

Date: 03.09.2016

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

Dear Sir,

Sub: 51st annual General Meeting

This is to inform you that all the resolutions set out in the notice dated May 31, 2016, have been passed by the Members with requisite majority. The voting result in the prescribed format in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 has been enclosed along with the Scrutiniser Report.

Thanking You,

Yours truly,
For Tantia Constructions Limited

Priti Todi

Priti Todi
Company Secretary
A33367



An ISO 9001 : 2008
Registered Firm



Registered Office

25/27, Netaji Subhas Road,
Kolkata - 700 001, India
Tel : +91 33 2230 1896/6284,
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

CIN - L74210WB1964PLC026284

Creating Core Infrastructure

TANTIA CONSTRUCTIONS LIMITED- VOTING RESULTS OF NOTICE DATED MAY 31,2016

Date of AGM/EGM	September 1, 2016
Total number of shareholders on record date	9762
No. of Shareholders present at the meeting either in person or through proxy	36
No. of shareholders attended the meeting through video conferencing	NA

Agenda wise disclosure

1) Adoption of Financial Statement for the year ended 31st March,2016

Resolution required (Ordinary/Special)					Ordinary 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-Voting at the AGM	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 - Voting at the AGM	332682	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal	-	-	-	-	-	-	-



	ballot							
	Total	332682	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	216802	3	216802	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	216802	3	33073	216802	100	-
Total		18823066	11245300	59.75	11061571	11245300	100	-

2) Re-appointment of Sri I. P. Tantia, Chairman & Managing Director who retires by rotation and offers himself for re-election.

Resolution required (Ordinary/Special)					Ordinary Resolution			
Whether promoter/promoter group interested in the agenda/ resolution					Yes			
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-Voting at the AGM	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 - Voting at the AGM	332682	0	-	-	-	-	-



	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	216802	3	216802	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	216802	3	33073	216802	100	-
	Total	18823066	11245300	59.75	11061571	11245300	100	-

3) Re- appointment and remuneration payable to Sri B. I. Ajitsaria Director (Business Development) who retires by rotation and offers himself for re-election.

Resolution required (Ordinary/Special)					Ordinary 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- Voting at the AGM	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 - Voting at	332682	0	-	-	-	-	-



	the AGM							
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	216802	3	216802	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	216802	3	33073	216802	100	-
Total		18823066	11245300	59.75	11061571	11245300	100	-

- 4) Ratification of Re- appointment of M/s Konar Mustaphi & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.

Resolution required (Ordinary/Special)					Ordinary 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- Voting at the AGM	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 - Voting at the AGM	332682	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	216802	3	216802	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	216802	3	33073	216802	100	-
Total	18823066	11245300	59.75	11061571	11245300	100	-	

- 5) Re -appointment and remuneration payable to Sri I. P. Tantia, Chairman & Managing Director for a period of 3 (three) years w.e.f. April 1, 2016.

Resolution required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group interested in the agenda/ resolution					Yes			
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- Voting at the AGM	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 - Voting at the AGM	332682	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	216802	3	216802	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	216802	3	33073	216802	100	-
Total		18823066	11245300	59.75	11061571	11245300	100	-

6) Re -appointment and remuneration payable to B. L. Ajitsaria, Director (Business Development)) for a period of 1(one) year w.e.f. April 1, 2016.

Resolution required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group interested in the agenda/resolution					Yes			
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	E-voting-Voting at the AGM	11028498	11028498	100.00	11028498	-	100.00	0.00



Group	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	11028498	11028498	100.00	11028498	-	100.00	0.00
Public Institutions	E-voting - Voting at the AGM	332682	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	216802	3	216802	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	216802	3	33073	216802	100	-
Total	18823066	11245300	59.75	11061571	11245300	100	-	

7) Re -appointment and remuneration payable to Sri Rahul Tantia Director (Operations) for a period of 3(three) years w.e.f. April 1, 2016.



Resolution required (Ordinary/Special)					Special Resolution			
Whether promoter/promoter group interested in the agenda/resolution					Yes			
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-Voting at the AGM	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 - Voting at the AGM	332682	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	216802	3	216802	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	216802	3	33073	216802	100	-
Total		18823066	11245300	59.75	11061571	11245300	100	-



8) Ratification of Remuneration payable to Cost Auditor for Financial Year 2015-16

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-Voting at the AGM	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 - Voting at the AGM	332682	0	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	332682	-	-	-	-	-	-
Public Non Institutions	E-voting - Voting at the AGM	7461886	216802	3	216802	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal ballot	-	-	-	-	-	-	-
	Total	7461886	216802	3	33073	216802	100	-
Total		18823066	11245300	59.75	11061571	11245300	100	-

For Tantia Constructions Limited

Pank Todi

33369 Company Secretary



Consolidated Scrutinizer's Report

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

To,

The Chairman of Fifty One Annual General Meeting of the Members of **Tantia Constructions Limited**, held on Thursday, 1st day of September, 2016 at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata-700017.

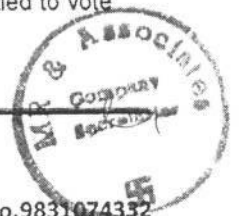
Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), and Partner, MR & Associates, Company Secretaries, Kolkata, was duly appointed as a Scrutinizer by the Board of Directors of **Tantia Constructions Limited** (the Company) for the purpose of scrutinizing the process of voting through Remote e-voting and voting at the Annual General Meeting venue through ballot form 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, and the provisions of 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 requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot form for the resolutions proposed in the Notice of 51st Annual General Meeting of the Members of the Company dated 31.05.2016. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and e-voting at the Annual General Meeting venue through ballot form 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 resolutions proposed in the Notice of the 51st AGM of the Company, 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 remote e-voting facilities.
3. In terms of the aforesaid Notice and as per 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, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open for three days and the e-voting period begins on Monday, August 29, 2016 at 9:00 A.M. and ends on Wednesday, August 31, 2016 at 5:00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by Central Depository Services (India) Ltd (CDSL), .
4. At the end of the remote e-voting period on August 31, 2016 at 5:00 P.M., the voting portal of the service provider was blocked forthwith.
5. The member of the Company as on "cut off" date i.e. August 25, 2016 were entitled to vote on the resolutions proposed in the notice calling 51st AGM of the Company.

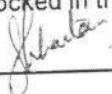
Our Office :

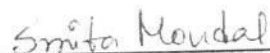
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No : 2237 9517



6. Immediately after the conclusion of the meeting the votes cast through remote e-voting were unblocked in the presence of Ms. Sneha Khaitan and Ms. Smita Mondal who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. They have signed below in confirmation of the votes being unblocked in their presence.





7. At the 51st Annual General Meeting of the Company held on September 01, 2016, the Chairman at the end of discussions on the resolution(s) announced the voting through ballot form to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
8. 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 report generated from the e-voting website of Central Depository Services (India) Ltd (CDSL), and voting cast by the members at the venue of Annual General Meeting through ballot form.
9. I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through ballot form at the Annual General Meeting as under:

Item No. 1

Adoption of Audited Financial statements of the Company for Financial Year ended on March 31, 2016 together with the Report of Auditors and Board of Directors thereon.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	35	11245300	35	11245300	100
Dissent	0	0	0	0	0	0	0
Total	0	0	35	11245300	35	11245300	100
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 2

Re-Appointment of Mr. I.P. Tantia (DIN 00057004), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.

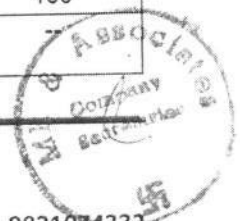
(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	35	11245300	35	11245300	100
Dissent	0	0	0	0	0	0	0
Total	0	0	35	11245300	35	11245300	100
Abstain / Invalid	0	0	1	2	--	--	--

Our Office :

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Phone No : 2237 9517



Item No. 3

Re-Appointment Mr. B.L. Ajitsaria (DIN 00053981), Whole – time Director, who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	35	11245300	35	11245300	100
Dissent	0	0	0	0	0	0	0
Total	0	0	35	11245300	35	11245300	100
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 4

Ratification of appointment of M/s Konar Mustaphi & Associates (Registration No. 314125E) as Statutory Auditors of the Company.

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	35	11245300	35	11245300	100
Dissent	0	0	0	0	0	0	0
Total	0	0	35	11245300	35	11245300	100
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 5

Approval for Re-appointment and remuneration payable to Mr. I.P. Tantia (DIN 00057004), Chairman & Managing Director of the Company.

(Special Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	35	11245300	35	11245300	100
Dissent	0	0	0	0	0	0	0
Total	0	0	35	11245300	35	11245300	100
Abstain / Invalid	0	0	1	2	--	--	--

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Phone No : 2237 9517



Item No. 6

Approval for Re-appointment and remuneration payable to Mr. B.L. Ajitsaria (DIN 00053981),
Whole-Time Director of the Company.

(Special Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	35	11245300	35	11245300	100
Dissent	0	0	0	0	0	0	0
Total	0	0	35	11245300	35	11245300	100
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 7

Approval for Re-appointment and remuneration payable to Mr. R. Tantia, Director (Operations)
of the Company.

(Special Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	35	11245300	35	11245300	100
Dissent	0	0	0	0	0	0	0
Total	0	0	35	11245300	35	11245300	100
Abstain / Invalid	0	0	1	2	--	--	--

Item No. 8

Ratification of Remuneration of Cost Auditor for the Financial Year 2016-17

(Ordinary Resolution)

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage (%)
	No.	Votes	No.	Votes	No.	Votes	
Assent	0	0	35	11245300	35	11245300	100
Dissent	0	0	0	0	0	0	0
Total	0	0	35	11245300	35	11245300	100
Abstain / Invalid	0	0	1	2	--	--	--

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Phone No : 2237 9517



MR & Associates
Company Secretaries

Based on the aforesaid results, the resolution no.(s) 1 to 8 as contained in the Notice dated May 31, 2016 have been passed with the requisite majority.

All the relevant records relating to the e-voting and 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.

Thanking You,

Yours Faithfully,


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



Place: Kolkata
Date: 03.09.2016

Countersigned by

Our Office :
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