



CIN: L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

Tarangini Investments Limited

K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048

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

Tel:011-42657135

August 9, 2019

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, B B D Bagh,
Kolkata, West Bengal 700001

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor,
Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra East, Mumbai- 400098

Sub: Submission of documents

Dear Sir/ Ma'am,

We are enclosing herewith following documents for your perusal:

- 1) As per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Outcome of Board Meeting held on 9th August, 2019 at 12.30 p.m. at the registered office of the Company and concluded at 2.30 P.M; and
- 2) As per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Un-Audited Financial Results along with Limited Review Report for the quarter ended 30.06.2019.

Kindly acknowledge the same.

Thanking You,
Yours sincerely,
For Tarangini Investments Limited



Company Secretary & Compliance Officer
Ph: 011- 43542277
Email: tarangini0123@gmail.com
Place: New Delhi



CIN: L67190DL1982PLC013486
GSTN:07AAACT0115A129

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Bandra East, Mumbai- 400098

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 09.08.2019.

This is to inform you that at the meeting of the Board of Directors of the Company (3/2019-20) held on today, the 9th August, 2019 at 12.30 p.m. at the registered office of the Company, the following decisions were taken:

1. The Board considered & approved the minutes of last Board Meeting and Committee Meeting;
2. The Board considered and decided to change the registered office of the Company from H-38, LGF, Jangpura Extension, New Delhi-110014 to K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048 w.e.f. 09.08.2019.
3. The Board considered and approved the Un-Audited Financial Results along with Limited Review Report for the quarter ended 30th June, 2019 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
4. The Board considered and recommends the appointment of Mr. Pankaj Khetan, (DIN 01567415), Director, who retires at the ensuing Annual General Meeting and being eligible offers himself for re-appointment, in accordance with the provisions of Section 152(6) of the Companies Act, 2013;



5. The Board of Directors decided to convene the 37th Annual General Meeting of the Shareholders on 19th September, 2019 at 12.30 P.M. at the registered office of the Company and in this regard also approved the Notice calling the 37th Annual General Meeting;
6. The Board consider and approved the appointment of M/s Preeti Singhal & Associates, as Scrutinizer of the Company to scrutinize the e-voting as well as physical voting process in the ensuing Annual General Meeting of the Company; and
7. The Board considered and approved the appointment of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes electronically.

Further, note that the meeting of the Board of Directors of the company commenced at 12.30 p.m. and concluded at 02:30 p.m.

Kindly take the above into your records.

Thanking you,

Yours sincerely,

Tarangini Investments Limited



Secretary & Compliance Officer

Pin: 110028

Email: tarangini0123@gmail.com

Place: New Delhi

GGS and Co.
Delhi-110014
Chartered Accountants

313, Hari Nagar, Ashram, New

Email: help.ggs@gmail.com
+91-9953153532, +91-9911489169

**Independent Auditor's Review Report on
(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2016) For the Quarter Ended June 30, 2019**

To

The Board of Directors
Tarangini Investments Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the financial results") of Tarangini Investments Limited ("the Company") for the quarter ended June 30, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 09.08.2019
Place: Delhi
UDIN:19522790AAAABZ6554

For GGS & Co.
Chartered Accountants
Firm Registration No.-028448N



TARANGINI INVESTMENTS LIMITED

CIN: L67190DL1982PLC013486

Add: K-37/A, Basement, Kallash Colony, Near Kallash Colony Metro Station, New Delhi-110048

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

S. No.	Particulars	Amount in Rupees				
		Quarter ended			Year ended	Year ended
		30.06.2019	30.06.2018	31.03.2019	31.03.2019	31.03.2018
	Unaudited	Unaudited	Audited	Audited	Audited	
1	Revenue					
(a)	Revenue from operations	492,500	-	2,900,000	2,900,000	5,239,050
(b)	Other operating income	240,701	299,275	466,808	1,221,022	113,557
	Total income from operations (net)	733,201	299,275	3,366,808	4,121,022	5,352,607
2	Expenses					
(a)	Cost of materials consumed	-	-	-	-	-
(b)	purchases of stock-in-trade	-	-	-	-	-
(c)	Change in Inventories of finished goods	-	-	-	-	-
(d)	Work-in-Progress and stock-in-trade	-	-	-	-	-
(e)	Employee benefits expense	796,123	454,004	626,971	1,893,099	3,976,249
(f)	Finance costs	-	-	-	-	-
(g)	Depreciation and amortization	1,000	4,135	4,335	16,740	24,066
(h)	Other expenses	155,411	149,043	1,613,564	1,996,279	1,120,650
	Total expenses	952,534	607,182	2,244,870	3,906,118	5,120,965
3	Profit/(loss) before Exceptional and extraordinary items and	(219,333)	(307,907)	1,121,938	214,904	231,642
4	Exceptional items	-	-	-	-	-
5	Profit/(loss) before Extraordinary Items and tax (3-4)	(219,333)	(307,907)	1,121,938	214,904	231,642
6	Extraordinary items	-	-	-	-	-



7	Profit/(loss) before tax (5-6)	(219,333)	(307,907)	1,121,938	214,904	231,642
8	Tax expense					
	Current tax	-	-	58,090	58,090	59,905
	Deferred Tax (Assets)/Liabilities	-	-	(3,960)	(3,960)	(3,584)
	Tax adjustment relating to prior years	-	-	2,738	2,739	(5,143)
	Total tax expense	-	-	56,869	56,869	50,178
9	Profit/(loss) for the period	(219,333)	(307,907)	1,065,069	158,035	181,464
10	Other comprehensive income					
(A)	(i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items will not be reclassified to profit or loss	-	-	-	-	-
(B)	(i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items will not be reclassified to profit or loss	-	-	-	-	-
11	Total other comprehensive income for the period (comprising profit and other comprehensive income)	(219,333)	(307,907)	1,065,069	158,035	181,464
12	Total comprehensive income for the period					
	Profit / (loss) from discounting operations	-	-	-	-	-
	tax expense of discounting operations	-	-	-	-	-
	Profit / (loss) from discounting operations (after tax)	-	-	-	-	-
	Profit / (loss) for the period	-	-	-	-	-
13	Profit / (loss) for the period	(219,333)	(307,907)	1,065,069	158,035	181,464
14	Paid up equity share capital (Face value Re. 1 each)	31,060,000	31,060,000	31,060,000	31,060,000	31,060,000
15	Earnings per equity share (Par value Re. 1/- each)					
	Basic and diluted	0.01	0.00	0.03	0.01	



Notes:-

- 1 The Statutory Auditors have carried out a limited review of the above results for the quarter ended June 30, 2019 and issued an unmodified opinion on the same.
- 2 The above financial results for the quarter and year ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 09.08.2019.
- 3 The business operations of the company mainly comprise to consultancy services and as such there are no separate reportable segments as per Accounting Standard (AS) – 17 "Segment Reporting" issued by the Institute of Chartered Accountants of India.
- 4 The basic and diluted earnings per share has been calculated in accordance with the IND AS - 33 "Earnings Per Share".
- 5 Income Tax, Deferred Tax Asset/Liability and MAT credit entitlement will be reviewed at the year end.
- 6 Previous and corresponding quarter figures have been regrouped and rearranged wherever considered necessary to conform to the classification in current quarter.

Date: 09.08.2019

Place: Delhi

For and on behalf of Board of Directors of
Tara Devi Investments Limited



Anjana Khosla
Whole Time Director
(DIN 06962598)