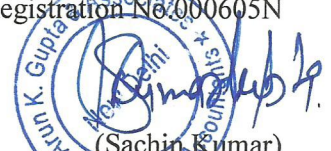


LIMITED REVIEW REPORT

To,
The Board of Directors,
Tarangini Investments Limited
H-38, LGF, Jangpura Extension,
New Delhi – 110014

1. We have reviewed the accompanying statement of unaudited financial results of Tarangini Investments Limited (the company) for the quarter ended on 30th September, 2015 (the "Statement") except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. The 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 the statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 statement is 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 prepared in accordance with Accounting Standards issued under the Companies (Accounting Standards) Rules, 2006, which continue to apply as per Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges 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)
Partner
M.No.503204

Place: New Delhi
Date: 10/11/2015

TARANGINI INVESTMENTS LIMITED

Regd Office: H-38, LGF, Jangpura Extension, New Delhi-110014

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2015

(Rs. in Lacs)

Sl. No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30th Sept 2015 (Unaudited)	30th June 2015 (Unaudited)	30th Sept 2014 (Unaudited)	30th Sept 2015 (Unaudited)	30th Sept 2014 (Unaudited)	31st March 2015 (Audited)
1	Income from Operations						
a	Net Sales/Income from Operations (Net of Excise Duty)		-				-
b	Other Operating Income	7.70	7.25	2.65	14.94	4.41	30.48
	Total Income from Operations(net)	7.70	7.25	2.65	14.94	4.41	30.48
2	Expenses						
a	Cost of Materials consumed		-		-		-
b	Purchases of stock-in-trade		-		-		-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade		-		-		-
d	Employee benefits expense	5.42	5.32	1.45	10.74	2.90	11.32
e	Depreciation and amortisation expense	-	-		-	-	-
f	Rent	0.15	0.15	0.15	0.30	0.30	0.60
g	Filing fees	0.01	0.06	0.55	0.06	0.55	0.06
h	Repair & Maintenance Charges	0.00	-	0.05	0.00	0.05	0.05
i	Other expenses	0.45	0.75	0.41	1.20	0.52	16.30
	Total Expenses	6.03	6.27	2.61	12.30	4.32	28.33
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1- 2)	1.66	0.97	0.04	2.64	0.09	2.16
4	Other Income	-	-	-	-	-	-



5		Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	1.66	0.97	0.04	2.64	0.09	2.16
6		Finance costs	-	-	-	-	-	-
7		Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5 - 6)	1.66	0.97	0.04	2.64	0.09	2.16
8		Exceptional Items	-	-	-	-	-	-
9		Profit / (Loss) from ordinary activities before tax (7 - 8)	1.66	0.97	0.04	2.64	0.09	2.16
10		Tax expense (Net)	-	-	-	-	-	2.03
11		Net Profit / (Loss) from ordinary activities after tax (9 - 10)	1.66	0.97	0.04	2.64	0.09	0.13
12		Extraordinary items	-	-	-	-	-	-
13		Net Profit / (Loss) for the period (11 - 12)	1.66	0.97	0.04	2.64	0.09	0.13
14		Paid-up equity share capital (Face Value Rs. 10 each/share)	310.60	310.60	2.45	310.60	2.45	310.60
15		Reserve excluding Revaluation Reserve						-23.97
16		Earnings per share (of Rs. 10/- each) (not annualised)						
	a	Basic	0.05	0.03	0.02	0.09	0.04	0.00
	b	Diluted	0.05	0.03	0.02	0.09	0.04	0.00
A		Particulars of Shareholding						
1		Public Shareholding						
		-- No. of Shares	1807000	1807000	135000	1807000	135000	1796000
		-- Percentage of Shareholding	58.18%	58.18%	55.00%	58.18%	55.00%	57.82%
2		Promoters and Promoter Group Shareholding						
	a	Pledged/Encumbered						
		- Number of Shares						
		- Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)						



	- Percentage of Shares (as a % of the total share capital of the company)						
b	Non-encumbered						
	- Number of Shares	1299000	1299000	110000	1299000	110000	1310000
	- Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	42%	41.82%	45%	42%	45%	42.00%
	- Percentage of Shares (as a % of the total share capital of the company)						
B	INVESTOR COMPLAINTS						
	Pending at the beginning of the quarter	NIL					
	Received during the quarter	NIL					
	Disposed of during the quarter	NIL					
	Remaining unresolved at the end of the quarter	NIL					

STATEMENT OF ASSETS & LIABILITIES AS AT 30TH SEPTEMBER 2015			
Particulars	As at 30.09.2015	As at 30.09.2014	As at 31.03.2015
<u>EQUITY AND LIABILITIES</u>			
Shareholders' Funds			
Share Capital	310.60	24.50	310.60
Reserves and Surplus	(21.33)	(24.00)	(23.97)
Subtotal- Shareholders' Funds	289.27	0.50	286.63
Current Liabilities			
Short- Term Borrowings	8.76	6.26	6.26
Trade Payables	-	0.21	0.52
Short Term Provisions	-	-	2.03
Other Current Liabilities	1.25	-	-
Subtotal- Current Liabilities	10.01	6.46	8.81
TOTAL - EQUITY AND LIABILITIES	299.28	6.96	295.44
<u>ASSETS</u>			
<u>Investments</u>			
Advance Against Purchase of Property			100.00

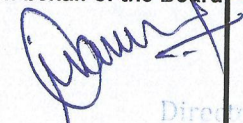


<u>Current Assets</u>			
Trade Receivables	7.70		
Short Term Loan and Advances	290.99	-	191.32
Cash and Bank Balances	0.58	6.56	3.58
Other Current Assets		0.39	0.54
Subtotal- Current Assets	299.28	6.96	295.44
TOTAL - ASSETS	299.28	6.96	295.44

Notes:

- 1 The statutory auditors of the company have carried out a limited review of the results for the quarter ended on 30th September 2015.
- 2 Previous year / figures have been regrouped, and / or rearranged, wherever considered necessary to make than comparable with current year / period figures classification.
- 3 The above results have been reviewed by the Audit Committee and approved and taken on record by the Board at its meeting held on 10th November, 2015

For Tarangini Investments Limited
For and on behalf of the Board



Director
Pankaj Khetan
Director

Place: New Delhi

Date: 10.11.2015