

Date: 01.10.2018

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

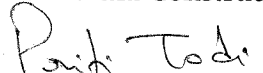
Dear Sir,

**Sub: 53<sup>rd</sup> Annual General Meeting**

This is to inform you that all the resolutions set out in the notice dated June 5,2018 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

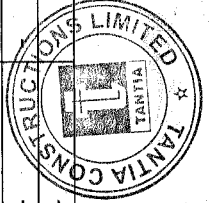
**TANTIA CONSTRUCTIONS LIMITED- VOTING RESULTS OF NOTICE DATED 5<sup>TH</sup> JUNE 2018**

Date of AGM/EGM	September 29, 2018
Total number of shareholders on record date	10426
No. of Shareholders present at the meeting either in person or through proxy	94
No. of shareholders attended the meeting through video conferencing	NA

**Agenda wise disclosure**

**1) Adoption of Financial Statement for the year ended 31st March, 2018**

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group 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 polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting-Voting at the AGM	20947530	11028498	52.65	11028498	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>20947530</b>	<b>11028498</b>	<b>52.65</b>	<b>11028498</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting - Voting at the AGM	332682	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-

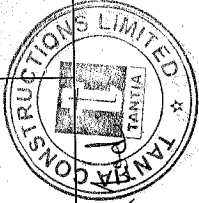


*Pratik Todari*

	ballot									
<b>Total</b>	<b>332682</b>	-	-	-	-	-	-	-	-	-
E-voting - Voting at the AGM	7461886	16334	0.22	16324	10	99.94	00.06			
Poll	-	10317	0.14	10317	-	100	-			
Postal ballot	-	-	-	-	-	-	-			
<b>Total</b>	<b>7461886</b>	<b>26651</b>	<b>0.35</b>	<b>26641</b>	<b>10</b>	<b>99.96</b>	<b>0.04</b>			
<b>Total</b>	<b>28742098</b>	<b>11055149</b>	<b>38.46</b>	<b>11055139</b>	<b>10</b>	<b>99.99991</b>	<b>0.00009</b>			

2) Re-appointment of Mr. I. P., Chairman & Managing Director of the Company who retires by rotation and offers himself for re-election.

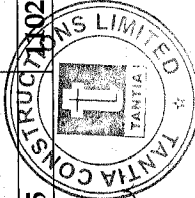
Resolution required (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ promoter group interested in the agenda/ resolution		No								
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[2/1]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100		
Promoter and Promoter Group	E-voting- Voting at the AGM	20947530	11028498	52.65	11028498	-	100.00	0.00		
	Poll	-	-	-	-	-	-	-		
	Postal ballot	-	-	-	-	-	-	-		
	<b>Total</b>	<b>20947530</b>	<b>11028498</b>	<b>52.65</b>	<b>11028498</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>		
Public Institutions	E-voting - Voting at the AGM	332682	-	-	-	-	-	-		



	Poll	-	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>332682</b>	-	-	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	16334	0.22	16324	10	99.94		00.06	
	Poll	-	10317	0.14	10317	-	100		-	
	Postal ballot	-	-	-	-	-	-		-	
	<b>Total</b>	<b>7461886</b>	<b>26651</b>	<b>0.35</b>	<b>26641</b>	<b>10</b>	<b>99.96</b>		<b>0.04</b>	
<b>Total</b>		<b>28742098</b>	<b>11055149</b>	<b>38.46</b>	<b>11055139</b>	<b>10</b>	<b>99.99991</b>		<b>0.00009</b>	

3) Ratification of Re- appointment of M/s Konar Mustaphi & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

Resolution required (Ordinary/Special)		Ordinary Resolution								
Whether promoter/ promoter group 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 polled (7)=[5/2]*100		
Promoter and Promoter Group	E-voting- Voting at the AGM	20947530	11028498	52.65	11028498	-	100.00	0.00		
	Poll	-	-	-	-	-	-	-		
	Postal ballot	-	-	-	-	-	-	-		
	<b>Total</b>	<b>20947530</b>	<b>11028498</b>	<b>52.65</b>	<b>11028498</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>		

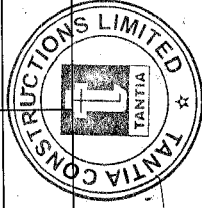


*P. J. D.*

Public Institutions	E-voting - Voting at the AGM	332682	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>332682</b>	-	-	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	16334	0.22	16324	10	99.94	00.06		
	Poll	-	10317	0.14	10317	-	100	-		
	Postal ballot	-	-	-	-	-	-	-		
	<b>Total</b>	<b>7461886</b>	<b>26651</b>	<b>0.35</b>	<b>26641</b>	<b>10</b>	<b>99.96</b>	<b>0.04</b>		
<b>Total</b>		<b>28742098</b>	<b>11055149</b>	<b>38.46</b>	<b>11055139</b>	<b>10</b>	<b>99.99991</b>	<b>0.00009</b>		

4) Re-appointment of Md. Sarim Arshad as an Independent Director

Resolution required (Ordinary/Special)		Special Resolution								
Whether promoter/promoter group 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) = $[2/1] \times 100$	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6) = $[4/2] \times 100$	% of votes against on votes polled (7) = $[5/2] \times 100$		
Promoter and Promoter Group	E-voting - Voting at the AGM	20947530	11028498	52.65	11028498	-	100.00	0.00		
	Poll	-	-	-	-	-	-	-		
	Postal ballot	-	-	-	-	-	-	-		



*D. A. D.*

	<b>Total</b>	<b>20947530</b>	<b>11028498</b>	<b>52.65</b>	<b>11028498</b>	<b>-</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting - Voting at the AGM	332682	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>332682</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-voting - Voting at the AGM	7461886	16334	0.22	16324	10	99.94	00.06
	Poll	-	10317	0.14	10317	-	100	-
	Postal ballot	-	-	-	-	-	-	-
	<b>Total</b>	<b>7461886</b>	<b>26651</b>	<b>0.35</b>	<b>26641</b>	<b>10</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>28742098</b>	<b>11055149</b>	<b>38.46</b>	<b>11055139</b>	<b>10</b>	<b>99.99991</b>	<b>0.00009</b>

**5. Appointment of Mr. Ananda Mohan Maity as an Independent Director.**

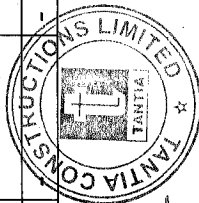
Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[2/1]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting- Voting at the AGM	20947530	11028498	52.65	11028498	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-



	ballot	20947530	11028498	52.65	11028498	11028498	-	100.00	0.00
Public Institutions	Total	332682	-	-	-	-	-	-	-
	E-voting - Voting at the AGM	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	16334	0.22	16324	10	99.94	00.06	
	Poll	-	10317	0.14	10317	-	100	-	
	Postal ballot	-	-	-	-	-	-	-	
	Total	7461886	26651	0.35	26641	10	99.96	0.04	
Total		28742098	11055149	38.46	11055139	10	99.99991	0.00009	

6. Appointment of Mrs. Ishita Mookherjee as an Independent Director.

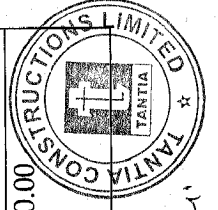
Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group interested in the agenda/resolution		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[2/1]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting- Voting at the AGM	20947530	11028498	52.65	11028498	-	100.00	0.00
	Poll	-	-	-	-	-	-	-



	Postal ballot	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>20947530</b>	<b>11028498</b>	<b>52.65</b>	<b>11028498</b>	<b>-</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>-</b>
Public Institutions	E-voting - Voting at the AGM	332682	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>332682</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>99.94</b>	<b>-</b>	<b>00.06</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-voting - Voting at the AGM	7461886	16334	0.22	16324	10						
	Poll	-	10317	0.14	10317	-		100				
	Postal ballot	-	-	-	-	-						
	<b>Total</b>	<b>7461886</b>	<b>26651</b>	<b>0.35</b>	<b>26641</b>	<b>10</b>		<b>99.96</b>		<b>0.04</b>		
<b>Total</b>		<b>28742098</b>	<b>11055149</b>	<b>38.46</b>	<b>11055139</b>	<b>10</b>		<b>99.99991</b>		<b>0.00009</b>		

7. Ratification of Remuneration payable to Mr. I.P. Tantia, Chairman & Managing Director.

Resolution required (Ordinary/Special)		Special Resolution										
Whether promoter/promoter group 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 polled (7)=[5/2]*100				
Promoter and Promoter	E-voting- Voting at the AGM	20947530	11028498	52.65	11028498	-	100.00	0.00				



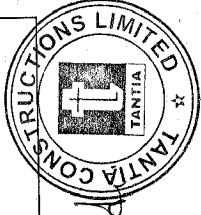
*P. Modi*



Group	Poll	-	-	-	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-	-	-	-
	<b>Total</b>	<b>20947530</b>	<b>11028498</b>	<b>52.65</b>	<b>11028498</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>0.00</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Institutions	E-voting - Voting at the AGM	332682	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>332682</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>99.94</b>	<b>-</b>	<b>00.06</b>	<b>-</b>	<b>-</b>	
Public Non Institutions	E-voting - Voting at the AGM	7461886	16334	0.22	16324	10	99.94	00.06	-	-	-	-
	Poll	-	10317	0.14	10317	-	100	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	<b>7461886</b>	<b>26651</b>	<b>0.35</b>	<b>26641</b>	<b>10</b>	<b>99.96</b>	<b>0.04</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>Total</b>	<b>28742098</b>	<b>11055149</b>	<b>38.46</b>	<b>11055139</b>	<b>10</b>	<b>99.99991</b>	<b>0.00009</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	

8. Ratification of Remuneration payable to Cost Auditor for Financial Year 2018-19

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group 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 polled (7)=[5/2]*100
Promoter and	E-voting - Voting at	20947530	11028498	52.65	11028498	-	100.00	0.00





**SCRUTINIZER'S REPORT**

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

To,

The Chairman of the 53rd Annual General Meeting (AGM) of the Members of Tantia Constructions Limited (CIN: L74210WB1964PLC026284), held on Saturday, the 29th day of September, 2018 at 03:00 P.M., at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700017.

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Tantia Constructions Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under 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.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 53<sup>rd</sup> Annual General Meeting of the Members of the Company dated June 05, 2018. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper 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 53<sup>rd</sup> AGM of the Company, based on the report provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
3. 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, the remote e-voting facility was kept open from Wednesday, September 26, 2018 (09:00 a.m.) till Friday, September 28th, 2018 (5.00 p.m.) 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 Central Depository Services (India) Limited (CDSL).

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

4. The Members holding equity shares as on the "cut-off date" i.e. September 22, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 53<sup>rd</sup> Annual General Meeting.
5. At the end of the remote e-voting period on Friday, September 28th, 2018 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 29<sup>th</sup> day of September, 2018 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Tanvee and Ms. Sneha Khaitan who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of **Central Depository Services (India) Limited (CDSL)** i.e. <https://www.evotingindia.com/> and based on such reports,

20 Members have cast their votes through remote e-voting;

17 Members have cast their votes through ballot paper / polling paper

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

**Item No. 1 - Ordinary Resolution :**

Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	19	11044822	16	10317	35	11055139	100.00
Dissent	1	10	0	0	1	10	0.00
Total	20	11044832	16	10317	36	11055149	100.00
Abstain / Invalid	0	0	1	2	--	--	--

Our Office :  
46, B. B. Ganguly Street, 4th Floor  
R. No.: 6, Kolkata 700012,  
E Mail: [goenkamohan@hotmail.com](mailto:goenkamohan@hotmail.com)  
[goenkamohan@gmail.com](mailto:goenkamohan@gmail.com)



Mobile No.9831074332  
Phone No : 2237 9517