



Tarangini Investments Limited

K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048

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

Tel: 011-42657135

Date: 12th August, 2024

To

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
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

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 12th August, 2024 at 04:00 P.M. at the registered office of the Company and concluded at 04.30 P.M.
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 30.06.2024.
3. As per the Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Statement of Deviation or Variation for proceeds of public issue, rights issue, Qualified Institution Placement (QIP) for the Quarter Ended 30.06.2024.

Kindly acknowledge the same.

Thanking you,

Yours sincerely,

For **Tarangini Investments Limited**

Rajni Das

Rajni
Company Secretary & Compliance Officer

Membership No. 68110

Ph: 011- 42657135

Email: tarangini0123@gmail.com

Place: New Delhi





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Building A, Unit 205A, 2nd Floor,
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Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 12th August, 2024

This is to inform you that at the meeting of the Board of Directors of the Company (2/2024-25) held on today, the 12th August, 2024 at 04:00 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 with Limited Review Report for quarter ended 30th June, 2024 in the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
3. The Board considered and approved Board Report for the year ended 31st March, 2024, to be further presented before the Members of the company in the ensuring Annual General Meeting;
4. The Board considered and recommends the appointment of Mr. Pankaj Khetan, (DIN: 01567415), Director, who retires at the ensuring Annual General Meeting and being eligible offers himself for re-appointment, in accordance with the provisions of Section 152(6) of the Companies Act, 2013;
5. The Board of Directors decided to convene the 42nd Annual General Meeting of the Shareholders on 30th September, 2024 at 3:00 P.M. at the registered office of the Company and in this regards also approved the Notice calling the 42nd Annual General Meeting;
6. The Board consider and approved the appointment of Scrutinizer of the Company to Scrutinize the e-voting as well as physical voting process in the ensuring Annual General Meeting of the Company; and
7. The Board Considered and approved the appointment of National Securities Depositories Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes electronically.



Further, note that the meeting of the Board of Directors of the company commenced at 04:00 p.m. and concluded at 04.30 p.m.

Kindly take the above into your records.
Thanking you,

Yours sincerely,
For Tarangini Investments Limited



Rajni
Company Secretary & Compliance Officer
Membership No. 68100
Ph: 011- 42657135
Email: tarangini0123@gmail.com
Place: New Delhi

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

S. No.	Particulars	Amount in LACS				
		Quarter ended			Year ended	
		30.06.2024	30.06.2023	31.03.2024	31.03.2023	31.03.2024
	Unaudited	Unaudited	Audited	Audited	Audited	
1	Revenue					
	(a) Revenue from operations	4.22	-	12.97	-	29.89
	(b) Other operating income	0.04	0.087	5.66	16.55	6.31
	Total income from operations (net)	4.26	0.087	18.63	16.55	36.19
2	Expenses					
	(a) Cost of services consumed	0.055	-	12.40	-	16.75
	(b) purchases of stock-in-trade	-	-	-	-	-
	(c) Change in Inventories of finished goods Work-in-Progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	1.44	1.31	1.25	7.05	4.99
	(e) Finance costs	-	-	-	-	-
	(b) Depreciation and amortization	0.0011	0.0369	0.07	0.43	0.15
	(c) Other expenses	2.02	1.76	3.64	10.25	10.73
	Total expenses	3.51	3.10	17.36	17.73	32.63
3	Profit/(loss) before Exceptional and extraordinary items and	0.74	(3.01)	1.27	(1.18)	3.56
4	Exceptional Items	-	-	-	-	-
5	Profit/(loss) before Extraordinary Items and tax (3-4)	0.74	(3.01)	1.27	(1.18)	3.56
6	Extraordinary Items	-	-	-	-	-
7	Profit/(loss) before tax (5-6)	0.74	(3.01)	1.27	(1.18)	3.56
8	Tax expense					
	Current tax	-	-	0.93	-	0.93
	Deferred Tax (Assets)/Liabilities	-	-	0.09	0.103	0.09
	Tax adjustment relating to prior years	-	-	-	-	-
	Total tax expense	-	-	1.02	0.10	1.02
9	Profit/(loss) for the period	0.74	(3.01)	0.25	(1.28)	2.55
10	Other comprehensive income					
	(A) (i) Items that will not be reclassified subsequently to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items will not be reclassified to profit or loss	-	-	-	-	-
	(B) (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items will not be reclassified to profit or loss	-	-	-	-	-
11	Total other comprehensive Income for the period (comprising profit and other comprehensive income)	0.74	(3.01)	0.25	(1.28)	2.55
12	Total comprehensive Income for the period					
	Profit / (loss) from discounting operations	-	-	-	-	-
	tax expense of discounting operations	-	-	-	-	-
	Profit / (loss) from discounting operations (after tax)	-	-	-	-	-
	Profit / (loss) for the period	-	-	-	-	-
13	Profit / (loss) for the period	0.74	(3.01)	0.25	(1.28)	2.55
14	Paid up equity share capital (Face value Re. 1 each)	310.60	310.60	310.60	310.60	310.60
15	Earnings per equity share (Par value Re. 1/- each)					
	Basic and diluted	0.00	(0.01)	0.00	(0.00)	0.00



Notes:-

- 1 The Statutory Auditors have carried out a limited review of the above results for the quarter ended June 30, 2024 and issued an unmodified opinion on the same.
- 2 The above financial results for the quarter ended June 30, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12.08.2024.
- 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: 12.08.2024

Place: Delhi

UDIN :

24095531B1KEELD7884

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

For Tarangini Investments Ltd

Pankaj Khetan Director
Director
(DIN 01567415)



Manoj Raj & Associates

CHARTERED ACCOUNTANTS

Limited Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
For the Quarter Ended June 30, 2024

To
The Board of Directors
Tarangini Investments Limited

Re: Limited Review Report for the First Quarter ended 30th June, 2024.

- 1 We have reviewed the accompanying statement of unaudited standalone financial results ("the financial results") of Tarangini Investments Limited ("the Company") for the quarter ended June 30, 2024, 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 principle 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 thereunder 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 provides 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 Manoj Raj & Associates,
Chartered Accountants
Firm Registration No. 095531

Manoj Kumar
(Partner)
IA No. : 095531
Place: New Delhi
UDIN NO.

Date: 24/09/2024



303-304, Laxman Palace, 19 Veer Savarkar Block, Madhuban Road, Shakarpur, Delhi-110092
Ph: 011-42444727 / Email: manojraj.associates@gmail.com



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Statement of Deviation / Variation in utilization of funds raised

Name of the Listed Entity	Tarangini Investments Limited
Mode of Fund Raising	NA
Date of Raising Funds	NA
Amount Raised	NA
Report filled for Quarter end	June 30,2024
Monitoring Agency Name, if applicable	NA
is there a deviation /variation in use of funds raised	NA
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If, Yes, Date of shareholder Approval	NA
Explanation for the Deviation/Variation	NA
Comments of the Audit Committee after review	NA
Comments of the Auditors, if any	NA
Objects for which funds have been raised and where there has been a deviation, in the following table	NA

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
NA	NA	NA	NA	NA	NA	NA

For Tarangini Investments Limited

Rajni Dew

Rajni

Company Secretary & Compliance Officer

