

Date: 09.03.2011

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: Declaration of Postal Ballot Results on 09.03.2011**

**Ref.: Passing of Resolutions through Postal Ballot pursuant to the provisions of Section 192A of the Companies Act, 1956 and the Companies (Passing of Resolution by Postal Ballot) Rules, 2001 proposed vide Postal Ballot Notice dated 16<sup>th</sup> December, 2010**

Dear Sir,

With reference to above, we would like to inform you that the results of the Postal Ballot as submitted by Sri Mohan Ram Goenka, Practicing Company Secretary, the Scrutinizer appointed for conducting the Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 are as follows;

| SI No. | Subject Matter of Resolutions                                                                                                                            | No of valid postal ballot forms received | Votes in favour of the resolution | Votes against the resolution | % of votes in favour | No. of invalid postal ballot forms received |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------|------------------------------|----------------------|---------------------------------------------|
| 1      | Alteration in the Main Objects Clause of the Memorandum of Association of the Company.                                                                   | 130                                      | 8835603                           | 431                          | 99.99                | 1                                           |
| 2      | Approval for Preferential Allotment of Convertible Warrants into Equity Shares to the Promoters/ Promoter Group Companies.                               | 130                                      | 8834381                           | 1653                         | 99.98                | 1                                           |
| 3      | Ratification of appointment and remuneration paid to Sri Siddhartha Tantia as Vice President (Corporate Planning) for holding office or place of profit. | 130                                      | 8834086                           | 1948                         | 99.98                | 1                                           |
| 4      | Appointment and remuneration payable to Sri Siddhartha Tantia as Vice President (Corporate Planning) for holding office or place of profit.              | 130                                      | 8834086                           | 1948                         | 99.98                | 1                                           |
| 5      | Appointment and remuneration payable to Sri Murare Lal Agarwala as Director (Projects).                                                                  | 130                                      | 8834236                           | 1798                         | 99.98                | 1                                           |

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**  
1304, 13th Floor, 17, Vijaya Building  
Barkhamba Road, Connaught Place  
New Delhi- 110001  
Tel : +91 11 4578 5890/91/92  
Fax : +91 11 4578 5894  
E-mail : delhi@tantiagroup.com

**For Tantia Constructions Limited**

**Corporate Office**  
DD-30, Sector-1, Salt Lake City  
Kolkata-700 064, INDIA  
Tel : +91 33 4019 0000  
Fax : +91 33 4019 0001  
E-mail : info@tantiagroup.com

*James H. Law*  
Company Secretary

The Special Resolutions Nos. 1 to 5 as set out in the Postal Ballot Notice dated 16<sup>th</sup> December, 2010, duly approved and passed by the Shareholders with requisite majority and Results of Postal Ballot was declared on Wednesday, 9<sup>th</sup> March, 2011 at 3.00 P.M. at the Registered Office of the Company.

This is for your information & records.

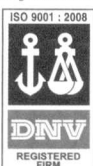
Thanking you,

Yours truly,  
For **Tantia Constructions Limited**



**Md. Jamshed Alam**  
Company Secretary

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