

Scrutinizer's Report (e-voting)

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman / Board of Directors
Tantia Constructions Limited
25/27, Netaji Subhas Road,
Kolkata-700001,

Sub: Scrutinizer Report on e-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I Mohan Ram Goenka, Company Secretary in Practice, have been appointed by the Board of Directors of Tantia Constructions Limited (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means on the proposed Resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my Report as under:
 - (I) The e-voting period begins on 21st February, 2016 (9:00 A.M.) and ends on 23rd March, 2016 (5:00 P.M).
 - (II) The member of the Company as on "cut off" date i.e. 29th January, 2016 were entitled to vote on the resolutions

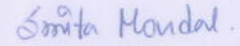
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- (III) The votes cast were unblocked on 26.03.2016 in the presence of two witnesses Ms. Sneha Khaitan and Ms. Smita Mondal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Ms. Sneha Khaitan****Ms. Smita Mondal**

- (IV) Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" each of the resolution that were put to vote, were generated from the e-voting website of CDSL i.e., www.evotingindia.com and based on such report generated, the results of the e-voting is as under:

Item No. 1 :-**SPECIAL RESOLUTION**

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

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
40	11061571	99.99 (approx.)

- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
2	175	0.01 (approx.)

- (iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Number of votes cast by them (No. of shares held)
Nil	Nil



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Item No. 2 :-

SPECIAL RESOLUTION

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

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
38	11059616	99.99 (approx.)

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
3	750	0.01 (approx.)

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Number of votes cast by them (No. of shares held)
1	1380

Item No. 3 :-

SPECIAL RESOLUTION

Increase in Remuneration of Sri Murare Lal Agarwala (DIN: 02266069) as a Wholetime Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
39	11060996	99.99 (approx.)

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(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
3	750	0.01 (approx.)

(iii) Invalid Votes :

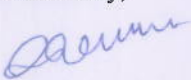
Total Number of members whose votes were declared invalid.	Number of votes cast by them (No. of shares held)
Nil	Nil

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

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.

Thanking You,

Yours Faithfully,


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

Place: Kolkata
Date: 26.03.2016



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Scrutinizer's Report (Postal Ballot)

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman / Board of Directors
Tantia Constructions Limited
25/27, Netaji Subhas Road,
Kolkata-700001,**

Sub: Scrutinizer Report on Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

1. I Mohan Ram Goenka, Company Secretary in Practice, have been appointed by the Board of Directors of Tantia Constructions Limited (the Company) as a Scrutinizer for the purpose of Scrutinizing the postal ballot process and ascertaining the requisite majority on ballot voting carried out as per the provision of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through postal ballot means on the proposed Resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" the resolution stated above, based on the forms received from the shareholders by casting of their votes through postal ballot
3. Further to the above, I submit my Report as under:
 - (I) The duly completed postal ballot form as received by the Scrutinizer on or before the close of business hours on **23rd March 2016** being the last date fixed for receipt of postal ballot forms were considered for scrutiny.

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- (II) The members of the Company as on "cut off" date i.e. 29th January, 2016 were entitled to vote on the resolution.
- (III) The votes cast were unblocked on 26.03.2016 in the presence of two witnesses Ms. Sneha Khaitan and Ms. Smita Mondal who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Sneha Khaitan


Ms. Smita Mondal

- (iv) Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" "against" each of the resolution that were put to vote, were derived from the postal ballot forms and based on such data, the results of the postal ballot voting is as under:

Item No. 1 :-**SPECIAL RESOLUTION**

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

- (i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
Nil	Nil	Nil

- (ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
Nil	Nil	Nil

- (iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Number of votes cast by them (No. of shares held)
Nil	Nil

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Item No. 2 :-

SPECIAL RESOLUTION

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

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
Nil	Nil	Nil

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Number of votes cast by them (No. of shares held)
Nil	Nil

Item No. 3 :-

SPECIAL RESOLUTION

Increase in Remuneration of Sri Murare Lal Agarwala (DIN: 02266069) as a Wholetime Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
Nil	Nil	Nil



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(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them (No. of shares held)	% of the Total Number of Valid Votes cast
Nil	Nil	Nil

(iii) Invalid Votes :

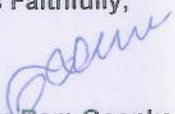
Total Number of members whose votes were declared invalid.	Number of votes cast by them (No. of shares held)
Nil	Nil

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

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.

Thanking You,

Yours Faithfully,


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



Place: Kolkata
Date: 26.03.2016

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Scrutinizer's Report

Combined Report on e-voting and postal ballot

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

**The Chairman / Board of Directors
Tantia Constructions Limited
25/27, Netaji Subhas Road,
Kolkata-700001,**

Dear Sir,

1. I Mohan Ram Goenka, Company Secretary in Practice, have been appointed by the Board of Directors of Tantia Constructions Limited (the Company) as a Scrutinizer for the purpose of Scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means and postal ballot on the proposed resolution contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot process including the e-voting process is restricted to making a Scrutinizer's Report for the "Votes cast in favour" or "against" on the resolution stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and duly completed Postal Ballot Form(s) as received from the shareholders on or before the close of business hours on 23rd March 2016.
3. I have issued separate Scrutinizer's Report dated 26th March, 2016 on the e-voting and postal ballot on the proposed resolutions contained in the notice to the postal ballot. We further submit herewith our Combined Report on the results of e-voting together with that of postal ballot as under:



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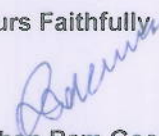
Item No.	Particulars	Total No. of Valid Votes	Total Votes cast in favor		Total Votes cast in against	
			No. of shares	% votes cast	No. of shares	% votes cast
1	Special Resolution Conversion of unsecured loan to allotment of equity share capital through private placement	11061746	11061571	99.99 (approx.)	175	0.01 (approx.)
2	Special Resolution Increase in remuneration of Sri Sandip Bose (DIN: 02129454) as a Wholetime Director	11060366	11059616	99.99 (approx.)	750	0.01 (approx.)
3	Special Resolution Increase in Remuneration of Sri Murare Lal Agarwala (DIN: 02266069) as a Wholetime Director	11061746	11060996	99.99 (approx.)	750	0.01 (approx.)

Based on the foregoing, the aforesaid resolutions shall be deemed to have been passed with the requisite majority.

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.

Thanking You,

Yours Faithfully,


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

Place: Kolkata
Date: 26.03.2016



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