

Date: 30.09.2023

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: Proceedings of 58th Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 58th Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday 30th September, 2023 via video conferencing from the registered office of the Company at DD 30, Sector I, salt lake city, Kolkata 700 064.

Please note that pursuant to the provisions of Section 108 of the Companies Act, 2013 together with relevant rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended remote e-voting facility and facility to vote at the AGM. The remote e-voting commenced on Wednesday, 27th September, 2023 at 9.00 a.m. and ended on Friday, 29th September, 2023 at 5:00 p.m. The Company had appointed Mr. Mohan Ram Goenka, Practicing Company Secretary as the Scrutinizer for scrutinizing the voting process for the AGM in a fair and transparent manner.

In this regard, please find enclosed herewith the Brief Proceeding of AGM in compliance with Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information and records.

Thanking You,
Yours truly,
For **Tantia Constructions Limited**

Tarun Chaturvedi
(Director)
DIN: 02309045

Summary of the Proceedings of 58th Annual General Meeting

The 58th Annual General Meeting (AGM) of the Company has been duly convened on Saturday 30th September, 2023 via video conferencing from the registered office of the Company situated at DD 30, Sector I, Salt Lake City, Kolkata 700 064 and concluded at 01:50 P.M.

Mr Ravi Todi, Non Executive Director chaired the meeting with the permission of other members. He delivered his speech and addressed the members about ongoing progress of the Company. The business before the meeting was taken up as quorum was present, which remained present throughout the Meeting.

There were in total 35 members attended the meeting through Video Conference.

Mr. Tarun Chaturvedi, Executive Director briefed about the ongoing progress of the company and advised the members that the registers and documents as required for inspection will be made available on request.

Mr. Tarun Chaturvedi declared with the permission of the members that the notice convening the 58th Annual General Meeting and the Directors' Report having been already circulated via mail on 6th September, 2023 be taken as read. The Auditors Report has qualifications, which was read as required under the provisions of the Companies Act, 2013.

Mr. Tarun Chaturvedi delivered his speech and covered the items of Ordinary Business and Special Business before the meeting as listed under serial Nos. 1 to 2 below. He gave the opportunity to the Members who have registered themselves as a speaker to ask questions or seek clarifications on the Agenda Items..

Some Members addressed the Meeting as speaker. The questions or queries raised by the members were responded appropriately by the management. The Chairman thanked the Members for the kind words and appreciation and state that their suggestions and feedback would be evaluated.

Facility of casting vote by remote E-voting was provided to Members from Wednesday, 27th September, 2023 at 9.00 a.m. and ended on Friday, 29th September, 2023 at 5:00 p.m. Voting Facility was also provided at the virtual meeting venue.

The following item of business as per the notice of the 58th Annual General Meeting was transacted.

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2023 together with the Reports of the Auditors and Board of Directors thereon.

Special Business:

2. Ratification of Remuneration payable to Cost Auditor for Financial Year 2023-2024

Mr. Tarun Chaturvedi informed that the result of the voting along with Scrutinizer report would be placed on the website of the Company and Stock Exchanges. He stated that the meeting would stand concluded at the end of 15 minutes.

The AGM was concluded with a vote of thanks to the Chair.