

28th March, 2016

To,
The Manager,
Department of Corporate Services
BSE 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

Re: Disclosure pursuant to Regulation 30(6) & 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Voting Results of Postal Ballot Notice

Dear Sirs,

In continuation to the Postal Ballot Notice dated 9th February, 2016, the following special resolution(s) have been passed by the shareholders, with requisite majority:

- 1) Conversion of unsecured loan to allotment of equity share capital through private placement.
- 2) Increase in Remuneration of Sri Sandip Bose as Whole Time Director.
- 3) Increase in Remuneration of Sri Murare Lal Agarwala as Director (Projects).

In terms of regulation 30(6) and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith results of Postal Ballot and e-voting along with Scrutinizers Report.

You are requested to take the same on record and acknowledge the receipt of the same.

For Tantia Constructions Limited

Neha Bajoria
Neha Bajoria
Company Secretary
A23323



An ISO 9001 : 2008
Registered Firm



Registered Office

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Corporate office

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CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e