

Date: 05.06.2021

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: Result of Postal Ballot and submission of voting results along with Scrutinizer's Report on Postal Ballot**

Dear Sir,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results on the business conducted through Postal Ballot notice dated 28<sup>th</sup> April, 2021, obtaining approval of shareholders by way of ordinary resolution along with the scrutinizer's report.

As per the scrutinizer's report dated 5<sup>th</sup> June, 2021, resolution as set out in the postal ballot notice has been duly approved by the members of the Company with requisite majority and the resolution deemed to be passed on 4<sup>th</sup> June, 2021, i.e. the last date of receipts of e voting.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at [www.tantiagroup.com](http://www.tantiagroup.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

You are requested to kindly take note of the same.

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

Sd/-  
**Priti Todi**  
Company Secretary

*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](mailto:info@tantiagroup.com)

**Delhi Office**

112, Uday Park, 2nd Floor, August Kranti Marg  
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E-mail : [delhi@tantiagroup.com](mailto: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

# TANTIA CONSTRUCTIONS LIMITED

## Format for Voting Results

<b>Date of the Postal Ballot (last date of e-voting)</b>	<b>June 4, 2021</b>
<b>Total number of shareholders on record date</b>	<b>9639</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	N.A.

### Agenda- wise disclosure (to be disclosed separately for each agenda item)

<b>Resolution required: (Ordinary)</b>			<b>Appointment of M/s J Jain &amp; Company, Chartered Accountants, (FRN:310064E) as the Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s S. Guha &amp; Associates, Chartered Accountants</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	20947530	0	0	20947530	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		20947530	100	0	0	100	0
	<b>Total</b>		20947530	100	20947530	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	332682	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	7461886	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		24532	0.33	24138	394	98.39	1.61
	<b>Total</b>		24532	0.33	24138	394	98.39	1.61
<b>Total</b>		<b>28742098</b>	<b>20972062</b>	<b>72.97</b>	<b>20971668</b>	<b>394</b>	<b>99.9981</b>	<b>0.0019</b>

*Note : In terms of the MCA Circulars viz. General Circular No 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No 22/2020 dated 15<sup>th</sup> June, 2020 General Circular No 33/ 2020 dated 28<sup>th</sup> September, 2020 and General Circular No 39/2020 dated 31<sup>st</sup> December, 2020 communication of assent or dissent of members has been sought through remote e voting only.*

**SCRUTINIZER'S REPORT**

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

To,  
The Chairman  
Monitoring Committee  
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 members of the Monitoring Committee of Tantia Constructions Limited Limited (the Company) for the purpose of Scrutinizing the Postal Ballot process under the provisions of Section 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and including any circulars and notifications as issued from time to time) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot. 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.
3. The Members holding equity shares as on the "cut-off date" i.e. April, 30, 2021 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.
4. In terms of the aforesaid Notice dated April 28, 2021, the e-voting period commenced on May 6, 2021 and ended on June 4, 2021 for voting through remote e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
5. At the end of the e-voting period on June 4, 2021, the voting portal of CDSL was blocked forthwith.



**Our Office :**  
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**Mobile No.9831074332  
Phone No .2237 9517**

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.evotingindia.com](https://www.evotingindia.com)).
7. My report on the results of the voting is based on the data downloaded from Central Depository Services (India) Limited (CDSL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Maheswari Datamatics Private Limited / Company.
8. Based on the results made available to me, 34 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, based on the report generated by CDSL are as under:

**Ordinary Resolution:**

**Appointment of M/s J Jain & Company, Chartered Accountants, (FRN:310064E) as the Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s S. Guha & Associates, Chartered Accountants**

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	27	20971668	27	20971668	99.9981
Dissent	7	394	7	394	0.0019
Total	34	20972062	34	20972062	100.00
Invalid / Abstain	-	-	-	-	-

9. Based on the foregoing, I hereby certify that the Ordinary Resolution as contained in the Postal Ballot Notice dated April 28, 2021 has been passed with requisite majority.



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*MR & Associates*

Company Secretaries

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10. 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*

**Mohan Ram Goenka**

**Practicing Company Secretary**

**Partner**

**C.P. No: 2551**

**June 05, 2021, Kolkata**

**UDIN: F004515C000424132**

**Countersigned by**

*Pouke Todi*

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