



Tinna Rubber & Infrastructure Limited

(Formerly Tinna Overseas Limited)

Tinna House, No-6, Sultanpur, Mandi Road,

Mehrauli, New Delhi -110030 (INDIA)

Tel. : (011) 3295 9600 / 26800233 / 0416 Fax : (011) 2680 7073

E-mail : tinna.delhi@tinna.in

URL - www.tinna.in

To,

Date: May29, 2013

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

Sub.: Outcome of the Board Meeting held on 29th May, 2013.

Dear Sir,

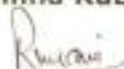
We are pleased to inform you that as intimated vide our letter dated 18.5.2013, pursuant to clause-41 of the Listing Agreement as amended till date, the meeting of the Board of Directors of the company was held on today i.e. 29th May, 2013 at 3.30 P.M. at the registered office of the company and the Board in the said meeting has approved the followings:

1. Approved & adopted the audited Financial Results of the company for the quarter & Financial Year ended on 31st March, 2013. A copy of the said results duly signed by the Managing Director is enclosed herewith.
2. Appointment of Mr. Anand Kumar Singh as Whole-Time Director of the company.
3. Resignation of Mr. Bishnu Agarwalla from the office of Director of the company.
4. Allotment of 78,800 equity shares (forfeited shares) of the company.

You are requested to kindly take the same on record and oblige.

Thanking you,

**Yours faithfully
For Tinna Rubber & Infrastructure Limited**


Company Secretary

Encl. as above

CC:



The Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range,
Calcutta-700001

The Secretary,
The Ahmedabad Stock Exchange Ltd.
1st Floor, Kamdhenu Complex,
opp Sahajanand College,
Penjara Pole, Ambawadi,
Ahmedabad-380015.

The Secretary
The Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road,
Delhi-110002

TINNA RUBBER AND INFRASTRUCTURE LIMITED

(Formerly Known as Tinna Overseas Limited)

REGISTERED OFFICE -NO.6,SULTANPUR,MANCE ROAD,MEHRAULI,NEW DELHI-110030

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH 2013

(Rs. in Lacs)

PART-I

SNO.	PARTICULARS	STANDALONE				CONSOLIDATED	
		QUARTER ENDED		YEAR ENDED		YEAR ENDED	
		31.03.2013 (AUDITED)	31.12.2012 (UNAUDITED)	31.03.2012 (UNAUDITED)	31.03.2013 (AUDITED)	31.03.2012 (AUDITED)	31.03.2012 (AUDITED)
1	INCOME FROM OPERATIONS						
	(a) NET SALES / INCOME FROM OPERATIONS (NET OF EXCISE DUTY)	2,024.48	2,032.56	2,614.44	8,825.44	16,405.63	8,849.79
	(b) OTHER OPERATING INCOME	15.27	22.94	12.20	54.86	74.29	54.86
	TOTAL INCOME FROM OPERATIONS (NET)-A	2,040.05	2,055.50	2,626.64	8,880.30	16,505.91	8,909.65
2	EXPENSES						
	(a) COST OF MATERIALS CONSUMED	1,645.20	1,649.04	2,021.21	6,703.36	7,049.79	6,703.36
	(b) PURCHASE OF STOCK IN TRADE	-	-	22.71	-	247.12	-
	(c) CHANGES IN INVENTORIES OF FINISHED GOODS, WORK-IN-PROGRESS & STOCK IN TRADE	(114.54)	81.22	12.84	(242.04)	111.45	(142.04)
	(d) EMPLOYEE BENEFITS EXPENSES	235.39	224.27	153.20	880.66	672.98	880.66
	(e) DEPRECIATION & AMORTISATION EXPENSES	69.96	61.43	27.48	222.56	226.61	222.57
	(f) OTHER EXPENSES	463.09	262.03	175.33	1,316.94	1,015.23	1,223.86
	TOTAL EXPENSES-B	2,877.18	2,280.99	2,413.07	8,963.28	18,117.84	8,786.21
	PROFIT/(LOSS) FROM OPERATIONS BEFORE OTHER INCOME/FINANCE COSTS & EXCEPTIONAL ITEMS	(183.83)	274.51	213.57	304.22	442.27	311.44
3	OTHER INCOME	118.51	4.77	33.43	151.20	65.20	151.20
	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE FINANCE COSTS & EXCEPTIONAL ITEMS	79.46	279.28	247.00	455.42	507.47	462.64
4	FINANCE COST	71.91	117.90	66.49	309.76	236.67	309.84
	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER FINANCE COSTS BUT BEFORE EXCEPTIONAL ITEMS	7.55	161.38	180.51	145.66	170.80	152.80
5	EXCEPTIONAL ITEM	-	-	-	473.77	-	473.77
	PROFIT/(LOSS) FROM ORDINARY ACTIVITIES BEFORE TAX	7.55	161.38	180.51	145.66	170.80	152.80
6	TAX EXPENSES	(100.83)	88.90	29.93	(13.24)	121.10	(11.22)
	NET PROFIT/(LOSS) FROM ORDINARY ACTIVITIES AFTER TAX	109.38	88.20	150.58	158.90	491.90	164.02
7	EXTRA ORDINARY ITEM (NET OF TAX EXPENSES)	-	-	(0.48)	-	-	-
	NET PROFIT/(LOSS) FOR THE PERIOD	109.38	88.20	150.10	158.90	491.90	164.02
8	NET PROFIT/(LOSS) AFTER TAXES, MINORITY INTEREST AND SHARE OF PROFIT/(LOSS) OF ASSOCIATES	109.38	88.20	150.10	158.90	491.90	164.02
9	PAID UP EQUITY SHARE CAPITAL (FACE VALUE RS.10/- EACH)	940.60	856.40	856.40	856.40	856.40	856.40
10	RESERVE EXCLUDING REVALUATION RESERVES (AS PER THE BALANCE SHEET OF PREVIOUS ACCOUNTING YEAR)	-	-	-	3,366.56	2,992.63	3,361.31
11	EARNING PER SHARE (BEFORE EXTRA ORDINARY ITEMS) (NOT ANNUALISED)						
a	BASIC	1.20	0.94	1.54	1.87	2.24	1.93
b	DILUTED	1.20	0.94	1.54	1.87	2.24	1.93
12	EARNING PER SHARE (AFTER EXTRA ORDINARY ITEMS) (NOT ANNUALISED)						
a	BASIC	1.20	0.94	1.54	1.87	2.24	1.93
b	DILUTED	1.20	0.94	1.54	1.87	2.24	1.93
PART-II							
PARTICULARS OF SHAREHOLDING							
1	PUBLIC SHAREHOLDING						
	- NO. OF SHARES	2,175,790	2,456,980	2,487,190	2,375,790	2,407,190	2,375,790
	- PERCENTAGE OF SHAREHOLDING	20.00%	23.64%	23.84%	23.04%	25.04%	23.84%
2	PROMOTERS AND PROMOTER GROUP SHAREHOLDING (a) PLEDGED / ENCUMBERED						
	- NUMBER OF SHARES	-	-	-	-	-	-
	- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER & PROMOTER GROUP)	-	-	-	-	-	-
	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (b) NON-ENCUMBERED						
	- NUMBER OF SHARES	6,110,160	6,109,760	6,077,860	6,110,160	6,077,860	6,110,160
	- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHAREHOLDING OF PROMOTER & PROMOTER GROUP)	100%	100%	100%	100%	100%	100%
	- PERCENTAGE OF SHARES (AS A % OF THE TOTAL SHARE CAPITAL OF THE COMPANY)	72.88%	71.34%	70.94%	72.00%	78.96%	70.96%

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, 2013. The Statutory Auditors of the company and of wholly owned subsidiary BGL Infrastructure Developers Private Limited have audited the financial results for the year ended 31st March 2013 and figures for the quarter ended as reported in these financial results are the balancing figure between audited figures in respect of full financial year and the published year-to-date unaudited figures upto the end of the third quarter of the relevant financial year.

2) Status of Investor's complaint(s) for the quarter ended 31st March, 2013

	Pending as on 01.01.2013	Received during the Quarter	Disposed during the Quarter	Lying unresolved as of 31.03.2013
	0	1	1	0

3) The company is mainly engaged in the business of Crutch Rubber, Crutch Rubber Modifier and Modified Bitumen, Emulsion Bitumen and there is no separate reportable segment as per the Accounting Standard (AS-17) "Segment Reporting" as notified under the Companies (Accounting Standards) Rules, 2006 (as amended).

4) The consolidated financial statements are prepared by considering subsidiary company BGL Infrastructure Developers Private Limited (100% subsidiary).

5) The company has demanded the return of share allotment money Rs.24,94,500 vide letter dated 20.02.2013 and received Rs. 81,500 only. Due to non-payment Company has forfeited 78,000 shares as per approval in the Board of Director's meeting dated 25.01.2013.

6) Figures of the previous periods have been regrouped, wherever necessary, in conformity with the revised Schedule VI of the Companies Act.

FOR TINNA RUBBER AND INFRASTRUCTURE LIMITED

[Signature]
MANAGING DIRECTOR

Place: New Delhi

Date: 29th May 2013



TINNA RUBBER AND INFRASTRUCTURE LIMITED**(Formerly known as Tinna Overseas Limited)**

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

STATEMENT OF ASSETS & LIABILITIES

(Rs. in Lacs)

PARTICULARS	STANDALONE		CONSOLIDATED	
	AS AT 31.03.2013 (AUDITED)	AS AT 31.03.2012 (AUDITED)	AS AT 31.03.2013 (AUDITED)	AS AT 31.03.2012 (AUDITED)
EQUITY AND LIABILITIES:			-	
SHAREHOLDERS FUNDS:				
a) Share Capital	853.84	853.70	853.84	853.70
b) Reserve and Surplus	3,526.13	3,366.56	3,525.88	3,361.23
Sub total-Shareholders' Funds	4,379.97	4,220.26	4,379.72	4,214.93
		-		-
Non-current liabilities				
a) Long term borrowings	1,213.98	36.41	1,213.98	36.41
b) Deferred tax Liabilities(Net)	267.33	199.52	267.33	199.52
c) Long term provisions	86.54	61.59	86.54	61.59
Sub total-Non current liabilities	1,567.85	297.52	1,567.85	297.52
Current liabilities				
a) Short term borrowings	1,770.55	1,529.63	1,834.79	1,569.88
b) Trade Payables	735.84	300.06	735.84	300.06
c) Other current liabilities	667.35	391.26	688.61	391.48
d) Short term provisions	25.21	95.66	26.69	95.66
Sub total-Current liabilities	3,218.95	2,316.61	3,285.93	2,357.08
TOTAL-EQUITY & LIABILITIES	9,166.77	6,834.39	9,233.50	6,869.53
ASSETS				
Non-current assets				
a) Fixed Assets (Net)	4,754.29	2,821.59	5,062.99	3,149.66
b) Non-current investments	595.96	595.96	334.01	334.01
c) Long term loans & advances	295.33	249.67	300.38	249.67
d) Other Non-Current assets	182.12	242.12	182.12	242.12
Sub total-Non current assets	5,827.70	3,909.34	5,879.50	3,975.46
Current assets				
a) Inventories	1,087.06	640.01	1,087.06	640.01
b) Trade Receivables	1,322.15	1,572.58	1,323.02	1,572.58
c) Cash and cash equivalents	379.00	148.87	412.40	149.39
d) Short term loans and advances	479.46	529.18	439.96	497.68
e) Other Current Assets	71.40	34.41	91.56	34.41
Sub total-Current assets	3,339.07	2,925.05	3,354.00	2,894.07
TOTAL-ASSETS	9,166.77	6,834.39	9,233.50	6,869.53

BY ORDER OF THE BOARD

Place : New Delhi
Date : 29th May ,2013

MANAGING DIRECTOR





V.R. BANSAL & ASSOCIATES

Chartered Accountants

A-69, Vijay Block, Laxmi Nagar, Delhi-110092
Telefax : 22016191, 22433950, E-mail : rba_911@rediffmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Clause 41 of the Listing Agreement

To
Board of Directors of
TINNA RUBBER AND INFRASTRUCTURE LIMITED
No.6 Sultanpur, Mandi Road (Mehrauli) Delhi-110030

1. We have audited the quarterly financial results of Tinna Rubber and Infrastructure Limited for the quarter ended March 31, 2013 and the financials for the year ended March 31, 2013, attached herewith, being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The quarterly financial results are the derived figures between the audited figures in respect of the year ended March 31, 2013 and the published year-to-date figures up to December 31, 2012, being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter ended March 31, 2013 have been prepared on the basis of the financial results for the nine-month period ended December 31, 2013, the audited annual financial statements as at and for the year ended March 31, 2013, and the relevant requirements of Clause 41 of the Listing Agreement 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, 2012 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standard) Rules, 2006, (as amended) as per section 211(3C) of the Companies Act, 1956 and other Accounting Principles generally accepted in India; our audit of the annual financial statements as at and for the year ended March 31, 2013; and the relevant requirements of Clause 41 of the Listing Agreement.
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 opinion.
3. *The Company has provided depreciation on the rates prescribed under schedule XIV of the Companies Act, 1956 in respect of its assets in the complex of Mangalore Refinery and Petrochemicals Limited (MRPL) unit of the Company. However, as per the work order awarded by MRPL, the Company shall transfer plant in complex of MRPL at a nominal value of Rs. 1/- on 05/07/2014. Therefore the depreciation on plant is to be charged on the basis of useful life of the asset i.e. upto 05/07/2014. In view of this, the provision for depreciation is less by Rs. 4,98,025/- for the quarter ending 31st March 2013 and by Rs. 19,74,422/- for the year ending*





V.R. BANSAL & ASSOCIATES

Chartered Accountants

A-69, Vijay Block, Laxmi Nagar, Delhi-110092
Telefax : 22016191, 22433950, E-mail : rba_911@rediffmail.com

31st March 2013, and the profit is overstated to that extent. Consequently the value of Plant and Machinery and Reserve and Surplus are overstated by Rs. 1,26,10,962/- as at 31st March 2013.

The Company has not provided interest as required under the provisions of section 16 of the Micro, Small, and Medium Enterprise Development Act, 2006 in respect of delayed payments to suppliers covered under the said act.

4. Subject to our comments in para 3 above, in our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
 - (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2013 as well as the year ended March 31, 2013.
5. Further, read with paragraph 1 above, we report that the figures for the quarter ended March 31, 2013 represent the derived figures between the audited figures in respect of the financial year ended March 31, 2013 and the published year-to-date figures upto December 31, 2012, 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 Clause 41(I)(d) of the Listing Agreement.
6. Further, read with paragraph 1 above, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the Company in terms of clause 35 of the Listing Agreement and found the same to be correct.

DATED: 29/05/2013
PLACE: DELHI



For V. R. BANSAL & ASSOCIATES
Chartered Accountants
Reg. No. 016534N

Rajan Bansal
(RAJAN BANSAL)
Partner
M.No. 093591