



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: 12th November, 2016

To

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

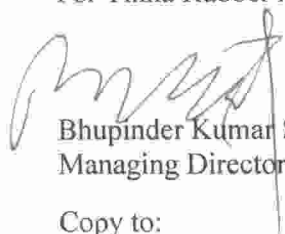
**Subject: Outcome of Board Meeting and Unaudited Financial Results of the Company
for the quarter ended 30th September, 2016**

Dear Sir,

Please find enclosed herewith unaudited Financial Results of the Company for the quarter ended 30th September, 2016. Mr. Bhupinder Kumar, Managing Director and Mrs. Shobha Sekhri, Whole Time Director request to the Board to continue their salary and the Board accepted the same. Mr. Y.P. Bansal resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 12th November, 2016. The meeting of the Board of Directors of the Company commenced at 4.00 P.M. and concluded at 7.15 P.M.

Thanking you

For Tinna Rubber And Infrastructure Limited


Bhupinder Kumar Sekhri
Managing Director

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

D-94, 9th Floor, Himalaya House, 23, K. G. Marg,
New Delhi-110001 • Tel.: 23316181, 23316191

Mob.: 9810052850, 9810186101 • 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

We have reviewed the accompanying statement of unaudited financial results of Tinna Rubber and Infrastructure Limited ('the Company') for the quarter ended September 30, 2016 and period to date from April 01, 2016 to September 30, 2016 (the "Statement") attached herewith, being submitted by the Company pursuant to 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.

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.

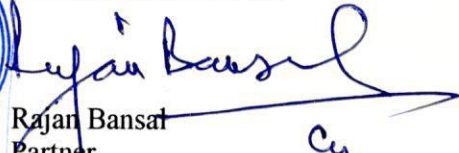
We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to 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.

The Company has not provided interest amounting to Rs. 2,08,804/- for the quarter ended September 30, 2016 as required under the provisions of section 16 of Micro, Small and Medium Enterprises Development Act, 2006 in respect of delayed payment to suppliers covered under the said Act. Consequently, the loss for the quarter ending September 30, 2016 is understated to that extent.

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 recognition and measurement principles laid down in the applicable Indian Accounting Standard i.e. 'Ind AS' prescribed 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 Disclosure 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
ICAI Firm registration number: 016534N
Chartered Accountants




Rajan Bansal
Partner
Membership No.: 093591

Place: Delhi
Date :12/11/2016

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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPT,2016

Part-I	S.NO.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		YEAR ENDED
			30.09.2016 (Un-Audited)	30.06.2016 (Un-Audited)	30.09.2015 (Un-Audited)	30.09.2016 (Un-Audited)	30.09.2015 (Un-Audited)	31.03.2016 (Audited)
	1	Income from operations						
		(a) Net Sales/Income from operations(Net of excise duty)	1,218.17	2252.23	2,247.92	3,470.40	5,115.25	9674.84
		(b) Other operating income	21.69	43.19	81.93	64.88	161.59	278.77
		Total income from operations(net)	1,239.86	2,295.42	2,329.85	3,535.28	5,276.84	9,953.61
	2	Expenses						
		(a) Cost of materials consumed	530.87	1,067.61	885.50	1,598.48	2,136.11	4,084.72
		(b) Purchase of stock in trade	56.99	-	470.38	56.99	470.38	929.02
		(c) Changes in inventories of finished goods,work-in-progress & stock in trade	(242.16)	32.43	(477.68)	(209.73)	(261.51)	(768.92)
		(d) Employee benefits expenses	326.89	312.48	395.75	639.37	772.46	1,528.88
		(e) Depreciation & amortisation expenses	159.43	144.09	166.59	303.52	327.84	528.23
		(f) Other expenses	619.73	478.21	679.17	1,097.94	1,263.43	2,601.60
		Total Expenses	1,451.75	2,034.82	2,119.71	3,486.57	4,708.71	8,903.53
	3	Profit/(loss) from operations before other income,finance costs & exceptional items(1-2)	(211.89)	260.60	210.14	48.71	568.13	1,050.08
	4	Other income	53.48	11.92	27.82	65.40	40.96	93.17
	5	Profit/(loss) from ordinary activities before finance costs & exceptional items(3+4)	(158.41)	272.52	237.96	114.11	609.09	1,143.25
	6	Finance cost	269.87	245.17	230.17	515.04	413.23	848.93
	7	Profit/(loss) from ordinary activities after finance costs but before exceptional items(5-6)	(428.28)	27.35	7.79	(400.93)	195.86	294.32
	8	Exceptional items			-			-
	9	Profit/(loss) from ordinary activities before tax(7+8)	(428.28)	27.35	7.79	(400.93)	195.86	294.32
	10	Prior period items	-	-	-	-	-	-
	11	Net profit/(loss) from ordinary activities after tax(9-10)	(428.28)	27.35	7.79	(400.93)	195.86	294.32
	12	Tax Expense	(156.08)	11.59	5.47	(144.49)	75.63	128.43
	13	Net profit/(loss) from ordinary activities after tax(11-12)	(272.20)	15.76	2.32	(256.44)	120.23	165.89
	14	Extra ordinary item (net of tax expenses)	-	-				-
	15	Net profit/(loss) for the period(13+14)	(272.20)	15.76	2.32	(256.44)	120.23	165.89
	16	Paid up Equity Share Capital (Face Value Rs.10/-each)	856.48	856.48	856.48	856.48	856.48	856.48
	17	Reserve Excluding Revaluation Reserve(As per the Balance Sheet of Previous Accounting Year)						6,237.45
	18(i)	Earning Per Share(before extra ordinary items)(not annualised)	-	-	-	-		
		(a)Basic	(3.17)	0.18	0.03	(2.99)	1.40	1.94
		(b)Diluted	(3.17)	0.18	0.03	(2.99)	1.40	1.94
	18(ii)	Earning Per Share(after extra ordinary items)(not annualised)						
		(a)Basic	(3.17)	0.18	0.03	(2.99)	1.40	1.94
		(b)Diluted	(3.17)	0.18	0.03	(2.99)	1.40	1.94

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED



[Signature]
 Managing Director

Place : New Delhi
 Date : 12th November,2016

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CIN:L51909DL1987PLC027186

STATEMENT OF ASSETS & LIABILITIES

Rs. in Lacs

PARTICULARS	STANDALONE	
	AS AT 30.09.2016 (UNAUDITED)	AS AT 31.03.2016 (AUDITED)
EQUITY AND LIABILITIES:		
SHAREHOLDERS FUNDS:		
a) Share Capital	856.48	856.48
b) Reserve and Surplus	5989.72	6237.45
Sub total-Shareholders'Funds	6846.20	7093.93
Non-current liabilities		
a) Long term borrowings	4064.54	3577.58
b)Deferred tax Liabilities(Net)	325.40	469.89
c) Long term provisions	175.35	124.60
Sub total-Non current liabilities	4565.29	4172.07
Current liabilities		
a) Short term borrowings	4675.58	4430.93
b) Trade Payables	296.15	376.43
c) Other current liabilities	2269.69	1970.92
d) Short term provisions	26.34	165.66
Sub total-Current liabilities	7267.76	6943.94
TOTAL-EQUITY & LIABILITIES	18679.25	18209.94
ASSETS		
Non-current assets		
a) Fixed Assets (Net)	8376.23	7404.36
b) Non-current investments	2324.23	2324.23
c) Long term loans & advances	804.72	1320.16
d) Other Non-Current assets	668.11	668.11
Sub total-Non current assets	12173.29	11716.86
Current assets		
a)Current Investments	2.97	3.60
b) Inventories	3706.41	3487.92
c)Trade Receivables	1344.56	1226.47
d) Cash and Bank Balances	188.74	257.00
e) Short term loans and advances	442.82	473.24
f) Other Current Assets	820.46	1044.85
Sub total-Current assets	6505.96	6493.08
TOTAL-ASSETS	18679.25	18209.94

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

[Signature]
Managing Director

Place : New Delhi

Date : 12th November,2016



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SEGMENTWISE REVENUE,RESULT AND CAPITAL EMPLOYED

Segment Information:	QUARTER ENDED						YEAR TO DATE			
	30-September-2016	30-June-2016	30-September-2015	30-September-2016	30-September-2015	31-Mar-2016				
	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(UnAudited)	(Audited)				
1.Segment Revenue										
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products.	1,239.85	2,295.43	1,903.77	3,535.28	4,850.76	9,112.80				
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	-	-	426.08		426.08	840.81				
(iii)Warehousing and Cargo Handling										
(iv)Unallocable Income										
Total	1,239.85	2,295.43	2,329.85	3,535.28	5,276.84	9,953.61				
Less: Inter Segment Revenue										
Total Income from Operation	1,239.85	2,295.43	2,329.85	3,535.28	5,276.84	9,953.61				
2. Segment Results										
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	(206.38)	268.80	216.13	62.42	581.51	1,066.68				
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	48.47	(4.23)	(0.14)	44.24	(0.14)	(1.00)				
(iii)Warehousing and Cargo Handling										
(iv)Unallocable Income										
Total	(157.91)	264.57	215.99	106.66	581.37	1,065.69				
Finance Cost	(269.87)	(245.17)	(230.17)	(515.04)	(413.23)	(848.93)				
Unallocable Income (net of expense)(Including Strategic Investments and Real Estate)	(0.51)	7.96	21.97	7.45	27.73	77.56				
Profit before tax, extraordinary and prior period items	(428.29)	27.36	7.79	(400.93)	195.87	294.32				
Prior period income/(expenses)										
Profit before tax and extraordinary items	(428.29)	27.36	7.79	(400.93)	195.87	294.32				
Extraordinary items										
Profit Before Tax	(428.29)	27.36	7.79	(400.93)	195.87	294.32				
Tax Expense	156.08	(11.59)	(5.47)	144.49	(75.63)	(128.43)				
Profit after Tax	(272.21)	15.77	2.32	(256.44)	120.23	165.89				
3.Other Information										
(a) Segment Assets										
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	15,361.92	15,425.19	13,864.16	15,361.92	13,864.16	14,892.20				
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	647.33	647.48	993.56	647.33	993.56	647.79				
(iii)Warehousing and Cargo Handling										
(iii)Unallocable(Including Strategic Investments and Real Estate)	2,669.99	2,673.15	2,634.75	2,669.99	2,634.75	2,669.94				
Total	18,679.25	18,745.82	17,492.46	18,679.25	17,492.46	18,209.93				
(b)Segment Liabilities										
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	11,195.40	10,792.84	9,156.44	11,195.40	9,156.44	10,310.49				
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	1.53	1.53	349.76	1.53	349.76	1.53				
(iii)Warehousing and Cargo Handling										
(iii)Unallocable(Including Strategic Investments and Real Estate)	636.12	841.76	886.46	636.12	886.46	803.99				
Total	11,833.05	11,636.13	10,392.66	11,833.05	10,392.66	11,116.01				
Capital Employed										
(i) Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen & Bitumen Emulsion and allied products	4,166.53	4,632.35	4,707.72	4,166.53	4,707.72	4,581.71				
(ii)Agro Commodity Trading and Investments (Agro commodity& Warehousing)	645.81	645.95	643.80	645.81	643.80	646.26				
(iii)Warehousing and Cargo Handling										
(iii)Unallocable(Including Strategic Investments and Real Estate)	2,033.87	1,831.39	1,748.28	2,033.87	1,748.28	1,865.95				
Total	6,846.20	7,109.69	7,099.80	6,846.20	7,099.80	7,093.92				

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 : 12th November,2016



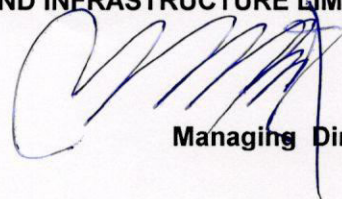
FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

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 12th November 2016.
- 2 There was fire at two units of the Company situated at Haldia & Wada in the Month of April 2015 and of 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 was Rs 803.44 Lacs and payment of Rs. 333.75 lacs has been received from insurance company towards the claim of Haldia Unit. Claim Rs. 46.28 lacs received short is booked as loss due to fire. At wada Rs.4.45 lacs is recovered from salvage and the balance amounting to Rs. 418.96 Lacs relating to Wada unit is carried forward as 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 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 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 Shcme of Arrangement and now the matter is fixed for hearing on February 8, 2017.
- 4 The Statutory auditors have given a modified opinion in respect of non provision of interest amounting to Rs.2.08 Lakh for the quarter ended September 30th, 2016 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 Other Income Includes Interim Dividend Rs. 50 Lakh received from wholly owned subsidiary company Tinna Trade Limited.
- 6 Tax expenses includes Current Tax ,Deferred Tax and is net of MAT credit if any.
- 7 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 : 12th November,2016



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CIN:L51909DL1987PLC027186

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2016

Rs. In Lacs

PARTICULARS	STANDALONE				
	Quarter Ended		Six Months Ended		Year Ended
	30.09.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Total income from operations(net)	1,239.86	2,329.85	3,535.28	5,276.84	9953.61
Net profit/(loss) from ordinary activities after tax.	(272.20)	2.32	(256.44)	120.23	165.89
Extra ordinary item (net of tax expenses)		-	-	-	
Net profit/(loss) for the period after Tax(After Extra ordinary Items)	(272.20)	2.32	(256.44)	120.23	165.89
Equity Share Capital	856.48	856.48	856.48	856.48	856.48
Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of Previous Year)					
Earnings Per Share (before extra ordinary items) (Of Rs10/- each share) (not annualised)					
(a)Basic	(3.17)	0.03	(2.99)	1.40	1.94
(b)Diluted	(3.17)	0.03	(2.99)	1.40	1.94
Earning Per Share (after Extra Ordinary Items) (of Rs 10/- each Share)					
(a)Basic	(3.17)	0.03	(2.99)	1.40	1.94
(b)Diluted	(3.17)	0.03	(2.99)	1.40	1.94

Note:-1) The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Stock Exchange websites ie www.bseindia.com and on the company's website www.tinna.in

2) The Statutory auditors have given a modified opinion in respect of non provision of interest amounting to Rs.2.08 Lakh- for the quarter ended September 30th, 2016 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.

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

Managing Director



Place : New Delhi

Date : 12th November 2016