

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

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

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Tel : +91 33 4019 0000
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CIN - L74210WB1964PLC026284

Creating Core Infrastructure

TANTIA CONSTRUCTIONS LIMITED- VOTING RESULTS OF POSTAL BALLOT NOTICE DATED 9TH FEBRUARY,2016

Date of AGM/EGM	28 th March,2016 (being the date of passing special resolutions by the members of the Company through Postal ballot)
Total number of shareholders on record date	9794
No. of Shareholders present at the meeting either in person or through proxy	NA
No. of shareholders attended the meeting through video conferencing	NA

Agenda wise disclosure

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

Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[2/1]*100	Special Resolution		% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
					Whether promoter/promoter group interested in the agenda/ resolution	Yes		
Promoter and Promoter Group	E-voting	11028498	11028498	100.00	11028498	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
Public Institutions	Postal ballot	-	-	-	-	-	-	-
	Total	11028498	11028498	100.00	11028498	-	100.00	0.00
Public Non	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public Non	Postal ballot	-	-	-	-	-	-	-
	Total	332582	-	-	-	-	-	-
Public Non		E-voting	7461886	33248	0.45	33073	175	99.47



Institutions	Poll	-	-	-	-	-
	Postal ballot	-	-	-	-	-
Total	7461886	33248	0.45	33073	175	99.47
Total	18823066	11061746	58.77	11061571	175	99.99
						0.53
						0.01

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

Resolution required (Ordinary/Special)		Special Resolution		No		No		
Whether promoter/promoter group interested in the agenda/ resolution		Special Resolution		No		No		
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[2/1]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	11028498	11028498	100.00	11028498	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	11028498	11028498	100.00	11028498	-	100.00	0.00
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332582	-	-	-	-	-	-
Public Non Institutions	E-voting	7461886	31868	0.43	31118	750	97.65	2.35
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	31868	0.43	31118	750	97.65	2.35
Total	E-voting	18823066	11060366	58.76	11059616	750	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	18823066	11060366	58.76	11059616	750	99.99	0.01



3) Increase in remuneration of Sri Murare Lal Agarwala (DIN: 02266069) as Wholetime Director

Resolution required (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group interested in the agenda/ resolution		No						
Category	Mode of Voting	No of Shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)=[2/1]*100	No of Votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[4/2]*100	% of votes against on votes polled (7)=[5/2]*100
Promoter and Promoter Group	E-voting	11028498	11028498	100.00	11028498	-	100.00	0.00
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	11028498	11028498	100.00	11028498	-	100.00	0.00
Public Institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332582	-	-	-	-	-	-
Public Non Institutions	E-voting	7461886	33248	0.45	32498	750	97.74	2.26
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	33248	0.45	32498	750	97.74	2.26
	Total	18823066	11061746	58.77	11060996	750	99.99	0.01



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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Phone No : 2237 9517



(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 :

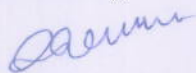
Total Number of members whose votes were declared invalid.	Number of votes cast by them (No. of shares held)
Nil	Nil

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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Phone No .2237 9517

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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