



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

August 14, 2020

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, 4th 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 14th August, 2020 at 02.30 p.m. at the registered office of the Company and concluded at 4.00 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 30.06.2020.
- 3) As per Regulations 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, preferential issue, Qualified Institutions Placement (QIP) for the quarter ended 30.06.2020.

Kindly acknowledge the same.

Thanking You,

Yours sincerely,

For Tarangini Investments Limited

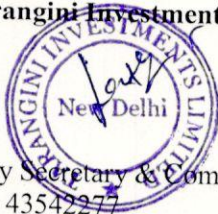
Lata

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi





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Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 14.08.2020

This is to inform you that at the meeting of the Board of Directors of the Company (3/2020-21) held on today, the 14th August, 2020 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 30th June, 2020 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
3. The Board considered and recommends the appointment of Mr. Pankaj Khetan, (DIN 01567415), Director, who retires at the ensuing 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;
4. The Board of Directors decided to convene the 38th Annual General Meeting of the Shareholders on 19th September, 2020 at 12.30 P.M. at the registered office of the Company and in this regard also approved the Notice calling the 38th Annual General Meeting;
5. The Board consider and approved the appointment of M/s Preeti Singhal & Associates, as Scrutinizer of the Company to scrutinize the e-voting as well as physical voting process in the ensuing Annual General Meeting of the Company; and



6. The Board considered and approved the appointment of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the shareholders to cast their votes electronically.
7. The Board Considered and approved the Board's Report for the Financial Year 2019-20;

Any Other Matter:-

1. The Board considered and decided to authorized Mr. Vikas Kumar Srivastava (Chief Executive Officer) of the company to represent the company before Equifax Credit Information Services Pvt. Ltd and and to complete all the necessary formalities necessary to acquire membership number from Credit Rating Agency ;

Further, note that the meeting of the Board of Directors of the company commenced at 2.30 p.m. and concluded at 04.00 p.m.

Kindly take the above into your records.

Thanking you,

Yours sincerely,

For Tarangini Investments Limited



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Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi

GGS and Co.
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 June 30, 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 June 30, 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.

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GGs and Co.
Chartered Accountants

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 and Co.
Chartered Accountants

CA. Ankit Garg
Partner
MRN: 522790
FRN: 028448N
UDIN: 20522790AAAACA6156
Date: 13th August 2020



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STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

S. No.	Particulars	Amount in Rupees				
		Quarter ended			Year ended	
		30.06.2020	30.06.2019	31.03.2020	31.03.2020	31.03.2019
	Unaudited	Unaudited	Audited	Audited	Audited	
1	Revenue					
	(a) Revenue from operations	-	492,500	1,000,000	2,841,250	2,900,000
	(b) Other operating income	30,586	240,701	383,921	1,075,328	1,221,022
	Total income from operations (net)	30,586	733,201	1,383,921	3,916,578	4,121,022
2	Expenses					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) purchases of stock-in-trade	-	-	-	-	-
	(c) Change in Inventories of finished goods Work-in-Progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expense	219,458	796,123	721,010	2,372,553	1,893,099
	(e) Finance costs	-	-	-	-	-
	(b) Depreciation and amortization	58,684	1,000	7,949	11,941	16,740
	(c) Other expenses	164,652	155,411	224,274	660,997	1,996,279
	Total expenses	442,794	952,534	953,233	3,045,491	3,906,118
3	Profit/(loss) before Exceptional and extraordinary items and	(412,208)	(219,333)	430,688	871,087	214,904
4	Exceptional items	-	-	-	-	-
5	Profit/(loss) before Extraordinary items and tax (3-4)	(412,208)	(219,333)	430,688	871,087	214,904
6	Extraordinary items	-	-	-	-	-
7	Profit/(loss) before tax (5-6)	(412,208)	(219,333)	430,688	871,087	214,904
8	Tax expense					
	Current tax	-	-	214,200	214,200	58,090
	Deferred Tax (Assets)/Liabilities	-	-	12,263	12,263	(3,960)
	Tax adjustment relating to prior years	-	-	-	-	2,739.00
	Total tax expense	-	-	226,463	226,463	56,869
9	Profit/(loss) for the period	(412,208)	(219,333)	204,225	644,624	158,035
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)	(412,208)	(219,333)	204,225	644,624	158,035
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	(412,208)	(219,333)	204,225	644,624	158,035
14	Paid up equity share capital (Face value Re. 1 each)	31,060,000	31,060,000	31,060,000	31,060,000	31,060,000
15	Earnings per equity share (Par value Re. 1/- each)					
	Basic and diluted	(0.01)	(0.01)	0.01	0.02	0.01



Notes:-

- 1 The Statutory Auditors have carried out a limited review of the above results for the quarter ended June 30, 2020 and issued an unmodified opinion on the same.
- 2 The above financial results for the quarter and year ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14.08.2020.
- 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: 14.08.2020
Place: Delhi

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



Director
Pankaj Khetan
Director
(DIN 01567415)



CIN: 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	June 30,2020
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

