

Date: 11th September, 2014

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: Submission of Voting Result of 49th Annual General Meeting of the Company held on 9th September, 2014 pursuant to Clause 35A of the Listing Agreement

Ref: BSE Scrip Code: 532738 and NSE Symbol: TANTIACONS

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the Voting Result of the 49th Annual General Meeting of Tantia Constructions Limited held on 9th September, 2014 in the prescribed format.

Please note that the results are also being hosted on Company's website www.tantiagroup.com. This is for your information & records.

Thanking you,

Yours truly,
For Tantia Constructions Limited



Md. Jamshed Alam
Company Secretary

Encl: As above

An ISO 9001 : 2008
Registered Firm



Registered Office

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 6284/1896,
Fax : +91 33 2230 7403
Web : www.tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064. India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com

TANTIA CONSTRUCTIONS LIMITED

Scrip Code : BSE : 532738 NSE : TANTIACONS

**Disclosure of voting results by listed entities in terms of
Clause 35A of the Listing Agreement**

Date of the AGM	:	9th September, 2014
Total number of shareholders on Cut-off date (Record date) (August 1, 2014)	:	10579
No. of Shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group	:	4
Public	:	272
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
Promoters and Promoter Group	:	Nil
Public	:	Nil

AGENDA -WISE DETAILS

Mode of Voting: E-voting

Resolution No :1 - To receive, consider and adopt the Statement of Profit and Loss for the year ended March 31, 2014, the Balance Sheet (standalone and consolidated) as at March 31, 2014 and the Reports of the Directors' and Auditors' thereon.

Ordinary Resolution

Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

For Tantia Constructions Limited

Tamshad A Sam
Company Secretary

Resolution No :2 To appoint Sri Ishwari Prasad Tania (DIN: 00057004), Chairman & Managing Director, who retires by rotation and being eligible, seeks re-appointment

Ordinary Resolution

Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

Resolution No :3 To appoint Sri Banwari Lal Ajitsaria (DIN: 00053981), Director (Business Development), who retires by rotation and being eligible, seeks re-appointment.

Ordinary Resolution

Promoter/ Public	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
Promoter and Promoter	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

Resolution No :4 To appoint M/s. Konar Mustaphi & Associates, Chartered Accountants as Statutory Auditors and to fix their remuneration.

Ordinary Resolution

Promoter/ Public	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
Promoter and Promoter	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

For Tania Constructions Limited

Tamshad A. Am

Company Secretary

Resolution No :5 To appoint Sri Shaleen Khemani (DIN : 00049743) as an Independent Director of the Company

Special Resolution							
Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

Resolution No : 6 To appoint Sri Tarun Chaturvedi (DIN : 02309045) as an Independent Director of the Company

Special Resolution							
Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

Resolution No : 7 To appoint Sri Umashankar Agarwal (DIN : 00124546) as an Independent Director of the Company

Special Resolution							
Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

For Tania Constructions Limited

Tania

Company Secretary

Resolution No : 8 To appoint Mrs. Madhuchhanda Chatterjee (DIN : 02510507) as an Independent Director of the Company

Special Resolution							
Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

Resolution No : 9 To appoint Sri Bajrang Lal Tulsian (DIN : 06885029) as an Independent Director of the Company

Special Resolution							
Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

Resolution No : 10 Authority to Board to borrow monies pursuant to Section 180(1)(c) of the Companies Act, 2013

Special Resolution							
Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

For Tania Constructions Limited

Tamshad Aham
Company Secretary

Resolution No : 11 Authority to create charge etc. pursuant to Section 180(1)(a) of the Companies Act, 2013

Special Resolution							
Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

Resolution No : 12 To alter Article no. 94 of the Articles of Association of the Company

Special Resolution							
Promoter/ Public	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
Promoter and Promoter Group	11028498	11028498	100.00	11028498	0	100.00	0.00
Public - Institutional holders	334882	0	0.00	0	0	0.00	0.00
Public -Others	7459686	233759	3.13	233724	35	99.99	0.01
TOTAL	18823066	11262257	59.83	11262222	35	99.99	0.01

All the above resolutions were passed with requisite majority.

For Tanta Constructions Limited

Tamshed Aram
Company Secretary