

0.18	0.88	1.38	1.94
0.18	0.88	1.38	1.94

Annual Results filed with the Stock Exchanges under Regulation 30B, 2015. The full format of the Quarterly Financial Results are on the company's website www.tinma.com

provision of interest amounting to Rs.203340/- for the quarter ending 30th June 2016. The full format of the Quarterly Financial Results are on the company's website www.tinma.com

FOR TINMA RUBBER AND INFRASTRUCTURE LIMITED

Sd/-
Bhaskar Kumar Sahoo
Managing Director

x Limited
FRIED COMPANY
K007F539
NIGER NAGAR, NEW DELHI - 110060
E QUARTER ENDED 30TH JUNE, 2016

Quarter ended	Annual		Year ended
	30-06-2016	31-03-2016	
Unaudited	Audited	Unaudited	Audited
654.29	1,520.82	863.19	5,150.12
51.13	616.41	1.90	622.03
715.42	2,243.23	845.09	5,772.15
350.45	1,440.42	544.69	3,485.58
0.76	0.76	-	128.82
195.62	64.00	158.41	705.24
24.51	20.45	41.59	144.38
4.41	117.04	113.19	477.24
73.03	(198.87)	144.75	788.87
44.29	45.58	45.66	177.68
899.21	1,489.38	1,048.29	5,891.87
16.21	753.85	(203.20)	(164.82)
-	(1,647.72)	-	507.27
16.21	(893.87)	(203.20)	142.55
-	-	-	-
16.21	(893.87)	(203.20)	142.55
3.25	189.19	-	32.00
-	-	-	-
-	-	-	0.61
12.96	(704.68)	(203.20)	109.94
-	-	-	-
12.96	(704.68)	(203.20)	109.94
1,481.52	1,481.52	1,481.52	1,481.52
1,851.12	702.88	702.88	1,016.03
0.00	6.37	(1.37)	(1.32)
0.09	(4.76)	(1.37)	0.74
9,507.002	9,507.002	8,190.587	9,507.002
64.17%	64.17%	55.30%	64.17%

committee and approved and adopted by the Board of Directors of the Company.

such report is being done on a single segment basis for the quarter. (ii) Disposed of during the quarter.

considered necessary

For Oriental Trinx Limited
Sd/-
Rajesh Puri
Managing Director
<http://www.orientaltrinx.com>

SHARDA MOTOR INDUSTRIES LIMITED
(INCORPORATED IN INDIA)
The same by registered post speed post / courier and clearly marking the envelope to Mr. Vikas Kapoor, Designated Officer, "SMART LIMITED-EXIT OFFICE LETTER" Park, 10A & 19B, Sector-125, Noida, Uttar Pradesh - 201301. The same should reach the Company before 20th August 2016.

3. PAYMENT OF CONSIDERATION TO THE SHAREHOLDERS
Subject to any regulatory approvals as may be required, payments will be made only to those public shareholders who have validly tendered their Equity Shares, by following the instructions laid out in the Exit Offer Letter. The Acquirer shall pay the Consideration to the eligible shareholders within 15 working days from the closure of the Exit Offer Period. All other terms and conditions set forth in the Exit Offer Letter shall remain unchanged.

All queries may be directed to Mr. Vikas Kapoor, the Designated Officer at email at investorrelations@shardamotor.com or contact no. +91-120-4366442.

On behalf of the Acquirer
For Smart Entertainment Pvt Ltd
Sd/-
(Gopal Singh Negi)
Director
DIN: 00140327

Place: Noida
Date: 14th August 2016

SHARDA MOTOR INDUSTRIES LIMITED
(INCORPORATED IN INDIA)
Registered Office: D-108, Gurgaon Industrial Area, Phase I, New Delhi-110020
Tel: +91 11 4733 4100 Fax: +91 11 2681 1676
Email: investorrelations@shardamotor.com Website: www.shardamotor.com

NOTICE
The 31st Annual General Meeting (AGM) of the Company will be held on Wednesday, the 7th of September, 2016 at 11:30 A.M. at PWD Chamber of Commerce & Industry, 4/2 Sector 18 Institutional Area, Gurgaon, Haryana, New Delhi - 120019 to transact such business(es) as set out in the AGM Notice. The dispatch of the Annual Report 2015-16 along with AGM Notice, attendance slip and proxy form has been completed electronically to those members who have registered their email addresses with the Company Depositories and for members who have not registered their email addresses, physical copies of the above documents have been sent at their registered address by the permitted mode on 12th August, 2016.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 1st September, 2016 to Wednesday, 7th September, 2016 (both days inclusive) for the purpose of AGM and ascertaining the members' eligible to receive the dividend, if declared at the AGM.

NOTICE IS FURTHER given that in terms of Section 100 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to its members the facility to exercise their right to vote on all the resolutions set forth proposed to be considered at the AGM by electronic means. The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing remote e-voting facility to all its members. In this regard, the members may note the following details:

- The remote e-voting period shall commence on Sunday, 04th September, 2016 (09:00 a.m. IST) and ends on Tuesday, 06th September, 2016 (05:00 p.m. IST). The remote e-voting shall be disabled by CDSL thereafter and remote e-voting shall not be allowed thereafter.
 - A person, whose name appears/recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. Wednesday, 31st August, 2016, shall only be entitled to avail the facility of remote e-voting voting at the meeting.
 - Any person, who has acquired shares and becomes the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date is eligible to e-vote by referring to the e-voting instructions available in AGM Notice.
 - The facility of voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again in the AGM.
- The notice of the AGM is also available on the Website of the Company www.shardamotor.com and CDSL's Website www.cdslindia.com. The Board of Directors has appointed Sri Vineet K Chaudhary, Company Secretary in accordance with the voting process (Ballot paper as well as remote e-voting) in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for members and remote e-voting user manual for members available at www.evotingindia.com under help section. For any further grievances related to remote e-voting, members may write to Mr. Rajesh Puri, Deputy Manager, CDSL, 19th Floor, P J Towers, Dalal Street, Fort, Mumbai - 400001 at Telephone: 18002005533 or email at helpdesk.evoting@cdslindia.com. Members may also write to the Company at the above mentioned address or email at investorrelations@shardamotor.com.

For Sharda Motor Industries Limited
Sd/-
Nitin Vishnoi
Company Secretary
Date: 12.08.2016
Place: New Delhi

560001	88	Rs. in Lakhs
tedbreweries.com		
16		Year ended
20		March 31, 2016
13		See Note 13

43	458,493
11	24,024
34	482,517
51	209,718
07	5,043
42	(664)
34	33,429
32	24,351
23	41,119
61	51,501
19	74,187
79	438,684

the standalone financial statements of office to erstwhile lakhs and Rs. 762 Lakhs, 3,660 Lakhs (inclusive of annual general meeting, along with Director's (DRT) whereby the by a director (including his hold payment of proposed (Inland Revenue), Bangalore, Director of the Company, to order dated June 28, 2016 remuneration, allowances, commission and sitting fees company from public issue or if opinion from a Retired Chief regulatory norms. The Board year up to March 31 and the

is ended March 31, 2016 and of the results in accordance www.ncindia.com and also on Authority of the Board, Sd/- Shekhar Ramamurthy Managing Director

