

October 1, 2024

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
**Scrip Code: 532738**

To  
The Asst. Vice President  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Scrip Code: TCLCONS**

Dear Sir,

**Sub: E-Voting Results and Scrutinizer's Report of 59<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith the voting results along with the Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you

Yours faithfully,

**For Tantia Constructions Limited**

**Himangshu Kedia**  
**Company Secretary cum Compliance Officer**

**Encl.: a/a**

An ISO 9001 : 2008  
Registered Firm



**Registered & Corporate Office**

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India  
Tel : +91 33 4019 0000  
Fax : +91 33 4019 0001  
E-mail : info@tantiagroup.com

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112, Uday Park, 2nd Floor, August Kranti Marg  
New Delhi- 110049  
Tel : +91 114058 1302  
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g   C o r e   I n f r a s t r u c t u r e



# MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

## SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of 59<sup>th</sup> Annual General Meeting (AGM) of the Members of Tantia Constructions Limited (CIN: L74210WB1964PLC026284) held on Monday, the 30<sup>th</sup> day of September, 2024 at 01:00 P.M. IST, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the members of the Monitoring Committee of Tantia Constructions Limited (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated May 29, 2024 ("Notice") issued in accordance with Circular No. 14/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated June 15, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/ 2020 dated September 28, 2020 ,Circular No.39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 10/2021 dated June 23, 2021,Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Circular No. SEBI HO/CFD/PoD-2/P/CIR/2023/4 January 5, 2023,Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2021/ 11 dated January 15, 2021 (hereinafter collectively referred to as "Circulars"), permitted to hold AGM through video conferencing (VC) or other audio visual means (OAVM) whereby physical attendance of the Members to the AGM venue shall not be required. The AGM was convened on Monday, 30<sup>th</sup> September 2024 at 01:00 P.M. through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company dated May 29, 2024. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the AGM of the Company, based on the report generated from the e-voting system provided by Central



Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding equity shares as on the "cut-off date" i.e. September 23, 2024 were entitled to vote on the resolution proposed in the Notice calling the AGM.
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, September 27, 2024 (9:00 a.m. IST) till Sunday, September 29, 2024 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 115 members have casted their votes through remote e-voting and 0 member had casted their votes through e-voting during AGM platform based on the data downloaded from Central Depository Services (India) Limited (CDSL). The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

**Item No. 1(a)- Ordinary Resolution:**

To receive, Consider and Adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	105	124923925	0	0	105	124923925	99.9998%
Dissent	10	198	0	0	10	198	0.0002%
<b>Total</b>	<b>115</b>	<b>124924123</b>	<b>0</b>	<b>0</b>	<b>115</b>	<b>124924123</b>	<b>100.0000%</b>



Abstain / Invalid	-	-	-	-	-	-	-
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**Item No. 1(b)- Ordinary Resolution:**

To receive, Consider and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Auditors thereon.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	104	124923924	0	0	104	124923924	99.9998%
Dissent	11	199	0	0	11	199	0.0002%
<b>Total</b>	<b>115</b>	<b>124924123</b>	<b>0</b>	<b>0</b>	<b>115</b>	<b>124924123</b>	<b>100.0000%</b>
Abstain / Invalid	-	-	-	-	-	-	-

**Item No. 1(c)- Ordinary Resolution:**

To re-appoint Mr. Ravi Todi (DIN No. 00080388), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent*	103	73696209	0	0	103	73696209	99.9997%
Dissent	10	198	0	0	10	198	0.0003%
<b>Total</b>	<b>113</b>	<b>73696407</b>	<b>0</b>	<b>0</b>	<b>113</b>	<b>73696407</b>	<b>100.0000%</b>
Abstain / Invalid	2	51227716	0	0	-	-	-

\*The votes of Mr. Ravi Todi, being related party, have not been considered for the said resolution.

**Item No. 1(d)- Ordinary Resolution:**

To re-appoint Mr. Shrish Tapuria (DIN No. 00395964), who retires by rotation and being eligible, offers himself for re-appointment.



Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	104	115923925	0	0	104	115923925	99.9998%
Dissent	10	198	0	0	10	198	0.0002%
<b>Total</b>	<b>114</b>	<b>115924123</b>	<b>0</b>	<b>0</b>	<b>114</b>	<b>115924123</b>	<b>100.0000%</b>
Abstain / Invalid	1	9000000	0	0	-	-	-

\*The votes of Mr. Shrish Tapuria, being related party, have not been considered for the said resolution.

**Item No. 2- Ordinary Resolution:**

Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2024- 2025.

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	105	124923925	0	0	105	124923925	99.9998%
Dissent	10	198	0	0	10	198	0.0002%
<b>Total</b>	<b>115</b>	<b>124924123</b>	<b>0</b>	<b>0</b>	<b>115</b>	<b>124924123</b>	<b>100.0000%</b>
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1(a), (b), (c), (d) and 2 shall be deemed to have been passed with requisite majority.
9. All the relevant records / electronic data relating to the e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place : Kolkata  
Date : 30.09.2024



For MR & Associates  
Company Secretaries  
A Peer Reviewed Firm  
Peer Review Certificate No.: 5598/2024

*[Signature]*

[M R Goenka]  
Partner

C P No.: 2551

UDIN No.: F004515F001378987

Countersigned by:-