

**Independent Auditor's Review Report on
(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015) For the Quarter Ended June 30, 2018**

To

**The Board of Directors
Tarangini Investments Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results ("the financial results") of Tarangini Investments Limited ("the Company") for the quarter ended June 30, 2018, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. The financial results are the responsibility of the Company's Management and approved by the Board of Director, has been prepared in accordance with recognition and measurement principal laid down in the Indian Accounting Standard 34 " Interim Financial Reporting" (Ind AS-34), prescribed under section 133 of the Companies Act, 2013 read with relevant rule issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review.
3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying financial results prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the



Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India Circular dated 5 July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arun K. Gupta & Associates
(Chartered Accountants)
Firm Registration No.000605N



Sachin Kumar
(Sachin Kumar)
Partner
M.No.503204

Date: 13.08.2018
Place: New Delhi

TARANGINI INVESTMENTS LIMITED
CIN: L67190DL1982PLC013486
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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

| S. No. | Particulars | Amount in Rupees | | | |
|-----------|---|------------------|------------------|------------------|------------------|
| | | Quarter ended | | | Year ended |
| | | 30.06.2018 | 30.06.2017 | 31.03.2018 | 31.03.2018 |
| | | Unaudited | Unaudited | Audited | Audited |
| 1 | Revenue | | | | |
| (a) | Revenue from operations | - | 3,950,000 | 1,036,800 | 5,239,050 |
| (b) | Other operating income | 299,275 | 748 | 112,583 | 113,557 |
| | Total income from operations (net) | 299,275 | 3,950,748 | 1,149,383 | 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 | 454,004 | 983,993 | 998,767 | 3,976,249 |
| (f) | Finance costs | - | - | - | - |
| (g) | Depreciation and amortization | 4,135 | 8,647 | (1,875) | 24,066 |
| (h) | Other expenses | 149,043 | 137,576 | 519,648 | 1,120,650 |
| | Total expenses | 607,182 | 1,130,216 | 1,516,540 | 5,120,965 |
| 3 | Profit/(loss) before Exceptional and extraordinary items and | (307,907) | 2,820,532 | (367,157) | 231,642 |
| 4 | Exceptional items | - | - | - | - |
| 5 | Profit/(loss) before Extraordinary items and tax (3-4) | (307,907) | 2,820,532 | (367,157) | 231,642 |
| 6 | Extraordinary items | - | - | - | - |
| 7 | Profit/(loss) before tax (5-6) | (307,907) | 2,820,532 | (367,157) | 231,642 |
| 8 | Tax expense | | | | |
| | Current tax | - | - | 59,905 | 59,905 |
| | Deferred Tax (Assets)/Liabilities | - | - | (3,584) | (3,584) |
| | Tax adjustment relating to prior years | - | - | (6,143) | (6,143) |
| | Total tax expense | - | - | 50,178 | 50,178 |
| 9 | Profit/(loss) for the period | (307,907) | 2,820,532 | (417,335) | 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) | (307,907) | 2,820,532 | (417,335) | 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 | (307,907) | 2,820,532 | (417,335) | 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 |
| 15 | Earnings per equity share (Par value Re. 1/- each) | | | | |
| | Basic and diluted | 0.00 | 0.09 | (0.01) | 0.00 |

Notes:-

- 1 The Statutory Auditors have carried out a limited review of the above results for the quarter ended June 30, 2018 and issued an unmodified opinion on the same.
- 2 The above financial results for the quarter and year ended June 30, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13.08.2018.
- 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: 13.08.2018
Place: Delhi

For and on behalf of Board of Directors of
Tarangini Investments Limited



Rachna Khetan
Whole Time Director
(DIN-06982598)