

Date: 17.11.2022

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

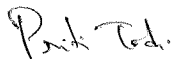
Dear Sir,

Sub: 57TH Annual General Meeting

This is to inform you that all the resolutions set out in the notice dated 23rd September, 2022 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



Priti Tod
Company Secretary
A33367

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



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

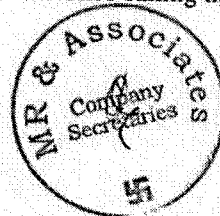
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 57th Annual General Meeting (AGM) of the Members of Tantia Constructions Limited (CIN: L74210WB1964PLC026284), held on Wednesday, the 16th day of November, 2022 at 01:00 P.M. IST, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") from the registered office of the Company situated at DD 30, Sector I, Salt Lake City, 7th Floor, Kolkata - 700064

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 September 23, 2022 ("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, calling the AGM through VC / OAVM. The AGM was convened on Wednesday, 16th November 2022 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 September 23, 2022. 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 (record date) i.e. November 9, 2022 were entitled to vote on the resolution proposed in the Notice calling the AGM.



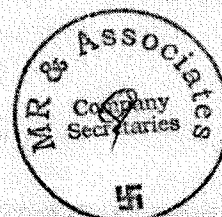
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Sunday, November 13, 2022 (9:00 a.m. IST) till Tuesday, November 15, 2022 (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, 50 members have casted their votes through remote e-voting platform and 1 member had casted its votes through e-voting during AGM 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. I - Ordinary Business - Ordinary Resolution:

1. (a) To receive, Consider and Adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March, 31, 2022 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, 2022 together with the report of Auditors thereon

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	51	9949627	51	9949627	99.9999
Dissent	3	5	3	5	0.0001
Total	54	9949632	54	9949632	100.00
Invalid / Abstain	0	00	0	0	-



Item No. 2 -Special Business - Ordinary Resolution :

2. Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2022- 2023

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	51	9949627	51	9949627	99.9999
Dissent	3	5	3	5	0.0001
Total	54	9949632	54	9949632	100.00
Invalid / Abstain	0	00	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 : 16.11.2022



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 720/2020
MOHAN RAM
GOENKA
Digitally signed by MOHAN RAM
GOENKA
Date: 2022.11.16 15:29:11 +05'30'
[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515D001777869

Countersigned by:-

Part to
Company Secretary
ACS 33367

TANTIA CONSTRUCTIONS LIMITED- VOTING RESULTS OF NOTICE DATED SEPTEMBER 23, 2022

Date of AGM/EGM	November 16, 2022
Total number of shareholders on record date	11,357
No. of Shareholders present at the meeting either in person or through proxy	N.A.
No. of shareholders attended the meeting through video conferencing	36

Agenda wise disclosure

- 1) To Receive, Consider and Adopt: (a) The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon. (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Auditors thereon.

Resolution required (Ordinary/Special)	Ordinary Resolution							
Whether promoter/ promoter group interested in the agenda/ resolution	No	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			
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 and Promoter Group	Remote E-voting	20947530	9919032	47.35	99,19032	-	100	0.00
	E-voting@AGM	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	20947530	9919032	47.35	99,19032	-	100.00	0.00

For Tania Constructions Limited

P. S. T. S. D.
Company Secretary

Public Institutions	E-voting - Voting at the AGM	-	-	-	-	-	-	-	-	
										Poll
Public Non Institutions	E-voting - Voting at the AGM	7794568	29680	0.3807	0.01180	29675	920	5	99.9831	0.01685
Total	Postal ballot	-	-	-	-	-	-	-	-	-
Total	Postal ballot	-	-	0	-	0	-	-	-	-
Total	Total	28742098	9949632	34.6169	9949627	5	99.99	0.00005		

2) Ratification of Remuneration payable to Cost Auditor for Financial Year 2022-2023

Resolution required (Ordinary/Special)	Ordinary Resolution									
Whether promoter/promoter group 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 and Promoter Group	E-voting-Voting at the AGM	20947530	9919032	47.35	9919032	-	100.00	0.00		

For Tania Constructions Limited

P. S. K. C. S. D.
Company Secretary

	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	20947530	9919032	47.35	9919032	-	100.00	0.00	
Public Institutions	E-voting	-	-	-	-	-	-	-	-
	Voting at the AGM								
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public Non Institutions	E-voting	7794568	29680	0.38078	29675	5	99.98315	0.01685	
	Voting at the AGM		920	0.01180	920	0	100	0.0000	
	Poll	-	-	0	0	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7794568	30600	0.39258	30595	5	99.98366	0.01634	
Total		28742098	9949632	34.6169	9949627	5	99.9999	0.00005	

For Tania Constructions Limited



Company Secretary