



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

Dated: 27th June 2025

Listing Compliance Department

The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata, West Bengal -700001	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
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Subject: 1) Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2) Scrutinizer Report on remote e-voting and voting through postal ballot forms at the AGM.

Dear Sir,

Further to our reporting dated 26.06.2025, this is to inform you that the 43rd Annual General Meeting of Tarangini Investments Limited was held on Thursday, 26th June, 2025 at 03.00 p.m. at K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi.

Based on the report of Scrutinizer, I, Pankaj Khetan, Chairman & Director, declared the voting results at 2.00 P.M. today at registered office situated at K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048

Brief details of items deliberated are as below:

S.No.	Particulars	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 which includes Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.	Ordinary Resolution	E-voting and Ballot Paper
2.	To appoint a director in place of Mr. Pankaj Khetan (DIN:01567415) who retires by rotation at this AGM and being eligible offers himself for reappointment.	Ordinary Resolution	E-voting and Ballot Paper
3.	To ratify the appointment of Statutory auditors of the Company.	Ordinary Resolution	E-voting and Ballot Paper
4.	Appointment of M/s. Amit Kaushik & Associates (Peer Reviewed Firm) as the Secretarial Auditor of the Company.	Ordinary Resolution	E-voting and Ballot Paper
5.	Regularization of Independent Director (Additional) Ms. Maya Gupta (DIN: 07136233).	Ordinary Resolution	E-voting and Ballot Paper

Further, in this regard please find enclosed herewith the following documents:

a) Pursuant to Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015), Details of voting results (in the prescribed format) in respect of the business transacted at the said AGM.

b) Consolidated Report of the Scrutinizer dated 27TH June, 2025 on remote e-voting and voting through Ballot forms at the AGM.

This is for your information and record.

Thanking You,

Yours Truly,

TARANGINI INVESTMENTS LTD.

For Tarangini Investments Limited



Director

Pankaj Khetan (Director)

DIN: 01567415

Voting results as per Regulation 44(3) of SEBI (Listing Obligation and disclosure Requirements Regulation, 2015

Voting Results of 43rd Annual General Meeting of the Company held on 26.06.2025

Date of AGM	September 30, 2024
Total number of shareholders on record date	65
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and promoter group	5
Public	8
No. of shareholders attending the meeting through Video Conferencing	NIL
Promoters and promoter group	NIL
Public	NIL

Agenda Wise Disclosure:

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 which includes Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.

Passed with Requisite Majority as an Ordinary Resolution.

Resolution Required:(Ordinary/Special Resolution):
Whether promoter/ Promoter group are interested in the Agenda/Resolution.
Mode of Voting:

Ordinary
No
E-voting and poll

Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of votes polled (3)= $\frac{(2)}{(1)} \times 100$	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= $\frac{(4)}{(2)} \times 100$	% of Votes against (7)= $\frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	1,62,90,000	99.33	1,62,90,000	-	100	-
	Total	1,64,00,000	1,62,90,000	99.33	1,62,90,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	5795000	39.53	5795000	-	100	-
	Poll	-	3460000	23.60	3460000	-	100	-
	Total	1,46,60,000	92,55,000	63.13	92,55,000	-	100	-
Total		3,10,60,000	2,55,45,000	82.24	2,55,45,000	-	100	-

Item No. 2: To appoint a Director in place of Mr. Pankaj Khetan (DIN 01567415), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Passed with Requisite Majority as an Ordinary Resolution

Resolution Required:(Ordinary/Special Resolution):
Whether promoter/ Promoter group are interested in the Agenda/Resolution.
Mode of Voting:

Ordinary

No
E-voting and poll

Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/(2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	1,62,90,000	99.33	1,62,90,000	-	100	-
	Total	1,64,00,000	1,62,90,000	99.33	1,62,90,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	5795000	39.53	5795000	-	100	-
	Poll	-	3460000	23.60	3460000	-	100	-
	Total	1,46,60,000	92,55,000	63.13	92,55,000	-	100	-
Total		3,10,60,000	2,55,45,000	82.24	2,55,45,000	-	100	-

Item No. 3: To ratify the appointment of Statutory auditors of the Company.

Passed with Requisite Majority as an Ordinary Resolution.

Resolution Required:(Ordinary/Special Resolution):
Whether promoter/ Promoter group are interested in the Agenda/Resolution.
Mode of Voting:

Ordinary

No
E-voting and poll

Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/(2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	1,62,90,000	99.33	1,62,90,000	-	100	-
	Total	1,64,00,000	1,62,90,000	99.33	1,62,90,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	5795000	39.53	5795000	-	100	-
	Poll	-	3460000	23.60	3460000	-	100	-
	Total	1,46,60,000	92,55,000	63.13	92,55,000	-	100	-
Total		3,10,60,000	2,55,45,000	82.24	2,55,45,000	-	100	-

Item No. 4: Appointment of M/s. Amit Kaushik & Associates (Peer Reviewed Firm) as the Secretarial Auditor of the Company.

Passed with Requisite Majority as an Ordinary Resolution.

Resolution Required:(Ordinary/Special Resolution):

Whether promoter/ Promoter group are interested in the Agenda/Resolution.

Mode of Voting:

Ordinary

No

E-voting and poll

Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/(2)]*100	% of Votes against (7)= [(5)/(2)]*100
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	1,62,90,000	99.33	1,62,90,000	-	100	-
	Total	1,64,00,000	1,62,90,000	99.33	1,62,90,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-

Public- Non Institution s	E-Voting	-	5795000	39.53	5795000	-	100	-
	Poll	-	3460000	23.60	3460000	-	100	-
	Total	1,46,60,000	92,55,000	63.13	92,55,000	-	100	-
Total		3,10,60,000	2,55,45,000	82.24	2,55,45,000	-	100	-

Item No. 5: Regularization of Independent Director (Additional) Ms. Maya Gupta (DIN: 07136233).

Resolution Required:(Ordinary/Special Resolution):
Whether promoter/ Promoter group are interested in
the Agenda/Resolution.
Mode of Voting:

Ordinary

No
E-voting and poll

Category	Mode of Voting	No. of Share held (1)	No. of Votes Polled (2)	% of votes polled (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No of Votes Against (5)	% of Votes in favour (6)= [(4)/ (2)]*100	% of Votes against (7)= [(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	1,62,90,000	99.33	1,62,90,000	-	100	-
	Total	1,64,00,000	1,62,90,000	99.33	1,62,90,000	-	100	-
Public Institution s	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	-	5795000	39.53	5795000	-	100	-
	Poll	-	3460000	23.60	3460000	-	100	-
	Total	1,46,60,000	92,55,000	63.13	92,55,000	-	100	-
Total		3,10,60,000	2,55,45,000	82.24	2,55,45,000	-	100	-

We hope you will find the same in order and kindly keep the same in your records.

Thanking You,
Yours Truly,

For Tarangini Investments Limited


Parraj Khetan

Director

(Chairman & Director)

DIN: 01567415


Director

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to the Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
Tarangini Investments Limited
K-37/A, Basement, Kailash Colony,
Near Kailash Colony Metro Station, New Delhi-110048.

Dear Sir,

I, Abhishek Tyagi, Chartered Accountant, appointed as scrutinizer by the Board of Directors of **Tarangini Investments Limited** (the Company) for the purpose of scrutinizing the voting by electronic means (Remote e-voting) and voting through ballots papers carried by the Company in pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended, on the resolution(s) contained in the notice of the 43rd Annual General Meeting of the Equity shareholders of **Tarangini Investments Limited** held on Monday, the 26th day of June, 2025 at 03.00 P.M. at the Registered office of the Company situated at K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048.

A. Relating to Remote e-Voting

1. The Company has engaged the services of National Securities Depository Limited ('NSDL') to offer the remote e-voting facility to its shareholders. The remote e-voting facility was kept open by the Company to its Members for the period commencing from Monday, June 23rd, 2025 (9.00 a.m.) up to Wednesday, June 25th 2025 (5.00 p.m.). The Members, whose name were appearing in the Register of Member/list of Beneficial Owners as on Monday, June 16th, 2025 (cut- off date), were entitled to vote on proposed resolutions (item no. 1 to 5 set out in the notice of AGM of the Company) by remote e-voting/ voting through Ballot papers at the AGM.

2. On June 27th, 2025 after conclusion of the AGM, remote e-voting event was unblocked by me in the presence of two witnesses, who were not in employment of the Company.

B. Relating to Voting Through Ballot Papers

3. At the AGM of the Company, voting through Ballot Papers was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the remote e-voting, to cast their votes through Ballot Paper.

4. Further, after the time fixed for closing of the poll by the Chairman, one (1)- empty ballot box kept for polling was locked in my presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened in my presence and in presence of two witnesses, who were not in employment of the Company and ballot papers were diligently scrutinized. They have signed below in confirmation of the Ballot Box being unlocked in their presence.

6. The Ballot papers were reconciled with the records maintained with the Registrar and Transfer Agents of the Company. As per Company, no proxies were received.

7. There were no Ballot papers which were incomplete and/or which were otherwise found defective or have been treated invalid.

8. The result of the poll is as under:

Resolution No.: - 1 Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 which includes Balance Sheet, the Statement of Profit and Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.

(I) Voted in Favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	13	19750000	77.31%
No. of Members voted Electronically (remote e-voting)	27	5795000	22.68%
Total	40	25545000	100

II. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	NIL	NIL	NIL
No. of Members voted Electronically (remote e-voting)	NIL	NIL	NIL
Total			

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.: - 2 Ordinary Resolution

To appoint a Director in place of Mr. Pankaj Khetan (DIN 01567415) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

(i) **Voted in Favour of the Resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	13	19750000	77.31%
No. of Members voted Electronically (remote e-voting)	27	5795000	22.68%
Total	40	25545000	100

II. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	NIL	NIL	NIL
No. of Members voted Electronically (remote e-voting)	NIL	NIL	NIL
Total			

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No :- 3 Ordinary Resolution

To ratify the appoint the Statutory Auditors of the Company.

(i) **Voted in Favour of the Resolution**

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	13	19750000	77.31%
No. of Members voted Electronically (remote e-voting)	27	5795000	22.68%
Total	40	25545000	100

II. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	NIL	NIL	NIL
No. of Members voted Electronically (remote e-voting)	NIL	NIL	NIL
Total			

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 4 Ordinary Resolution

Appointment of M/s. Amit Kaushik & Associates (Peer Reviewed Firm) as the Secretarial Auditor of the Company

(i) Voted in Favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	13	19750000	77.31%
No. of Members voted Electronically (remote e-voting)	27	5795000	22.68%
Total	40	25545000	100

II. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	NIL	NIL	NIL
No. of Members voted Electronically (remote e-voting)	NIL	NIL	NIL
Total			

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 5 Ordinary Resolution

Regularization of Independent Director (Additional) Ms. Maya Gupta (DIN: 07136233).

(i) Voted in Favour of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	13	19750000	77.31%
No. of Members voted Electronically (remote e-voting)	27	5795000	22.68%
Total	40	25545000	100

II. Voted against the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by Proxy)	NIL	NIL	NIL
No. of Members voted Electronically (remote e-voting)	NIL	NIL	NIL
Total			

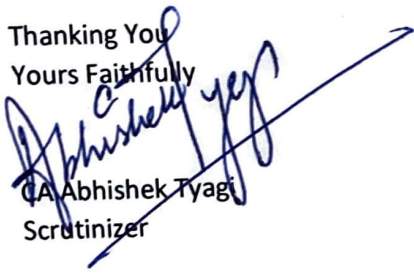
(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The Ballot papers and all other records were sealed and handed over to the Chairman of the Company authorized by the Board for safe keeping.

All of the above-mentioned resolutions have passed with requisite majority.

Thanking You
Yours Faithfully

A handwritten signature in blue ink, appearing to read 'CA Abhishek Tyagi', is written over the typed name and extends upwards and to the right.

CA Abhishek Tyagi
Scrutinizer

Place: New Delhi

Date: 27th June 2025