



Date: 26.09.2019

To,  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

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

Dear Sir/Madam,

**Sub: Proceedings 54<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the 54<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened and held on Thursday 26<sup>th</sup> September, 2019 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700019.

Please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 together with relevant rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility and facility to vote at the AGM through ballot paper. The remote e-voting commenced on Monday, 23<sup>rd</sup> September, 2019 at 9.00 a.m. and ended on Wednesday, 25<sup>th</sup> September, 2019 at 5:00 p.m. The Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary as the Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

In this regard, Please find enclosed herewith the Brief Proceeding of AGM in compliance with Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking You,  
Yours truly,  
For Tantia Constructions Limited

*Priti Todi*

**Priti Todi**  
Company Secretary  
A33367

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

Creating Core Infrastructure

### **Summary of the Proceedings of 54<sup>th</sup> Annual General Meeting**

The 54<sup>th</sup> Annual General Meeting (AGM) of the Company has been duly convened on Thursday 26<sup>th</sup> September, 2019 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700 019 and concluded at 3.50 P.M. Sri Rahul Tantia, Director(Operation) was present at the meeting.

Mr. K. Chhawchharia, Resolution Professional of the Company, chaired the meeting. The business before the meeting was taken up as quorum was present, which remained present throughout the Meeting.

Mr. K. Chhawchharia introduced the Directors on the Dias and advised the members that the registers and documents as required were available for inspection during the meeting.

Mr. K. Chhawchharia delivered his speech and covered the items of Ordinary Business and Special Business before the meeting as listed under serial Nos. 1 to 6 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda Items, thereafter he responded to the queries/clarifications of Members.

Facility of casting vote by remote E-voting was provided to Members from 23<sup>rd</sup> September, 2019 at 9.00 am to 25<sup>th</sup> September, 2019 at 5.00 p.m. Poll facility was also provided at the meeting venue.

The following item of business as per the notice of the 54<sup>th</sup> Annual General Meeting was transacted.

#### **Ordinary Business:**

1. To consider and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2019 together with the Reports of the Auditors and Board of Directors thereon.
3. Ratification of Statutory Auditor

#### **Special Business:**

6. Ratification of Remuneration payable to Cost Auditor for Financial Year 2019-20

The AGM concluded with a vote of thanks to the Chair.