TARINI ENTERPRISES LIMITED

3/14A, 1st Floor, Vijay Nagar, Double Storey, Delhi – 110009.

CIN: L51101DL2006PLC148967

E-Mail: tarinienterprisespvtltd@gmail.com

Phone: 011-27132054

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 August 14th, 2019.

Dear Concern,

This is with reference to Regulation 30 (2) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and above captioned subject, it is hereby informed that in the Meeting of Board of Directors held on Monday, August 14th, 2019 at 11:00 a.m. at registered office of the company, following business has been transacted;

- Approved the standalone Unaudited Financial Results for quarter ended June 30th, 2019 in accordance with Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 along with the Limited review report from the auditor of the company.
- 2. Other Business as per Agenda.

This is for your kind information and record please.

Thanking You,

For and on behalf of Tarini Enterprises Limited

Abhay Chand Bardia Managing Director DIN: 00009217

Enclosed:

1. Quarterly Results

2. Limited Review Report

Date: 14.08.2019 Place: Delhi

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 Unaudited Results for the Quarter Ended 30.06.2019

Amount in Lacs

S. NO.	Particulars	Standalone			
		3 Months Ended (30/06/2019)	Preceding 3 Months Ended (31/03/2019)	Corresponding 3 Months Ended in the Previous Year (30/06/2018)	Current Year Ended (31/03/19)
	(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited
1	Revenue			- industrica	Addited
1	Revenue from Operations	14.73	246.94	7.81	674.22
2	Other Income	-	-	7.02	074.22
4	Total Revenue	14.73	246.94	7.81	674.22
4	Expenses				0.1122
	Cost of Material Consumed				
	Purchases of stock-in-trade	0.44	153.43	-	190.93
	Changes in inventories of finished goods, Stock-in-trade and work-in-progress	(0.44)	(11.80)		
	Employee benefits expense	3.32	7.38	2.60	327.70
	Finance Cost	0.02	1.80	2.60	23.48
	Depreciation and Amortisation expense		1.60		1.80
	Listing Fees		-	-	-
	Other expenditure	3.57	67.21	2.22	-
	Total Expenses	6.88	218.01	2.22	74.51
5	Profit Before exceptional items and extraordinary items and Tax	7.85		4.82	618.40
6	Exceptional Items	7.03	28.94	3.00	55.81
7	Profit Before extraordinary items and Tax (5-6)	7.85	20.04	-	-
8	Extraordinary Items	7.85	28.94	3.00	55.81
9	Profit before tax (7-8)	7.85	20.04	-	-
10	Tax expense	7.65	28.94	3.00	55.81
	1) Current Tax	2.04	7.50		
	2) Taxation for earlier years	2.04	7.52	0.77	14.70
	3) Deffered Tax				
11	Profit/(Loss) for the period from continuing operations (9-10)	5.81	21.41	2.22	
12	Profit/(Loss) from discontinuing operations	3.01	21.41	2.22	41.11
13	Tax expense of discontinuing operations			-	-
14	Profit/(Loss) from discontinuing operations (after tax) (12-13)			-	-
15	Profit/(Loss) for the period (11+14)	5.81	21.41	2 22	
16	Share of Minority Shareholders*	5.61	21.41	2.22	41.11
17	Profit after minority interest*				-
	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*	- 1			-
	Profit after Tax (11+12)	5.81	21.41	2.22	41.11
22	Paid up equity share capital (face value Rs 10/-)	377.30	377.30	377.30	377.30
	Earnings Per Share (befoe extraordinary items) (of Rs. 10/- each) (not annualised):				
	1) Basic (Rs.)	0.15	0.57	0.06	1.21
	2) Diluted (Rs.)	0.15	0.57	0.06	1.21

*applicable in case of consolidation only.

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 14.08.2019
- Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification. 2
- The Company is engaged in one business segment only 3
- EPS has been calculated in accordance with AS-20 issued by ICAI.

For Tarini Enterprises Ltd

Date : Place:

14.08.2019

Delhi

Abhay Chand Bardia Managing Director DIN: 00009217



Limited Review Report



Review Report to
The Board of Directors,
M/s Tarini Enterprises Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Tarini Enterprises Limited** for the quarter ended 30th June, 2019. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V.P.GUPTA AND CO. Chartered Accounts

FRN: 000699Nupla &

CA Ved prakash Gupta

Partner M No: 080557

Place: Delhi

Dated:14/08/2019

UDIN: 19080557AAAAAM3150

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