

Date: 20.03.2012

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 Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Intimation of Postal Ballot Results

Dear Sir,

This is to inform you that Pursuant to section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules 2011, approval of Shareholders was sought for passing an Ordinary Resolution under Section 16, 94 of the Companies Act, 1956 for increase in Authorized Share Capital of the Company and Special Resolution under Section 81 of the Companies Act, 1956 for issue of Equity Shares to the existing shareholders of the Company on Rights basis, as per the Notice dated 13th February, 2012.

Based on the Report dated March 20, 2012 received from the Scrutinizer. A summary of the votes received on the resolution is given below:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of votes w. r. t. total votes
Votes in favour of the Resolution No.1	151	9698689	99.95
Votes against the Resolution No. 1	13	4674	0.05
Votes in favour of the Resolution No.2	150	9701204	99.98
Votes against the Resolution No. 2	12	1674	0.02

The Company received 172 Postal Ballot Forms, out of which 7 forms were found to be invalid which constitutes 711 Equity Shares of the Company. The remaining 165 valid forms represent 97,03,388 shares in the Company. It is noteworthy that 1 (one) Shareholder holding 25 shares did not vote on Resolution No. 1 and 3 (Three) Shareholders holding 510 shares did not vote on Resolution No. 2. The above resolutions have been passed with the requisite majority.

This is for your information & records.

Thanking you,
Yours truly,
For Tantia Constructions Limited

Jamshed Alam

Md. Jamshed Alam
Company Secretary

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
E-mail : info@tantiagroup.com

Delhi Office

708, 7th Floor, Ansal Bhawan,
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Connaught Place, New Delhi - 110001
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Corporate Office

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