### TARINI ENTERPRISES LIMITED

(CIN: L51101DL2006PLC148967)

Regd. Off:3/14A 1st Floor Vijay Nagar, Double Storey, Delhi-110009 Phone No.: 011-32601237 Mobile: 9811024165

E Mail: tarinienterprisespvtltd@gmail.com

To, Dated: 14.02.2020

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

Sub: Outcome of Board Meeting held on 14.02.2020

Commencement of Board Meeting: 04:00 P.M. Conclusion of Board Meeting: 05:00 P.M.

Dear Sir,

This is 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 Friday, the 14th February, 2020 at 04:00 P.M. at registered office of the Company following business has been transacted;

1. Approved the Standalone Unaudited Financial results for the quarter ended December 31<sup>st</sup>, 2019 in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report from auditors of the Company.

You are requested to take the same on your record.

Thanking you

For Tarini Enterprises Limited

Tapasya Jain

Company Secretary & Compliance Officer

Place: Delhi

## TARINI ENTERPRISES LIMITED

CIN: L51101DL2006PLC148967

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

Ph.011-27132054, Website: www.tarinienterprises.in, E Mail: tarinienterprisespvtltd@gmail.com, info@tarinienterprises.in

	Statement of Sta	andalone Unaudite	d Results for the (	Quarter and Nine Mo	nth Ended 31.12.2	019	Amount in lake
S. NO.	Particulars	3 Months Ended (31/12/19)	Preceding 3 Months Ended (30/09/19)	Corresponding 3 Months Ended in the Previous Year (31/12/18)	Year to date figures for current period ended (31/12/19)	Year to date figures for the previous year ended	Year Ended (31/03/19)
1	(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Unaudited	(31/12/18) Unaudited	Audited
1	(a) Revenue from Operations	71.18	97.77	8.48	184.41		
	(b) Other Income		-		104.41	427.27	674.22
2	Total income from Operations (net)	71.18	97.77	8.48	184.41	427.27	-
2	Expenses			0.40	104.41	427.27	674.22
	a. Cost of Material Consumed						
	b. Purchases of Stock in Trade	-	114.62				
	c. Changes in Inventories of finished		114.62	-	115.06	37.50	190.93
	goods, work-in-progress and stock-in-						15 17 11 11
	trade		(113.57)		(114.01)	339.50	
	d. Finance Cost				(114.01)	339.50	327.70
	e. Employee benefits expense	5.02	5.21	5.20	13.54		1.80
	f. Depreciation and Amortisation expense			3.20	13.54	14.10	23.48
	g. Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	24.77	20.17				The state of the s
	Total Expenses	29.79		3.00	49.23	9.30	74.51
3	Profit / (Loss) before exceptional items	23.75	26.42	8.20	63.82	400.40	618.40
	and tax (1-2)	41.40	71.35	0.28	120.50		
4	Exceptional items	-	72.00	0.28	120.59	26.87	55.81
5	Profit / (Loss) before Tax (3 + 4)	41.40	71,35				-
	Tax expense		71.33	0.28	120.59	26.87	55.81
	a. Current Tax	10.76	18.55				
	b. Deferred Tax	10.70	16.55	0.07	31.35	6.92	14.70
7	Profit / (Loss) for the period	20.50					
	Earnings Per Share (befoe extraordinary items) (of Rs. 10/- each) (not annualised):	30.63	52.80	0.21	89.24	19.95	41.11
	(a) Basic	0.01					
	(b) Diluted	0.91	1.57	0.01	2.65	0.59	1.21
8.ii	Earnings Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised):	0.91	1.57	0.01	2.65	0.59	1.21
	(a) Basic	0.91	1.57	0.01			
	(b) Diluted	0.91	1.57	0.01	2.65	0.59	1.21

Note: Profit / loss from discontinuing operations, if any, included in the above shall be disclosed separately with details thereof.

A company which presents quarterly financial results in accordance with Ind AS 34 Interim Financial Reporting (applicable under Companies (Indian Accounting Standards) Rules, 2015) for the period covered by its first Ind AS financial statement shall comply with the requirements of paragraph 32 of Ind AS 101 – First time Adoption of Indian Accounting Standard.

For Tarini Enterprises Limited

Abhay Chand Bardia Managing Director DIN: 00009217

Place: Delhi Date: 14/02/2020



# <u>V.P.GUPTA & CO.</u>

### CHARTERED ACCOUNTANTS

#### **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 31st December, 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 Accountants

FRN: 000699N

CA Ved Prakas

M No: 080557

UDIN- 20080557AAAAAM3259

Place: Delhi Dated:14/02/2020

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