

Date: 01.06.2022

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

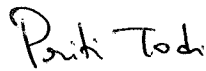
Dear Sir,

Sub: 56TH Annual General Meeting

This is to inform you that all the resolutions set out in the notice dated 4th May, 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 Todi
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

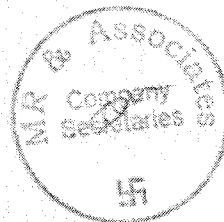
SCRUTINIZER'S REPORT

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

To,
The Chairman of 56th Annual General Meeting (AGM) of the Members of Tantia Constructions Limited (CIN: L74210WB1964PLC026284), held on Tuesday, the 31st day of May, 2022 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 4, 2022 ("Notice") issued in accordance with General Circular No. 20/2021 dated 8th December 2021, 10/2021 dated 23rd June 2021, 39/2020 dated 31st December, 2020, 33/2020 dated 28th September 2020, 22/2020 dated 15th June, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020, 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 Tuesday, 31st May 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 May 4, 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" i.e. May 24, 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 Saturday, May 28, 2022 (9:00 a.m. IST) till Monday, May 30, 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, 56 members have casted their votes through remote e-voting 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 the Audited Standalone Financial Statement of the Company for the Financial Year ended March, 31, 2021 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, 2021

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	54	9964984	54	9964984	99.99
Dissent	2	1026	2	1026	0.01
Total	56	9966010	56	9966010	100.00
Invalid / Abstain	0	0	-	-	-



2. Ratification of Remuneration to be paid to the Cost Auditor of the Company for the financial year 2021- 2022

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	55	9966009	55	9966009	100.00
Dissent	1	1	1	1	0.00
Total	56	9966010	56	9966010	100.00
Invalid / Abstain	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.

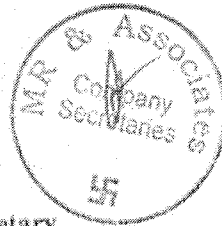
Thanking You,
For MR & Associates



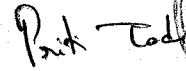
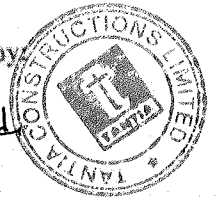
Mohan Ram Goenka
Practicing Company Secretary
Partner

C.P. No: 2551
UDIN: F004515D000441710

May 31, 2022, Kolkata



Countersigned by

TANTIA CONSTRUCTIONS LIMITED

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	31-May-22
Total Number of Shareholders on Record Date	11820
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	2
Public	57
Total	59

1	To Receive, Consider and Adopt: The Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and 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
Promoter & Promoter Group	Remote Evoting	20947530	9919032	47.35180	9919032	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9919032	47.35180	9919032	0	100.00000	0.00000
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	46978	0.60270	45952	1026	97.81600	2.18400
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		46978	0.60270	45952	1026	97.81600	2.18400
Total		28742098	9966010	34.67391	9964984	1026	99.98971	0.01029

2	Ratification of Remuneration payable to Cost Auditor for Financial Year 2021-2022							
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
Promoter & Promoter Group	Remote Evoting	20947530	9919032	47.35180	9919032	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9919032	47.35180	9919032	0	100.00000	0.00000
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	46978	0.60270	46977	1	99.99787	0.00213
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		46978	0.60270	46977	1	99.99787	0.00213
Total		28742098	9966010	34.67391	9966009	1	99.99999	0.00001

For Tania Constructions Limited

Priti Todi
Company Secretary

TANTIA CONSTRUCTIONS LIMITED

Consolidated Report of Voting at AGM Held On 31-May-2022

Sl No	Resolution	Mode	No. of Folio/ Ballots Received	Total No. of Shares Held	Votes Cast In Favour of Resolution		% of Votes In Favour of The Resolution	Votes Cast Against the Resolution		% of Votes Against The Resolution	Invalid Votes	
					No. of Folios	Votes		No. of Folios / No. of	Votes		No. of Folios	Votes
1	To Receive, Consider and Adopt: The Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon	Remote Evoting	56	9966010	54	9964984	99.98971	2	1026	0.01029	0	0
		Evoting at AGM										
		Postal Voting						2	1026	0.01029	0	0
		Total	56	9966010	54	9964984	99.98971	2	1026	0.01029	0	0
2	Ratification of Remuneration payable to Cost Auditor for Financial Year 2021-2022	Remote Evoting	56	9966010	55	9966009	99.99999	1	1	0.00001	0	0
		Evoting at AGM										
		Postal Voting						1	1	0.00001	0	0
		Total	56	9966010	55	9966009	99.99999	1	1	0.00001	0	0

For Tantia Constructions Limited

Rishi Todi

Company Secretary