



CIN: 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

September 21, 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:

- 1) Voting Results pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
- 2) Scrutinizer Report on remote e-voting of 38th Annual General Meeting of the company.

Kindly acknowledge the same.

Thanking You,

Yours Truly,

For Tarangini Investments Limited



Lata Rani

Company Secretary & Compliance Officer

Ph: 011- 43542277

Email: tarangini0123@gmail.com

Place: New Delhi



CIN: 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

September 19, 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: 1) Voting results pursuant to Regulation 44 OF SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2) Scrutinizer Report on remote e-voting of 38th Annual General Meeting of the company.

Dear Sirs,

Further to our reporting dated 19.09.2020, this is to inform you that the 38th Annual General Meeting of Tarangini Investments Limited was held on Saturday, 19th September, 2020 at 12.30 p.m. through video conferencing for which purpose the Registered Office of the Company situated at K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048 shall be deemed as venue for the Meeting and the proceedings of the AGM.

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 31 st March, 2020 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
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.	Ordinary Resolution	E-voting



3	To regularize the appointment of Ms. Aarushi Gupta as Whole Time Director of the company who has been appointed as Additional Director of the company w.e.f. 01.05.2020.	Ordinary Resolution	E-voting
---	--	---------------------	----------

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

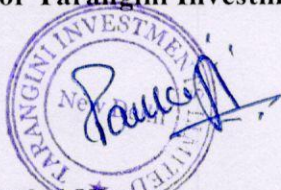
- a) Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015), Details of voting results (in the prescribed format) in respect of the business transacted at the said AGM.
- b) Consolidated Report of the Scrutinizer dated 21.09.2020 on remote e-voting .

This is for your information and record.

Thanking You,

Yours Truly,

For Tarangini Investments Limited



Pankaj Khetan

(Director)

DIN: 01567415

Add: H.NO. 15, First Floor, Near Huda Park, Sector14, Gurgaon 122001

Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results of 38th Annual General Meeting of the Company held on 19.09.2020

Date of the AGM	September 19, 2020
Total number of shareholders on record date	67
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	10
Promoters and Promoter Group	2
Public	8

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, 2020 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)

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

Mode of Voting:

Ordinary

No

E-voting

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	-	10,490,000	71.60	10,490,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	1,46,50,000	10,490,000	71.60	10,490,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	15525000	94.61	14525000	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	16410000	14525000	94.61	14525000	-	100	-
Total		31060000	26,015,000	83.75	26,015,000	-	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)

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

Mode of Voting:

Ordinary

No

E-voting & 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	-	10,490,000	71.60	10,490,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	1,46,50,000	10,490,000	71.60	10,490,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	15525000	94.61	14525000	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	16410000	14525000	94.61	14525000	-	100	-
Total		31060000	26,015,000	83.75	26,015,000	-	100	-

Item No. 3: To regularize the appointment of Ms. Aarushi Gupta as Whole Time Director of the company who has been appointed as Additional Director of the company w.e.f. 01.05.2020.

Passed with Requisite Majority as an Ordinary Resolution.

Resolution Required: (Ordinary/ Special)

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

Mode of Voting:

Ordinary

No

E-voting & 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	-	10,490,000	71.60	10,490,000	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	1,46,50,000	10,490,000	71.60	10,490,000	-	100	-



Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	15525000	94.61	14525000	-	100	-
	Poll	-	-	-	-	-	-	-
	Total	16410000	14525000	94.61	14525000	-	100	-
Total		31060000	26,015,000	83.75	26,015,000	-	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

TARANGINI INVESTMENTS LTD.

Pankaj Khetan

(Chairman & Director)

DIN: 01567415

Add: H.NO. 15, First Floor,

Near Huda Park, Sector14

Gurgaon 122001

PREETI SINGHAL & ASSOCIATES
COMPANY SECRETARIES

Office: 58, Masjid Road, Bhogal, Jangpura, New Delhi-110014
Email: cspreeti.psa@gmail.com, Ph. No. 9911392507

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, Preeti Singhal, Proprietor, Preeti Singhal & Associates, Practicing Company Secretary, 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) in pursuant to Section 108 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 38th Annual General Meeting of the Equity shareholders of **Tarangini Investments Limited** held on Thursday, the 19th day of September, 2020, at 12:30 P.M. through Webex video conferencing.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting on the resolution contained in the aforesaid notice to the AGM of the members of the company.



PREETI SINGHAL & ASSOCIATES
COMPANY SECRETARIES

Office: 58, Masjid Road, Bhogal, Jangpura, New Delhi-110014
Email: cspreeti.psa@gmail.com, Ph. No. 9911392507

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote evoting and e-voting in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting and venue e-voting system of National Securities Depository Limited ('NSDL') As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and Venue e-voting at the AGM;

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 Wednesday, September 16, 2020 (9.00 a.m.) up to Friday, September 18, 2020 (5.00 p.m.). The Members, whose name were appearing in the Register of Member/list of Beneficial Owners as on Saturday, September 12, 2020 (cut-off date), were entitled to vote on proposed resolutions (item no. 1 to 3 set out in the notice of AGM of the Company) by remote e-voting at the AGM.
2. On September 21, 2020, 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.
3. The result of the remote e-voting 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, 2020 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 favor** of the resolution

Mode of Voting	Number of members present/voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present through video conferencing and Voting (in Person or by Proxy)	9(out of 9 members, 3 members have voted through VC)	110,000 (other than those who have cast vote through e-voting)	0.42



PREETI SINGHAL & ASSOCIATES
COMPANY SECRETARIES

Office: 58, Masjid Road, Bhogal, Jangpura, New Delhi-110014
Email: cspreeti.psa@gmail.com, Ph. No. 9911392507

No. of Members voted Electronically(remote e-voting)	38	26,015,000	99.58
Total	47	26125000	100%

(ii) Voted **against** the resolution:

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

(iii) **Invalid Votes**

Total number of members whose votes were declared invalid	Nil	Total number of votes cast by them	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 favor** of the resolution

Mode of Voting	Number of members present/voted	Number of votes cast by them	% of total number of valid votes cast



PREETI SINGHAL & ASSOCIATES
COMPANY SECRETARIES

Office: 58, Masjid Road, Bhogal, Jangpura, New Delhi-110014

Email: cspreeti.psa@gmail.com, Ph. No. 9911392507

No. of Members present through video conferencing and Voting (in Person or by Proxy)	9(out of 9 members, 3 members have voted through VC)	110,000 (other than those who have cast vote through e-voting)	0.42
No. of Members voted Electronically(remote e-voting)	38	26,015,000	99.58
Total	47	26125000	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 through video conferencing and Voting (in Person or by Proxy)	Nil	Nil	Nil
No. of Members voted Electronically(remote e-voting)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(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 regularize the appointment of Ms. Aarushi Gupta as Whole Time Director of the company who has been appointed as Additional Director of the company w.e.f. 01.05.2020.

(i) Voted **in favor** of the resolution



PREETI SINGHAL & ASSOCIATES
COMPANY SECRETARIES

Office: 58, Masjid Road, Bhogal, Jangpura, New Delhi-110014
Email: cspreeti.psa@gmail.com, Ph. No. 9911392507

Mode of Voting	Number of members present/ voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present through video conferencing and Voting (in Person or by Proxy)	9(out of 9 members, 3 members have voted through VC)	110,000 (other than those who have cast vote through e-voting)	0.42
No. of Members voted Electronically(remote e-voting)	38	26,015,000	99.58
Total	47	26125000	100%

(ii) Voted **against** the resolution:

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

(iii) **Invalid Votes**

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

I hereby report as under;



PREETI SINGHAL & ASSOCIATES
COMPANY SECRETARIES

Office: 58, Masjid Road, Bhogal, Jangpura, New Delhi-110014

Email: cspreeti.psa@gmail.com, Ph. No. 9911392507

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited ('NSDL'), as on Friday, August 14, 2020, the Company completed dispatch of the Notice of the AGM;
 - (a) Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on August 14, 2020.
 - (b) Through permitted (in physical) mode to the other members on August 14, 2020.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz www.taranginiinvestmentslimited.com.
3. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 12, 2020 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
4. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, September 16, 2020 at 9.00 A.M. and ended on Friday, September 18, 2020 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, September 12, 2020, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
5. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through e-voting and thereafter unblocked the votes casted through remote e-voting in the presence of two witnesses who are not in employment of the Company on Monday, September 21, 2020 around at 10.00 A.M.
6. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System.
7. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary/authorised director of the Company.



PREETI SINGHAL & ASSOCIATES
COMPANY SECRETARIES

Office: 58, Masjid Road, Bhogal, Jangpura, New Delhi-110014

Email: cspreeti.psa@gmail.com, Ph. No. 9911392507

8. The result of the voting by members through remote e-voting in respect of the above-mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company.

Thanking you,

Yours faithfully

For Preeti Singhal & Associates



Preeti Singhal,
(Company Secretary)

CP No. 20317

UDIN-F009344B000741735

Place- Delhi

Date- 21ST September, 2020