

TANTIA CONSTRUCTIONS LIMITED- VOTING RESULTS OF POSTAL BALLOT NOTICE DATED 9TH FEBRUARY,2016

Date of AGM/EGM	28 th March,2016 (being the date of passing special resolutions by the members of the Company through Postal ballot)
Total number of shareholders on record date	9794
No. of Shareholders present at the meeting either in person or through proxy	NA
No. of shareholders attended the meeting through video conferencing	NA

Agenda wise disclosure

1) Conversion of unsecured loan to allotment of equity share capital through private placement

Resolution required (Ordinary/Special)					Special Resolution			
Whether promoter/ promoter group interested in the agenda/ resolution					Yes			
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	11028498	11028498	100.00	11028498	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	11028498	11028498	100.00	11028498	-	100.00	0.00
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332582	-	-	-	-	-	-
Public Non	E-voting	7461886	33248	0.45	33073	175	99.47	0.53



Institutions	Poll	-	-	-	-	-
	Postal	-	-	-	-	-
	ballot	-	-	-	-	-
	Total	7461886	33248	0.45	33073	175
Total		18823066	11061746	58.77	11061571	175
						99.99
						0.53
						0.01

2) Increase in remuneration of Sri Sandip Bose (DIN: 02129454) as Wholetime Director

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	11028498	11028498	100.00	11028498	-	100.00	0.00	
	Poll	-	-	-	-	-	-	-	
	Postal ballot	-	-	-	-	-	-	-	
	Total	11028498	11028498	100.00	11028498	-	100.00	0.00	
Public Institutions	E-voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal ballot	-	-	-	-	-	-	-	
	Total	332582	-	-	-	-	-	-	
Public Non Institutions	E-voting	7461886	31868	0.43	31118	750	97.65	2.35	
	Poll	-	-	-	-	-	-	-	
	Postal ballot	-	-	-	-	-	-	-	
	Total	7461886	31868	0.43	31118	750	97.65	2.35	
Total		18823066	11060366	58.76	11059616	750	99.99	0.01	



3) Increase in remuneration of Sri Murare Lal Agarwala (DIN: 02266069) as Wholetime Director

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	11028498	11028498	100.00	11028498	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	11028498	11028498	100.00	11028498	-	100.00	0.00
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332582	-	-	-	-	-	-
Public Non Institutions	E-voting	7461886	33248	0.45	32498	750	97.74	2.26
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	33248	0.45	32498	750	97.74	2.26
Total		18823066	11061746	58.77	11060996	750	99.99	0.01

