CIN No. L67190DL1982PLC013486

Tarangini Investments Limited

H-38, LGF, Jangpura Extention, New Delhi-110014

Email: tarangini0123@gmail.com, www.taranginiinvestmentsltd.com

Tel: 011-43542277

May 30, 2019

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 30th May, 2019 at 12.30 p.m. at the registered office of the Company and concluded at 2.45 P.M.

2) A copy of Auditor's Report on Audited Financial Results for the quarter and year ended on 31.03.2019;

3) A declaration for un-modified opinion on Auditor's Report along with Form A under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and

4) As per the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Audited Financial Results for the quarter and year ended on 31.03.2019;

Kindly acknowledge the same.

Thanking You,
Yours sincerely,
For Tarangini Investments Limited

Neha
Company Secretary & Compliance Officer
Ph: 011- 43542277
Email: tarangini0123@gmail.com
Place: New Delhi

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Bandra East, Mumbai- 400098

Dear Sir/Ma'am,

Sub: Outcome of the Board Meeting held on 30.05.2019

This is to inform you that at the meeting of the Board of Directors of the Company (2/2019-20) held on today, the 30th May, 2019 at 12.30 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 Annual Financial Statements viz. Balance Sheet as at 31.03.2019, the Statement of Profit & Loss along with notes and Cash Flow Statement for the year ended 31.03.2019 and Auditors' Report thereon;
3. The Board Considered and approved the Board's Report for the Financial Year 2018-19; and
4. The Board considered and approved the Audited Financial Results for the quarter and year ended 31st March, 2019 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Auditor's Report on Audited Financial Results for the quarter and year ended on 31.03.2019;

Kindly note that the meeting of the Board of Directors of the company commenced at 12.30 p.m. and concluded at 02.45 p.m.

Kindly take the above into your records.

Thanking you,
Yours sincerely,
For Tarangini Investments Limited

Neha
Company Secretary & Compliance Officer
M. No. A48904
Email: tarangini0123@gmail.com

GGS & Co. | Chartered Accountants

INDEPENDENT AUDITOR'S REPORT ON FINANCIAL RESULTS OF TARANGINI INVESTMENTS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

TO THE BOARD OF DIRECTORS OF "TARANGINI INVESTMENTS LIMITED"

1. We have audited the accompanying Statement of Standalone Financial Results of **Tarangini Investments Limited ("the Company")** for the quarter ended 31.03.2019 and year to date results for the period 01.04.2018 to 31.03.2019 **("the statement")** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company's management. Our Responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement. An audit also includes assessing the accounting principles used and significant estimates made by

Office in Delhi
Email id: help.ggs@gmail.com,
Contact No. +91-9953153532, +91-9911489169

management. We believe that our audit provides a reasonable basis for our opinion.

2. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

   i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and

   ii. give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2019 as well as the year to date results for the period from 01.04.2018 to 31.03.2019.

For GGS & Company
(Chartered Accountants)
Firm Registration No. 028448N

(Ankit Garg)
Partner
M. No. 522790

Dated: 30.05.2019
Place: New Delhi

Office in Delhi
Email id: help.ggs@gmail.com.
Contact No. +91-9953153532, +91-9911489169

CIN No. L67190DL1982PLC013486

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Tel: 011-43542277

May 30, 2019

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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

Dear Sir/ Ma'am,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016.

DECLARATION

We, Rachna Khetan (DIN: 06982598), Whole Time Director, and Megha Sharma, Chief Financial Officer of Tarangini Investments Limited, having its registered office at H-38,LGF, Jangpura Extension, New Delhi-110014, do hereby declare that the Statutory Auditors of the Company, Mr. Ankit Garg, Chartered Accountant (Membership No. 522790), partner of M/s GGS & Company, have expressed an unmodified opinion in his Audit Report on the Standalone Audited financial Statements of the Company for the quarter and year ended 31st March, 2019.

This declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 as issued by SEBI vide Circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016.

Thanking you,

Yours sincerely,
For Tarangini Investments Limited

Rachna Khetan
Whole Time Director
DIN: 06982598
Address: H. No. 15, Sector-14, Gurgaon-122001, Haryana

Megha Sharma

Megha Sharma
Chief Financial Officer

TARANGINI INVESTMENTS LIMITED
CIN: L67190DL1982PLC013486
Add: H-38, LGF, JANGPURA EXTENSION, NEW DELHI-110014
Email: tarangini0123@gmail.com, Website: www.taranginiinvestmentsltd.com

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

Amount in Rupees

S. No.		Particulars	Quarter ended			Year ended	
			31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
			Audited	Unaudited	Audited	Audited	Audited
1		**Revenue**					
	(a)	Revenue from operations	2,900,000	-	1,036,800	2,900,000	5,239,050
	(b)	Other operating income	466,808	227,228	112,583	1,221,022	113,557
		Total income from operations (net)	**3,366,808**	**227,228**	**1,149,383**	**4,121,022**	**5,352,607**
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	626,971	404,205	998,767	1,893,099	3,976,249
	(e)	Finance costs	-	-	-	-	-
	(b)	Depreciation and amortization	4,335	4,135	(1,875)	16,740	24,066
	(c)	Other expenses	1,613,564	90,486	519,648	1,996,279	1,120,650
		Total expenses	**2,244,870**	**498,826**	**1,516,540**	**3,906,118**	**5,120,965**
3		**Profit/(loss) before Exceptional and extraordinary items and**	**1,121,938**	**(271,598)**	**(367,157)**	**214,904**	**231,642**
4		**Exceptional items**	-	-	-	-	-
5		**Profit/(loss) before Extraordinary items and tax (3-4)**	**1,121,938**	**(271,598)**	**(367,157)**	**214,904**	**231,642**
6		**Extraordinary items**					
7		**Profit/(loss) before tax (5-6)**	**1,121,938**	**(271,598)**	**(367,157)**	**214,904**	**231,642**
8		**Tax expense**					
		Current tax	**58,090**	-	59,905	**58,090**	59,905
		Deferred Tax (Assets)/Liabilities	**(3,960)**	-	**(3,584)**	**(3,960)**	(3,584)

TARANGINI INVESTMENTS LIMITED ★ New Delhi

		Tax adjustment relating to prior years	2,739	-	(6,143)	2,739	(6,143)
		Total tax expense	56,869	-	50,178	56,869	50,178
9		**Profit/(loss) for the period**	1,065,069	(271,598)	(417,335)	158,035	181,464
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 conprehensive income**	1,065,069	(271,598)	(417,335)	158,035	181,464
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**	1,065,069	(271,598)	(417,335)	158,035	181,464
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	0.03	(0.01)	(0.01)	0.01	0.00

Notes:-

1 The statutory auditor have been carried out an Audit of the financial results for the quarter/year ended March 31, 2019.

TARANGINI INVESTMENTS LIMITED New Delhi

2 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.

3 The above financial results for the quarter and year ended March 31, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 30, 2019.

4 The basic and diluted earnings per share has been calculated in accordance with the IND AS - 33 "Earnings Per Share".

5 Previous and corresponding quarter figures have been regrouped and rearranged wherever considered necessary to conform to the classification in current quarter.

Date: 30.05.2019
Place: Delhi

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

TARANGINI INVESTMENTS LIMITED New Delhi

Rachna Khetan
Whole Time Director
(DIN 06982598)

Tarangini Investments Limited
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Statement of Assets and Liabilities as on 31st March, 2019

(Amount in Rs.)

Particulars	As at 31st March, 2019	As at 31st March, 2018
ASSETS		
Non-current assets		
(a) Property, Plant & Equipments	10,014	26,754
(b) Capital work -in-progress	-	-
(c) Intangible Assets	-	-
(d) Intangible Assets under Development	-	-
(e) Financial Assets	-	-
(i) Loans	-	-
(ii) Other Financial Assets	-	-
(f) Deferred tax assets (net)	1,910	-
(g) Other non-current Assets	-	-
Total Non-current Assets	**11,924**	**26,754**
Current assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivable	-	-
(iii) Cash and cash equivalents	20,392,645	17,026,395
(iv) Loans	11,500,000	12,786,828
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	417,866	221,929
Total Current Assets	**32,310,511**	**30,035,152**
Total Assets	**32,322,435**	**30,061,906**
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	31,060,000	31,060,000
(b) Other equity	(876,609)	(1,034,644)
Total Equity	**30,183,391**	**30,025,356**
LIABILITIES		
Non-current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade Payables	-	-
(iii) Other non-current financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)		2,050
(d) Other non-current liabilities	-	-
Total Non-current Liabilities	**-**	**2,050**

TARANGINI INVESTMENTS LIMITED ★ New Delhi

Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	1224348	-
(iii) Other Current Financial Liabilities	-	-
(b) Other current liabilities	914,696	34,500
(c) Provisions	-	-
Total Current Liabilities	**2,139,044**	**34,500.00**
Total Equity and Liabilities	**32,322,435**	**30,061,906**

Date: 30.05.2019
Place: Delhi

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

Rachna Khetan
Whole Time Director
(DIN 06982598)