

CIN: L67190DL1982PLC013486



Tarangini Investments Limited

H-38, LGF, Jangpura Extension, 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)

- To Sub-divide Equity Shares of the Company;

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		11000	0.85	11000	0	0.85	0
	Total	1299000	1299000	100.00	1299000	0	100.00	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	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 Institutions	E-Voting	1807000	1528000	84.56	1483000	45000	97.05	2.95
	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						

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

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		11000	0.85	11000	0	0.85	0
	Total		1299000	1299000	100.00	1299000	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non Institutions	E-Voting	1807000	1528000	84.56	1483000	45000	97.05	2.95
	Poll		0					
	Postal Ballot (if applicable)		900	0.050	900	0	100	0
	Total		1807000	1528900	84.61	1483900	45000	97.06
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 required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		11000	0.85	11000	0	0.85	0
	Total		1299000	1299000	100.00	1299000	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

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Promoter and Promoter Group	E-Voting	1299000	1288000	99.15	1288000	0	99.15	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		11000	0.85	11000	0	0.85	0
	Total		1299000	1299000	100.00	1299000	0	100.00
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public non Institutions	E-Voting	1807000	1528000	84.56	1483000	45000	97.05	2.95
	Poll		0					
	Postal Ballot (if applicable)		900	0.050	900	0	100	0
	Total		1807000	1528900	84.61	1483900	45000	97.06
Total		3106000						



To,

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

Dear Sir,

1. 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:-

S.No	Particulars	No of Postal Ballot forms	No of Shares	% to the total shares representing valid votes
1.	Total Postal Ballot Received Less: Invalid Postal ballot papers	09 Nil	11900	0.38
	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
2.	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

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 you



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

Date: 19th Jan 2016

Place: New Delhi