



August 14, 2015

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 050.

Symbol: TIPSINDLTD

Subject: Outcome of the Board Meeting.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in their Meeting held today i.e. August 14, 2015, approved the Unaudited Financial Results of the Company for the quarter ended on June 30, 2015.

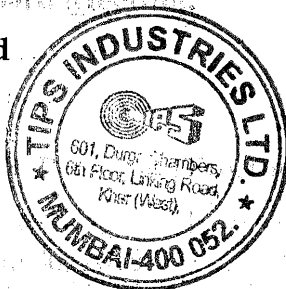
Kindly take the above mentioned document on your record and oblige.

Thanking You,

Yours Faithfully,

For Tips Industries Limited

Bijal R. Patel
Company Secretary



Encl: Unaudited Financial Results of the Company for the quarter ended on June 30, 2015.

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel.: 6643 1188 Fax: 6643 1189 Email: response@tips.in Website: www.tips.in
CIN: L92120MH1996PLC099359

Tips Industries Ltd.

PART I					
<i>(Rupees in lacs except for earning per share data)</i>					
Unaudited Financial Results for the Year Ended 30th June 2015					
		Quarter Ended			Year Ended
Sr. No.	Particulars	30.06.15	31.03.15	30.06.14	31.03.15
		<i>(Unaudited)</i>	<i>(Audited)</i>	<i>(Unaudited)</i>	<i>(Audited)</i>
1]	Income from Operations				
	a) Net Sales / Income from Operations	886.00	1,021.19	815.97	10,235.19
	b) Other Operating Income	-	-	-	-
	Total Income from Operations (Net)	886.00	1,021.19	815.97	10,235.19
2]	Expenses				
	a) Cost of materials consumed	1.09	0.06	1.35	1.77
	b) Changes in inventories of finished goods, work-in progress and stock-in-trade	-	2.23	0.09	2.50
	c) Employees Benefit Expenses	141.84	142.56	134.82	581.02
	d) Depreciation	43.74	42.63	46.72	174.87
	e) Cost of Production/ Distribution of films	257.76	1,201.35	197.26	6,744.21
	f) Other Expenses	188.46	339.22	230.09	1,400.46
	Total Expenses	632.88	1,728.04	610.33	8,904.83
3]	Profit From Operations before other Income, finance cost & Exceptional Items (1 - 2)	253.12	(706.86)	205.64	1,330.36
4]	Other Income	24.06	37.96	40.42	154.94
5]	Profit from ordinary activities before finance cost & Exceptional Items (3+4)	277.19	(668.90)	246.06	1,485.30
6]	Finance Cost	338.76	312.28	254.03	1,154.62
7]	Profit from ordinary activities after finance cost but before Exceptional Items (5 - 6)	(61.57)	(981.17)	(7.97)	330.68
8]	Exceptional Items	-	-	-	-
9]	Profit / (Loss) from Ordinary Activities before tax (7 + 8)	(61.57)	(981.17)	(7.97)	330.68
10]	Tax Expenses	-	(214.20)	-	61.07
a]	Current Tax	-	(216.15)	-	59.13
b]	Excess / (Short) Provisions	-	(1.94)	-	(1.94)
11]	Net Profit / (Loss) from ordinary activities After Tax (9 - 10)	(61.57)	(766.97)	(7.97)	269.61
12]	Extra Ordinary Items (net of Tax Expenses)	-	-	-	-
13]	Net Profit / (Loss) for the period (11 - 12)	(61.57)	(766.97)	(7.97)	269.61
14]	Paid-Up Equity Share Capital (Rs.10/- each Fully paid up)	1,535.86	1,535.86	1,535.86	1,535.86
15]	Reserve Excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	5,489.10
16(i)	Earnings Per share (before extraordinary items)				
a]	Basic	(0.40)	(4.99)	(0.05)	1.76
b]	Diluted	(0.40)	(4.99)	(0.05)	1.76
16(ii)	Earnings Per share (after extraordinary items)				
a]	Basic	(0.40)	(4.99)	(0.05)	1.76
b]	Diluted	(0.40)	(4.99)	(0.05)	1.76



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PART II

A	PARTICULARS OF SHAREHOLDING				
1]	Public Shareholding				
	- Number of Shares	46 45 878	46 45 878	46 45 878	46 45 878
	- Percentage of Shareholding	30.25%	30.25%	30.25%	30.25%
2]	Promoters and Promoter group				
	Shareholding	1 07 12 762	1 07 12 762	1 07 12 762	1 07 12 762
	a] Pledged / Encumbered				
	- Number of shares	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%
	- Percentage of shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b] Non-encumbered				
	- Number of shares	1 07 12 762	1 07 12 762	1 07 12 762	1 07 12 762
	- Percentage of shares (as a % of the total shareholding of promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	69.75%	69.75%	69.75%	69.75%

	Particulars	Quarter Ended 30/06/2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	1 (One)
	Disposed of during the quarter	1 (One)
	Remaining unresolved at the end of the quarter	NIL

Segmentwise Revenue, Results and Capital Employed.

		Quarter Ended			Year Ended
Sr. No.	Particulars	30.06.15 (Unaudited)	31.03.15 (Audited)	30.06.14 (Unaudited)	31.03.15 (Audited)
1	Segment Revenue:				
	Audio Product Sales / Income	886.00	1,015.92	807.85	3,221.78
	Film Distribution/Production Income	-	5.27	8.13	7,013.41
	Revenue from Operation	886.00	1,021.19	815.97	10,235.19
2	Segment Results:				
	Profit (+) / Loss (-) before interest & Tax				
	- Audio Product	762.04	750.93	665.18	2,177.74
	- Film Distribution/Production	(299.93)	(1,243.05)	(237.44)	79.05
	Less: Interest [Net]	338.76	312.28	254.03	1,154.62
	Less: Unallocable Corporate Expenses net of unallocable corporate income	184.92	176.78	181.68	771.50
	Profit (+) / Loss (-) before Tax	(61.57)	(981.17)	(7.97)	330.68
3	Capital Employed:				
	(Segment Assets - Segment Liabilities)				
	- Audio Product	379.88	326.06	245.41	326.06
	- Film Distribution/Production	12,511.77	12,236.30	9,994.98	12,236.30
	- Unallocable Corporate Assets Less Liabilities	(5,928.26)	(5,537.40)	(3,306.79)	(5,537.40)
	Total	6,963.39	7,024.96	6,933.60	7,024.96

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Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at there respective meeting held on August 14, 2015, are subjected to Limited Review by Statutory Auditors.
- 2 Considering the nature of business carried on by the company whereby revenues do not necessarily accrue evenly over the year, the results of the quarter may not be representative of the result for the year. As such, the result of the current quarter is not comparable with the result of corresponding quarter.
- 3 The Company operates in two segments i.e. Audio/Video Products and Film Production/ Distribution Rights.
- 4 The figures of the Quarter Ended March 31, 2015, are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevent financial year.
- 5 During the quarter ended December 31, 2013, the Company has made a representation to the Central Government with respect to the excess managerial remuneration paid for the period June 1, 2012 to September 30, 2013 and the required adjustments if any will be made on the matter reaching finality.
- 6 During the current quarter, the Company has paid remuneration to Directors in excess of the limits specified under section 197 and 198 of Companies Act, 2013. The said excess payments is subject to the approval by members and Central Government.
- 7 The Previous period's / Year's figures have been regrouped / rearranged wherever necessary to make it comparable with the current period.

Place : Mumbai
Date : August 14, 2015



Kumar S Taurani
Chairman & Managing Director

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