

Date: 11.05.2022

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") - Newspaper Advertisement

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, 2015, we enclose herewith a copy of the notice of Annual General Meeting published in English and vernacular language (Bengali) newspaper on 10th May, 2022 in Business Standard, English Edition and Arthik Lipi, Bengali Edition informing the members inter alia about the Book Closure, dispatch of Annual Report for F.Y. 2020-2021 and procedure for remote e voting.

We request you to kindly take the same on record.

Thanking you,
For **Tantia Constructions Limited**

Priti Todi

Priti Todi
Company Secretary
A-33367

Encl:A/a

Ann 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

KRII TECH LTD
 CIN: L28129MH1984PLC032008
 Registered office: 612, Veena Kildar Industrial Estate, 10-14, Pals Street, Ballyuda (West), Mumbai-400 031.
 Tel No. 022-23075672/23074897 Fax No. 022-23082022
 WEB: www.kriitech.com Email: info@kriitech.com

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY
 Notice is hereby published pursuant to the provisions of Section 124 of the Companies Act, 2013 (the Act) read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (the IEPF Rules).

The IEPF Rules inter-alia provide for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to Investor Education & Protection Fund Authority (IEPF Authority).

Pursuant to the provisions of the IEPF Rules, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority under IEPF Rules, at their available addresses for taking necessary action. The Company has also uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website. Shareholder concerned may refer to the web link www.kriitech.com for the details of their shares liable to be transferred to IEPF Authority.

Shareholder may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed under IEPF Rules.

The Shareholders may note that both if no communication is received by the Company or its Registrar and Transfer Agent from the concerned shareholder by 9th August, 2022, the Company in order to comply with the requirements set out in the IEPF Rules, will transfer the shares to IEPF Authority by way of corporate action by the due date on as per procedure stated in the IEPF Rules. Please note that no claim shall be against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.

For any clarification on the above matter / sharing unclaimed / Unclaimed dividend, please contact the Company's Registrar and Transfer Agents, M/s. Adroit Corporate Services Pvt. Ltd., 19-20, Jettanahy Ind. Est., 1st Floor, Mahabou Road, Marol Naka, Andheri East, Mumbai 400059, Tel No.: (022) 4227 0423, e-mail: sandeep@adroitcorp.com website: www.adroitcorp.com.

For Krii Tech Limited
 Sd/-
Gauri Gangal
 Company Secretary and Compliance Officer
 Membership No: A52130
 Place: Mumbai
 Date: 10.05.2022

KEI INDUSTRIES LIMITED
 Regd. Office: D-90, OKHLA INDUSTRIAL AREA, PHASE I, NEW DELHI-110 020
 Phone: 91-11-26818840/26818642, Fax: 91-11-26811859/26817225
 Web: www.kei-ind.com, E-mail: info@kei-ind.com
 (CIN: L74899DL1992PLC051527)

STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31st MARCH, 2022

Sl. No.	Particulars	STANDALONE RESULTS						CONSOLIDATED RESULTS					
		Qtr ended 31.03.2022	Qtr ended 31.12.2021	Qtr ended 31.03.2021	Qtr ended 31.03.2022	Qtr ended 31.03.2021	Qtr ended 31.03.2022	Qtr ended 31.03.2022	Qtr ended 31.03.2021	Qtr ended 31.03.2022	Qtr ended 31.03.2021	Qtr ended 31.03.2022	Qtr ended 31.03.2021
1	Total Income	17,955.38	15,655.57	12,488.01	57,414.96	42,015.48	57,414.96	42,015.48	57,414.96	42,015.48	57,414.96	42,015.97	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,559.80	1,308.18	1,128.76	5,077.32	2,604.07	5,077.32	2,604.07	5,077.32	2,604.07	5,077.32	2,604.07	
3	Net Profit/(Loss) for the period (after Tax, after Exceptional and/or Extraordinary Items)	1,559.80	1,308.18	1,128.76	5,077.32	2,604.07	5,077.32	2,604.07	5,077.32	2,604.07	5,077.32	2,604.07	
4	Net Profit/(Loss) for the period (after Tax, after Exceptional and/or Extraordinary Items)	1,158.83	1,012.48	861.09	3,782.19	2,695.50	3,782.19	2,695.50	3,782.19	2,695.50	3,782.19	2,695.49	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	1,164.85	1,014.17	868.00	3,775.10	2,704.74	3,775.10	2,704.74	3,775.10	2,704.74	3,775.10	2,705.27	
6	Equity Share Capital	180.21	180.21	179.71	180.21	179.71	180.21	179.71	180.21	179.71	180.21	179.71	
7	Reserves (Including Revaluation Reserve) as shown in the Audited Balance Sheet of the period	21,173.01	17,175.63	17,175.12	21,173.01	17,175.12	21,173.01	17,175.12	21,173.01	17,175.12	17,175.92		
8	Earnings Per Share (EPS) - Restated (Face value of Rs. 1/- each)	12.87	11.24	9.58	41.8	30.04	41.77	30.05	41.77	30.05	41.77	30.05	
9	Diluted	37.81	31.19	25.50	115.92	85.56	115.92	85.56	115.92	85.56	115.92	85.56	

Notes:
 The above is an extract of the detailed format of Standalone and Consolidated Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Annual Financial Results are available on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For KEI Industries Limited
 Sd/-
Anil Gupta
 Chairman-cum-Managing Director
 DIN: 0006422
 Place of Signing: New Delhi
 Date: 09.05.2022

Mahindra FINANCE
MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED
 Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.
 CIN: L59121MH1991PLC050542
 Tel: +91 22 6652 6000 Fax: +91 22 2498 4170
 Website: www.mahindrafinance.com • Email: investor@mahindra.com

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY
Subj.: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund ("IEPF")

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("the Rules").

Pursuant to section 124(1) of the Companies Act, 2013 read with the Rules, the Company is mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more to the IEPF. The Rules, amongst other matters, contain provisions for transfer of these shares to the IEPF. However, where there is a specific order of Court/Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, the Company will not transfer such shares to the IEPF.

Adhering to the various requirements set out in the Rules, individual communication has been sent by the Company to the concerned shareholders whose shares are liable to be transferred under the Rules, for taking appropriate action.

The Company has uploaded full details of such shareholders viz. Name and DP ID - Client ID / Folio No. and shares due for transfer to the IEPF on its website at the web-link <https://www.mahindrafinance.com/investor-zone/corporate-governance>. Shareholders are requested to refer to the web-link to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF. Kindly note that all future benefits, dividend arising on such shares would also be credited to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and will be deemed non-negotiable. The concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the IEPF Authority pursuant to the Rules.

Please note that the due date for claiming dividend for Financial Year 2014-15 to 23rd August, 2022. All concerned shareholders(s) are requested to make an application to the Company's Registrar and Transfer Agents preferably by 10th August, 2022 with a request for claiming unclaimed or unclaimed dividend for the year 2014-15 onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date, the Company shall, with a view to comply with the requirements set out in the Rules, transfer the shares to the IEPF Authority without giving any further notice. Please note that no claim shall be against the Company in respect of unclaimed dividend and shares transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed in the Rules.

In case of any clarification/queries in this regard, the shareholders are requested to contact the Company's Registrar and Transfer Agents, Unit: Mahindra & Mahindra Financial Services Limited, 1st Floor, Bopalpur, Jyoti Chhaya, Tower B, Plot No. 31-32, Gachibowli, Financial District, M/s. Kfin Technologies Limited, Serilingampally, Hyderabad, Telangana 500 032. Tel: +91 40 6716 2222; Fax No: +91 40 2306 1154; Toll Free No: 1800-309 4001; E-mail: einward.ris@kfin.com; Website: www.kfintech.com

For Mahindra & Mahindra Financial Services Limited
 Sd/-
Brijlata Batwal
 Company Secretary
 Place: Mumbai
 Date: 9th May, 2022

Going beyond Commitment,

SUVEN PHARMA

SUVEN PHARMACEUTICALS LIMITED
 Registered Office: # 8-2-334 I SDE Serene Chambers I 3rd Floor I Road No.5 I Avenue 7 I Banjara Hills Hyderabad - 500034 I Telangana I India. Tel: 91 40 2354 9414 / 3311 / 3315 Fax: 91 40 2354 1152
 CIN: L24299TG2018PLC128171 email: investor@suvenpharm.com website: www.suvenpharm.com

STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & TWELVE MONTHS ENDED 31st MARCH 2022

Sl. No.	Particulars	STANDALONE		CONSOLIDATED	
		Qtr ended 31/03/2022	Year ended 31/03/2022	Qtr ended 31/03/2021	Year ended 31/03/2022
1	Total income from operations	38,384.72	73,022.21	25,916.48	38,384.72
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	2,793.50	7,224.82	865.59	16,128.21
3	Net Profit for the period (after tax, after exceptional and/or extraordinary items)	2,793.50	7,224.82	865.59	16,128.21
4	Net Profit for the period (after tax, after exceptional and/or extraordinary items)	2,246.47	5,589.88	645.21	11,648.80
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	2,246.47	5,573.59	642.86	11,648.80
6	Equity share capital	2545.65	2545.65	2545.65	2545.65
7	Other Equity (Excluding Revaluation Reserve) as shown in the audited Balance Sheet	14,923.67	14,923.67	14,923.67	14,923.67
8	Earnings Per Share (EPS) - Restated (Face value of Rs. 1/- each)	8.82	21.92	2.53	36.0
9	Diluted	8.82	21.92	2.53	36.0

Notes:
 1) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com and company's website www.suvenpharm.com.
 2) The Board in its meeting held on May 9, 2022 has declared 2nd Interim Dividend of Rs. 1.00 per equity share (100% of Face value of Rs. 1.00 each) and one-time special dividend of Rs. 1.00 per equity share (100% of Face value of Rs. 1.00), totaling to Rs. 2.00 per equity share (200% of Face value of Rs. 1.00 each) for the financial year 2021-22. The dividend will be paid to shareholders of the Company on the Record Date 17th May, 2022 as per the Board's resolution.
 3) The above said dividend will be paid on and from 25th May, 2022, subject to deduction of tax at source.

For SUVEN PHARMACEUTICALS LTD
VENKAT JASTI
 Managing Director
 DIN: 00278678
WE DELIVER.

Place: Hyderabad
 Date: 9th May, 2022

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 A fully customer-centric company

TENDER NOTICE No. 2/21

E-tenders with a validity upto 180 days are hereby invited from reputed Original Manufacturers (OM for supply of EVV Grado Transformer Oil in conformity to IS 355: 2018 (Type-I) in all Central States (Gujarat, Tripura, Chhattisgarh, Jharkhand & Sikkim) of APDCIL. Interested Original Manufacturers may view the detailed Tender Notice and specifications by visiting APDCIL website www.apdcil.org or www.assamenders.com.
 gion. interested OEMs may view the detailed Tender Notice and specifications by visiting Official APDCIL website www.apdcil.org or www.assamenders.com.

Description	Date & Time
Tender document publishing date	10.05.2022 at 17:00 hrs.
Pre-Bid Meeting	17.05.2022 at 12:00 hrs.
Bid Submission start date and time	24.05.2022 from 12:00 hrs.
Bid submission end date and time	06.06.2022 at 12:00 hrs.
Technical Bid Opening Date & time	08.06.2022 at 16:00 hrs.

Sd/- Chief General Manager (PPSO), APDCIL
 Please pay your energy bill on time and help us to save your better!

Tantia CONSTRUCTION LIMITED
 (CIN: L28129MH1984PLC032008)

NOTICE OF 5th ANNUAL GENERAL MEETING AND INFORMATION ON DIVIDEND

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on 23rd May, 2022 at 11:00 AM (IST) through Video Conferencing or Other Audio Visual Means ("VC/M") to transact the business as set out in the Notice dated 08th April, 2022. The AGM shall be held in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with General Circular No. 14/2020 dated 08th April, 2020. No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 08th May, 2020 dated 13th January, 2021, 10/2021 dated 23rd Jan, 2021 and 20/2021 dated 02nd December, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. BE/11/CF/D/CM/IC/IR/P/2020/19 dated 12th May, 2020 and SEBI/HO/CFD/CIR/2020/211 dated January 15, 2021 issued by the Securities and Exchange Board of India and all other applicable orders issued by MCA and SEBI.

In accordance with the above notices, the Company has sent the Notice (through the Annual Report of the Company for the financial year ended March 31, 2022) on May 09, 2022 through e-mail to those shareholders whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent of the Company (Depository Participants). The Notice and the Annual Report for the financial year ended March 31, 2021 are available on the website of the Company i.e. www.tantiaconstructions.com and on the website of the stock exchanges having listing facilities at the Company are listed at www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of CDSL (www.evotingindia.com) providing e-Voting facility. www.evotingindia.com

Pursuant to the provisions of Section 109 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, together with MCA orders and Regulation 44 of Listing Regulations, the Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in lieu of the business to be transacted at the Meeting.

Details for attending the AGM through VC/M and manner of casting votes through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, 24th May, 2022 shall be entitled to exercise the right of remote e-voting and/or during the AGM. A person whose name is recorded in the cut-off date should read the Notice for information purposes only. Shareholders are hereby informed that:

- The business to be transacted at the AGM through VC/M and manner of casting votes through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM.
- The Register of Members and Share Transfer Books of the Company as on the cut-off date shall be available on the website of the Company at www.tantiaconstructions.com and on the website of the stock exchanges having listing facilities at the Company are listed at www.bseindia.com and www.nseindia.com.
- The remote e-voting period shall commence on Saturday 28th May, 2022 at 09:00 AM and end on Monday, 30th May, 2022 at 05:00 PM.
- The cut-off date for determining the eligibility to vote by remote e-voting system of the SBR/AGM shall be 24th May, 2022.
- The remote e-voting module will be available till 5:00 PM on 30th May, 2022.
- Shareholders who have already voted in the previous AGM shall not be eligible to vote in the current AGM.
- The manner of voting module will be available till 5:00 PM on 30th May, 2022. The details will also be available on the website of the Company at www.tantiaconstructions.com.
- The shareholders who have not registered their email ID are requested to register their email ID addresses with the respective Depository Participant(s) and members holding shares in physical form are requested to register their email ID addresses with the Company's Registrar and Share Transfer Agents (RTA) i.e. M/s. Maheshwari Dhanrajani Private Limited.
- The voting result of Remote voting and voting at the meeting will be announced within two days of the AGM by the Company on its website and also be informed to the stock exchanges.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available on the website of the Company at www.tantiaconstructions.com or contact to Mr. Rajesh Datta, Sd/- Manager, CDSL, Central Depository Services (India) Limited, A Wing, 28th Floor, Maratha Mandir, Mahabou Road, Marol Naka, Lower Parel, Mumbai - 400011 or refer to e-mail helpdesk.evoting@cdsl.com or call on 022-26056249. Members are responsible to the Company at www.tantiaconstructions.com.

For Tantia Constructions Limited
 Sd/-
Priya Todi
 Company Secretary
 Date: 09.05.2022
 Place: Kolkata

VISAKA INDUSTRIES LIMITED
 Regd. Office : Survey No.315, Yelumala Village, R.C.Puram Mandal, Sangareddy District - 502300 Telangana State.
 Corp. Office : "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad - 500 003.
 CIN: L52520TG1981PLC003072

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

Sl. No.	Particulars	Standalone				Consolidated					
		Quarter Ended		Year Ended		Quarter Ended		Year Ended			
		31-03-2022	31-12-2021	31-03-2021	31-03-2022	31-03-2021	31-03-2022	31-03-2021	31-03-2022	31-03-2021	
1	Total Income from Operations	42,328.57	35,691.60	35,656.90	1,42,566.59	1,15,479.48	42,281.65	35,714.42	35,660.24	1,42,567.70	1,15,512.51
2	Net Profit/(Loss) for the period (before Tax, Exceptional Items)	4,118.96	3,291.93	4,206.82	16,077.00	14,925.71	4,085.48	3,290.31	4,206.45	16,059.03	14,925.57
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	4,118.96	3,291.93	4,206.82	16,077.00	14,925.71	4,085.48	3,290.31	4,206.45	16,059.03	14,925.57
4	Net Profit/(Loss) for the period after tax (after Exceptional Items)	3,012.38	2,403.16	3,087.83	11,894.79	11,066.47	2,963.67	2,398.77	3,087.40	11,832.42	11,064.27
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,153.82	2,403.16	3,073.31	11,894.79	11,066.58	3,125.11	2,398.77	3,072.88	11,874.42	11,066.38
6	Equity Share Capital	1,728.10	1,648.10	1,648.10	1,728.10	1,648.10	1,728.10	1,648.10	1,648.10	1,728.10	1,648.10
7	Earnings Per Share (of Rs. 10/- each)										
1.	Basic	17.62	14.58	18.74	71.26	68.47	17.45	14.55	18.73	71.14	68.47
2.	Diluted	17.50	14.16	18.39	69.54	67.64	17.33	14.14	18.39	69.42	67.63

NOTES:
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th May, 2022.
 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Websites of Stock Exchanges namely, www.bseindia.com and www.nseindia.com and on the Company's Website, www.visaka.co

On behalf of Board of Directors
VISAKA INDUSTRIES LIMITED
SMT. G. SAROJA VIVEKANAND
 Managing Director
 Place : Secunderabad
 Date : 09-05-2022

NOTICE OF 5th ANNUAL GENERAL MEETING AND INFORMATION ON DIVIDEND

NOTICE is hereby given that the 5th Annual General Meeting ("AGM") of the Company will be held on 23rd May, 2022 at 11:00 AM (IST) through Video Conferencing or Other Audio Visual Means ("VC/M") to transact the business as set out in the Notice dated 08th April, 2022. The AGM shall be held in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") read with General Circular No. 14/2020 dated 08th April, 2020. No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 08th May, 2020 dated 13th January, 2021, 10/2021 dated 23rd Jan, 2021 and 20/2021 dated 02nd December, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. BE/11/CF/D/CM/IC/IR/P/2020/19 dated 12th May, 2020 and SEBI/HO/CFD/CIR/2020/211 dated January 15, 2021 issued by the Securities and Exchange Board of India and all other applicable orders issued by MCA and SEBI.

In accordance with the above notices, the Company has sent the Notice (through the Annual Report of the Company for the financial year ended March 31, 2022) on May 09, 2022 through e-mail to those shareholders whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent of the Company (Depository Participants). The Notice and the Annual Report for the financial year ended March 31, 2021 are available on the website of the Company i.e. www.tantiaconstructions.com and on the website of the stock exchanges having listing facilities at the Company are listed at www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of CDSL (www.evotingindia.com) providing e-Voting facility. www.evotingindia.com

Pursuant to the provisions of Section 109 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, together with MCA orders and Regulation 44 of Listing Regulations, the Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in lieu of the business to be transacted at the Meeting.

Details for attending the AGM through VC/M and manner of casting votes through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Tuesday, 24th May, 2022 shall be entitled to exercise the right of remote e-voting and/or during the AGM. A person whose name is recorded in the cut-off date should read the Notice for information purposes only. Shareholders are hereby informed that:

- The business to be transacted at the AGM through VC/M and manner of casting votes through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM.
- The Register of Members and Share Transfer Books of the Company as on the cut-off date shall be available on the website of the Company at www.tantiaconstructions.com and on the website of the stock exchanges having listing facilities at the Company are listed at www.bseindia.com and www.nseindia.com.
- The remote e-voting period shall commence on Saturday 28th May, 2022 at 09:00 AM and end on Monday, 30th May, 2022 at 05:00 PM.
- The cut-off date for determining the eligibility to vote by remote e-voting system of the SBR/AGM shall be 24th May, 2022.
- The remote e-voting module will be available till 5:00 PM on 30th May, 2022.
- Shareholders who have already voted in the previous AGM shall not be eligible to vote in the current AGM.
- The manner of voting module will be available till 5:00 PM on 30th May, 2022. The details will also be available on the website of the Company at