

December 11, 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 Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

**Sub: Declaration of Voting Results of Resolution passed through Postal Ballot and E-voting as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has conducted the process of Postal Ballot for seeking the approval of the shareholders of the Company by means of Special Resolutions for:

1. Appointment of Prof. Santanu Ray (DIN 00642736) as an Independent Director of the Company
2. Appointment of Mr. Ketan Mangaldas Shanghavi (DIN 00711450) as an Independent Director of the Company
3. Appointment of Mr. Rakesh Kumar Jain (DIN 01011189) as an Independent Director of the Company
4. Appointment of Ms Ramya Hariharan (DIN 06928511) as an Independent Director of the Company
5. Appointment of Mr. Upendra Singh (DIN 01960448) as Non- Executive Director of the Company

The Special Resolutions stated in the Postal Ballot Notice dated November 08, 2023 has been duly approved by the shareholders of the Company with requisite majority.

Mr. Mohan Ram Goenka, Practicing Company Secretary, appointed by the Company for conducting the Postal Ballot process has submitted the Scrutinizer report on postal ballot on 11<sup>th</sup> December, 2023.

We are enclosing herewith the results of the Postal Ballot on December 09, 2023 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, along with the Scrutinizer's Report for your perusal.

Thanking you,

Yours faithfully,  
For Tantia Constructions Limited

**Ayanti Sen**  
**Company Secretary and Compliance Officer**  
Encl, as above



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

**Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Date of Postal Ballot Notice	08 <sup>th</sup> November, 2023
Voting Start Date	10 <sup>th</sup> November, 2023 at 10:00 a.m.
Voting End Date	9 <sup>th</sup> December , 2023 at 5:00 p.m.
No. of Shareholders who have voted through e-voting and Postal Ballot: <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	5 97
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	Not Applicable



For Tantia Constructions Limited

*Ayanti Sen*

(Ayanti Sen)

Company Secretary and Compliance Officer

**Resolution No. 1 (SPECIAL RESOLUTION) APPOINTMENT OF PROF. SANTANU RAY (DIN 00642736) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**  
**Whether promoter/promoter group are interested in the agenda/resolution - NO**

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	$3=(2/1*100)$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter Group	E-Voting	127792865	8233806	6.44309	8233806	Nil	100.00	0.00
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	127792865	8233806	6.44309	8233806	Nil	100.00	0.00
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	27207135	129216	0.47493	126287	2929	97.73325	2.26675
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	27207135	129216	0.47493	126287	2929	97.73325	2.26675

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

**Resolution carried by requisite majority**

For Tantia Constructions Limited

*Ayanti Sen*

(Ayanti Sen)

Company Secretary and Compliance Officer



**Resolution No. 2 (SPECIAL RESOLUTION) APPOINTMENT OF MR. KETAN MANGALDAS SHANGHAVI (DIN 00711450) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**  
**Whether promoter/promoter group are interested in the agenda/resolution - NO**

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	$3=(2/1*100)$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter Group	E-Voting	127792865	8233806	6.44309	8233806	Nil	100.00	0.00
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	127792865	8233806	6.44309	8233806	Nil	100.00	0.00
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	27207135	129216	0.47492	126287	2929	97.73325	2.26675
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	27207135	129216	0.47492	126287	2929	97.73325	2.26675

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

**Resolution carried by requisite majority**

For Tantia Constructions Limited

*Ayanti Sen*

(Ayanti Sen)

Company Secretary and Compliance Officer



**Resolution No. 3 (SPECIAL RESOLUTION) APPOINTMENT OF MR. RAKESH KUMAR JAIN (DIN 01011189)  
AS AN INDEPENDENT DIRECTOR OF THE COMPANY  
Whether promoter/promoter group are interested in the agenda/resolution - NO**

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares $3=(2/1*100)$	No of Votes in favour	No of votes against	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$	
1	Promoter Group	E-Voting	1277928 65	8233806	6.44309	8233806	Nil	100.00	0.00
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1277928 65	8233806	6.44309	8233806	Nil	100.00	0.00
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	2720713 5	129216	0.47493	126287	2929	97.73325	2.26675
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2720713 5	129216	0.47493	126287	2929	97.73325	2.26675

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

**Resolution carried by requisite majority**

For Tantia Constructions Limited



*Ayanti Sen*

(Ayanti Sen)

Company Secretary and Compliance Officer

**Resolution No. 4 (SPECIAL RESOLUTION) APPOINTMENT OF MS RAMYA HARIHARAN (DIN 06928511) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**  
**Whether promoter/promoter group are interested in the agenda/resolution - NO**

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	$3=(2/1*100)$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter Group	E-Voting	127792865	8233806	6.44309	8233806	Nil	100.00	0.00
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	127792865	8233806	6.44309	8233806	Nil	100.00	0.00
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	27207135	129216	0.47493	124626	4590	96.44781	3.55219
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	27207135	129216	0.47493	124626	4590	96.44781	3.55219

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

**Resolution carried by requisite majority**

For Tantia Constructions Limited



*Ayanti Sen.*

(Ayanti Sen)

Company Secretary and Compliance Officer

**Resolution No. 5 (SPECIAL RESOLUTION) APPOINTMENT OF MR. UPENDRA SINGH (DIN 01960448) AS NON- EXECUTIVE DIRECTOR OF THE COMPANY**  
**Whether promoter/promoter group are interested in the agenda/resolution - NO**

Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares	No of Votes in favour	No of votes against	% of votes in favour on votes polled	% of votes against on votes polled	
		1	2	$3=(2/1*100)$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	
1	Promoter Group	E-Voting	1277928 65	8233806	6.44309	8233806	Nil	100.00	0.00
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1277928 65	8233806	6.44309	8233806	Nil	100.00	0.00
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	2720713 5	129216	0.47493	126287	2929	97.73325	2.26675
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	2720713 5	129216	0.47493	126287	2929	97.73325	2.26675

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

**Resolution carried by requisite majority**

For Tantia Constructions Limited

*Ayanti Sen*

(Ayanti Sen)

Company Secretary and Compliance Officer





# MR & Associates

COMPANY SECRETARIES

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrasso1996@gmail.com / goenkamohan@gmail.com

## CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote e-voting)

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman  
Tantia Constructions Limited  
Block DD 30 Sector 1  
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 Board of Directors of Tantia Constructions Limited (herein after referred to as "the Company") for the purpose of Scrutinizing the remote e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, and rules made thereunder as amended (including any statutory modification(s) or re enactment(s) thereof for the time being in force.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to voting on the resolution proposed in the Notice of the Postal Ballot dated 8<sup>th</sup> November, 2023. My responsibility as a Scrutinizer 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 resolution proposed in the Notice of the Postal Ballot, based on the report provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility for voting through electronic means of the Company.
3. In terms of the aforesaid Postal Ballot Notice and as per the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Friday, 10<sup>th</sup> November, 2023 10.00 A.M (IST) till Saturday, 09<sup>th</sup> December, 2023 at 5.00 P.M. (IST) and Members were requested to cast their votes through remote e-voting on the e-voting platform provided by CDSL, conveying their assent or dissent in respect of the resolution.





4. The Members holding equity shares as on the "cut-off date" i.e. Friday, 3<sup>rd</sup> November, 2023, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated 8<sup>th</sup> November, 2023, by remote e-voting.
5. At the end of the remote e-voting period on Saturday, 09<sup>th</sup> December, 2023 at 5.00 P.M. (IST) the voting portal of CDSL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of CDSL ([https:// www.cdslindia.com](https://www.cdslindia.com)).
7. My report on the results of the voting is based on the data downloaded from CDSL in respect of the resolution contained in the Notice of the Postal Ballot dated 8<sup>th</sup> November, 2023.
8. Based on data downloaded from CDSL, 102 members have cast their votes through remote e-voting platform. The brief analysis of the results of the voting through remote e-voting and physical ballot forms, are as under:

**ITEM NO. 1 - Special Resolution:****APPOINTMENT OF PROF. SANTANU RAY (DIN 00642736) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	No. of votes contained in				
	Remote E-Voting		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	88	8360093	88	8360093	99.9650
Dissent	14	2929	14	2929	0.0350
Total	102	8363022	102	8363022	100.00
Abstain / Invalid	-	-	-	-	-

**ITEM NO. 2 - Special Resolution:****APPOINTMENT OF MR. KETAN MANGALDAS SHANGHAVI (DIN 00711450) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	No. of votes contained in				
	Remote E-Voting		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	88	8360093	88	8360093	99.9650
Dissent	14	2929	14	2929	0.0350
Total	102	8363022	102	8363022	100.00
Abstain / Invalid	-	-	-	-	-



**ITEM NO. 3 - Special Resolution:****APPOINTMENT OF MR. RAKESH KUMAR JAIN (DIN 01011189) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

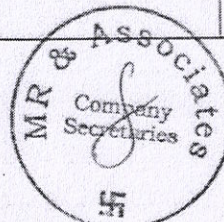
Particulars	No. of votes contained in				
	Remote E-Voting		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	88	8360093	88	8360093	99.9650
Dissent	14	2929	14	2929	0.0350
Total	102	8363022	102	8363022	100.00
Abstain / Invalid	-	-	-	-	-

**ITEM NO. 4 - Special Resolution:****APPOINTMENT OF MS RAMYA HARIHARAN (DIN 06928511) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	No. of votes contained in				
	Remote E-Voting		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	87	8358432	87	8358432	99.9451
Dissent	15	4590	15	4590	0.0549
Total	102	8363022	102	8363022	100.00
Abstain / Invalid	-	-	-	-	-

**ITEM NO. 5 - Special Resolution:****APPOINTMENT OF MR. UPENDRA SINGH (DIN 01960448) AS NON- EXECUTIVE DIRECTOR OF THE COMPANY**

Particulars	No. of votes contained in				
	Remote E-Voting		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	88	8360093	88	8360093	99.9650
Dissent	14	2929	14	2929	0.0350
Total	102	8363022	102	8363022	100.00
Abstain / Invalid	-	-	-	-	-



9. Based on the foregoing, I hereby report that the resolution no. 1 to 5 shall be deemed to be passed with requisite majority.

All the relevant records relating to the voting are under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.



Place: Kolkata  
Date: 11.12.2023

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: 2023.12.11 12:08:23 +05'30'

[M R Goenka]  
Partner  
FCS No. 4515,  
C P No.: 2551

UDIN No.: F004515E002899055

Countersigned by  
For Tantia Constructions Limited

RAVI TODI Digitally signed by RAVI TODI  
Date: 2023.12.11 14:40:47 +05'30'

Chairman/Authorised Signatory  
DIN - 00080388