



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 (Deptt. Of Corporate Services)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 29th May, 2017

Subject: Outcome of Board Meeting and approval and adoption of audited financial results for the Quarter and Financial Year ended on 31st March, 2017

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. 29th May, 2017, considered and approved the Audited Financial Results of the Company for the fourth quarter/ year ended 31st March, 2017. These Financial Results were duly reviewed by Audit Committee and Audited by the Statutory Auditors of the Company.

Please find enclosed herewith copies of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/ year ended 31st March, 2017 along with Auditor's Report thereon. The meeting of the Board of Directors of the Company commenced at 6.00 P.M. and concluded at 10.00 P.M.

Kindly take the above on record.

Thanking you

For Tinna Rubber and Infrastructure Limited


K.C. Madan
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

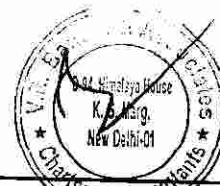
Chartered Accountants

D-94, 9th Floor, Himalaya House, 23, K. G. Marg,
New Delhi-110001 • Tel.: 23316181, 23316191
Mob.: 9810052850, 9810186101 • Website : www.cavrb.com

Auditor's Report on Quarterly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of 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

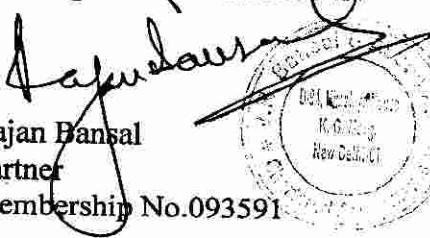
1. We have audited the accompanying statement of quarterly standalone financial results of Tinna Rubber and Infrastructure Limited ('the Company') for the quarter ended March 31, 2017 and for the year ended March 31, 2017, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The quarterly standalone financial results are the derived figures between the audited figures in respect of the year ended March 31, 2017 and the published year to date figures up to December 31, 2016, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The standalone financial results for the quarter ended March 31, 2017 and year ended March 31, 2017, have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2016, the audited annual standalone financial statements as at and for the year ended March 31, 2017, and the relevant requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which 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 standalone financial results based on our review of the standalone financial results for the nine-month period ended December 31, 2016 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 Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2017; and the relevant requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
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.3,36,027/- for the quarter ended on March 31, 2017 and Rs.11,24,794/- for the year ended March 31, 2017 respectively as required under the provision 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 March 31, 2017 and for the year ended March 31, 2017 respectively is understated to that extent.
4. In our opinion and to the best of our information and according to the explanations given to us and subject to our observation in Para 3 above, these quarterly standalone financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard; and
 - ii. give a true and fair view of the net loss and other financial information for the quarter ended March 31, 2017 and for the year ended March 31, 2017.
5. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2017 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2017 and the published year to date figures upto December 31, 2016 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, in this regard.

Place: Delhi
Dated: 29.05.2017

For V. R. Bansal & Associates
Chartered Accountants
Firm registration No.016584N


Rajan Bansal
Partner
Membership No.093591





V.R. BANSAL & ASSOCIATES

Chartered Accountants

D-94, 9th Floor, Himalaya House, 23, K. G. Marg,

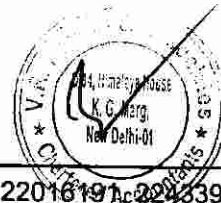
New Delhi-110001 • Tel.: 23316181, 23316191

Mob.: 9810052850, 9810186101 • Website : www.cavrb.com

Auditor's Report on Consolidated Year to Date Financial Results of the Company Pursuant to the Regulation 33 of 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 accompanying statement of 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 associate, for the year ended March 31, 2017 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The consolidated financial results for the year ended March 31, 2017 have been prepared on the basis of audited annual consolidated financial statements as at and for the year ended March 31, 2017 and relevant requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, which 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 audit of the annual consolidated financial statements as at and for the year ended March 31, 2017, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
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.11,24,794/- for the year ended March 31, 2017 as required under the provision 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 year ending March 31, 2017 is understated to that extent.
4. The consolidated financial statements include associate's shares in profit of Rs.27,61,969/- for the year ended March 31, 2017, in respect of M/s TP Buildtech Private Limited, which has been incorporated in India and prepared in accordance with accounting principle generally accepted in India and have been audited by other auditors. Such audited financial statements, other financial information and the auditor's report thereon have been furnished to us by the Management. Our opinion on the consolidated financial statements in so far as it relates to the affair of such associate is based solely on the report of other auditors. Our opinion is not modified in respect of this matter.



5. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of reports of other auditor's on separate financial statements and the other financial information of subsidiaries and associate, subject to our observation in Para 3 above, these consolidated financial results as well as the year to date results:

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

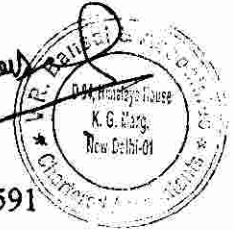
S. No.	Company Name	Nature
1.	Tinna Rubber and Infrastructure Limited	Holding Company
	Subsidiaries	
2.	Tinna Trade Limited	Wholly Owned Subsidiary of Tinna Rubber and Infrastructure Limited
3.	B.G.K. Infrastructure Developers Private Limited	Subsidiary of Tinna Rubber and Infrastructure Limited
	Associate	
4.	TP Buildtech Private Limited	Associate of Tinna Rubber and Infrastructure Limited

- ii. are been presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and
- iii. give a true and fair view of the consolidated net loss and other financial information for the consolidated year to date results for the year ended March 31, 2017.

Place: Delhi
Dated: 29.05.2017

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

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,2017

Part-I	S.NO.	PARTICULARS	STANDALONE				CONSOLIDATED		Rs. in Lacs		
			Quarter Ended			Year Ended		YEAR ENDED			
			31-Mar-17 (Audited)	31-Dec-16 (Un - Audited)	31-Mar-16 (Audited)	31-Mar-17 (Audited)	31-Mar-16 (Audited)	31-Mar-17 (Audited)	31-Mar-16 (Audited)		
I		Revenue from operations	1,593.82	1709.36	1,970.78	6,773.58	9,674.84	48270.55	52693.26		
		Other operating income	19.10	26.60	41.56	110.58	278.77	377.97	284.65		
		Revenue from operations (Net)	1,612.92	1,735.96	2,012.34	6,884.16	9,953.61	48,648.52	52,977.91		
II		Other Income	351.92	14.16	27.01	431.48	93.17	603.04	388.21		
III		Total Revenue (I+II)	1,964.84	1,750.12	2,039.35	7,315.64	10,046.78	49,151.56	53,344.12		
IV		Expenses									
		(a) Cost of materials consumed	598.77	458.91	939.55	2,656.16	4,084.72	2656.16	4084.72		
		(b) Purchase of stock in trade	3.56	10.29	28.61	70.84	929.02	37314.75	35369.87		
		(c) Changes in inventories of finished goods,work-in-progress & stock in trade	179.48	501.82	(258.10)	471.57	(768.92)	394.24	4,037.73		
		(d) Employee benefits expenses	384.23	315.21	359.94	1,338.81	1,528.88	1880.57	1951.37		
		(e) Finance cost	252.72	297.66	208.42	1,065.42	848.93	1623.08	1257.14		
		(f) Depreciation & amortisation expenses	176.64	175.51	18.70	655.67	528.23	806.85	659.6		
		(g) Other expenses	582.52	514.21	655.81	2,194.67	2,601.60	5167.32	5471.97		
		Total expenses	2,177.92	2,273.61	1,952.93	8,453.14	9,752.46	49,742.97	52,832.40		
V		Profit/(loss) before exceptional and extraordinary and prior period items and tax (III-IV)	(213.08)	(523.49)	86.42	(1,137.50)	294.32	(591.41)	511.72		
VI		Exceptional items									
VII		Profit/(loss) before extraordinary and prior period items and tax (V-VI)	(213.08)	(523.49)	86.42	(1,137.50)	294.32	(591.41)	511.72		
VIII		Prior period items									
IX		Profit/(loss) before extraordinary items and tax (VII-VIII)	(213.08)	(523.49)	86.42	(1,137.50)	294.32	(591.41)	511.72		
X		Extraordinary items									
XI		Profit/(loss) before tax (IX-X)	(213.08)	(523.49)	86.42	(1,137.50)	294.32	(591.41)	511.72		
XII		Tax expense	(137.18)	(158.26)	28.33	(439.93)	128.43	(147.07)	285.08		
XIII		Profit/(loss) after tax (XI-XII)	(75.90)	(365.23)	58.09	(697.57)	165.89	(444.34)	226.64		
XIV		Share of profit/(loss) of Associates						13.46	(50.42)		
XV		Minority Interest						(72.08)	(98.88)		
XVI		Net/ Profit/(Loss) after Taxes,Minority Interest and Share of Profit/(Loss) of Associates (15+16-17)	(75.90)	(365.23)	58.09	(697.57)	165.89	(358.80)	275.10		
XVII		Paid up Equity Share Capital (Face Value Rs.10/-each)	856.48	856.48	856.48	856.48	856.48	856.48	856.48		
XVIII (i)		Earning Per Share(before extra ordinary items) (not annualised)									
a)		Basic	(0.89)	(4.26)	0.68	(8.14)	1.94	(4.19)	3.21		
b)		Diluted	(0.89)	(4.26)	0.68	(8.14)	1.94	(4.19)	3.21		
XVIII (ii)		Earning Per Share(after extra ordinary items) (not annualised)									
a)		Basic	(0.89)	(4.26)	0.68	(8.14)	1.94	(4.19)	3.21		
b)		Diluted	(0.89)	(4.26)	0.68	(8.14)	1.94	(4.19)	3.21		

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

Place : New Delhi

Date : 29th May,2017

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 31.03.2017 (AUDITED)	AS AT 31.03.2016 (AUDITED)	AS AT 31.03.2017 (AUDITED)	AS AT 31.03.2016 (AUDITED)
EQUITY AND LIABILITIES:				
SHAREHOLDERS FUNDS:				
a) Share Capital	856.48	856.48	856.48	856.48
b) Reserve and Surplus	5539.88	6237.45	6921.55	7293.40
Sub total-Shareholders' Funds	6396.36	7093.93	7778.03	8149.88
Minority Interest	-	-	642.56	711.90
Non-current liabilities				
a) Long term borrowings	3789.42	3577.58	5094.42	5002.59
b) Deferred tax Liabilities(Net)	38.69	469.89	38.69	469.89
c) Other Long term Liabilities	-	-	15.07	0.00
d) Long term provisions	142.06	124.60	242.96	173.60
Sub total-Non current liabilities	3970.17	4172.07	5391.14	5646.08
Current liabilities				
a) Short term borrowings	4602.76	4430.93	10023.07	8683.40
b) Trade Payables				
Total outstanding dues of micro enterprises and small enterprises	47.05	28.06	47.05	28.06
Total outstanding dues of micro enterprises and small enterprises	300.28	348.37	746.57	3568.08
c) Other current liabilities	2395.93	1970.92	3131.83	2637.46
d) Short term provisions	54.73	165.66	373.12	298.00
Sub total-Current liabilities	7400.75	6943.94	14321.64	15215.00
TOTAL-EQUITY & LIABILITIES	17767.28	18209.94	28133.37	29722.86
ASSETS				
Non-current assets				
a) Fixed Assets (Net) (Including CWIP)				
Tangible assets	7883.31	6435.70	10510.51	9210.02
Intangible assets	4.13	5.36	23.73	7.46
Capital work in progress	176.23	963.30	260.01	1047.09
b) Non-current investments	1769.10	2324.23	1389.87	1705.71
c) Deferred tax assets(net)	-	-	58.23	42.56
d) Long term loans and advances	787.06	1329.79	827.08	1367.88
e) Other Non-Current assets	668.11	668.11	698.50	692.97
Sub total-Non current assets	11287.94	11726.49	13767.93	14073.69
Current assets				
a) Current Investments	4.55	3.60	4.55	3.60
b) Inventories	2870.82	3487.92	7769.95	8312.78
c) Trade Receivables	1880.49	1226.47	2882.14	4628.80
d) Cash and Bank Balances	203.74	257.00	1619.94	874.42
e) Short term loans and advances	332.55	463.61	691.26	632.03
f) Other Current Assets	1187.19	1044.85	1397.60	1197.54
Sub total-Current assets	6479.34	6483.45	14365.44	15649.17
TOTAL-ASSETS	17767.28	18209.94	28133.37	29722.86

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED



(Signature)
MANAGING DIRECTOR

Place : New Delhi
Date : 29th May, 2017

Segment Information: Particulars	STANDALONE					CONSOLIDATED	
	QUARTER ENDED			YEAR TO DATE		YEAR ENDED	
	31-Mar-2017 (Audited)	31-Dec-2016 (Un Audited)	31-Mar-2016 (Audited)	31-Mar-2017 (Audited)	31-Mar-2016 (Audited)	31-Mar-2017 (Audited)	31-Mar-2016 (Audited)
1. Segment Revenue							
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products.	1,612.92	1,735.96	2,012.34	6,884.16	9,112.80	6,884.16	9,112.79
(ii) Agro Commodity Trading and Investments (Agro commodity & Warehousing)					840.81	40,623.39	43,436.86
(iii) Warehousing and Cargo Handling							
(iv) Unallocable Income						961.91	600.58
Total	1,612.92	1,735.96	2,012.34	6,884.16	9,953.61	1,195.07	366.21
Less: Inter Segment Revenue						49,664.53	53,516.44
						512.97	172.32
Total Income from Operation	1,612.92	1,735.96	2,012.34	6,884.16	9,953.61	49,151.56	53,344.12
2. Segment Results							
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	(219.75)	(234.78)	265.93	(392.11)	1,066.68	(392.11)	1,050.84
(ii) Agro Commodity Trading and Investments (Agro commodity & Warehousing)	(1.23)	(2.23)	(1.72)	40.78	(1.00)	1,074.61	393.79
(iii) Warehousing and Cargo Handling							
(iv) Unallocable						56.39	(41.98)
Total	(220.99)	(237.00)	264.21	(351.33)	1,065.69	738.89	1,402.65
Finance Cost	(252.72)	(297.66)	(208.42)	(1,065.42)	(848.93)	1,523.08	1,257.14
Unallocable Income (net of expense) (Including Strategic Investments and Real Estate)	260.63	11.17	30.63	279.25	77.56	182.76	366.21
Profit/(Loss) before tax, extraordinary and prior period items	(213.08)	(523.49)	86.42	(1,137.50)	294.32	(591.41)	511.72
Prior period income/(expenses)							
Profit/(Loss) before tax and extraordinary items	(213.08)	(523.49)	86.42	(1,137.50)	294.32	(591.41)	511.72
Extraordinary items							
Profit/(Loss) Before Tax	(213.08)	(523.49)	86.42	(1,137.50)	294.32	(591.41)	511.72
Tax Expense	137.18	158.26	(28.33)	439.93	(128.43)	(147.07)	285.06
Profit after Tax	(75.90)	(365.23)	58.09	(697.57)	165.89	(444.34)	226.64
3. Other Information							
Capital Employed							
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	3,547.51	3,590.25	4,581.71	3,547.51	4,581.71	3,426.70	4,486.94
(ii) Agro Commodity Trading and Investments (Agro commodity & Warehousing)	646.81	646.66	646.26	646.81	646.26	207.31	1,106.59
(iii) Warehousing and Cargo Handling							
(iii) Unallocable (Including Strategic Investments and Real Estate)	2,202.03	2,244.07	1,865.95	2,202.03	1,865.95	2,697.96	1,422.29
Total	6,396.36	6,480.98	7,093.92	6,396.36	7,093.92	8,420.58	8,861.77

Notes:

- 1) The Company has identified following reportable segments on the basis of the nature of products, the risk and return profile of individual businesses :
 - (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.
- 3) 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.

Place : New Delhi
Date : 29th May, 2017



FOR TINNA RUBBER AND INFRASTRUCTURE

[Signature]
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 29th May 2017.
- 2 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.
- 3 The company has 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 objection 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 New Delhi on 17th Septemebr 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 the matter is posted for hearing on 17th July 2017.
- 4 The Statutory auditors have given a modified opinion in respect of non provision of interest amounting to Rs.3,36,027/- for the quarter ended March 31st, 2017 and Rs.11,24,794/- for the year ended March 31st, 2017 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.
- 5 Figures of the previous periods have been regrouped and reclassified to confirmn to the classification of the current period, wherever considered necessary.

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED


Managing Director

Place : New Delhi

Date : 29th May,2017





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)

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Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - Standalone

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2017 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2015] (Rs. in lacs)				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total income	7315.64	7315.64
	2.	Total Expenditure	8013.21	8024.46
	3.	Net Profit/(Loss)	(697.57)	(708.82)
	4.	Earnings Per Share (In Rs.)	(8.14)	(8.28)
	5.	Total Assets	17767.28	17767.28
	6.	Total Liabilities	11370.92	11382.17
	7.	Net Worth	6396.36	6385.11
	8.	Any other financial item(s) (as felt appropriate by the management)	—	—
II.	Audit Qualification (each audit qualification separately):			
	a.Details of Audit Qualification:		The Company has not provided interest amounting to Rs.3,36,027/- for the quarter ended on March 31 st , 2017 and Rs. 11,24,794/- for the year ended March 31 st , 2017 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 loss for the quarter ending 31 st March, 2017 and for the year ended March 31 st , 2017 respectively is understated to that extent.	
	b.Type of Audit Qualification : Qualified Opinion / Disclaimer of Opinion / Adverse Opinion		Qualified Opinion	
	c.Frequency of qualification: Whether appeared first time / repetitive / since how long continuing		Repetitive. Since Financial Year 2012-13.	
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:		There was slight delay in payment owing to non – adherence of delivery schedule.	
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:		Not applicable	



	(i) Management's estimation on the impact of audit qualification:	Not applicable
	(ii) If management is unable to estimate the impact, reasons for the same:	Not applicable
	(iii) Auditors' Comments on (i) or (ii) above:	Not applicable
III.	Signatories:	
	Managing Director	
	CFO	
	Audit Committee Chairman	*
	Statutory Auditor	
Place: New Delhi		
Date: 29 th May, 2017		





Tinna Rubber And Infrastructure Limited

CIN NO. : L51909DL1987PLC027186

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

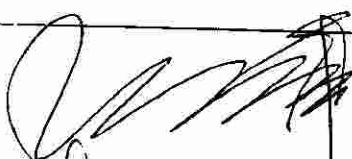
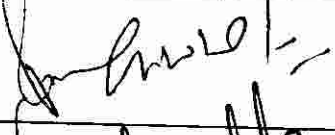
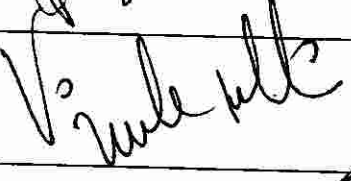
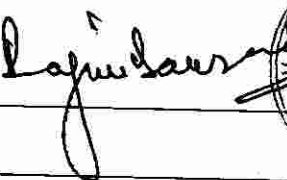
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Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along-with Annual Audited Financial Results - Consolidated

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2017				
[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2015] (Rs. in Lacs)				
I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
	1.	Turnover / Total income	49165.02	49165.02
	2.	Total Expenditure	49523.82	49535.07
	3.	Net Profit/(Loss)	(358.80)	(370.05)
	4.	Earnings Per Share (In Rs.)	(4.19)	(4.32)
	5.	Total Assets	28133.37	28133.37
	6.	Total Liabilities	20355.34	20366.59
	7.	Net Worth	7778.03	7766.78
	8.	Any other financial item(s) (as felt appropriate by the management)	—	—
II.	Audit Qualification (each audit qualification separately):			
	a.Details of Audit Qualification:		The Company has not provided interest amounting to Rs.11,24,794/- 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 year ending 31 st March, 2017 is understated to that extent.	
	b.Type of Audit Qualification : Qualified Opinion / Disclaimer of Opinion / Adverse Opinion		Qualified Opinion	
	c.Frequency of qualification: Whether appeared first time / repetitive / since how long continuing		Repetitive. Since Financial Year 2012-13.	
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:		There was slight delay in payment owing to non – adherence of delivery schedule.	
	e. For Audit Qualification(s) where the impact is not quantified by the auditor:		Not applicable	
	(i)Management's estimation on the impact of audit qualification:		Not applicable	

	(ii) If management is unable to estimate the impact, reasons for the same:	Not applicable
	(iii) Auditors' Comments on (i) or (ii) above:	Not applicable
iii.	<u>Signatories:</u>	
	Managing Director	
	CFO	
	Audit Committee Chairman	* 
	Statutory Auditor	
Place: New Delhi		
Date: 29 th May, 2017		

