



Tarangini Investments Limited H-38, LGF, Jangpura Extention, New Delhi-110014

Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com

Tel: 011-43542277

Voting Result of Postal Ballot

Date of declaration of result of Postal Ballot	19 th January, 2016
Total number of shareholders on record date	510

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To Sub-divide Equity Shares of the Company;

Resolution re	quired: (Ordina	ry/ Special)			Special			
	noter/ promoter	group are in	terested in th	ne	No			
agenda/resolu								
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of Votes
	Voting	shares	votes	Votes	Votes -	Votes	Votes in	against on
		held (1)	polled	Polled on	in favour	_	favour on	votes
			(2)	outstandin	(4)	against	votes	polled
				g shares		(5)	polled	(7)=[(5)/(2)
				(3)=[(2)/((6)=[(4)/(]*100
				1)]* 100			2)]*100	
Promoter	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		11000	0.85	11000	0	0.85	0
Group	(if							
	applicable)							
	Total	1299000	1299000	100.00	1299000	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	(if							
	applicable)							
	Total	0	0	0	0	0	0	0
Public non	E-Voting	1807000	1528000	84.56	1483000	45000	97.05	2.95
Institutions	Poll]	0					
	Postal Ballot		900	0.050	900	0	100	0
	(if							
	applicable)							
	Total	1807000	1528900	84.61	1483900	45000	97.06	2.95
Total		3106000			· · · · · · · · · · · · · · · · · · ·			

2. To alter Capital Clause of Memorandum of Association of the Company;

Resolution re	equired: (Ordina	ry/ Special)			Special			
	moter/ promoter	group are in	terested in th	ne	No			
agenda/resol								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		11000	0.85	11000	0	0.85	0
	Total	1299000	1299000	100.00	1299000	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public non	E-Voting	1807000	1528000	84.56	1483000	45000	97.05	2.95
Institutions	Poll		0					
	Postal Ballot (if applicable)		900	0.050	900	0	100	0
	Total	1807000	1528900	84.61	1483900	45000	97.06	2.95
Total		3106000						

3. To approve the borrowing power for the business of the Company under Section 180(1)(c) of the Companies Act, 2013;

Resolution re	Resolution required: (Ordinary/ Special)				Special			
agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		11000	0.85	11000	0	0.85	0
	Total	1299000	1299000	100.00	1299000	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0

	Postal Ballot		0	0	0	0	0	0
	(if							
	applicable)							
	Total	0	0	0	0	0	0	0
Public non	E-Voting	1807000	1528000	84.56	1483000	45000	97.05	2.95
Institutions	Poll		0					
	Postal Ballot		900	0.050	900	0	100	0
	(if							
	applicable)							
	Total	1807000	1528900	84.61	1483900	45000	97.06	2.95
Total		3106000						

4. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under section 180(1)(a) of the Companies Act, 2013;

Resolution re	equired: (Ordina	ry/ Special)			Special			
Whether propagenda/resolu	moter/ promoter ution?	group are in	terested in th	ne	No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		11000	0.85	11000	0	0.85	0
	Total	1299000	1299000	100.00	1299000	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	1	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	· •					_	_	_
	Total	0	0	0	0	0	0	0
Public non	Total E-Voting	0 1807000	1528000	84.56	1483000	45000	97.05	2.95
Public non Institutions		Ů	-	Ů		ŭ	-	-
	E-Voting	Ů	1528000	Ů		ŭ	-	-
	E-Voting Poll Postal Ballot (if	Ů	1528000	84.56	1483000	45000	97.05	2.95

5. To fix the investment limit of the company.

Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the	No
agenda/resolution?	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100
				1)]* 100			2)]*100	
Promoter	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot		11000	0.85	11000	0	0.85	0
Group	(if applicable)							
	Total	1299000	1299000	100.00	1299000	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0
Public non	E-Voting	1807000	1528000	84.56	1483000	45000	97.05	2.95
Institutions	Poll		0					
	Postal Ballot		900	0.050	900	0	100	0
	(if							
	applicable)							
	Total	1807000	1528900	84.61	1483900	45000	97.06	2.95
Total		3106000						





To,

The Chairman, Tarangini Investments limited H-38 LGF, Jangpura Extension, New Delhi-110014

Dear Sir.

- The Board of Director of the Company at its meeting held on December 14, 2015 has appointed me as the scrutinizer for conducting the postal ballot voting process and E-voting process.
- 2. I submit my report as under.
- 2.1 The Company has completed on December 15, 2015 the dispatch of postal ballot forms to its members whose name(s) appeared on the Register of Members as on December 04, 2015.
- 2.2 The E-voting commenced from Friday, December 18, 2015 and ended on Saturday, January 16, 2016 at 5:00 PM.
- 2.3 Particulars of all postal ballot forms received from the members have been entered in a register separately maintained for this purpose.
- 2.4 I have downloaded the data of e-voting after the E-voting module was disabled by Central Depository Services India Limited (CDSL) on January 16, 2016 at 5:00 PM.
- 2.5 The Postal Ballot forms were kept under my safe custody in sealed and temper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- 2.6 The Boxes were opened on Saturday, January 16, 2016 after 5:00 PM in the presence of two witnesses not in the employment of the Company.
- 2.7 The Postal Ballot forms were duly opened in my presence and scrutinized and the Shareholding was matched/ Confirmed with the Register of Members of the Company as on December 04, 2015.
- 2.8 The E-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
- 2.9 All postal Ballot forms received on Saturday, January 16, 2016 up to 5:00 PM, the last date and time fixed by the Company for receipt of the Forms were considered for my scrutiny.
- 2.10 I did not find any defaced or mutilated ballot paper.



3. A Summary of the Postal Ballot received forms and E-voting Availed by the shareholders for the Resolution No. 1 to 5 are given below:-

Particulars	No of Postal Ballot forms	No of Shares	% to the total shares representing valid votes 0.38	
Total Postal Ballot Received Less: Invalid Postal ballot papers	09 Nil	11900		
Postal Ballot with Assent for the Resolution.	09	11900	0.38	
Postal Ballot with dissent for the Resolution.	Nil	Nil	Nil	
Particulars	Number of Shareholders	No of Shares	% to the total shares representing valid votes	
Total no. of E-voting	230	2816000	90.66	
Number of Shareholders opted for E- voting Facility (In Favour).	227	2771000	89.21	
Number of Shareholders opted for E- voting Facility (Against).	3	45000	1.45	
	Total Postal Ballot Received Less: Invalid Postal ballot papers Postal Ballot with Assent for the Resolution. Postal Ballot with dissent for the Resolution. Particulars Total no. of E-voting Number of Shareholders opted for E-voting Facility (In Favour). Number of Shareholders opted for E-	Total Postal Ballot Received Less: Invalid Postal ballot papers Postal Ballot with Assent for the Resolution. Postal Ballot with dissent for the Nil Resolution. Particulars Number of Shareholders Total no. of E-voting Number of Shareholders opted for E-voting Facility (In Favour). Number of Shareholders opted for E-3	Total Postal Ballor Received Less: Invalid Postal ballor papers Postal Ballor with Assent for the Resolution. Postal Ballor with dissent for the Resolution. Postal Ballor with dissent for the Nil Nil Nil Resolution. Particulars Number of Shareholders Total no. of E-voting Number of Shareholders opted for E-voting Facility (In Favour). Number of Shareholders opted for E-3 45000	

- 4. The Resolutions accordingly stand passed with requisite majority.
- 5. I have handed over the Postal Ballot forms and other related papers/registers and record for safe custody to the Company Secretary of the Company.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking

Sanjeev Kumar Jha Company Secretary in practice & Scrutinizer for Postal Ballot and E-voting Process

Date: 194 Jan 2016 Man: New Deli