



Tarangini Investments Limited

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

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

Tel: 011-43542277

28th May, 2016

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Dear Sir/Ma'am,

Sub: Submission of documents

We are enclosing herewith the following documents for your perusal:

1. Standalone Audited Financial Results for the quarter and year ended 31st March, 2016;
2. Standalone Auditor's Report for the quarter and year ended 31st March, 2016;
3. Form A for Audit Report with un-modified opinion; and
4. Declaration for issue of un-modified audit report.

Kindly take the above into your records.

Thanking you,

Yours sincerely,
For Tarangini Investments Limited

A handwritten signature in blue ink, which appears to read 'Rency George', is written over a circular stamp. The stamp contains the text 'TARANGINI INVESTMENTS LIMITED' around the perimeter and 'New Delhi' in the center. The signature is written in a cursive style.

Rency George
Company Secretary & Compliance Officer

TARANGINI INVESTMENTS LIMITED

CIN L67190DL1982PLC013486

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

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST MARCH, 2016

(Rs. in Lacs)

Sl. No.	PARTICULARS	Quarter Ended			Year Ended	
		31st Mar 2016 (Audited)	31st Dec 2015 (Un-audited)	31st Mar 2015 (Audited)	31st Mar 2016 (Audited)	31st Mar 2015 (Audited)
1	Income from Operations					
a	Net Sales/Income from Operations (Net of Excise Duty)	27.47	12.28	21.82	54.76	30.48
b	Other Operating Income	0.06				
	Total Income from Operations(net)	27.53	12.28	21.82	54.76	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	4.53	3.74	5.38	19.00	11.32
e	Depreciation and amortisation expense	0.05	-	-	0.05	-
f	Rent	0.30	0.15	0.15	0.75	0.60
g	Filing fees	0.03	0.08	0.06	0.13	0.06
h	Repair & Maintenance Charges	0.06	0.05	-	0.12	-
i	Other expenses	21.80	0.59	9.90	23.58	16.35
	Total Expenses	26.77	4.61	15.48	43.63	28.33
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.76	7.67	6.34	11.13	2.16
4	Other Income			-		-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	0.76	7.67	6.34	11.13	2.16



6		Finance costs							
7		Profit / (Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	0.76	7.67	6.34	-	11.13	-	2.16
8		Exceptional Items			-				-
9		Profit / (Loss) from ordinary activities before tax (7-8)	0.76	7.67	6.34		11.13		2.16
10		Tax expense (Net)	0.29	3.18	2.03		3.47		2.03
11		Net Profit / (Loss) from ordinary activities after tax (9-10)	0.47	4.49	4.31		7.66		0.13
12		Extraordinary Items			-				-
13		Net Profit / (Loss) for the period (11-12)	0.47	4.49	4.31		7.66		0.13
14		Paid-up equity share capital (Face Value Rs. 10 each/share)	310.60	310.60	310.60		310.60		310.60
15		Reserve excluding Revaluation Reserve							-23.97
16		Earnings per share (of Rs. 1/- each) (not annualised)							
	a	Basic	0.002	0.25	0.14		0.02		0.00
	b	Diluted	0.002	0.25	0.14		0.02		0.00
A		Particulars of Shareholding							
1		Public Shareholding							
		-- No. of Shares	18070000	1807000	1310000		18070000		1310000
		-- Percentage of Shareholding	58.18%	58.18%	42.00%		58.18%		42.00%
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	12990000	1299000	1796000		12990000		1796000



	- Percentage of Shares (as a % of the total shareholding of the promoter and promoter group)	42%	42%	58%	42%	58%
	- 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 31ST MARCH 2016

Particulars	As at 31.03.2016	As at 31.03.2015
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share Capital	310.6	310.60
Reserves and Surplus	(16.31)	(23.97)
Subtotal- Shareholders' Funds	294.29	286.63
Non Current Liabilities		
Deferred Taxes (Net)	0.04	-
Subtotal of Non Current Liabilities	0.04	-
Current Liabilities		
Short- Term Borrowings		6.26
Trade Payables	0.48	0.26
Other Current Liabilities	2.00	0.31
Short Term Provisions	-	1.62
Subtotal- Current Liabilities	2.48	8.45
TOTAL - EQUITY AND LIABILITIES	296.81	295.08
ASSETS		



Non Current Assets
 Fixed Assets
 Tangible Assets
 Long Term Loans & Advances
Subtotal- Non Current Assets

0.74
 0.06
 -
0.74
0.06

Current Assets

Short Term Loans & Advances (Asset)
 Cash and Bank Balances
 Other Current Assets
Subtotal- Current Assets

102.14
 193.93
 -
296.81
295.14

TOTAL - ASSETS
 296.81
295.14

Notes:

- 1 The statutory auditors of the company have carried out an audit of the results for the quarter and year ended on 31st March, 2016.
- 2 Previous year / figures have been regrouped, and / or rearranged, wherever considered necessary to make them 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 26th May, 2016

For and on behalf of the Board



Place: New Delhi
 Date: 28.05.2016

Rachna Khetan
 Director
 DIN: 06962598

Auditor's Report On Quarterly Financial Results and Year to Date Results of Tarangini Investments Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of Tarangini Investments Limited

We have audited the quarterly financial results of Tarangini Investments Limited ("the Company") for the quarter ended 31st March, 2016 and the financial results for the period from April 1, 2015 to March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of interim financial statements, which are the responsibility of Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- (i) have been presented in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 as well as the year to date results from April 1, 2015 to March 31, 2016.

For Arun K. Gupta & Associates.
Chartered Accountants


(SACHIN KUMAR)
(Partner)
M No. 503204

Firm Registration No.000605N

Place: New Delhi
Date: May 28, 2016




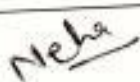
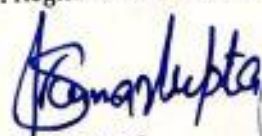

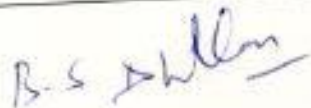
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Tel: 011-43542277

Form A For Audit Report with unmodified opinion

1.	Name of the Company	Tarangini Investments Limited
2.	Annual Financial Statements for the year ended	31 st March, 2016
3.	Type of Audit observation	Un-Qualified
4.	Frequency of observation	NA.
5.	To be signed by:-	 Mrs. Rachna Khetan
	• Whole Time Director	
	• CFO	 Ms. Neha Bansal
	• Auditor of the Company	For Arun K. Gupta & Associates (Chartered Accountants) Firm Registration No. 000605N  (Sachin Kumar) Partner M. No. 503204 
	• Audit Committee Chairman	 Mr. Baldev Singh Dhillon



Tarangini Investments Limited

CIN No. L67190DL1982PLC013486

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28th May, 2016

To,
Listing Department,
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051

Dear Sir/Ma'am,

Sub: Declaration pursuant to Regulation 33 (3) (d) of the SEBI Listing Regulation, 2016

DECLARATION

I, Rachna Khetan (DIN 06982598), Whole Time Director of Tarangini Investments Limited, having its registered office at H-38, LGF, Jangpura Extention, New Delhi-110014, hereby declare that, the Statutory Auditors of the Company, Mr. Sachin Kumar, Chartered Accountant (Membership No 503204), partner of M/s **Arun K. Gupta & Associates**, have issued an Audit Report with un-modified opinion on Standalone audited financial results for the quarter and year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33(3) (d) of the Securities Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2016 as amended by the Securities Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 27.05.05.2016.

Thanking you,

Yours sincerely,

For Tarangini Investments Limited

Rachna Khetan

Whole Time Director

DIN: 06982598

Address: H.NO-15, First Floor, Sector-14, Gurgaon 122001