



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

February 07, 2025

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-400070

Sub: Submission of Documents

Dear Sir/Ma'am,

We are enclosing herewith following Documents for your perusal:

As per the Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, Outcome of Board Meeting held on February 07, 2025 at 04.00 PM at the Registered Office of the Company and concluded at 04.30 PM ; and

- 1) 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 31.12.2024
- 2) As per Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the statement of Deviation or variation for proceeds of public issue, rights issue and preferential issue, Qualified Institutions Placement (QIP) for the quarter ended 31.12.2024.

Kindly Acknowledge the same.

Thanking You,
Yours Sincerely,

For Tarangini Investments Limited

Pankaj khetan
Director

Din No. : 01567415

Ph: 011-43542277

E-mail: tarangini0123@gmail.com

Place: New Delhi





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Dear Sir/Ma'am

Sub: Outcomes of Board Meeting held on 07.02.2025

This is to inform you that at the meeting of Board of directors of the Company (4/2024-25) held today, the 07th Day of February, 2025 at 4:00 PM at the registered Office of the Company, the following decisions were taken:

1. The Board considered and approved the minutes of the 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 31st December, 2024 in terms of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Ms. Rajni tender her resignation from the post of company secretary cum compliance officer of the company w.e.f. 01.02.2025, in respect of which the Board has considered and approved her resignation from the said post in the company;
4. The Board proposed the appointment of competent company secretary cum compliance officer of the company as per the required specification for the said post;
5. The Board considered and approved the resignation of Mr. Jalaj Srivastava from the post of Independent Director of the company due to the expiration of his term ;
6. The Board considered and approved the appointment of Mrs. Maya Gupta as an independent Director of the company w.e.f. 1st February, 2025 subject to the approval of the members in the general meeting of the company and to hold the office as an Additional Director (Independent) till the next general meeting;



Further, note that the meeting of the Board of Directors of the Company commenced at 04.00 PM and concluded at 04.30 PM.

Kindly take the above into your records.

Thanking You,

Yours Sincerely,

For Tarangini Investments Limited



Pankaj khetan

Director

Din No. : 01567415

Ph: 011-43542277

E-mail: tarangini0123@gmail.com

Place: New Delhi



CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

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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	December 31,2024
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




Pankaj Khetan
Director
Din no. 01567415



Manoj Raj & Associates

CHARTERED ACCOUNTANTS

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, 2024

To
The Board of Directors
Tarangini Investments Limited

Re : Limited Review Report for the Third Quarter ended December 31, 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 December 31, 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. 0173731N

Manoj Kumar
(Partner)

M.No. : 095531

Place: New Delhi

UDIN NO. 25095531BMNRBU4685

Date: 07.02.2025



TARANGINI INVESTMENTS LIMITED

Regd. Office: K-37A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi - 110048

CIN: L67190DL1982PLC013486

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

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

S. No.	Particulars	(Amount in lacs)					
		Quarter ended		Nine Month ended		Year ended	
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue						
	(a) Revenue from operations	25.79	3.36	11.56	33.33	16.92	29.89
	(b) Other income	0.975	0.01	0.021	1.02	0.64	6.31
	Total revenue	26.77	3.37	11.58	34.35	17.56	36.20
2	Expenses						
	(a) cost of service consumed	0.022	0.052		0.084		16.75
	(b) Employee benefits expense	1.735	1.97	1.24	5.15	3.74	4.99
	(c) Depreciation and amortization	0.0011	0.0011	0.02	0.0032	0.08	0.15
	(d) Other expenses	1.54	1.455	6.35	5.01	11.44	10.73
	Total expenses	3.30	3.48	7.61	10.25	15.26	32.62
3	Profit/(loss) before tax	23.47	(0.11)	3.97	24.10	2.30	3.58
4	Tax expense						
	Current tax	-	-	-	-	-	0.93
	Deffered Tax (Assest)/Liabilities	-	-	-	-	-	0.090
	Tax adjustment relating to prior years	-	-	-	-	-	-
	Total tax expense	-	-	-	-	-	1.02
5	Profit/(loss) for the period	23.47	(0.11)	3.97	24.10	2.30	2.55
6	Other comprehensive income						
	Items that will not be reclassified to profit or loss						
	(a) - Net actuarial (gains)/losses on defined benefit plans	-	-	-	-	-	-



(b) Items that will be reclassified to profit or loss						
Exchange difference in translating financial statements of foreign operations	-	-	-	-	-	-
7 Total comprehensive income for the period	23.47	(0.11)	3.97	24.10	2.30	2.55
Paid up equity share capital (Face value Rs. 1 each)	310.6	310.6	310.60	310.6	310.6	310.6
Earnings per equity share (Par value Rs. 1/- each)						
Basic and diluted	0.08	(0.0004)	0.01	0.08	0.01	0.008

Notes:-

- 1 The Statutory Auditors have carried out a limited review of the above results for the quarter ended December 31, 2024 and issued an unmodified opinion on the same.
- 2 The above financial results for the quarter ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 07.02.2025
- 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: 07.02.2025
Place: Delhi

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

Pankaj Khetan
Pankaj Khetan
Director

(DIN 01567415)

