

CIN No. L67190DL1982PLC013486

GSTN:07AAACT0115A1Z9



# 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

12<sup>th</sup> February, 2021

**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,  
BandraKurla 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 12<sup>th</sup> February, 2021 at 2:30P.M. at the registered office of the Company and concluded at 3:30 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 31.12.2020.
- 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, preferential issue, Qualified Institutions Placement (QIP) etc. for the quarter ended 31.12.2020.

Kindly acknowledge the same.

Thanking You,  
Yours Truly,

**For Tarangini Investments Limited**



**Lata**

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: [tarangini0123@gmail.com](mailto:tarangini0123@gmail.com)

Place: New Delhi



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

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Tel: 011-42657135

February 12, 2021

**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,  
BandraKurla Complex,  
Bandra East, Mumbai- 400098

Dear Sir/Ma'am,

**Sub: Outcome of the Board Meeting held on 12.02.2021**

This is to inform you that at the meeting of the Board of Directors of the Company (5/2020-21) held on today, the 12<sup>th</sup> February, 2021 at 2:30 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, 2020 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and
3. Mr. Vijay Kumar Arora has resigned from the post of Chief Financial Officer with effect from 12.02.2021 and in this regard the Board considered and took note of the resignation given by the Mr. Vijay Kumar Arora;
4. Mr. Vikas Kumar Srivastava has resigned from the post of Chief Executive Officer with effect from 12.02.2021 and in this regard the Board considered and took note of the resignation given by the Mr. Vikas Kumar Srivastava;
5. M/s. GGS & Company Chartered Accountants (FRN No.: 028448N), Statutory Auditor of the company has resigned from the company with effect from 12.02.2021 and in this regard the Board considered and took note of the resignation given by the M/s. GGS & Company Chartered Accountants;



6. The Board on the recommendation of Audit Committee has considered and approved , subject to the approval of shareholders in the General Meeting, appointment of M/s. Manoj Raj & Associates Chartered Accountants (FRN.: 017373N) as Statutory Auditor of the Company, who shall hold office of the Statutory Auditor of the Company from the proposed Extraordinary General Meeting until the conclusion of ensuing Annual General Meeting ;
7. The Board on the recommendation of Nomination & Remuneration Committee has considered and approved the appointment of Ms. Sapna Jain as Chief Financial Officer of the company w.e.f. 12.02.2021;

Further, note that the meeting of the Board of Directors of the company commenced at 2:30 p.m. and concluded at 3:30 p.m.

Kindly take the above into your records.

Thanking you,

Yours Truly,

**For Tarangini Investments Limited**



**Lata**

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: [tarangini0123@gmail.com](mailto:tarangini0123@gmail.com)

Place: New Delhi

CIN No. L67190DL1982PLC013486

GSTN:07AAACT0115A129



# 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

## 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 31,2020
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





0.00

(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	(85,390)	652,168	1,077,376	154,570	443,940	644,624
	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)	-	0.02	0.03	-	0.01	0.02
	Basic and diluted						

## Notes:-

- The Statutory Auditors have carried out a limited review of the above results for the quarter and half Year ended December 31, 2020 and issued an unmodified opinion on the same.
- The above financial results for the quarter and year ended December 31, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12.02.2021
- 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.
- The basic and diluted earnings per share has been calculated in accordance with the IIND AS - 33 "Earnings Per Share".
- Income Tax, Deferred Tax Asset/Liability and MAT credit entitlement will be reviewed at the year end.
- Previous and corresponding quarter figures have been regrouped and rearranged wherever considered necessary to conform to the classification in current quarter.
- The extent to which the COVID-19 pandemic will impact Company's results will depend of future developments, which are highly uncertain. The impact of COVID-19 may be different from that estimated as at the date of approval of these financial results and the Board will continue to closely monitor the developments.

Date: 12.02.2021

Place: Delhi

UDIN No. 21522790AAAAAM3894

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

For Tarangini Investments Ltd


Pankaj Khetan  
Director  
(DIN 01567415)

**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, 2020**

**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 ended December 31, 2020, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
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 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

**GGS and Co.**  
**Chartered Accountants**

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. **028448N**

Date: 11.02.2021  
Place: New Delhi  
UDIN No. 21522790AAAAAM3894



**Ankit Garg**  
**M. No. 522790**