

Date: 27.09.2019

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

Dear Sir,

**Sub: 54<sup>TH</sup> Annual General Meeting**

This is to inform you that all the resolutions set out (Except Point No. 2,4,5) in the notice dated 14.08.2019 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 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

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

**SCRUTINIZER'S REPORT**

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

To,

**Mr. KSHITIZ CHHAWCHHARIA (Resolution Professional)**

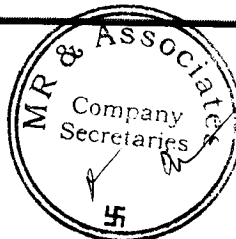
**The Chairman of the 54th Annual General Meeting (AGM) of the Members of Tantia Constructions Limited (CIN: L74210WB1964PLC026284) (Company under Corporate Insolvency Process), held on Saturday, the 26th day of September, 2019 at 03:00 P.M., at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700017.**

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Tantia Constructions Limited (undergoing CIRP) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under 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.
2. The Company had availed the Remote e-voting facility from **Central Depository Services (India) Limited (CDSL)**, the agency engaged to provide e-voting facility for voting through electronic means **for conducting the voting through Remote e-voting** and also provided the facility of voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 54<sup>th</sup> Annual General Meeting of the Members of the Company dated August 14, 2019. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and evoting at the venue of Annual General Meeting through ballot paper / polling paper 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 54<sup>th</sup> AGM of the Company, based on the report provided by **Central Depository Services (India) Limited (CDSL)**, the agency engaged by the Company to provide e-voting facility for voting through electronic means.

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Phone No : 2237 9517

3. 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, the remote e-voting facility was kept open from Monday, September 23rd, 2019 (09:00 a.m.) till Wednesday, September 25th, 2019 (5.00 p.m.) 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 **Central Depository Services (India) Limited (CDSL)**.
4. The Members holding equity shares as on the "cut-off date" i.e. September 19, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 54<sup>th</sup> Annual General Meeting.
5. At the end of the remote e-voting period on Wednesday, September 25th, 2019 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. The remote e-voting were unblocked in the presence of Ms. Tanvee and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter, the details containing inter alia, list of the Members, who vote<sup>d</sup> "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com/> and based on such reports,

21 Members have cast their votes through remote e-voting;

None of the Members have cast their votes through ballot paper / polling paper

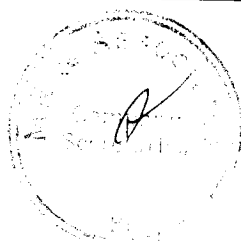
The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

**Item No. 1 - Ordinary Resolution :**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.

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Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	21103843	0	0	18	21103843	99.9998
Dissent	3	49	0	0	3	49	0.0002
Total	21	21103892	0	0	21	21103892	100.00
Abstain/Invalid	-	-	-	-	-	-	-

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

Re-appointment of Mr. Rahul Tantia, Director (Operations) of the Company who retires by rotation and offers himself for re-election. - RESOLUTION WITHDRAWN

**Item No. 3 - Ordinary Resolution:**

Appointment of M/s S Guha and Associates in place of M/s Konar Mustaphi & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	21103843	0	0	18	21103843	99.9998
Dissent	3	49	0	0	3	49	0.0002
Total	21	21103892	0	0	21	21103892	100.00
Abstain/Invalid	-	-	-	-	-	-	-

**Item No. 4 – Special Resolution :**

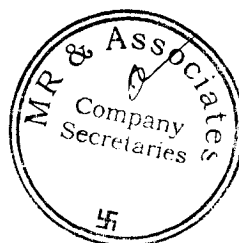
Re-appointment and remuneration payable to Sri I.P. Tantia. - RESOLUTION WITHDRAWN

**Item No. 5 – Special Resolution :**

Re-appointment and remuneration payable to Sri R. Tantia. – RESOLUTION WITHDRAWN

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**Item No. 6 – Ordinary Resolution :**

Ratification of Remuneration of Cost Auditor for the Financial Year 2019-20.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	18	21103843	0	0	18	21103843	99.9998
Dissent	3	49	0	0	3	49	0.0002
Total	21	21103892	0	0	21	21103892	100.00
Abstain/Invalid	-	-	-	-	-	-	-

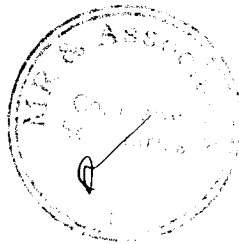
8. Based on the foregoing, the resolution no.(s) 1, 3 and 6 shall be deemed to have been passed with requisite majority. In respect of resolution no.(s) 2, 4 and 5, the Chairman (Resolution Professional) stated that Mr. Rahul Tantia and Mr. I. P. Tantia, Directors have given their letter for withdrawal of their consent for the said re-appointment. Hence, the resolution no. 2, 4, 5 were not taken up by the Chairman in this AGM. Therefore, the votes casted in the said resolutions no. 2, 4 and 5 vide e-voting and postal ballot (if any), had not been considered.

All the relevant records relating to the 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.

Thanking You,

For MR & Associates  
Company Secretaries

*M R Goenka*  
M R Goenka  
Partner  
FCS No. 4515  
CP No: 2551



Date : 27.09.2019

Place : Kolkata

Countersigned by:

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**TANTIA CONSTRUCTIONS LIMITED- VOTING RESULTS OF NOTICE DATED 14<sup>TH</sup> AUGUST, 2019**

<b>Date of AGM/EGM</b>	September 26,2019
<b>Total number of shareholders on record date</b>	10185
<b>No. of Shareholders present at the meeting either in person or through proxy</b>	73
<b>No. of shareholders attended the meeting through video conferencing</b>	NA

**Agenda wise disclosure**

**1) Adoption of Financial Statement for the year ended 31st March,2019**

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	20947530	100	20947530	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20947530</b>	<b>20947530</b>	<b>100</b>	<b>20947530</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting - Voting	332682	-	-	-	-	-	-

	at the AGM							
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>332682</b>	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	156362	2.10	156313	49	99.96	00.04
	Poll	-	-	0	0	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>7461886</b>	<b>156362</b>	<b>2.10</b>	<b>156313</b>	<b>49</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>28742098</b>	<b>21103892</b>	<b>73.42</b>	<b>21103843</b>	<b>49</b>	<b>99.9998</b>	<b>0.00002</b>

2) Re-appointment of Mr. Rahul Tantia, Director(Operations) of the Company who retires by rotation and offers himself for re-election - RESOLUTION WITHDRAWN

3) Appointment of S Guha & Associates in place of M/s Konar Mustaphi & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

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	20947530	100	20947530	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20947530</b>	<b>20947530</b>	<b>100</b>	<b>20947530</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting - Voting at the AGM	332682	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>332682</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-voting - Voting at the AGM	7461886	156362	2.10	156313	49	99.96	00.04
	Poll	-	-	0	0	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>7461886</b>	<b>156362</b>	<b>2.10</b>	<b>156313</b>	<b>49</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>	<b>28742098</b>	<b>21103892</b>	<b>73.42</b>	<b>21103843</b>	<b>49</b>	<b>99.9998</b>	<b>0.00002</b>	





Public Non Institutions	E-voting - Voting at the AGM	7461886	156362	2.10	156313	49	99.96	00.04
	Poll	-	-	0	0	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>7461886</b>	<b>156362</b>	<b>2.10</b>	<b>156313</b>	<b>49</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>28742098</b>	<b>21103892</b>	<b>73.42</b>	<b>21103843</b>	<b>49</b>	<b>99.9998</b>	<b>0.00002</b>