

Date: 29.09.2018

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 Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Sub: Proceedings 53rd 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 53rd Annual General Meeting (AGM) of the Company has been duly convened and held on Saturday 29th September, 2018 at Bharatiya Bhasha Parishad, 36A, Shakespear Sarani, Kolkata-700019.

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 through ballot paper. The remote e-voting commenced on Wednesday, 26th September, 2018 at 9:00 a.m. and ended on Friday, 28th September, 2018 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

Priti Todi
Priti Todi
Company Secretary
A33367



Summary of the Proceedings of 53rd Annual General Meeting

The 53rd Annual General Meeting (AGM) of the Company has been duly convened on Saturday 29th September, 2018 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata-700 019 and concluded at 4.10 P.M. All the Directors of the Company were present except Sri Ishwari Prasad Tantia, Chairman & Managing Director of the Company.

Mr. Rahul Tantia, Director (Operations) of the Company, chaired the meeting. The business before the meeting was taken up as quorum was present, which remained present throughout the Meeting.

Mr. Rahul Tantia introduced the Directors on the Dias and advised the members that the registers and documents as required were available for inspection during the meeting.

Mr. Rahul Tantia delivered his speech and covered the items of Ordinary Business and Special Business before the meeting as listed under serial Nos. 1 to 8 below. He gave the opportunity to the Members to ask questions or seek clarifications on the Agenda Items, thereafter he responded to the queries/clarifications of Members.

Facility of casting vote by remote E-voting was provided to Members from 26th September, 2018 at 9:00 am to 28th September, 2018 at 5:00 p.m. Poll facility was also provided at the meeting venue.

The following item of business as per the notice of the 53rd 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, 2018 together with the Reports of the Auditors and Board of Directors thereon.
2. To re-appoint Sri I.P. Tantia (DIN: 00057004), Chairman & Managing Director , who retires by rotation and being eligible, offers himself for re-appointment.
3. Ratification of Statutory Auditor

Special Business:

4. Re-appointment of Md. Sarim Arshad as an Independent Director Appointment of Independent Director
 5. Appointment of Mr. Ananda Mohan Maity as an Independent Director.
 6. Appointment of Mrs. Ishita Mookherjee as an Independent Director
 7. Ratification of Remuneration payable to Mr. I.P. Tantia, Chairman & Managing Director
 8. Ratification of Remuneration payable to Cost Auditor for Financial Year 2018-19
- Mr. Rahul Tantia extended his heartiest congratulations to all the stakeholders of the Company for their contribution towards the Company's performance.

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

Rahul Tanti

