



CIN No. L67190DL1982PLC013486

# Tarangini Investments Limited

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

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

Tel: 011-43542277

February 08, 2019

**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, 4<sup>th</sup> Floor,  
Plot No C 62, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400098

**Sub: Submission of documents**

Dear Sir/ Ma'am,

We are enclosing herewith following documents for your perusal:

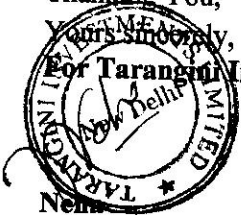
- 1) As per the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Outcome of Board Meeting held on 08th February, 2019 at 02:30 p.m. at the registered office of the Company and concluded at 03:20 P.M; and
- 2) As per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Un-Audited Financial Results along with Limited Review Report for the quarter ended 31.12.2018.

Kindly acknowledge the same.

Thanking You,

Yours sincerely,

For Tarangini Investments Limited



New Delhi  
Company Secretary & Compliance Officer  
Ph: 011- 43542277  
Email: tarangini0123@gmail.com  
Place: New Delhi



# Tarangini Investments Limited

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

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

Tel: 011-43542277

February 08, 2019

**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, 4<sup>th</sup> Floor,  
Plot No C 62, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400098

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting held on 08.02.2019**

This is to inform you that at the meeting of the Board of Directors of the Company (5/2018-19) held today, the 08<sup>th</sup> February, 2019 at 02:30 p.m. at the registered office of the Company, the following decisions were taken:

1. The Board considered & approved the minutes of last Board Meeting and Committee Meeting;
2. The Board considered and approved the Un-Audited Financial Results along with Limited Review Report for the quarter ended 31<sup>st</sup> December, 2018 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Further, note that the meeting of the Board of Directors of the company commenced at 02:30 p.m. and concluded at 03:20 p.m.

Kindly take the above into your records.

Thanking you,

Yours sincerely,

**Tarangini Investments Limited**



**Company Secretary & Compliance Officer**

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

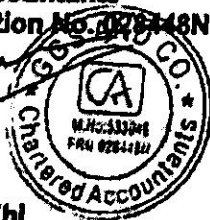
**Independent Auditor's Review Report on  
(Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015)  
For the Quarter Ended December 31, 2018**

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 and nine months ended December 31, 2018, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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 there under 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 provide 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 GGS & Co.  
Chartered Accountants  
Firm Registration No. 0228148N

Devesh Gupta  
Partner  
M. No. 533048  
Place: New Delhi  
Date: 08-02-2019



1 Office in Delhi  
Email id: [help.ggs@gmail.com](mailto:help.ggs@gmail.com)  
Contact No. +91-9953153532, +91-9911489169

**TARANGINI INVESTMENTS LIMITED**

Regd. Office: H-38, LGF JANGPURA EXTENSION NEW DELHI -110014

CIN: L67190DL1982PLC013486

E-mail ID: tarangini0123@gmail.com, Website: www.taranginiinvestmentsltd.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2018**

S. No.	Particulars	Amount in Rupees					
		Quarter ended			Nine Month ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
<b>1</b>	<b>Revenue</b>						
	(a) Revenue from operations	-	-	(497,750)	-	4,202,250	5,239,050
	(b) Other income	227,228	227,711	218	754,214	974	113,557
	<b>Total revenue</b>	<b>227,228</b>	<b>227,711</b>	<b>(497,532)</b>	<b>754,214</b>	<b>4,203,224</b>	<b>5,352,607</b>
<b>2</b>	<b>Expenses</b>						
	(a) Employee benefits expense	404,205	407,919	1,030,529	1,266,128	2,981,982	3,976,249
	(b) Depreciation and amortization	4,135	4,135	8,647	12,405	25,941	24,066
	(c) Other expenses	90,486	143,186	277,720	382,715	601,001	1,120,650
	<b>Total expenses</b>	<b>498,826</b>	<b>555,240</b>	<b>1,316,896</b>	<b>1,661,248</b>	<b>3,608,924</b>	<b>5,120,965</b>
<b>3</b>	<b>Profit/(loss) before tax</b>	<b>(271,598)</b>	<b>(327,529)</b>	<b>(1,814,428)</b>	<b>(907,034)</b>	<b>594,300</b>	<b>231,642</b>
<b>4</b>	<b>Tax expense</b>						
	Current tax	-	-	-	-	-	59,905
	Minimum alternate tax (MAT)	-	-	-	-	-	(3,584)
	Tax adjustment relating to prior years	-	-	-	-	-	(6,143.00)
	<b>Total tax expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>50,178</b>
<b>5</b>	<b>Profit/(loss) for the period</b>	<b>(271,598)</b>	<b>(327,529)</b>	<b>(1,814,428)</b>	<b>(907,034)</b>	<b>594,300</b>	<b>181,464</b>
<b>6</b>	<b>Other comprehensive income</b>						
	(a) Items that will not be reclassified to profit or loss						
	- Net actuarial (gains)/losses on defined benefit plans	-	-	-	-	-	-
	(b) Items that will be reclassified to						
	Exchange difference in translating financial statements of foreign operations	-	-	-	-	-	-
<b>7</b>	<b>Total comprehensive income for the period</b>	<b>(271,598)</b>	<b>(327,529)</b>	<b>(1,814,428)</b>	<b>(907,034)</b>	<b>594,300</b>	<b>181,464</b>



Paid up equity share capital (Face value Rs. 1 each)	31,060,000	31,060,000	31,060,000	31,060,000	31,060,000	31,060,000
Earnings per equity share (Par value Rs. 1/- each) Basic and diluted	(0.01)	(0.01)	(0.058)	(0.03)	0.02	0.01


**Notes:-**

- 1 The Statutory Auditors have carried out a limited review of the above results for the quarter and nine months ended Dec 31, 2018 and issued an unmodified opinion on the same.
- 2 The above financial results for the quarter and nine months ended December 31 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 08.02.2019.
- 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: 08.02.2019

Place: Delhi

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

  
Bachna Kishan  
Whole Time Director  
(DIN 06982598)