

Date: 30.09.2023

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 Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: 58TH Annual General Meeting

This is to inform you that all the resolutions set out in the notice dated 30th May, 2023 have been passed by the Members with requisite majority. The voting result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 has been enclosed along with the Scrutiniser Report.

Thanking You,

Yours truly,
For Tantia Constructions Limited

Tarun Chaturvedi

Tarun Chaturvedi
(Director)
DIN: 02309045



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

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex,
Raisina Road, New Delhi - 110 001
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com



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 58th Annual General Meeting (AGM) of the Members of Tantia Constructions Limited (CIN: L74210WB1964PLC026284) held on Saturday, the 30th day of September, 2023 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 30, 2023 ("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"), calling the AGM through VC / OAVM. The AGM was convened on Saturday, 30th September 2023 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 30, 2023. 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, 2023 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 Wednesday, September 27, 2023 (9:00 a.m. IST) till Friday, September 29, 2023 (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 78 members have casted their votes through remote e-voting and 3 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:

Ordinary Resolution:

1. (a) To receive, Consider and Adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon.
- (b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Auditors thereon.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	72	64301	72	64301	99.86
Dissent	9	87	9	87	00.14
Total	81	64388	81	64388	100
Invalid / Abstain	0	0	0	0	



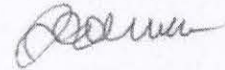
2. Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2023- 2024.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	72	64301	72	64301	99.86
Dissent	9	87	9	87	00.14
Total	81	64388	81	64388	100
Invalid / Abstain	0	0	0	0	

8. Based on the foregoing, the resolution no.(s) 1 and 2 shall be deemed to have been passed with requisite majority.
9. All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairman of the Monitoring Committee considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.

Place: Kolkata
Date: 30.09.2023

Thanking You,
For MR & Associates



Mohan Ram Goenka
Practicing Company Secretary
Partner
C.P. No: 2551
UDIN: F004515E001140078



Countersigned by:



Ravi Jod

TANTIA CONSTRUCTIONS LIMITED

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	30-Sep-23
Total Number of Shareholders on Record Date	10861
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	0
Public	35
Total	35

1	To Receive, Consider and Adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Board of Directors and the Auditors thereon b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the reports of the Auditors thereon.								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	Remote Evoting	11028498	0		0	0			
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Institutional holders	Remote Evoting	0	0		0	0			
	Evoting at AGM		0		0	0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		0	0.00000	0	0			
Public-Non Institution holders	Remote Evoting	7794568	42433	0.54439	42346	87	99.79497	0.20503	
	Evoting at AGM		21955	0.28167	21955	0	100.00000	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.	
	Total		64388	0.82606	64301	87	99.86488	0.13512	
	Total	18823066	64388	0.34207	64301	87	99.86488	0.13512	



[Handwritten signature]

2		Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2023-2024						
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote Evoting	11028498	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	7794568	42433	0.54439	42346	87	99.79497	0.20503
	Evoting at AGM		21955	0.28167	21955	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		64388	0.82606	64301	87	99.86488	0.13512
Total		18823066	64388	0.34207	64301	87	99.86488	0.13512

The Ordinary Resolution / Resolutions as set out in the AGM Notice dated 30th May 2023, has been passed by the Members by requisite majority.

