



Tarangini Investments Limited

CIN No. L67190DL1982PLC013486

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

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

Tel: 011-43542277

September 26, 2018

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: 1) Voting results pursuant to Regulation 44 OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2) Scrutinizer Report on remote e-voting and voting through Ballot forms at the AGM.

Dear Sirs,

Further to our reporting dated 24.09.2018, this is to inform you that the 36th Annual General Meeting of Tarangini Investments Limited was held on Monday, 24th September, 2018 at 12.30 p.m. at H-38, LGF, Jangpura Extension, New Delhi-110014.

Based on the report of Scrutinizer, I, Pankaj Khetan, Chairman & Director, declared the voting results at 2.00 P.M. today at registered office situated at H-38, LGF, Jangpura Extension, New Delhi-110014.

Brief details of items deliberated are as below:

S.no	Particulars	Resolution Required	Mode of Voting
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 which includes Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.	Ordinary Resolution	E-voting and Ballot Paper
2	To appoint a Director in place of Mrs. Rachna Khetan (DIN 06982598), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting and Ballot Paper



4	To appoint M/s GGS & Company, Chartered Accountants (FRN: 028448N), Delhi as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Arun K. Gupta & Associates, Chartered Accountants, (FRN.: 000605N), New Delhi.	Ordinary Resolution	E-voting and Ballot Paper
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Further, in this regard please find enclosed herewith the following documents:

- a) Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015), Details of voting results (in the prescribed format) in respect of the business transacted at the said AGM.
- b) Consolidated Report of the Scrutinizer dated 25.09.2018 on remote e-voting and voting through Ballot forms at the AGM.

This is for your information and record.

Thanking You,

Yours Truly,
For **Farangini Investments Limited**

Pankaj K. Mehta
(Chairman & Director)
Din: 01567415
Add: H. No. 15, Sector-14,
Gurgaon, Haryana- 122001



Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Voting Results of 36th Annual General Meeting of the Company held on 24.09.2018**

Date of the AGM	September 24, 2018
Total number of shareholders on record date	496
No. of shareholders present in the meeting either in person or through proxy:	23
Promoters and Promoter Group	2
Public	21
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	Nil
Public	Nil

Agenda Wise Disclosure:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 which includes Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.

Passed with Requisite Majority as an Ordinary Resolution.

Resolution Required: (Ordinary/ Special)

Whether promoter/ Promoter group are interested in the Agenda/Resolution:

Mode of Voting:

Ordinary

No

E-voting & Poll

Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of votes polled (3)= [(2)/(1)] *100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)] * 100
Promoter & Promoter Group	E-Voting	-	58,30,000	40.07	58,30,000	-	100	-
	Poll	-	87,20,000	59.93	87,20,000	-	100	-
	Total	1,45,50,000	1,45,50,000	100	1,45,50,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	34,40,000	20.84	34,40,000	-	100	-
	Poll	-	57,60,000	34.88	57,60,000	-	100	-
	Total	1,65,10,000	92,00,000	55.72	92,00,000	-	100	-
Total		3,10,60,000	2,37,50,000	76.46	2,37,50,000	-	100	-



Item No. 2: To appoint a Director in place of Mrs. Rachna Khetan (DIN 06982598), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

Passed with Requisite Majority as an Ordinary Resolution.

Resolution Required: (Ordinary/ Special)

Whether promoter/ Promoter group are interested in the Agenda/Resolution:

Mode of Voting:

Ordinary

No

E-voting & Poll

Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of votes polled (3)= [(2)/(1)] *100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)] * 100
Promoter & Promoter Group	E-Voting	-	58,30,000	40.07	58,30,000	-	100	-
	Poll	-	87,20,000	59.93	87,20,000	-	100	-
	Total	1,45,50,000	1,45,50,000	100	1,45,50,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	34,40,000	20.84	34,40,000	-	100	-
	Poll	-	57,60,000	34.88	57,60,000	-	100	-
	Total	1,65,10,000	92,00,000	55.72	92,00,000	-	100	-
Total		3,10,60,000	2,37,50,000	76.46	2,37,50,000	-	100	-

Item No. 3: To appoint M/s GGS & Company, Chartered Accountants (FRN: 028448N), Delhi as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Arun K. Gupta & Associates, Chartered Accountants, (FRN.: 000605N), New Delhi.

Passed with requisite majority as an ordinary resolution.

Resolution Required: (Ordinary/ Special)

Whether promoter/ Promoter group are interested in the Agenda/Resolution:

Mode of Voting:

Ordinary

No

E-voting & Poll

Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of votes polled (3)= [(2)/(1)] *100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)] * 100
Promoter	E-Voting	-	58,30,000	40.07	58,30,000	-	100	-



& Promoter Group	Poll	-	87,20,000	59.93	87,20,000	-	100	-
	Total	1,45,50,000	1,45,50,000	100	1,45,50,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	34,40,000	20.84	34,40,000	-	100	-
	Poll	-	57,60,000	34.88	57,60,000	-	100	-
	Total	1,65,10,000	92,00,000	55.72	92,00,000	-	100	-
Total		3,10,60,000	2,37,50,000	76.46	2,37,50,000	-	100	-

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,

Yours

For Paranghi Investments Limited



Pankaj Khetan

(Chairman & Director)

Din: 01567415

Add: H. No. 15, Sector-14,
Gurgaon, Haryana- 122001

Ref.

Date.....

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to the Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

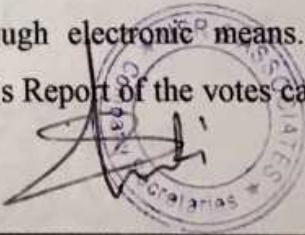
TO,
THE CHAIRMAN,
TARANGINI INVESTMENTS LIMITED
CIN: L67190DL1982PLC013486
H-38, LGF, JANGPURA EXTENSION,
NEW DELHI-110014

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through Physical Ballot.

I, Swati Goel, (Partner USR & Associates, Practicing Company Secretary), appointed as scrutinizer by the Board of Directors of *Tarangini Investments Limited* (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through Physical Ballot carried by the Company in pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, on the resolution(s) contained in the notice of the 36th Annual General Meeting ('AGM') of the Equity shareholders of *Tarangini Investments Limited* held on Monday, the 24th day of September, 2018, at 12:30 P.M. at the Registered office of the Company situated at H-38, LGF, Jangpura Extension, New Delhi-110014.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act 2013 and Rules framed thereunder and other applicable laws, relating to ballot voting including voting through electronic means. My responsibility as a scrutinizer is restricted to making the Scrutinizer's Report of the votes cast by



the members for the resolutions contained in the Notice of AGM held on 24.09.2018, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facilities for e-voting and scrutiny of the physical ballot received till closing of the Voting process.

I submit my report as under:

A. Relating to Remote e-Voting

1. The remote e-voting facility was kept open by the Company to its Members for the period commencing from Friday, September 21, 2018 (9.00 a.m.) up to Sunday, September 23, 2018 (5.00 p.m.). The Members, whose name appear in the Register of Member/list of Beneficial Owners as on Friday, September 14, 2018 (cut- off date), were entitled to vote on proposed resolutions (item no. 1 to 3 set out in the notice of AGM of the Company) by remote e-voting/ voting through Ballot papers at the AGM.
2. On September 24, 2018, after conclusion of the AGM, remote e-voting event was unblocked by me by accessing the data available to me from the website 'www.evoting.nsdl.com' of NSDL, in the presence of two witnesses, who were not in employment of the Company. Data regarding the e-votes was diligently scrutinized.

B. Relating to Voting Through Ballot Papers

3. At the AGM of the Company, voting through Physical Ballots was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through Ballot Paper.
4. Further, after the time fixed for closing of the poll by the Chairman, One (1)- empty ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, who were not in employment of the Company and ballot papers were diligently scrutinized. They have signed below in confirmation of the Ballot Box being unlocked in their presence.

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6. The Ballot papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company, viz. M/s. Skyline Financial Services Private Limited, D-123 A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110 020. As per Company, no proxies were received.
7. There were no Ballot papers which were incomplete and/or which were otherwise found defective or have been treated invalid.
8. The result of the poll is as under:

Resolution No.:- 1 Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 which includes Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	22	1,44,80,000	60.97
No. of Members voted Electronically(remote e-voting)	9	92,70,000	39.03
Total	31	2,37,50,000	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	Nil	Nil	Nil
No. of Members voted Electronically(remote e-	Nil	Nil	Nil



voting)			
Total	Nil	Nil	Nil

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No.:- 2 Ordinary Resolution

To appoint a Director in place of Mrs. Rachna Khetan (DIN 06982598), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) **Voted in favor** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	22	1,44,80,000	60.97
No. of Members voted Electronically(remote e-voting)	9	92,70,000	39.03
Total	31	2,37,50,000	100%

(ii) **Voted against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	Nil	Nil	Nil
No. of Members voted Electronically(remote e-	Nil	Nil	Nil



voting)			
Total	Nil	Nil	Nil

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution No.:- 3 Ordinary Resolution

To appoint M/s. GGS & Company, Chartered Accountants (FRN: 028448N), Delhi as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Arun K. Gupta & Associates, Chartered Accountants, (FRN.: 000605N), New Delhi.

(i) **Voted in favor** of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	22	1,44,80,000	60.97
No. of Members voted Electronically(remote e-voting)	9	92,70,000	39.03
Total	31	2,37,50,000	100%

(ii) **Voted against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	Nil	Nil	Nil
No. of Members voted Electronically(remote e-	Nil	Nil	Nil



voting)			
Total	Nil	Nil	Nil

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

9. The Ballot papers and all other records were sealed and handed over to the Chairman of the Company authorized by the Board for safe keeping.

10. All of the above mentioned resolutions have passed with requisite majority.

Thanking you,

Yours faithfully

For USR & Associates


Swati Goel
Partner
CP No. 14830



Place- New Delhi

Date- 25th September, 2018