

# TARINI ENTERPRISES LIMITED

Regd. Office: 3/14A, 1<sup>st</sup> Floor, Vijay Nagar, Double Storey, Delhi 110009

Cin no: L51101DL2006PLC148967

Email: [tarinienterprisespvtltd@gmail.com](mailto:tarinienterprisespvtltd@gmail.com)

Phone: 01127132054 Fax: 011-43711286\_

To,

Department of Corporate Services- Compliances  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Tower, 4th Floor, G Block  
C-62, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400098, Maharashtra

Sub: Outcome of Board Meeting held on May 30<sup>th</sup>, 2019

Commencement of Board Meeting: 11:00 A.M.

Conclusion of Board Meeting: 08:00 P.M.

Dear Concern,

This is with reference to Regulation 30 (2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and above captioned subject, it is hereby informed that in the meeting of Board of Directors held on May 30<sup>th</sup>, 2019 at 11:00 A.M. at registered office of the Company, following business has been transacted;

1. Approved the Standalone Audited Financial Results for the quarter and year ended March 31<sup>st</sup>, 2019 in accordance with Regulation 33 of SEBI (Listed Obligations and Disclosure Requirements), Regulations, 2015 along with declaration by the director and Audit report from the auditors of the Company.

This is for your kind information and record please.

Thanking You

For Tarini Enterprise Limited



Abhay Chand Bardia  
Managing Director

**Enclosed:**

1. Quarterly & Yearly results
2. Declaration
3. Audit report

# TARINI ENTERPRISES LIMITED

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Metropolitan Stock Exchange of India Ltd  
Vibgyor Tower, 4th Floor, G Block  
C-62, Bandra Kurla Complex, Bandra (E)  
Mumbai- 400098, Maharashtra

Sub: Declaration with respect to annual results for the year ended March 31<sup>st</sup>, 2019

Ref: Scrip Code: TARINIENT

Dear Sir,

We hereby declare that the Audited Standalone Financial Results for the financial year ended 31<sup>st</sup> March, 2019 which was approved by the Board of Directors of the Company at its meeting held today, i.e. May 30<sup>th</sup> 2019, the Statutory Auditors have not expressed any modified opinion in their Audit Report.

The above declaration is made pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your kind information and record please.

Thanking You

For Tarini Enterprises Limited



Abhay Chand Bardia  
Managing Director

Date: May 30<sup>th</sup>, 2019



**TARINI ENTERPRISES LIMITED**  
**CIN: L51101DL2006PLC148967**

Regd Office: 3/14A, 1st Floor, Vijaynagar Double Storey, Delhi-110009

Ph.011-32601237, Website: www.tarinienterprises.in, E Mail: tarinienterprisespvtltd@gmail.com, info@tarinienterprises.in

Statement of Standalone Audited Results for the Quarter and Year Ended 31.03.2019

Amount in Lacs.

S. NO.	Particulars  (Refer Notes Below)	Standalone				
		3 Months Ended (31/03/19)	Preceding 3 Months Ended (31/12/18)	Corresponding 3 Months Ended in the Previous Year (31/03/18)	Current Year Ended (31/03/19)	Previous Year Ended (31/03/18)
		Audited	Unaudited	Audited	Audited	Audited
	<b>Revenue</b>					
1	Revenue from Operations	246.94	8.48	414.56	674.22	654.60
2	Other Income		-			-
3	<b>Total Revenue</b>	<b>246.94</b>	<b>8.48</b>	<b>414.56</b>	<b>674.22</b>	<b>654.60</b>
4	<b>Expenses</b>					
	Cost of Material Consumed					
	Purchases of stock-in-trade	153.43	-	178.50	190.93	277.00
	Changes in inventories of finished goods, Stock-in-trade and work-in-progress	(11.80)		140.00	327.70	261.91
	Employee benefits expense	7.38	5.20	8.00	23.48	23.96
	Finance Cost	1.80		2.79	1.80	
	Depreciation and Amortisation expense					
	Other expenditure	67.21	3.00	37.55	74.51	67.23
	<b>Total Expenses</b>	<b>218.01</b>	<b>8.20</b>	<b>366.84</b>	<b>618.40</b>	<b>630.09</b>
5	Profit Before exceptional items and extraordinary items and Tax	28.94	0.28	47.72	55.81	24.51
6	Exceptional Items	-	-	-	-	-
7	Profit Before extraordinary items and Tax (5-6)	28.94	0.28	47.72	55.81	24.51
8	Extraordinary Items	-	-	-	-	-
9	Profit before tax (7-8)	28.94	0.28	47.72	55.81	24.51
10	Tax expense					
	1) Current Tax	7.52	0.07	12.29	14.70	6.71
	2) Taxation for earlier years		-			
	3) Deffered Tax		-			
11	Profit/(Loss) for the period from continuing operations (9-10)	21.41	0.21	35.43	41.11	17.80
12	Profit/(Loss) from discontinuing operations	-	-	-	-	-
13	Tax expense of discontinuing operations	-	-	-	-	-
14	Profit/(Loss) from discontinuing operations (after tax) (12-13)	-	-	-	-	-
15	Profit/(Loss) for the period (11+14)	21.41	0.21	35.43	41.11	17.80
16	Share of Minority Shareholders*	-	-	-	-	-
17	Profit after minority interest*	-	-	-	-	-
18	Share of profit/ (Loss) in Associates*	-	-	-	-	-
19	Net Profit/ (Loss) after share of profit/(loss) in associates (9+10)*	-	-	-	-	-
20	Profit/(Loss) on sale of subsidiaries and associates*	-	-	-	-	-
21	Profit after Tax (11+12)	21.41	0.21	35.43	41.11	17.80
22	Earnings Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised):					
	1) Basic (Rs.)	0.57	0.01	0.94	1.22	1.81
	2) Diluted (Rs.)	0.57	0.01	0.94	1.21	1.81

Note: The classification/ disclosure of items in the financial results shall be in accordance with the Revised Schedule III of the Companies Act, 2013. Further to the above, profit/loss from discontinuing operations, if any, included in the above shall be disclosed with details thereof.

**Notes:**

- The above unaudited results have been taken on record at the board meeting held on 30th May, 2019
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.
- The Company is engaged in one business segment only
- EPS has been calculated in accordance with AS-20 issued by ICAI.

For Tarini Enterprises Limited



**Abhay Chand Bardia**  
Managing Director  
Din No.00009217

Date : 30.05.2019

Place : Delhi



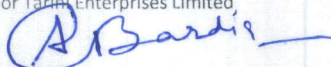
TARINI ENTERPRISES LIMITED

Standalone Statement of Assets and Liabilities

S.No.	Particulars	Standalone	
		As at Current Year End (31.03.19)	As at Previous Year End (31.03.18)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
1	<b>Shareholders' Funds</b>		
	(a) Share Capital	377.30	377.30
	(b) Reserves and Surplus	4,470.12	4,429.01
	(c) Money received against Share Warrants		
	Sub-total Shareholders' Funds	4,847.42	4,806.31
2	<b>Share Application Money pending allotment</b>		
3	<b>Minority Interest*</b>		
4	<b>Non-Current Liabilities</b>		
	(a) Long-term Borrowings		
	(b) Deferred Tax Liabilities (net)		
	(c) Other Long-term Liabilities		
	(d) Long-term Provisions		
	Sub-total Non-Current Liabilities		
5	<b>Current Liabilities</b>		
	(a) Short-term Borrowings		
	(b) Trade payables		
	(c) Other Current Liabilities	32.71	70.87
	(d) Short-term Provisions	41.40	32.88
	Sub-total Current Liabilities	74.11	103.75
	<b>TOTAL- EQUITY AND LIABILITIES</b>	<b>4,921.53</b>	<b>4,910.06</b>
<b>B</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
	(a) Fixed Assets	72.98	72.98
	(b) Goodwill on Consolidation*		
	(c) Non-Current Investments		
	(d) Deferred Tax Assets (net)		
	(e) Long-term Loans and Advances		
	(f) Other Non-current Assets	51.64	51.64
	Sub-total Non-Current Assets	124.62	124.62
2	<b>Current Assets</b>		
	(a) Current Investments		
	(b) Inventories	1,319.03	1,646.72
	(c) Trade Receivables	1.83	1.83
	(d) Cash and Cash Equivalents	135.46	282.39
	(e) Short-term Loans and Advances	3,308.51	2,835.85
	(f) Other Current Assets	32.08	18.65
	Sub-total Current Assets	4,796.91	4,785.44
	<b>TOTAL- ASSETS</b>	<b>4,921.53</b>	<b>4,910.06</b>

\* Applicable in the case of consolidated statement of Assets and Liabilities.

For Tarini Enterprises Limited



Abhay Chand bardia  
Managing Director

Date: 30/5/19  
Place: Delhi





**V.P.GUPTA & CO.**  
**CHARTERED ACCOUNTANTS**

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
Board of Directors of M/s TARINI ENTERPRISES LIMITED

We have audited the quarterly financial results of TARINI ENTERPRISES LIMITED for the quarter ended March 31, 2019 and the year to date results for the period April 1, 2018 to March 31, 2019, 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 Accounting Standard for Interim Financial Reporting (AS- 25/ Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable 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 plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019

for V. P. Gupta & Co.

Chartered Accountants

(F.R.N.: 000699N)

CA V. P. Gupta

Partner

Membership No. 080557

New Delhi

30.05.2019

288, Ghalib Apartments, Parwana Road, Connaught Place, New Delhi 110034, India