

Date: 30.09.2015

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

Dear Sir/Madam,

Sub: Voting Results of 50th Annual General Meeting of the Company held on 29th September,2015

We write to inform that all the resolutions placed at the 50th Annual General Meeting of the Company held on Tuesday,29th September,2015 in terms of the Notice dated 30th May,2015,have been passed by the members with the requisite majority.

We enclose the details of the voting results in respect of the aforesaid resolutions in the prescribed format, as required under Clause 35A of the Listing Agreement.

Thanking You,
Yours truly,
For Tantia Constructions Limited

Neha Bajoria

Neha Bajoria
Company Secretary
A23323

Encl: As Above

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

112, Uday Park, 2nd Floor,
August Kranti Marg
New Delhi-110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Corporate office

DD-30, Sector-1, Salt Lake City,
Kolkata 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 40190001/39
E-mail : info@tantiagroup.com

Based on the Consolidated Report (Remote E-Voting and voting through ballot form) of the Scrutizer dated 30th September, 2015 the combined results of the vote cast in 50th Annual General Meeting (AGM) of Tantia Constructions Limited-are as under:

SI No	Item of Business	% of Votes in favour	% of Votes Against	% of Votes Invalid	Passed as
1.	Adoption of the Audited Financial Statement (including consolidated financial statement) for year ended 31 st March,2015 together with the Reports of the Auditor and Directors thereon	99.9996	0.00004	0	Ordinary Resolution
2.	Appointment of Sri Rahul Tantia (DIN:00056898), Director (Operations) who retires by rotation and being eligible offers himself for re-appointment	99.9944	0.0056	0	Ordinary Resolution
3.	Appointment of Sri Murare Lal Agarwala (DIN:02266069), Director (Projects) who retires by rotation and being eligible offers himself for re-appointment	99.9944	0.0056	0	Ordinary Resolution
4.	Appointment of M/s Konar Mustafi & Associates, Chartered Accountants (FRN 314125E) as Statutory Auditors to hold office from the conclusion of this meeting till the conclusion of the 54 th Annual General Meeting	99.9944	0.0056	0	Special Resolution
5.	Ratification of remuneration of Cost Auditor for Financial Year 2014-15 and 2015-16	99.9996	0.00004	0	Special Resolution
6.	Appointment of Sri Sandeep Kumar Saraogi (DIN-00967373) as Independent Director	99.9996	0.00004	0	Ordinary Resolution
7.	Approval of Remuneration of Sri Sandip Bose (DIN: 02129454)as Whole Time Director designated as Executive Director	99.9996	0.00004	0	Special Resolution
8.	Re-appointment of Sri Sandip Bose (DIN: 02129454)as Whole Time Director designated as Executive Director	99.9996	0.00004	0	Special Resolution
9.	Waiver of recovery of excess Managerial Remuneration paid to Sri Ishwari Prasad Tantia (DIN: 00057004),Chairman and Managing Director of the company for the period from 1 st April,2013 till 31 st March,2014	99.9944	0.0056	0	Special Resolution
10.	Payment of Remuneration of Sri Ishwari Prasad Tantia (DIN: 00057004) ,Chairman and managing Director of the company for the period from 1 st April,2013 till 31 st March,2016	99.9944	0.0056	0	Special Resolution

For Tantia Constructions Limited

Neha Bajaria
Company Secretary
A 23323

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An ISO 9001 : 2008
Registered Firm



CIN - L74210WB1964PLC026284

Creating Core Infrastructure

CONSOLIDATED SCRUTINIZER'S REPORT

(Voting through Remote E-Voting and Ballot Form)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 50th Annual General Meeting of the Equity shareholders of TANTIA CONSTRUCTIONS LTD, held on Tuesday, the 29th day of September, 2015 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017.

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of TANTIA CONSTRUCTIONS LTD (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and Ballot Form and for the resolutions proposed in the Notice of 50th Annual General Meeting of the equity shareholders of the Company. My responsibility as a Scrutinizer for the process of voting through remote e-voting and Ballot Form at the venue of AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the 50th AGM of the Company, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the agency engaged by the Company to provide e-voting facilities for voting through electronic means and votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions considered at the 50th Annual General Meeting of the shareholders of the Company.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No : 2237 9517

3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Saturday, 26th September, 2015 (9:00 a.m. IST) to Monday, 28th September, 2015 (5:00 p.m. IST) and members were requested to cast their votes electronically convening their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The member of the Company as on "cut off" date (record date) i.e. Tuesday, 22nd September, 2015 were entitled to vote on the resolutions. (Item No. 1 to 10 as set out in the notice of 50th AGM of the Company.
5. At the end of the voting period on Monday, 28th September, 2015 at 5.00 P.M. IST, the voting portal of the service provider was blocked forthwith.
6. The votes cast were unblocked on 29.09.2015 in the presence of two witnesses Ms. Tanvee Srivastava and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tanvee
Ms. Tanvee Srivastava

Khaitan
Ms. Sneha Khaitan

7. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the ballot forms as received and the report generated from the e-voting website of Central Depository Services (India) Ltd. (CDSL), and based on such reports,

The brief analysis of the results of the voting through Remote e-voting and Ballot Form are as under:

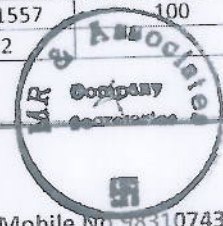
Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statement(including consolidated financial statement) for year ended 31st March, 2015, together with the Reports of the Auditors and Directors thereon

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	11060781	26	735	65	11061516	99.9996(approx.)
Dissent	1	35	3	6	4	41	0.0004(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	472	10	472	

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Item No. 2 - Ordinary Resolution :

Appointment of Shri Rahul Tantia(DIN : 00056898) Director(operations), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	11060206	26	735	64	11060941	99.9944(approx.)
Dissent	2	610	3	6	5	616	0.0056(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	472	10	472	-

Item No. 3 - Ordinary Resolution :

Appointment of Shri Murare Lal Agarwala (DIN : 02266069) Director(Projects) who retires by rotation and being eligible offers himself for re- appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	11060206	26	735	64	11060941	99.9944(approx.)
Dissent	2	610	3	6	5	616	0.0056(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	472	10	472	-

Item No. 4 - Special Resolution :

Ratification of the appointment of M/s. Konar Mustafi & Associates, Chartered Accountants, (FRN 314125E) as Statutory Auditors to hold office from the conclusion of this meeting till the conclusion of the 54th Annual General Meeting.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	11060206	26	735	64	11060941	99.9944(approx.)
Dissent	2	610	3	6	5	616	0.0056(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	472	10	472	-

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Item No. 5 - Special Resolution :

Ratification of Remuneration of Cost Auditor for Financial Year 2014-15 and 2015-16.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	11060781	26	735	65	11061516	99.9996(approx.)
Dissent	1	35	3	6	4	41	0.0004(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	465	10	465	-

Item No. 6 - Ordinary Resolution :

Appointment of Sri Sandeep Kumar Saraogi(DIN-00967373) as Independent Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	11060206	26	735	64	11060941	99.9996(approx.)
Dissent	1	35	3	6	4	41	0.0004(approx.)
Total	39	11060241	29	741	68	11060982	100
Abstain / Invalid	1	575	10	472	11	1047	-

Item No. 7 - Special Resolution :

Approval of Remuneration of Sri Sandip Bose (DIN:02129454) as a Whole Time Director designated as Executive Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	11060781	26	735	65	11061516	99.9996(approx.)
Dissent	1	35	3	6	4	41	0.0004(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	472	10	472	-

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Item No. 8 - Special Resolution :

Re-appointment of Sri Sandip Bose (DIN: 02129454) as a Whole Time Director designated as Executive Director

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	39	11060781	26	735	65	11061516	99.9996(approx.)
Dissent	1	35	3	6	4	41	0.0004(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	472	10	472	-

Item No. 9 - Special Resolution :

Waiver of recovery of excess Managerial Remuneration paid to Sri Ishwari Prasad Tantia (DIN:00057004), Chairman and Managing Director of the company for the period from 1st April, 2013 till 31st March, 2014.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	11060206	26	735	64	11060941	99.9944(approx.)
Dissent	2	610	3	6	5	616	0.0056(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	472	10	472	-

Item No. 10- Special Resolution :

Payment of Remuneration to Sri Ishwari Prasad Tantia(DIN:00057004), Chairman and Managing Director of the company for the period from 1st April, 2013 till 31st March, 2016.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	38	11060206	26	735	64	11060941	99.9944(approx.)
Dissent	2	610	3	6	5	616	0.0056(approx.)
Total	40	11060816	29	741	69	11061557	100
Abstain / Invalid	0	0	10	472	10	472	-

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MR & Associates
Company Secretaries

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 through ballot form and remote e-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 of the AGM.

Thanking You,
Yours Faithfully,



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

Place: Kolkata
Date: 30.09.2015

Countersigned by:

Our Office :
46, B. B. Ganguly Street, 4th Floor
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Scrutinizer's Report (Remote e-voting)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 50th Annual General Meeting of the Equity shareholders of TANTIA CONSTRUCTIONS LTD, held on Tuesday, the 29th day of September, 2015 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017.

Dear Sir,

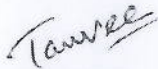
1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of TANTIA CONSTRUCTIONS LTD (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.
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 resolutions contained in the notice of 50th Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for the e-voting process (remote e-voting) is restricted to make 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 Central Depository Services (India) Ltd. (CDSL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

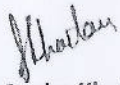
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3. In terms of the aforesaid Notice and as prescribed in the aforesaid rules, the remote e-voting facility was kept open from Saturday, 26th September, 2015 (9:00 a.m. IST) to Monday, 28th September, 2015 (5:00 p.m. IST) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on e-voting platform provided by CDSL.
4. The member of the Company as on "cut off" date (record date) i.e. Tuesday, 22nd September, 2015 were entitled to vote on the resolutions. (Item No. 1 to 10 as set out in the notice of 50th AGM of the Company.)
5. The votes cast were unblocked on 29.09.2015 in the presence of two witnesses Ms. Tanvee Srivastava and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Tanvee Srivastava


Ms. Sneha Khaitan

6. 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 analysis of the results of the remote e-voting are as under:

The brief analysis of the results of the remote e-voting are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statement(including consolidated financial statement) for year ended 31st March, 2015, together with the Reports of the Auditors and Directors thereon

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	39	11060781	99.9997 (approx.)
Dissent	1	35	0.0003(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-

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Phone No : 2237 9517

Item No. 2 - Ordinary Resolution :

Appointment of Shri Rahul Tantia(DIN : 00056898) Director(operations), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	38	11060206	99.9945 (approx.)
Dissent	2	610	0.0055(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-

Item No. 3 - Ordinary Resolution :

Appointment of Shri Murare Lal Agarwala (DIN : 02266069) Director(Projects) who retires by rotation and being eligible offers himself for re- appointment.

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	38	11060206	99.9945 (approx.)
Dissent	2	610	0.0055(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-

Item No. 4 - Ordinary Resolution :

Ratification of the appointment of M/s. Konar Mustafi & Associates, Chartered Accountants, (FRN 314125E) as Statutory Auditors to hold office from the conclusion of this meeting till the conclusion of the 54th Annual General Meeting.

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	38	11060206	99.9945 (approx.)
Dissent	2	610	0.0055(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-

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Item No. 5 - Ordinary Resolution :

Ratification of Remuneration of Cost Auditor for Financial Year 2014-15 and 2015-16.

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	39	11060781	99.9997 (approx.)
Dissent	1	35	0.0003(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-

Item No. 6 - Ordinary Resolution :

Appointment of Sri Sandeep Kumar Saraogi(DIN-00967373) as Independent Director

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	38	11060206	99.9997 (approx.)
Dissent	1	35	0.0003(approx.)
Total	39	11060241	100
Abstain / Invalid	1	575	-

Item No. 7 - Special Resolution :

Approval of Remuneration of Sri Sandip Bose (DIN:02129454) as a Whole Time Director designated as Executive Director

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	39	11060781	99.9997 (approx.)
Dissent	1	35	0.0003(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-



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Item No. 8 - Special Resolution :

Re-appointment of Sri Sandip Bose (DIN: 02129454) as a Whole Time Director designated as Executive Director

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	39	11060781	99.9945 (approx.)
Dissent	1	35	0.0055(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-

Item No. 9 - Special Resolution :

Waiver of recovery of excess Managerial Remuneration paid to Sri Ishwari Prasad Tantia (DIN:00057004), Chairman and Managing Director of the company for the period from 1st April, 2013 till 31st March, 2014.

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	38	11060206	99.9945 (approx.)
Dissent	2	610	0.0055(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-

Item No. 10- Special Resolution :

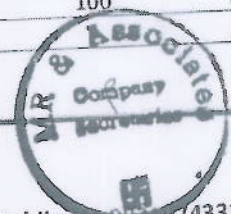
Payment of Remuneration to Sri Ishwari Prasad Tantia(DIN:00057004), Chairman and Managing Director of the company for the period from 1st April, 2013 till 31st March, 2016.

Particulars	No. of votes contained in remote e-voting		Percentage (%)
	No.	Votes	
Assent	38	11060206	99.9945 (approx.)
Dissent	2	610	0.0055(approx.)
Total	40	11060816	100
Abstain / Invalid	0	0	-

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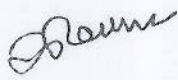


MR & Associates
Company Secretaries

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 remote-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 of the AGM.

Thanking You,
Yours Faithfully,



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



Place: Kolkata
Date: 30.09.2015

Countersigned by:

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Scrutinizer's Report (Voting through Ballot Form)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 50th Annual General Meeting of the Equity shareholders of TANTIA CONSTRUCTIONS LTD, held on Tuesday, the 29th day of September, 2015 at Bharatiya Bhasha Parishad, 36A Shakespeare Sarani, Kolkata-700017 .

Dear Sir,

1. I Mohan Ram Goenka, a Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of TANTIA CONSTRUCTIONS LTD (the Company) for the purpose of Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.
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 resolutions contained in the notice of 50th Annual General Meeting of the shareholders of the Company. My responsibility as a Scrutinizer for voting through ballot paper process is to scrutinize the votes casted through ballot forms at the venue of Annual General Meeting in respect of the resolutions proposed to be considered at the 50th Annual General Meeting of the shareholders of the Company and to make a Scrutinizer's Report for the "Votes cast in favour" or "against" on the resolutions stated above.

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3. The member of the Company as on "cut off" date (record date) i.e. Tuesday, 22nd September, 2015 were entitled to vote on the resolutions. (Item No. 1 to 10 as set out in the notice of 50th AGM of the Company.
4. At the venue of the 50th AGM of the Company held on September 29, 2015, the facility of vote through Ballot Paper had been provided to facilitate those members present at the Meeting but could not participate in the remote e-voting to record their votes.
5. At the time fixed for closing of the voting through ballot paper by the Chairman, the ballot box was kept for the purpose of casting votes were locked in my presence.
6. The votes cast were unblocked on 29.09.2015 in the presence of two witnesses Ms. Tanvee Srivastava and Ms. Sneha Khaitan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tanvee
Ms. Tanvee Srivastava

Khaitan
Ms. Sneha Khaitan

7. 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 ballot forms received from the shareholders at the Annual General Meeting and based on such data, the brief analysis of the voting through ballot paper are as under:

Item No. 1 - Ordinary Resolution :

Adoption of the Audited Financial Statement(including consolidated financial statement) for year ended 31st March, 2015, together with the Reports of the Auditors and Directors thereon

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	


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Item No. 2 - Ordinary Resolution :

Appointment of Shri Rahul Tantia(DIN : 00056898) Director(operations), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	-

Item No. 3 - Ordinary Resolution :

Appointment of Shri Murare Lal Agarwala (DIN : 02266069) Director(Projects) who retires by rotation and being eligible offers himself for re- appointment.

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	-

Item No. 4 - Ordinary Resolution :

Ratification of the appointment of M/s. Konar Mustafi & Associates, Chartered Accountants, (FRN 314125E) as Statutory Auditors to hold office from the conclusion of this meeting till the conclusion of the 54th Annual General Meeting.

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	-



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Item No. 5 - Ordinary Resolution :

Ratification of Remuneration of Cost Auditor for Financial Year 2014-15 and 2015-16.

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	465	-

Item No. 6- Ordinary Resolution :

Appointment of Sri Sandeep Kumar Saraogi(DIN-00967373) as Independent Director

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	-

Item No. 7 - Special Resolution :

Approval of Remuneration of Sri Sandip Bose (DIN:02129454) as a Whole Time Director designated as Executive Director

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	-

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Item No. 8 - Special Resolution :

Re-appointment of Sri Sandip Bose (DIN: 02129454) as a Whole Time Director designated as Executive Director

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	-

Item No. 9 - Special Resolution :

Waiver of recovery of excess Managerial Remuneration paid to Sri Ishwari Prasad Tantia (DIN:00057004), Chairman and Managing Director of the company for the period from 1st April, 2013 till 31st March, 2014.

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	-

Item No. 10- Special Resolution :

Payment of Remuneration to Sri Ishwari Prasad Tantia(DIN:00057004), Chairman and Managing Director of the company for the period from 1st April, 2013 till 31st March, 2016.

Particulars	No. of votes contained in Ballot Form		Percentage (%)
	No.	Votes	
Assent	26	735	99.1903(approx.)
Dissent	3	6	0.8097(approx.)
Total	29	741	100
Abstain / Invalid	10	472	-

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MR & Associates
Company Secretaries

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 through ballot form 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 of the AGM.

Thanking You,
Yours Faithfully,



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

Place: Kolkata
Date: 30.09.2015

Countersigned by:

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