

TANTIA CONSTRUCTIONS LIMITED- VOTING RESULTS OF NOTICE DATED MAY 30,2017

Date of AGM/EGM	September 22, 2017
Total number of shareholders on record date	11153
No. of Shareholders present at the meeting either in person or through proxy	98
No. of shareholders attended the meeting through video conferencing	NA

Agenda wise disclosure

1) Adoption of Financial Statement for the year ended 31st March,2017

Resolution required (Ordinary/Special)								
Whether promoter/promoter group interested in the agenda/ resolution		Ordinary 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	20947530	100	20947530	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	20947530	20947530	100	20947530	-	100.00	0.00
Public Institutions	E-voting - Voting at the AGM	332682	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-

For Tania Constructions Limited

Rishi Todi

Company Secretary

Institutions	Voting at the AGM								
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	10	99.97	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	28589	0.38	28579	10	99.97	0.03	
	Poll	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-
	Total	7461886	28589	0.38	28579	10	99.97	0.03	
Total		28742098	20976119		20976109	10			

4) Re-appointment and remuneration payable to Sri M.L. Agarwala, Director (Projects) for a period of 3 (three) years w.e.f. December 16, 2016.

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 Group	E-voting-Voting at the AGM	20947530	20947530	100.00	20947530	-	100.00	0.00	
	Poll	-	-	-	-	-	-	-	
	Postal ballot	-	-	-	-	-	-	-	

For Tania Constructions Limited

Priki Tadu

Company Secretary

	Total	20947530	20947530	100.00	-	100.00	0.00
Public Institutions	E-voting - Voting at the AGM	332682	0	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-
	Total	332682	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	28589	0.38	45	99.84	0.16
	Poll	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-
	Total	7461886	28589	0.38	45	99.84	0.16
Total		28742098	20976119		45	-	-

5. Appointment of Md. Sarim Arshad 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	20947530	100.00	20947530	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-

For Tania Constructions Limited

Rizk Todi

Company Secretary

	ballot	20947530	20947530	100.00	20947530	-	100.00	0.00
Public Institutions	Total	332682	0	-	-	-	-	-
	E-voting - Voting at the AGM	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
Public Non Institutions	Total	332682	-	-	-	-	-	-
	E-voting - Voting at the AGM	7461886	28589	0.38	28544	45	99.84	0.16
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
Total	Total	7461886	28589	0.38	28544	45	99.84	0.16
		28742098	20976119		20976074	45		-

6) Ratification of Remuneration payable to Cost Auditor for Financial Year 2017-18.

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	20947530	100.00	20947530	-	100.00	0.00
	Poll	-	-	-	-	-	-	-

For Tania Constructions Limited

Pink Tada

Company Secretary

	Postal ballot	-	-	-	-	-	-	-	-	-
	Total	20947530	20947530	100.00	20947530	-	-	100.00	0.00	-
Public Institutions	E-voting - Voting at the AGM	332682	0	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	28589	0.38	28579	10	99.97	-	0.03	-
	Poll	-	-	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-	-	-
	Total	7461886	28589	0.38	28579	10	99.97	-	0.03	-
Total		28742098	28589		28579	10	-	-	-	-

For Tania Constructions Limited

Pink To do
Company Secretary