Tantia CONSTRUCTIONS LIMITED

TANTIA

Corporate Office

Date: 23.09.2017

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: 52nd Annual General Meeting

This is to inform you that all the resolutions set out in the notice dated May 30, 2017, 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

Priti Todi
Company Secretary
A33367

MR & Associates
Company Secretaries

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 52nd Annual General Meeting (AGM) of the Members of Tantia Constructions Limited (CIN: L74210WB1964PLC026284), held on Friday, the 22nd day of September, 2017 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 52nd Annual General Meeting of the Members of the Company dated May 30, 2017. 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 52nd 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.

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

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 Tuesday,September 19, 2017 (09:00 a.m.) till Thursday, September 21st, 2017 (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).

4. The Members holding equity shares as on the "cut-off date" i.e. September 15, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 52nd Annual General Meeting.

5. At the end of the remote e-voting period on Thursday, September 21st, 2017 (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 22nd day of September, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Ms. Smita Mondal 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. They have signed below in confirmation of the votes being unblocked in their presence.

Smita Mondal.

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.evoting.nsdl.com/ and based on such reports,

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

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

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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, 2017 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	37	20976074	8	560	45	20976634	99.9998
Dissent	2	45	0	0	2	45	0.0002
Total	39	20976119	8	560	47	20976679	100.00
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 2 - Ordinary Resolution :

Re-appointment of Sri Rahul Tantia, Director (Operations) of the Company who retires by rotation and and being eligible, offers himself for re-appointment

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	37	20976074	8	560	45	20976634	99.9998
Dissent	2	45	0	0	2	45	0.0002
Total	39	20976119	8	560	47	20976679	100.00
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 3 Ordinary Resolution:

Ratification of Re- appointment of M/s Konar Mustaphi & Associates, Chartered Accountants (Firm's Registration. No.314125E) as Statutory Auditors and fixing their remuneration.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	20976109	8	560	46	20976669	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	39	20976119	8	560	47	20976679	100.00
Abstain / Invalid	0	0	1	2	--	--	--

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Item No. 4 – Special Resolution :

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

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	37	20976074	8	560	45	20976634	99.9998
Dissent	2	45	0	0	2	45	0.0002
Total	39	20976119	8	560	47	20976679	100.00
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 5 - Ordinary Resolution :

Appointment of Md. Sarim Arshad as an Independent Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	37	20976074	8	560	45	20976634	99.9998
Dissent	2	45	0	0	2	45	0.0002
Total	39	20976119	8	560	47	20976679	100.00
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 6 - Ordinary Resolution :

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

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	20976109	8	560	46	20976669	99.9999
Dissent	1	10	0	0	1	10	0.0001
Total	39	20976119	8	560	47	20976679	100.00
Abstain / Invalid	0	0	1	2	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 to 6 shall be deemed to have been passed with the requisite majority.

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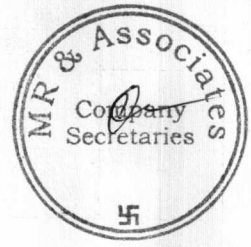

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All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan Ram Goenka
Practising Company Secretary
C.P. No: 2551

MR & Associates Company Secretaries

Date : 23rd September '2017
Place : Kolkata

Countersigned by:

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