



CIN: L67190DL1982PLC013486

Tarangini Investments Limited

H-38, LGF, Jangpura Extension, New Delhi-110014

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

Tel: 011-43542277

POSTAL BALLOT NOTICE Pursuant to Section 110 of the Companies Act, 2013

Dear Member,

NOTICE is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read together with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, that the resolutions appended are proposed to be passed by way of postal ballot / e-voting. The explanatory statement pertaining to the aforesaid resolutions setting out the material facts concerning each item and the reasons thereof are annexed hereto along with a Postal Ballot Form for your consideration. The Board of Directors of the Company has appointed Mr. Sanjeev Kumar Jha, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

Special Business

1. To Sub-divide Equity Shares of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force) and other enabling provisions of the Articles of Association of the Company and subject to such approvals, consents, permissions and sanctions as may be necessary from the shareholders and authorities concerned, each equity share of nominal value Rs. 10/- (Rupees Ten only) of the Company be sub-divided into 10 (ten) equity shares of nominal value of Re.1/- (Rupee One only) each and consequently, the authorized share capital of the Company of Rs. 4,00,00,000/- (Rupees Four Crores only) shall comprise of 4,00,00,000 (Four Crore) equity shares of Re. 1/- (Rupees One only) each.

RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the Company, all the issued, subscribed and paid up equity shares of nominal value Rs. 10/- (Rupees Ten only) of the Company existing on the Record date to be fixed by the Company shall stand sub-divided into equity shares of nominal value Re. 1/- (Rupees One only) each fully paid up.

RESOLVED FURTHER THAT upon sub-division of equity shares as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the nominal value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the 'Record Date' to be fixed by the Company and the Company may, without requiring the surrender of the existing share certificate(s), directly issue and dispatch the new share certificate(s) of the Company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Members who hold the equity shares/opt to receive the sub-divided equity shares in dematerialised form, the



sub-divided equity shares of nominal value of Re. 1/- each shall be credited to the respective beneficiary account of the Members with their respective Depository Participants and the Company shall undertake such corporate actions as may be necessary in relation to the existing equity shares of the Company.

RESOLVED FURTHER THAT the Directors and/ or Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution.”

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

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

“**RESOLVED THAT** pursuant to Section 61 and all other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), the existing Clause 5th of the Memorandum of Association of the Company be substituted with the following new Clause:

“5th. The Authorized Share Capital of the Company is Rs. 4,00,00,000/- (Rupees Four Crores only) which shall comprise of 4,00,00,000 (Four Crore) equity shares of Re. 1/- (Rupee One only) each.”

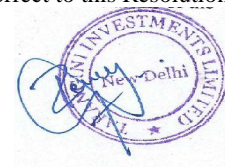
RESOLVED FURTHER THAT the Directors and/or Company Secretary of the Company be and is hereby authorized to take such steps as may be necessary for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things and to give, from time to time, such directions as may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution and to delegate all or any of the powers herein vested in the Board, to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution.”

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

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

RESOLVED THAT in supersession of Resolution adopted and pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to the Board of Directors of the Company which include any Committee thereof to borrow money in excess of the aggregate of the paid up share capital and free reserves of the Company, provided that the total amount borrowed and outstanding at any point of time, apart from temporary loans obtained/ to be obtained from the Company’s Banker in the ordinary course of business, shall not be in excess of Rs. 4,00,00,000/- (Rupees Four Crore only), over and above the aggregate of the paid up share capital and free reserves of the Company.

RESOLVED FURTHER THAT the Directors and/or Company Secretary of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”



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

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“**RESOLVED THAT** in supersession of the earlier resolution passed by the Company and pursuant to Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded to the Board of Directors which include any Committee thereof, to mortgage and /or create charge on all the movable and immovable properties or such assets of the Company wherever situated, present and future and/or with power to enter upon and take possession of the assets of the Company in certain events on such terms and conditions and at such time or times and in such form or manner as it may think fit, to or in favour of Financial Institutions/ Banks/ Trustees/ Debenture Holders/ Depositors/ Body Corporates to secure the Credit facilities both fund based and non fund based including term loans/ Debentures/ other loans to be availed by the Company or any other associate/ group Companies together with interest, costs, charges, expenses, and other monies including premium payable in this connection in terms of the agreement or any other facility document to be entered with Financial Institutions/Banks/Trustees/Debenture Holders/Depositors/ Body Corporates, in such manner as may be agreed to and thought expedient by the Board for the purpose of giving effect to this resolution.

RESOLVED FURTHER THAT the Directors and/or Company Secretary of the Company be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.”

5. To fix the investment limit of the company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and such other provisions as may be applicable, if any, and the Rules made thereunder, including any statutory modification or re-enactment thereof for the time being in force, the Board of Directors of the Company be and is hereby authorised to agree to at its discretion to make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and to make investments in shares, debentures and/ or any other securities of other body corporates or person whether Indian or overseas and/or in various schemes of Mutual Funds or such other funds, as they may in their absolute discretion deem beneficial and in the interest of the Company in excess of 60% of the paid up Share Capital and Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is more, as prescribed under Section 186 of the Companies Act, 2013 from time to time, in one or more tranches, up to maximum amount of Rs. 3,00,00,000 (Rupees Three Crore only), notwithstanding that investments along with Company’s existing loans or guarantee/ security or investments shall be in excess of the limits prescribed under Section 186 aforesaid or upto the limits so prescribed under Section 186 (as may be amended from time to time), whichever is higher and that the Board or any Committee thereof is authorized to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution, and to settle any question or doubt that may arise in this regard.



RESOLVED FURTHER THAT the Board or any Committee thereof be and is hereby authorised to take from time to time all decisions and steps in respect of the above loans, guarantees and investment including the timing, amount and other terms and conditions of such loans, guarantees and investment and varying the same through transfer, sale, disinvestments or otherwise either in part or in full as it may deem appropriate, and to do and perform all such acts, deeds, matters and things, as may be necessary or expedient in this regard and to exercise all the rights and powers which would vest in the Company in pursuance of such loans, guarantees and investment.”

By order of the Board of Directors
For Tarang Investments Limited


Rency George
Company Secretary & Compliance Officer

Place: Delhi
Date: 14th December, 2015

Registered Office
H-38, LGF, Jangpura Extension
New Delhi-110014

Enclosure:

Postal ballot Form and postage pre-paid self addressed envelope:

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts and reasons thereof for proposed resolutions is annexed hereto and forms a part of this Notice.
2. The documents mentioned in the Resolution(s) and/or Explanatory Statements are open for inspection at the Registered Office of the Company during **Monday to Friday between 10:00 a.m. to 5:30 p.m.** upto January 16, 2016, the last date for receiving postal ballots/e-votes.
3. The Notice is being sent to all the members by post/electronically (by e-mail to those members who have registered their e-mail IDs with the Company), whose name appears in the Register of Members/list of Beneficial Owners on record of the depositories i.e. National Securities Depository Ltd (NSDL)/Central Depository Services (India) Ltd (CDSL) as on **December 04, 2015**.
4. The Board of Directors has appointed Mr. Sanjeev Kumar Jha, Company Secretary in Practice, as Scrutinizer for conducting the voting through Postal Ballot.
5. Members desiring to exercise their vote are requested to carefully read the Postal Ballot Notice and the instructions printed on the Postal Ballot Form before casting their vote.
6. In compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Clause 35B of the Listing Agreement entered into by the company with Stock Exchange(s), the Company is pleased to provide electronic voting (“e-voting”) facility as an alternative to its members to cast their votes electronically instead of dispatching physical Postal Ballot Forms by post. The Company has engaged the services of Central Depository Services Limited (“CDSL”) to provide e-voting facility to its Members. It may be noted that e-voting is optional. If a Member has voted through e-voting facility, he/she is not required to send Postal Ballot Form. However, in case a member votes through e-voting as

well as sends his vote through Postal Ballot Form, the votes cast through e-voting shall only be considered and his/her votes cast through Postal Ballot Form shall be ignored by the Scrutinizer.

7. The shareholder opting to vote through physical mode i.e. by sending duly filed up Postal Ballot Form are requested to carefully read the instructions printed on the other side of the Postal Ballot Form before exercising their vote. Any Postal Ballot Form received after January 16, 2016 shall be treated as invalid and shall be ignored.
8. The voting through e-voting facility and through Postal Ballot Forms shall commence from **December 18, 2015** and shall end on **January 16, 2016 at 5.00 p.m.** Therefore, the members are requested to kindly cast their votes well within the aforesaid period.
9. The Scrutinizer will submit his report to the Chairman/Director of the Company after completion of Scrutiny and the results of the Postal Ballot (including e-voting) will be announced on **January 19, 2016 at 12:00 Noon** at the Registered Office of the Company at H-38 LGF, Jangpura Extension, New Delhi 110014. The results will be submitted to Stock Exchange and will be uploaded on the website of the Company www.taranginiinvestmentsltd.com.
10. A copy of the proposed new set Memorandum of Association of the Company would be available for inspection at the registered office of the Company on all working days

By order of the Board of Directors
For Tarangini Investments Limited


Rency George
Company Secretary & Compliance Officer

Place: Delhi
Date: 14th December, 2015

Registered Office
H-38, LGF, Jangpura Extension
New Delhi-110014

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NOS. 1 & 2 To Sub-divide Equity Shares of the Company & to alter Capital Clause of Memorandum of Association of the Company

The paid-up share capital of the Company is Rs. 31,060,000 (Rupees Three Crore Ten Lakh Sixty Thousand only) consisting of 3,106,000 equity shares of Rs. 10/- (Rupees Ten only) each.

As the members are aware, the equity shares of your Company are listed on the Metropolitan Stock Exchange of India Limited (MSEI) and Calcutta Stock Exchange Limited, (CSE)

In order to improve the liquidity of Company's Shares, it is proposed to sub-divide the nominal value and paid up value of (Authorized/ Subscribed, Issued and Paid-up) of the Company from one equity share of Rs.10/- (Rupees Ten only) each into ten equity shares of Re. 1/- (Rupees One only) each.

The aforesaid sub-division of equity shares into shares of Re.1/- (Rupee One only) each would require amendment to existing Capital Clause 5th of the Memorandum of Association.

The Directors or Company Secretary of the Company, in consultation with the Stock Exchange(s), as may be required, shall fix the Record Date for the purpose of ascertaining the list of members whose shares shall be sub-divided, as proposed above, and the same shall be notified to the members through appropriate medium.

Pursuant to the provisions of Section 13 and 61 of the Companies Act, 2013, approval of the members is required for sub-division of shares and consequent amendment of clause 5th of the Memorandum of Association.

Hence the said Special Resolution is recommended for your approval.

None of Directors of the Company or Key Managerial Personnel is concerned or interested in the resolution except to the extent of the equity shares held by them in the Company.

Item No. 3 To approve the borrowing power for the business of the Company under Section 180(1) (c) of the Companies Act, 2013

Pursuant to the provisions of Section 180(1) (c) of the Companies Act, 2013 effective from 12th September, 2013 requires that the Board of Directors shall not borrow money in excess of the company's paid up share capital and free reserves, apart from temporary loans obtained from the company's bankers in the ordinary course of business, except with the consent of the Company accorded by way of a Special Resolution.

It is, therefore, necessary for the members to pass a Special Resolution under Section 180(1) (c) and other applicable provisions of the Companies Act, 2013, as set out at Item No. 3 of the Notice, to enable to the Board of Directors to borrow money in excess of the aggregate of the paid up share capital and free reserves of the Company. Approval of members is being sought to borrow money up to Rs. 4,00,00,000 (Rupees Four Crore only) in excess of the aggregate of the paid up share capital and free reserves of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their deposit holding and / or their shareholding in the Company, if any.

The resolution set out in item no.3 of this notice is accordingly recommended for your approval.



Item No. 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

In terms of the provisions of Section 180(1) (a) of the Companies Act, 2013, the consent of the members by a Special Resolution is necessary to mortgage and /or create charge on all the immovable and movable properties or otherwise dispose off the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking the whole or substantially the whole of any such undertakings. Since mortgaging by the company of its movable or immovable properties in favour of various Financial Institutions/ Banks/ Trustees/ Debenture Holders/ Depositors/ Body Corporates for availing terms loans/other secured borrowings is regarded as disposal of the company's properties/ undertakings, it is necessary for the members to pass the resolution under Section 180(1) (a) of the Companies Act, 2013 by way of special resolution.

As required by provisions of Section 180(1) (a) of the Companies Act, 2013, it is considered desirable to authorise the Board of Directors of the Company to mortgage and /or create charge on all the immovable and movable properties or otherwise dispose off the whole or substantially the whole of the undertaking of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the Resolution except to the extent of their deposit holding and / or their shareholding in the Company, if any

The resolution set out in item no.4 of this notice is accordingly recommended for your approval.

Item No. 5 To fix the investment limit of the company

Under the provisions of Section 186 of the Companies Act 2013 which was made effective from 1st April, 2014, the powers to make loan(s) and/or give any guarantee(s)/provide any security(ies) in connection with loan(s) made to and to make investments in shares, debentures and/or any other securities of other body corporates or person whether Indian or overseas and/or in various schemes of Mutual Funds or such other funds, in excess of the limits prescribed, can be exercised by the Board with the consent of the shareholders obtained by a Special Resolution. As such, it is necessary to obtain fresh approval of the shareholders by means of a Special Resolution at a general meeting, for the authorizing the Board to exercise aforesaid powers, in excess of 60% of the paid up Share Capital, Free Reserves and Securities Premium of the Company or 100% of Free Reserves and Securities Premium of the Company whichever is more, as prescribed under section 186 of the Companies Act, 2013 from time to time, in one or more tranches, up to maximum limit of Rs. 3,00,00,000 (Rupees Three Crore) notwithstanding that investments along with Company's existing loans or guarantee/ security or investments shall be in excess of the limits prescribed under Section 186 or up to the limits so prescribed under Section 186, whichever is higher.

The Board recommends the Resolution as set out at Item no. 5 of the Notice as a Special Resolution, for approval of the Members.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned/ interested in the above resolution.

By order of the Board of Directors

For Tarang Investments Limited


Rency George
Company Secretary & Compliance Officer

Place: Delhi

Date: 14th December, 2015

Registered Office
H-38, LGF, Jangpura Extension
New Delhi-110014

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	Sequence No	Password/Pin
151205004			Read the instruction below

Note: Members are requested to read the instructions printed overleaf before exercising the vote.

INSTRUCTIONS FORMING PART OF THE NOTICE:

1. The voting rights for the Equity Shares are one vote per Equity Share, registered in the name of the Shareholders/Beneficial Owners.
2. Voting by Postal Ballot, in the physical form or e-voting, can be exercised only by the Shareholder or his/her duly constituted attorney or in case of bodies corporate, the duly authorised person. Voting rights in a Postal Ballot cannot be exercised by a Proxy.
3. Voting period commences on and from December 18, 2015 and ends on January 16, 2016.
4. The result of the voting on the Resolutions will be declared at the Registered Office of the Company at H-38 LGF, Jangpura Extension, New Delhi 110014 on January 19, 2016 at 12:00 Noon.
5. Kindly note that the Members can opt for only one mode of voting, i.e., either by Physical Ballot or e-voting. If you are opting for e-voting, then do not vote by Physical Ballot and vice versa. However, in case Members cast their vote by Physical Ballot and e-voting, then voting done through valid e-voting shall prevail and voting done by postal ballot will be treated as invalid.
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

INSTRUCTIONS FOR VOTING BY PHYSICAL POSTAL BALLOT FORM

1. A Shareholder desirous of exercising vote by Postal Ballot should complete this Postal Ballot Form and send it to the Scrutinizer, Mr. Sanjeev Kumar Jha, Practicing Company Secretary, in the attached self-addressed envelope. Postage will be borne by the Company. However, envelope containing Postal Ballots deposited in person or sent by courier at the expense of the shareholder will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signatures registered with the Company) by the first named shareholder and in his absence, by the next named shareholder.
4. The consent must be accorded by recording the assent in the Column "**FOR**" and dissent in the column "**AGAINST**" by placing a tick mark (✓) in the appropriate column.
5. Unsigned or incomplete Postal Ballot Forms will be rejected.



6. The Scrutinizer's decision on the validity of the Postal Ballot will be final.
7. **Duly completed Postal Ballot Forms should reach the Scrutinizer on or before the closing of working hours (5:00 PM) on Saturday, 16th January, 2016 at the address E-126, 1st Floor, Vishwakarma Colony, M. B. Road, New Delhi-110044 or at the registered office of the company. All Postal Ballot Forms received after this date will be treated as if reply from such shareholder has not been received.**
8. A Shareholder may request for a duplicate Postal Ballot Form, if so required to the Director of the Company (Contact No 011-43542277). However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified at item 7 above.
9. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a Certified True Copy of the Board Resolution/Authority.
10. Shareholders are requested **NOT** to send any other paper along with the Postal Ballot Form in the enclosed self-addressed Postage pre-paid envelope in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. A Shareholder need not use all his/her votes nor is he/she required to cast his/her votes in the same way.
12. Voting Rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on December 04, 2015 which is the cut-off date fixed for the purpose of the Postal Ballot.

INSTRUCTIONS FOR E-VOTING

(A) In case of Members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com.
- (ii) Click on "Shareholders" tab to cast your votes.
- (iii) Now Select the "Tarangini Investments Limited" from the drop down menu and click on Submit.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. Members holding shares in Physical Form should enter Folio Number registered with the Company
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in Demat form and have already voted earlier on www.evotingindia.com for a voting of any Company, then your existing login id and password are to be used.
- (vii) If you are a first time user follow the steps given below:



	For Members holding shares in Demat Form and Physical Form
PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field.

After entering these details appropriately, click on "SUBMIT" tab

- (viii) Members holding shares in physical form will then reach directly the EVSN selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (x) Click on the relevant EVSN of Tarangini Investments Limited on which you choose to vote.
- (xi) On the voting page, you will see Resolution Description and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "Resolutions File Link" if you wish to view the entire Resolutions.
- (xiii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.



- (xiv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote
- (xv) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

(B) In case of Members receiving Postal ballot Form by Post:

Please follow all steps from s. no. (i) to s. no. (xii) above, to cast vote.

- (C) The voting period begins on December 18, 2015 at 10:00 a.m. and ends on January 16, 2016 at 5:00 p.m. During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of December 04, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- (D) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.



POSTAL BALLOT FORM
(To be returned to the Scrutinizer)

Serial No.

1.	Name and Registered Address of Sole/ First named Shareholder (in Block Letters)	
2.	Name(s) of Joint Holder(s), if any (in Block Letters)	
3.	Registered Folio No./DP ID No*/Client ID No*: (*Applicable to Investors holding shares in dematerialized form)	
4.	Number of Shares held	

I/We hereby exercise my/our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated December 14, 2015 of Tarangini Investments Limited (the "Company") by conveying/sending my/our assent or dissent to the said Resolutions by placing the tick mark (√) in the appropriate box below:

S.No.	Resolution	Type of resolution (Ordinary/Special)	I / we assent to the resolution (For)	I/We dissent to the resolution (Against)
Special Business				
1.	To Sub-divide Equity Shares of the Company	Special		
2.	To alter Capital Clause of Memorandum of Association of the Company	Special		
3.	To approve the borrowing power for the business of the Company under Section 180(1)(c) of the Companies Act, 2013	Special		
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	Special		
5.	To fix the investment limit of the company	Special		

Place:

Date:

(Signature of the Shareholder)

