

September 30, 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: Proceedings of 59<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, 30<sup>th</sup> September, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the proceedings of 59<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, 30<sup>th</sup> September, 2024 at 1.00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). The AGM started at 1.00 P.M and concluded at 1.45 P.M.

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

**Delhi Office**

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

**Summary of the Proceedings of 59<sup>th</sup> Annual General Meeting of Tantia Constructions Limited held on Monday, 30<sup>th</sup> September, 2024 at 1.00 P.M.**

The 59<sup>th</sup> Annual General Meeting (“AGM”) of Tantia Constructions Limited was held on Monday, 30<sup>th</sup> September, 2024 at 1.00 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) through registered office of the Company at DD-30, Sector I, Salt Lake City, Kolkata – 700 091.

Shri Ravi Todi, Non-Executive Chairman of the Company, chaired the proceedings of the meeting. He welcomed all the Directors, shareholders and other invitees of the Company who were connected through VC from their respective locations. All the Directors were present at the meeting. The participation of Statutory Auditors, Secretarial Auditors, Cost Auditors and Internal Auditors were also acknowledged.

Shri Himangshu Kedia, Company Secretary of the Company, ascertained the requisite quorum and the Chairman called the meeting to order.

Company Secretary informed the members that in compliance with provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and the Circulars issued by Ministry of Corporate Affairs and SEBI, the Company has provided the facility to attend the AGM through VC/OAVM through the CDSL e-voting system.

Company Secretary informed the members about the availability of the Register of Directors and KMP and their Shareholding, Register of Contracts, and other related documents for inspection electronically.

Company Secretary informed Members that in compliance with provisions of SEBI (LODR) Regulations, 2015, the Companies Act, 2013 and the Circulars issued by the Ministry of Corporate Affairs, the Company has provided remote e-voting facility through National Securities Depository Limited (NSDL) to the members as on the cut-off date (23/09/2024) for a period of 3 days i.e. from Friday, 27/09/2024 at 09.00 a.m. to Sunday, 29/09/2024 5.00 p.m. The Company has also provided the facility to vote, through CDSL e-Voting system, available during the AGM to the Members, who are present at the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting, to enable them to cast their vote electronically on the items mentioned in the Notice of AGM.

Company Secretary informed the Members that M/s J Jain & Co., Statutory Auditors have submitted unmodified audit report and does not contain any qualification, reservation or adverse remark for the financial year 2023-24. The report submitted by Secretarial Auditor, M/s MR & Associates, for the financial year 2023-24 does not contain reservation or adverse remark.

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

**Delhi Office**

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

With the permission of the Members, Annual Report including Notice of 59<sup>th</sup> AGM of the Company, the Reports of Board of Directors' along with annexures, Financial Statements for the financial year ended 31st March 2024, Statutory Auditors' Report, and Secretarial Auditors' Report were taken as read.

The following items of business as per the Notice convening the 59<sup>th</sup> AGM of the Company were transacted at the meeting:

S. No.	Resolution description	Ordinary/Special Resolution
<b>Ordinary Business</b>		
1.	Adoption of Standalone Audited Financial Statements of the Company for the financial year ended on March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024.	Ordinary
3.	Re-appointment of Shri Ravi Todi (DIN: 00080388) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
4.	Re-appointment of Shri Shrish Tapuria (DIN: 00395964) who retires by rotation and being eligible, offers himself for re-appointment as a Director.	Ordinary
<b>Special Business</b>		
1.	Ratification of payment of remuneration payable to M/s. S. Chhaparia & Associates, Cost Auditors of the Company for a sum of Rs.60,000/- (Rupees Sixty thousand only) excluding taxes & out of pocket expenses for conducting audit of the cost accounting records for the FY 2024-25.	Ordinary

Members who have pre-registered as speakers were invited to ask questions or seek clarifications on the agenda items.

Shri Tarun Chaturvedi, Whole-Time Director and Chief Financial Officer of the Company responded to the queries raised / clarifications sought by the Members.

Chairman informed the Members that the combined result of voting through remote e-voting and e-voting at AGM and the Scrutinizer's Report will be placed on the website of the Company and on the website of CDSL and also will be communicated to the Stock Exchanges.

Chairman declared the meeting as closed.

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

**Delhi Office**

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

Company Secretary proposed vote of thanks to the Chairman, Directors, the Members and their representatives, Statutory Auditors, Secretarial Auditors, Cost Auditor and Internal Auditors for attending the Meeting.

The meeting concluded at 1.45 P.M. (including 15 minutes allowed for casting vote by the members).

This document does not constitute minutes of proceedings of the 59<sup>th</sup> AGM of the Company.

This is for your information and records.

Thanking you

Yours faithfully,

**For Tantia Constructions Limited**

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

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

**Delhi Office**

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