



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

CIN No. L67190DL1982PLC013486
GSTN:07AAACT0115A1Z9

September 13, 2022

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
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070

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 and voting through Ballot forms at the Annual General Meeting.

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



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- Sub: 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 Ballot forms at the AGM.

Dear Sirs,

Further to our reporting dated 12.09.2022, this is to inform you that the 40th Annual General Meeting of Tarangini Investments Limited was held on Monday, 12th September, 2022 at 3.00 p.m. at K-37/A, Basement, Kailash Colony, Near Kailash Colony Metro Station, New Delhi-110048.

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, 2022 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 Mrs. Asha Jain (DIN 09197699), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.	Ordinary Resolution	E-voting and Ballot Paper
3	To ratify the appointment of the Statutory Auditors of the Company	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 13.09.2022 on remote e-voting and voting through Ballot forms at the AGM.

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 40th Annual General Meeting of the Company held on 12.09.2022

Date of the AGM	September 12, 2022
Total number of shareholders on record date	67
No. of shareholders present in the meeting either in person or through proxy:	12
Promoters and Promoter Group	3
Public	9
No. of shareholders attended the meeting through Video Conferencing:	
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, 2022 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 & 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	-	16,60,000	11.33	16,60,000	-	100	-
	Poll	-	1,28,80,000	87.91	1,28,80,000	-	100	-
	Total	1,46,50,000	14,54,0000	99.24	14,54,0000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	61,15,000	37.26	61,15,000	-	100	-
	Poll	-	13,55,000	8.26	13,55,000	-	100	-
	Total	1,64,10,000	74,70,000	45.52	74,70,000	-	100	-
Total		3,10,60,000	2,20,10,000	70.86	2,20,10,000	-	100	-



Item No. 2: To appoint a Director in place of Mrs. Asha Jain (DIN 09197699), who retires by rotation at this Annual General Meeting and being eligible, offers herself 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	-	16,60,000	11.33	16,60,000	-	100	-
	Poll	-	1,28,80,000	87.91	1,28,80,000	-	100	-
	Total	1,46,50,000	14,54,00,000	99.24	14,54,00,000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	61,15,000	37.26	61,15,000	-	100	-
	Poll	-	13,55,000	8.26	13,55,000	-	100	-
	Total	1,64,10,000	74,70,000	45.52	74,70,000	-	100	-
Total		3,10,60,000	2,20,10,000	70.86	2,20,10,000	-	100	-

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

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
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Promoter & Promoter Group	E-Voting	-	16,60,000	11.33	16,60,000	-	100	-
	Poll	-	1,28,80,000	87.91	1,28,80,000	-	100	-
	Total	1,46,50,000	14,54,0000	99.24	14,54,0000	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	-	61,15,000	37.26	61,15,000	-	100	-
	Poll	-	13,55,000	8.26	13,55,000	-	100	-
	Total	1,64,10,000	74,70,000	45.52	74,70,000	-	100	-
Total		3,10,60,000	2,20,10,000	70.86	2,20,10,000	-	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



Pankaj Khetan
(Chairman & Director)

DIN: 01567415

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



Legal Consultants

ANJANA VERMA

Advocate- D-1360/2020

S-193, Ground Floor, School Block, Shakarpur, Delhi-110092
Email: anjanaverma1427@gmail.com; Mobile: 9871158058

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, Anjana Verma, Advocate, 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 40th Annual General Meeting of the Equity shareholders of *Tarangini Investments Limited* held on Monday, the 12th day of September, 2022, 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 Friday, September 09, 2022 (9.00 a.m.) up to Sunday, September 11, 2022 (5.00 p.m.). The Members, whose name were appearing in the Register of Member/list of Beneficial Owners as on Tuesday, September 06, 2022 (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/ voting through Ballot papers at the AGM.



2. On September 12, 2022, 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, 2022 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 voted	Number of votes cast by them	% of total number of valid votes cast
No. of Members present and Voting (in Person or by	12	1,42,35,000	64.68%



Proxy)			
No. of Members voted Electronically(remote e-voting)	17	77,75,000	35.32%
Total	29	2,20,10,000	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	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.:- 2 Ordinary Resolution

To appoint a Director in place of Mr. Asha Jain (DIN 09197699), 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 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)	12	1,42,35,000	64.68%
No. of Members voted Electronically(remote e-voting)	17	77,75,000	35.32%



Total	29	2,20,10,000	100%
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(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	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 ratify the appointment of the Statutory Auditors of the Company.

(i) Voted **in favor** 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)	12	1,42,35,000	64.68%
No. of Members voted Electronically(remote e-voting)	17	77,75,000	35.32%
Total	29	2,20,10,000	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	Nil	Nil	Nil

(iii) **Invalid Votes**

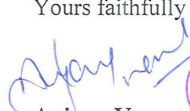
Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

9. 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.

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

Thanking you,

Yours faithfully




Anjana Verma
Advocate
Place- Delhi
Date- 13th September, 2022