



THE TINPLATE COMPANY OF INDIA LIMITED

July 20, 2015

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

Dear Sir,

The Board of Directors of the Company at their meeting held on 20th July, 2015 approved the Balance Sheet and Profit & Loss Statement for the quarter ended 30th June, 2015 and the Audited Financial Results of the Company for the quarter ended 30th June, 2015. A copy of the Audited Financial Results along with Audit Report is enclosed for your information and record.

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)
COMPANY SECRETARY

Encl:

THE TINPLATE COMPANY OF INDIA LIMITED

CIN : L28112WB1920PLC003606

REGD. OFFICE : 4, Bankshall Street, Kolkata 700 001, WORKS : Golmuri, Jamshedpur 831 003

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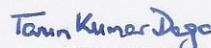
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2015

Rs. In Lacs

PART - I		QUARTER ENDED			YEAR ENDED
PARTICULARS		30.06.15 (Audited)	31.03.15 (Audited)	30.06.14 (Audited)	31.03.15 (Audited)
1. (a)	Income from Operations (Note 1)				
	Sales	7,044.34	9,026.29	5,342.02	32,370.95
	Conversion Charges	15,243.27	15,588.51	12,571.03	56,970.59
	Sales and Conversion Charges (Gross)	22,287.61	24,614.80	17,913.05	89,341.54
	Less: Excise duty on Sales	0.60	55.51	-	105.47
	Sales and Conversion Charges (Net)	22,287.01	24,559.29	17,913.05	89,236.07
(b)	Other Operating Income	623.69	860.66	497.13	1,879.54
	Total Income from Operation (net)	22,910.70	25,419.95	18,410.18	91,115.61
2.	Expenses:				
(a)	Cost of Material consumed	-	-	-	755.29
(b)	Purchases of stock-in-trade	7,130.83	7,488.25	5,241.26	30,305.13
(c)	Change in inventories of finished goods, Work-in-progress, Stock-in-trade and scrap	(377.47)	1,630.46	(1,189.35)	(251.36)
(d)	Employee benefit expense	3,093.25	3,200.91	3,211.87	12,255.97
(e)	Consumption of stores and spare parts	1,518.90	1,546.56	1,240.92	5,471.85
(f)	Packing material consumed	943.00	1,264.46	1,013.82	4,561.03
(g)	Power and Fuel	2,760.63	2,715.80	2,720.15	11,241.63
(h)	Depreciation and amortisation expense	1,690.18	1,708.22	1,827.29	7,136.61
(i)	Other Expenses	3,562.88	4,409.90	2,920.92	14,391.22
(j)	Total Expenses	20,322.20	23,964.56	16,986.88	85,867.37
3.	Profit from Operations before other income, finance cost & exceptional items (1 - 2)	2,588.50	1,455.39	1,423.30	5,248.24
4.	Other Income	442.60	735.73	527.29	2,754.93
5.	Profit from ordinary activities before finance cost & exceptional items (3 + 4)	3,031.10	2,191.12	1,950.59	8,003.17
6.	Finance cost	246.13	252.63	332.80	1,220.97
7.	Profit from ordinary activities after finance cost but before exceptional items (5 - 6)	2,784.97	1,938.49	1,617.79	6,782.20
8.	Exceptional items	792.88	-	-	-
9.	Profit (+)/ Loss (-) from Ordinary Activities before Tax (7 + 8)	3,577.85	1,938.49	1,617.79	6,782.20
10.	Tax Expense				
	Current Tax	1,351.23	573.35	684.30	2,193.95
	MAT Credit	-	-	-	-
	Deferred Tax Charge/(Credit)	(53.67)	120.92	(129.37)	128.64
	Total	1,297.56	694.27	554.93	2,322.59
11.	Net Profit (+)/ Loss (-) from Ordinary Activities after Tax (9 - 10)	2,280.29	1,244.22	1,062.86	4,459.61
12.	Extraordinary Item (net of Tax Expense)	-	-	-	-
13.	Net Profit (+)/ Loss (-) for the period (11 - 12)	2,280.29	1,244.22	1,062.86	4,459.61
14.	Paid up Equity Share Capital (face value of Equity Share is Rs. 10/- each)	10,479.80	10,479.80	10,479.80	10,479.80
15.	Reserves (excluding revaluation reserve) as per Balance Sheet of the previous accounting year				44,415.81
16.	Earnings Per Share (EPS)				
	Earnings Per Share - Basic (not annualized) [Note - 2(a)]	2.18	0.74	1.02	3.81
	Earnings Per Share - Diluted (not annualized) [Note - 2(b)]	2.18	0.74	1.02	3.81
PART - II					
A	PARTICULAR OF SHAREHOLDING				
1.	Public Shareholding :				
	- No of Equity Shares	26,209,998	26,209,998	26,209,998	26,209,998
	- Percentage of shareholding	25.04%	25.04%	25.04%	25.04%
2.	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Equity Shares	Nil	Nil	Nil	Nil
	- Percentage of Equity Shares (as a % of the total equity shareholding of promoter and promoter group)	NA	NA	NA	NA
	- Percentage of Equity Shares (as a % of the total equity share capital of the Company)	NA	NA	NA	NA
	b) Non-Encumbered				
	- Number of Equity Shares	78,457,640	78,457,640	78,457,640	78,457,640
	- Percentage of Equity Shares (as a % of the total equity shareholding of promoter and promoter group)	100%	100%	100%	100%
	- Percentage of Equity Shares (as a % of the total equity share capital of the Company)	74.96%	74.96%	74.96%	74.96%
B	INVESTOR COMPLAINTS	Quarter ended 30.06.2015			
	Pending at the beginning of the quarter	1			
	Received during the quarter	1			
	Disposed of during the quarter	1			
	Remaining unresolved at the end of the quarter	1			

Notes:

- The Company's operations are predominantly in the manufacture and sale of Electrolytic Tin Mill products. The Company is managed organizationally as a unified entity and according to the management, this is a single segment company as envisaged in AS-17 - Segment Reporting notified under the Companies (Accounting Standards) Rules, 2006.
- In keeping with the applicable Accounting Standard, Earnings Per Share (EPS) for the year ended and quarter ended 31st March, 2015 have been calculated after considering proposed dividend on the Non Cumulative Optionally Convertible Preference Shares provided for in the related annual financial statements. Such dividend has neither been provided nor considered in the computation of EPS in respect of the quarter ended on 30th June, 2014.
- During the quarter the Company sold its entire investment (non-current) in Rujuvalika Investments Limited. The profit on sale of this investment during the quarter is reported under 'Exceptional item' (Sl No. 8)
- The figures for the quarter ended March 2015 are the balancing figures between audited figures in respect of the full financial year ended 2015 and the published year to date figures upto the third quarter for the financial year ended 2015
- Figures for the corresponding period / previous year have been rearranged and regrouped where necessary.
- The above audited results have been reviewed and recommended by the Audit Committee at its meeting held on 18th July, 2015 and thereafter approved by the Board of Directors of the Company at its meeting held on 20th July 2015.


TARUN KUMAR DAGA
Managing Director

**INDEPENDENT AUDITORS' REPORT
TO THE BOARD OF DIRECTORS OF
THE TINPLATE COMPANY OF INDIA LIMITED**

1. We have audited the accompanying Statement of Standalone Financial Results of **THE TINPLATE COMPANY OF INDIA LIMITED** ("the Company") for the Quarter ended 30th June, 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures in Part II - Select Information referred to in paragraph 4 below. This Statement has been prepared on the basis of the related interim financial statements for the Quarter ended 30th June, 2015, which is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express an opinion on the Statement, based on our audit of the related interim financial statements, which have been 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.
2. We conducted our audit of the Statement 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 Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and the disclosures in the Statement. An audit also includes assessing the accounting principles used and the significant estimates made by the Management, as well as evaluating the overall Statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us the Statement:
 - (i) is presented in accordance with the requirements of Clause 41 of the Listing Agreements with the Stock Exchanges; and
 - (ii) gives a true and fair view in conformity with the accounting principles generally accepted in India of the net profit and other financial information of the Company for the Quarter ended 30th June, 2015.



Deloitte Haskins & Sells

4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged / encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding, in terms of Clause 35 of the Listing Agreements with the Stock Exchanges for the Quarter ended 30th June, 2015 and the particulars relating to the investor complaints disclosed in Part II - Select Information for the Quarter Ended 30th June, 2015 of the Statement, from the details furnished by the Registrars.

For DELOITTE HASKINS & SELLS

Chartered Accountants

(Firm Registration No. 302009E)


Abhijit Bandyopadhyay

(Partner)

(Membership No. 054785)

Kolkata, 20th July, 2015

