



V.R. BANSAL & ASSOCIATES

Chartered Accountants

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

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

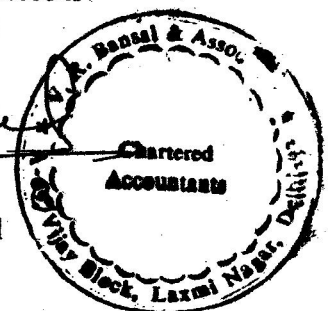
1. We have reviewed the accompanying statement of unaudited financial results of Tinna Rubber and Infrastructure Limited ('the Company') for the quarter ended June 30, 2015 (the statement'), except for the disclosures regarding 'Public Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standards on Review Engagement (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 standards requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A Review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. *The Company has not provided interest amounting to Rs.278582/- as required under the provisions of section 16 of Micro, Small and Medium Enterprise Development Act, 2006 in respect of delayed payments to suppliers covered under the said Act. Consequently, the profit for the quarter ending 30th June 2015 is overstated to the extent.*
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in Accounting Standards 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 recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Delhi
Date: 12/08/2015

For V.R. Bansal & Associates
Firm Registration No. 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

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

GRANDEE CHENNAI FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2015					
		(Rs in Lacs)			
S.NO.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2015 (Un Audited)	31.03.2015 (Audited)	30.06.2014 (Un Audited)	31.03.2015 (Audited)
Part-I					
1	Income from operations				
	(a) Net Sales/Income from operations(Net of excise duty)	2,867.33	1747.87	3,481.91	9,163.64
	(b) Other operating income	79.66	63.66	79.12	268.71
	Total income from operations(net) (a+b)	2,946.99	1,811.53	3,561.03	9,432.35
2	Expenses				
	(a) Cost of materials consumed	1,250.61	1,151.57	1,572.47	4,773.59
	(b) Purchase of stock in trade	-	29.56	8.73	77.56
	(c) Changes in inventories of finished goods,work-in-progress & stock in trade	216.17	(732.84)	207.82	(1,014.68)
	(d) Employee benefits expenses	376.71	350.83	247.11	1,205.54
	(e) Depreciation & amortisation expenses	161.25	148.45	126.67	515.61
	(f) Other expenses	574.74	709.09	578.16	2,384.03
	Total Expenses(a+b+c+d+e+f)	2,579.48	1,656.66	2,740.96	7,941.65
3	Profit/(loss) from operations before other income,finance costs & exceptional items(1-2)	367.51	154.87	820.07	1,490.70
4	Other income	13.14	40.90	14.69	210.80
5	Profit/(loss) from ordinary activities before finance costs & exceptional items(3+4)	380.65	195.77	834.76	1,701.50
6	Finance cost	192.58	164.73	137.35	583.24
7	Profit/(loss) from ordinary activities after finance costs but before exceptional items(5-6)	188.07	31.04	697.41	1,118.26
8	Exceptional items		-	-	-
9	Profit/(loss) from ordinary activities before tax(7+8)	188.07	31.04	697.41	1,118.26
10	Prior period items	-	-	145.88	145.88
11	Net profit/(loss) from ordinary activities after tax(9-10)	188.07	31.04	551.53	972.38
12	Tax Expense	70.16	(14.08)	172.44	270.69
13	Net profit/(loss) from ordinary activities after tax(11-12)	117.91	45.12	379.09	701.69
14	Extra ordinary item (net of tax expenses)	-	-	-	-
15	Net profit/(loss) for the period(13+14)	117.91	45.12	379.09	701.69
16	Paid up Equity Share Capital (Face Value Rs.10/-each)	856.48	856.48	856.48	856.48
17	Reserve Excluding Revaluation Reserve (As per the Balance Sheet of Previous Accounting Year)	-	-	-	6,123.10
18(i)	Earning Per Share(before extra ordinary items) (not annualised)				
	(a)Basic	1.38	0.53	4.43	8.19
	(b)Diluted	1.38	0.53	4.43	8.19
18(ii)	Earning Per Share(after extra ordinary items) (not annualised)				
	(a)Basic	1.38	0.53	4.43	8.19
	(b)Diluted	1.38	0.53	4.43	8.19



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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2015

S.NO.	PARTICULARS	(Rs in Lacs)			
		QUARTER ENDED			YEAR ENDED
		30.06.2015 (Un Audited)	31.03.2015 (Audited)	30.06.2014 (Un Audited)	31.03.2015 (Audited)
Part-II	Select Information for the Year ended 30th June,2015				
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of Shares	2,243,403	2,243,403	2,261,264	2,243,403
	- Percentage of Shareholding	26.19%	26.19%	26.40%	26.19%
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total shareholding of Promoter & Promotor Group)	Nil	Nil	Nil	Nil
	-Percentage of shares (as a % of the total share capital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	- Number of Shares	6,321,347	6,321,347	6,303,486	6,321,347
	- Percentage of Shares (as a % of the total shareholding of Promoter & Promotor Group)	100%	100%	100%	100%
	- Percentage of shares (as a % of the total share capital of the Company)	73.81%	73.81%	73.60%	73.81%

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 August 2015. The Statutory Auditors of the Company have carried out a limited review of the same.
2	<p>Status of Investor's complaints</p> <p>Pending at the beginning of the quarter</p> <p>Received during the Quarter</p> <p>Disposed off during the Quarter</p> <p>Remaining unresolved at the end of the quarter</p> <p>Quarter ended 30th June, 2015</p> <p>Nil</p> <p>Nil</p> <p>Nil</p> <p>Nil</p>
3	The Company is mainly engaged in the business of Manufacture of Crumb Rubber, Crumb Rubber Modifier, Modified Bitumen, Emulsion Bitumen, reclaim rubber/Ultrafine Crumb Rubber, cut wire shot etc and the nature of the products, production process and methods used to distribute the products are similar. Therefore there are no separate responsibilities segment as per the Accounting Standard (AS-17) "Segment reporting" (specified under the section 133 of the Companies Act 2013, read with rule 7 of Companies (Accounts) Rules, 2014). The Company is primarily operating in India which is considered as a single geographical segment.
4	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 units are fully insured and all stocks and assets are fully covered. The Company is in the process of lodgment of insurance claim with the insurance company. This estimated loss incurred upto 30th June 2015 amounting to Rs. 508 Lacs has been debited to Insurance claim receivable account. Restoration work is in process and insurance claim shall be lodged on ascertainment of final claim. The units have partially restarted.

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

Place : New Delhi

Date : 12th August ,2015



Managing Director