

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: 53rd 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

CIN - L74210WB1964PLC026284

TANTIA CONSTRUCTIONS LIMITED- VOTING RESULTS OF NOTICE DATED 5TH 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	94
through proxy	
No. of shareholders attended the meeting through video	NA
conferencing	

Agenda wise disclosure

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

Resolution required (Ordinary)	equired (Ord	linary/Special)	1)		Ordinary Resolution	esolution		
Whether pro	moter/prom		nterested in t	he agenda/	No			
resolution								
Category	Mode of	No of	No of	% of votes	No of	No of	% of votes in	% of votes
,	Voting	Shares	votes	polled on	Votes in	votes	favour on	against on
)	held (1)	polled (2)	outstanding	favour (4)	against (5)	votes polled	votes polled
:			•	shares			(6)=[4/2]*100	(7)=[5/2]*100
				(3)=[2/1]*100				
Promoter	E-voting-	20947530	11028498	52.65	11028498	ı	100.00	0.00
and	Voting at	4.						
Promoter	the AGM							
Group	Poll	•	-	-	1	•		ı
	Postal	ı	•		1	ı		
	ballot							
	Total	20947530	11028498	52.65	11028498		100.00	0.00
Public	E-voting -	332682	1		1	ı		
Institutions	Voting at							
	the AGM							
	Poll			•	- KRUCA	1		
	Postal		ı	1	(57) -			

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_	ballot				-			
1-	Total	332682			ı	ì	•	1
Public Non E-voting -		98	16334	0.22	16324	10	99.94	90.00
Institutions	Voting at					-		-
	Poll		10317	0.14	10317	ı	100	
<u>l</u>	Postal	1			•		1	· I
	ballot			1.4				
	Total	7461886	26651	0.35	26641	10	96.66	0.04
Total		28742098	28742098 11055149 38.46	38.46	39	10	16666666	0.00000

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

					f			
Resolution re	Resolution required (Ordinary/Special)	inary/Specia	1)	-	Ordinary Kesolution	Solution		
Whether pro	Whether promoter/promoter group interested in the agenda/	oter group ir	iterested in t	he agenda/	No			
resolution	1	1						
Category	Mode of	No of	No of	% of votes	No of	No of	% of votes in	% of votes
Category)	Voting	Shares	votes	polled on	Votes in	votes	favour on	against on
	9	held (1)	nolled (2)	outstanding	favour (4)	against (5)	votes polled	votes polled
		(-)	(_) I	shares)	(6)=[4/2]*100	(7)=[5/2]*100
				(3)=[2/1]*100				
Promoter	E-voting-	20947530	11028498	52.65	11028498		100.00	0.00
and	Voting at							
Promoter	the AGM							
Group	Poll	1	•		ı	1		
• • • • • • • • • • • • • • • • • • •	Postal	ı	-	1	1	1	ı	1
	ballot						-	
	Total	20947530	11028498	52.65	11028498	•	100.00	0.00
Public	E-voting -	332682	1	***************************************	•		•	
Institutions	Voting at			STRUC	(S)			
	the AGM			//0//	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
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•	1			99.94			100			96.66	16666.66
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1			1	16324			10317			26641	11055139
1		N.		0.22			0.14			0.35	38.46
	1			16334		-	10317			26651	11055149
1	1		332682	7461886			1	1		7461886	28742098
Poll	Postal	ballot	Total	Public Non E-voting -	Voting at	the AGM	Poll	Postal	ballot	Total	
				Public Non	Institutions			_			Total

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

Resolution re	equired (Ord	Resolution required (Ordinary/Special)	1)		Ordinary Resolution	esolution			
Whether pro	Whether promoter/promoter	oter group ir	group interested in the agenda/	ne agenda/	No				
resolution									
Category	Mode of	No of	No of	% of votes	No of	No of	% of votes in	% of votes	
`	Voting	Shares	votes	polled on	Votes in	votes	favour on	against on	
)	held (1)	polled (2)	outstanding	favour (4)	against (5)	votes polled	votes polled	
		•		shares			(6)=[4/2]*100 (7)=[5/2]*100	(7)=[5/2]*100	
				(3)=[2/1]*100					
Promoter	E-voting-	20947530	11028498	52.65	11028498		100.00	0.00	
and	Voting at				-				
Promoter	the AGM								
Group	Poll	1	ļ		•		1		
•	Postal	1		1	1.				
	ballot	-							
	Total	20947530	11028498	52.65 //STRUC	77,028498	1	100.00	0.00	
				Townson and the second					

	•													 1
ı							90.00		-		1		0.04	0.0000
1			Í				99.94			100	·		96.66	1666666
1		-					10			ı	1		10	10
			1			1	16324			10317	l .		26641	11055139
			1				0.22			0.14	1		0.35	38.46
1			1	ı		1	16334			10317	ı		26651	149
332682			1	. 1		332682	7461886			1	1		7461886	28742098
E-voting -	Voting at	the AGM	Poll	Postal	ballot	Total	E-voting -	Voting at	the AGM	Poll	Postal	ballot	Total	
Public	Institutions Voting at					-	Public Non E-voting -	Institutions Voting at						Total

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

Posolution r	Recolution required (Ordinary	inary/Special			Special Resolution	Jution			
INCOMPANIAL I	הלחוורת (היה		to to to the ti	lo papada /	No				
Whether pro	Whether promoter/promoter		group mieresieu mi mie ageniaa/	ile ageilaa/					
resolution					-				
Category	Mode of	No of	No of	% of votes	No of	Jo oN	% of votes in		
` `	Voting	Shares	votes	polled on	Votes in	votes	favour on	against on	
		held (1)	polled (2)	outstanding	favour (4)	against (5)	votes polled	votes polled	
		•	·	shares		ri e	(6)=[4/2]*100	(7)=[5/2]*100	
				(3)=[2/1]*100					
Promoter	E-voting-	20947530	11028498	52.65	11028498	•	100.00	0.00	
and	Voting at								
Promoter	the AGM								
Group	Poll		1		•			ı	
	Postal	•	ı	A TO	RUCZ				
	ballot			CNO	ONO				_
				5	100				

	Total	20947530	11028498	52.65	11028498		100.00	0.00
Public	E-voting -	332682				•	ì	1
Institutions Voting at	Voting at	-			-			
	the AGM							
	Poll	1			•		1	
	Postal			1		-		•
	ballot	-						
-	Total	332682	1		-			
Public Non	E-voting -	7461886	16334	0.22	16324	10	99.94	90.00
Institutions	Voting at	-						
	the AGM							
	Poll	1	10317	0.14	10317	•	100	l
	Postal	1	1		1		1	ì
	ballot							
	Total	7461886	26651	0.35	26641	10	96.66	0.04
Total		28742098	11055149	38.46	11055139	10	1666666	0.00009

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

Resolution r	equired (Orc	Resolution required (Ordinary/Special)	(I)		Ordinary Resolution	esolution		
Whether pro	Whether promoter/promoter	noter group ir	group interested in the agenda/	he agenda/	No			
resolution								
Category	Mode of	No of	No of	% of votes	No of	No of	% of votes in	% of votes
)	Voting	Shares	votes	polled on	Votes in	votes	favour on	against on
			polled (2)	outstanding	favour (4)	against (5)	votes polled	votes polled
				shares		•	(6)=[4/2]*100 (7)=[5/2]*100	(7)=[5/2]*100
				(3)=[2/1]*100				
Promoter	E-voting-	20947530	11028498	52.65	11028498		100.00	0.00
and	Voting at							
Promoter	the AGM							
Group	Poll	1	1				ı	
	Postal		1	W15/	RUC X	ı		ı

	ballot							
	Total	20947530	11028498	52.65	11028498	•	100.00	0.00
Public	E-voting -	332682		ı	ŀ		ı	
Institutions								
	the AGM			N.,				
	Poll		-		ı		•	1
	Postal	.1	-	ı	1	1	-	ı
	ballot	-			2			
	Total	332682	-	-			-	
Public Non E-voting -	E-voting -	7461886	16334	0.22	16324	10	76.66	90.00
Institutions	Voting at							
	the AGM	-						
	Poll	-	10317	0.14	10317	•	100	•
	Postal	ı		ı	l		•	
	ballot							
	Total	7461886	26651	0.35	26641	10	96.66	0.04
Total		28742098	11055149	38.46	11055139	10	16666666	0.00009

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

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

trions Voting at the AGM trions Voting at the AGM trions Voting at ballot ations Voting at the AGM trions Total 332682		Postal	1	ı	-	ı	ı		
Total 20947530 11028498 52.65 11028498 - Itions Voting at the AGM - - - - Postal - - - - - Postal - - - - - Non Evoting - 7461886 16334 0.22 16324 10 Itions Voting at the AGM - - - - - Postal - 10317 0.14 10317 - - Postal - - - - - - - Postal - - - - -		ballot	-						
tions Voting at the AGM		Total	20947530	11028498	52.65	11028498	I.	100.00	0.00
thions Voting at the AGM the AGM Poll	Public	E-voting -	332682	ı		1	ı		
The AGM	Institutions	Voting at							
Poll -	-	the AGM							
Postal - <td></td> <td>Poll</td> <td>1</td> <td>1</td> <td></td> <td></td> <td>1</td> <td></td> <td></td>		Poll	1	1			1		
ballot - <td></td> <td>Postal</td> <td>1</td> <td>ı</td> <td></td> <td>ı</td> <td>ı</td> <td></td> <td></td>		Postal	1	ı		ı	ı		
Non E-voting- tions 7461886 - - - - - - Itions tions Voting at the AGM 10317 0.14 10317 - Poll - 10317 0.14 10317 - Postal - - - - ballot - - - - Total 7461886 26651 0.35 26641 10 Total 2874.008 11055139 10		ballot							
Non E-voting - Voting at the AGM 16334 0.22 16324 10 Poll - 10317 0.14 10317 - Postal - - - - - Pallot - - - - - Total 7461886 26651 0.35 26641 10 Total 28742098 11055139 10		Total	332682	•	ı		1	1	1
ttions Voting at the AGM	Public Non	E-voting -	7461886	16334	0.22	16324	10	99.94	90.00
the AGM - 10317 0.14 10317 - Poll - - - - - Postal - - - - ballot - - - - Total 7461886 26651 0.35 26641 10 78742098 11055149 38.46 11055139 10	Institutions								
Poll - 10317 0.14 10317 - Postal - - - - - ballot Total 7461886 26651 0.35 26641 10 Total 28742098 11055149 38.46 11055139 10		the AGM							
Postal - <td>-</td> <td>Poll</td> <td>1</td> <td>10317</td> <td>0.14</td> <td>10317</td> <td>1</td> <td>100</td> <td>1</td>	-	Poll	1	10317	0.14	10317	1	100	1
ballot Cotal 7461886 26651 0.35 26641 10 73742098 11055149 38.46 11055139 10		Postal	ı	•	1	ı	1	ı	
Total 7461886 26651 0.35 26641 10 28742098 11055149 38.46 11055139 10		ballot							
28742008 11055149 38.46 11055139 10		Total	7461886	26651	0.35	26641	10	96.66	0.04
20175070	Total		28742098	11055149	38.46	11055139	10	1666666	0.00000

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

interested in the agenda/ No of % of votes votes polled on polled (2) outstanding shares (3)=[2/1]*100	oter group interested in the ager	da/ No of No of	No of votes	% of votes in favour on	% of votes against on
Mode of No of No of % of votes Voting Shares votes polled on held (1) polled (2) outstanding shares shares (3)=[2/1]*100 Handing 52.65			No of votes	% of votes in favour on	% of votes against on
Mode of No of No of % of votes Voting Shares votes polled on held (1) polled (2) outstanding shares shares (3)=[2/1]*100 F-voting 52.65			No of votes	% of votes in favour on	% of votes against on
Voting Shares votes polled on outstanding held (1) polled (2) outstanding shares (3)=[2/1]*100 F-voting 20047530 11028498 52.65	No of		votes		against on
held (1) polled (2) outstanding shares (3)=[2/1]*100	s votes	on Votes in			
shares (3)=[2/1]*100 Exorting 20047530 11028498 52.65	(1) polled (2)	nding favour (4)	against (5)		votes polled
(3)=[2/1]*100 E-vorting 20947530 11028498 52.65	share			(6)=[4/2]*100 (7)=[5/2]*100	(7)=[5/2]*100
E-worting 20047530 11028498 52.65	(3)=[2	1]*100			
L'oute Control of the	20947530 11028498 52.65	11028498		100.00	0.00 STRUCK
and Voting at					
Promoter the AGM					D A

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1			11028498	ı			1	1		1	16324		10317			26641	11055139
			52.65								0.22		0.14			0.35	38.46
	1		11028498 52	1			-	1 %		1	16334 0.		10317 0			0 26651	49
			20947530	332682			1	1		332682	7461886					7461886	
Poll	Postal	ballot	Total	E-voting -	Voting at	the AGM	Poll	Postal	ballot	Total		Voting at	the AGIVI	Poetal	ballot	Total	ıotaı
Group				Public	Institutions						Public Non	Institutions					Total

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

			//
	% of votes against on votes polled (7)=[5/2]*100	0.00	6
	% of votes in favour on votes polled (6)=[4/2]*100	100.00	
	No of votes against (5)		
No	No of Votes in favour (4)	11028498	
he agenda/	% of votes polled on outstanding shares (3)=[2/1]*100	52.65	
nterested in t	No of votes polled (2)	11028498	
noter group i	No of Shares held (1)	1	
moter/pron	Mode of Voting	E-voting-	Vouing at
Whether pro	Category	Promoter	and
	romoter/promoter group interested in the agenda/	yroup interested in the agenda/ No Ji No of No of No of No of No of Ravour on es votes polled on Votes in votes favour on shares (3)=[2/1]*100 No of No of Rootes in Ravour on Against (5) Ravour on Ravour on Ravour (4) Ravour (5) Ravour on Ravour (6) Ravour on Ravour (7) Ravour (8) Ravour (9)	group interested in the agenda/ No of % of votes No of No of es votes polled on Votes in votes (1) polled (2) outstanding favour (4) against (5) shares (3)=[2/1]*100 11028498 -

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	1	1		0.00	1							90.00			•	1		0.04	0.0000
		ı		100.00	ı			ı			1	99.94			100			96.66	16666666
	•				· ·			1	ı			10						10	10
				11028498	1				1			16324			10317	1. 1. 1. 1.		26641	11055139
	ı	ı		52.65	1			1	1			0.22			0.14			0.35	38.46
		1		11028498	1			1	ı			16334			10317	I.		26651	11055149
	-	ı		20947530	332682				1.		332682	7461886			•	1		7461886	28742098
the AGM	Poll	Postal	ballot	Total	E-voting -		the AGM	Poll	Postal	ballot	Total	E-voting -	Voting at	the AGM	Poll	Postal	ballot	Total	
Promoter	Group	1			Public	Institutions						Public Non E-voting -	Institutions Voting at						Total

For Tantia Constructions Limited

Out Color

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 evoting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 53rd 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 evoting 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 53rd 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 53rd 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 29th 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		Percentage					
	Remo	te E-Voting	Polling /	Ballot Paper	1	otal	(%)
	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 goenkamohan@gmail.com



Mobile No.9831074332 Phone No: 2237 9517