held today, i.e. 14th September, 2017 which commenced at 7.30 P.M. and concluded at 9.15 P.M.

Further, the Board of Directors have re-constituted Corporate Social Responsibility (CSR) Committee, The re-constituted CSR Committee is as under:

S.no.	Name of Director	Designation	Category
1	Mrs. Ashish Madan	Chairperson	Independent Director
2	Mr. Vivek Kohli	Member	Independent Director
3	Mr. Anand kumar Singh	Member	Non-Executive Non Independent Director

We request you to take the above information on the record.

Thanking you

Yours faithfully,

For Tinna Rubber and Infrastructure Limited

KC Madan
(Company Secretary)



Copy 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 -02

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

Limited Review Report

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

1. We have reviewed the accompanying statement of unaudited Quarterly Financial Results ("the Statement") of **Tinna Rubber and Infrastructure Limited** ("the Company") for the quarter ended June 30, 2017 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing, Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. 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 the Statement based on our review.
3. 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 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We have not reviewed the accompanying financial results and other financial information for the three months ended June 30, 2016 which have been prepared solely based on the information compiled by Management.
5. The Company has not provided interest amounting to Rs. 3,37,155/- for the quarter ended June 30th, 2017 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 loss for the quarter ending 30th June, 2017 is understated to that extent.





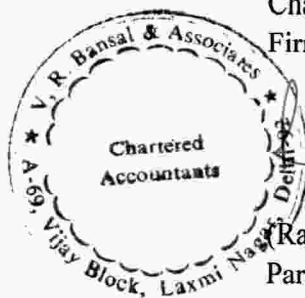
V.R. BANSAL & ASSOCIATES

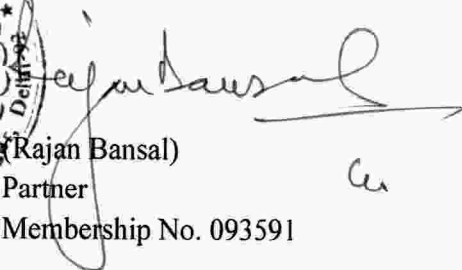
Chartered Accountants

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

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards i.e. 'IND AS' specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder 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 Disclosures Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.R. Bansal & Associates
Chartered Accountants
Firm Registration No. 016534N




(Rajan Bansal)
Partner
Membership No. 093591

Place: New Delhi

Date: 14th September 2017

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 UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30TH JUNE, 2017

(Rs In lakhs)

S.No	Particulars	Quarter Ended	
		30-Jun-17 (Unaudited)	30-Jun-16 (Refer Note No.1)
1	Income		
	Revenue from operations	2,650.70	2,445.28
	Other Income	21.27	16.88
	Total Income	2,671.97	2,462.16
2	Expenses		
	(a) Cost of Materials consumed	625.82	1,067.62
	(b) Purchases of traded goods	34.58	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	925.49	32.42
	(d) Excise Duty	191.86	149.86
	(e) Employee benefits expenses	379.41	315.94
	(f) Finance costs	265.33	247.16
	(g) Depreciation and amortization expenses	174.73	147.15
	(h) Other expenses	545.67	478.49
	Total expenses	3,142.89	2,438.64
3	Profit/(Loss) before tax (1-2)	(470.92)	23.52
4	Tax expense		
	(a) Current tax	-	7.58
	(b) Deferred tax liability/ (Assets)	(155.72)	6.55
	(c) MAT Credit Entitlement		(3.60)
5	Net profit/ (loss) for the period (3-4)	(315.20)	12.99
6	Other comprehensive income		
	Other Comprehensive Income not to be reclassified to profit or loss in subsequent periods		
	(a) Re-measurement gains/(losses) on defined benefits plans	3.93	3.44
	(b) Income Tax effect	(1.30)	(0.84)
	Total Other Comprehensive Income	2.63	2.60
7	Total Comprehensive Income for the Period (Net of tax) (5+6)	(312.57)	15.59
8	Paid up Equity Share capital	856.48	856.48
9	Basic and Diluted Earning Per Share (Rs)	(3.68)	0.15

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

Managing Director

Place: New Delhi

Date : 14TH SEPTEMBER,2017



Notes :

- 1 The Company adopted Indian Accounting Standards ("Ind AS") effective April 1, 2017 (transition date being April 1, 2016) and accordingly, the financial results for the quarter ended June 30, 2017 have been prepared in accordance with the recognition and measurement principle laid down in the Ind AS 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. The Ind AS financial results and financial information for the quarter ended June 30, 2016 have been compiled by the management after necessary adjustment to give a true and fair view of the results in accordance with Ind AS. This information has not been subject to any limited review or audit.
- 2 Reconciliation between financial results as previously reported (referred to as 'Previous GAAP') and Ind AS for the quarter ended June 30, 2016 is as below:

Particulars	Amount (lacs)
Net Profit after tax as per IGAAP	15.76
Depreciation impact on Property, Plant & Equipment due to recognition of Government Grant	(3.06)
Re-measurements gain/losses on Employee's defined benefit plans	(3.45)
Income Tax (Including Deferred Tax)	1.07
Impact due to Re-measurement of Financial Assets / Financial Liabilities on amortised cost	2.67
Net Profit as per Ind AS	12.99
Other Comprehensive Income net of tax	2.60
Total Comprehensive Income/(Loss) as per Ind AS	15.59

- 3 The Company had submitted application to Bombay Stock Exchange on 15th 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 adverse observation to the Scheme of Arrangement of the Company vide letter no. DCS/AMAL/AC/398/2016-17 dated 24th May, 2016. Separate Meetings of Secured Creditors, Unsecured Creditors and Equity Shareholders of the Company were held at 18th South Drive Way, DLF Farms, Chhattarpur, New Delhi - 110074, India on 17th September, 2016 as per directions of the Hon'ble High Court of Delhi and the Scheme of Arrangement was duly approved at the respective meeting. The Petition has also been filed before Hon'ble High Court of Delhi seeking its Sanction to the Scheme of Arrangement. Hon'ble High Court has transferred the matter to National Company Law Tribunal and now the matter is posted for hearing on October 23, 2017.
- 4 In terms of the Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 issued by the Securities Exchange Board of India, the Ind AS compliant unaudited financial results for the quarter ended 30th June 2016 have not been subjected to limited review by Statutory Auditors.
- 5 The Statutory auditors have given a modified opinion in respect of non provision of interest amounting to Rs.3.37 Lakh for the quarter ended June 30th, 2017 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.
- 6 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 14th September 2017.

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED



Managing Director

Place New Delhi
Date : 14TH SEPTEMBER, 2017



CIN:L51909DL1987PLC027186
SEGMENTWISE REVENUE,RESULT AND CAPITAL EMPLOYED

Segment Information: Particulars	QUARTER ENDED	
	30-June-2017	30-June-2016
	(Un Audited)	(Un Audited)
1.Segment Revenue		
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products.	2,650.70	2,445.28
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	-	-
(iii)Unallocable Income	-	-
Total	2,650.70	2,445.28
Less: Inter Segment Revenue	-	-
Total Income from Operations	2,650.70	2,445.28
2. Segment Results		
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	(214.25)	266.95
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	(1.37)	(4.23)
(iii)Unallocable	-	-
Total	(215.62)	262.72
Finance Costs	265.33	247.16
Unallocable Income (net of expense)(Including Strategic Investments and Real Estate)	10.03	7.96
Profit/(Loss) before tax, extraordinary and prior period items	(470.92)	23.52
Tax Expense	(155.72)	10.53
Profit / (Loss) after Tax	(315.20)	12.99
3.Other Information		
(a) Segment Assets		
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	14,481.87	15,726.27
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	648.87	647.48
(iii)Unallocable(Including Strategic Investments and Real Estate)	2,452.72	2,783.76
Total	17,583.46	19,157.51
(b)Segment Liabilities		
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	10,897.20	11,087.17
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	1.89	1.53
(iii)Unallocable(Including Strategic Investments and Real Estate)	265.26	312.71
Total	11,164.35	11,401.41
Capital Employed		
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	3,584.67	4,639.10
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	646.98	645.95
(iii)Unallocable(Including Strategic Investments and Real Estate)	2,187.46	2,471.05
Total	6,419.11	7,756.10

Notes:

- 1) The Company has identified following reportable segments on the basis of the nature of products, the risk and
 - (i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products.
 - (ii) Agro Commodity trading and Investments(Agro commodity & warehousing)
- 2) The Company is primarily operating in India which is considered as a single geographical segment.

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

Place : New Delhi
Date : 14th September,2017



[Signature]
Managing Director

EXTRACT OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2017
(Rs in lakhs)

PARTICULARS		STANDALONE	
		Quarter Ended	
		30.06.2017	30.06.2016
		Un-Audited	Un-Audited
1	Total income from operations	2,650.70	2,445.28
2	Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(470.92)	23.52
3	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	(470.92)	23.52
4	Net profit/(loss) for the period after Tax(After Exceptional and/or Extra ordinary Items)	(315.20)	12.99
5	Total Comprehensive Income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive Income (after Tax)	(312.57)	15.59
6	Equity Share Capital	856.48	856.48
7	Earning Per Share(Of Rs10/- each share) (for continuing and discontinued operation)		
	(a)Basic	(3.68)	0.15
	(b)Diluted	(3.68)	0.15

Note:-

- 1 The above is an extract of the detailed format of Quarterly/ Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchange websites ie www.bseindia.com and on the company's website www.tinna.in
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14.09.2017.
- 3 The Statutory auditors have given a modified opinion in respect of non provision of interest amounting to Rs. 3.37 lakhs for the quarter ended June 30th, 2017 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 by SME vendors.The standalone net loss will increase to that extent.
- 4 In terms of Section 133 of the Companies Act 2013, The Company has adopted Indian Accounting Standards (Ind AS) with effect from 01-04-2017. The financial results have been prepared in accordance with the above said Ind AS, with the transition date to the Ind AS being 01-04-2016.

Place : New Delhi
Date : 14th September,2017

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED


Managing Director