

Scrutinizer's Report

[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 49th Annual General Meeting of the members of, **TANTIA CONSTRUCTIONS LIMITED**. (the Company) held on 9th September, 2014 at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata - 700 017.

Dear Sir,

I, Mohan Ram Goenka, Company Secretary in Practice and Partner at M R & Associates, 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 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the Resolution contained in the notice to the 49th Annual General Meeting (AGM) of the members of the Company, to be held on 9th September, 2014 at "Bharatiya Bhasha Parishad", 36A, Shakespeare Sarani, Kolkata - 700 017.

1. 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 Resolution contained in the notice of 49th Annual General Meeting (AGM) of the members of the Company. 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.
2. Further to the above, I submit my Report as under:
 - (I) The e-voting period remained open from **1st September, 2014 (10:00 A.M.)** to **3rd September, 2014 (6:00 P.M.)**
 - (II) The member of the Company as on "**cut off**" date i.e. **01.08.2014** were entitled to vote on the resolutions. (Item No. 1 to 12 as set out in the notice of 49th AGM of the Company.)

Our Office :

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(III) The votes cast were unblocked on 04.09.2014 after completion of e-voting process (i.e., after 6 : 00 P.M.) 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.

Sneha Khaitan

Ms. Sneha Khaitan

Smita Mondal

Ms.Smita Mondal

(iv) Thereafter, the details containing inter alia, list of equity shareholders, who voted "for" and "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 :-

Ordinary Resolution ; To consider and adopt the Statement of Profit and Loss for the year ended March 31, 2014, the Balance Sheet (standalone and consolidated) as at March 31, 2014 and the Reports of the Directors' and Auditors' thereon

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 2:-

Ordinary Resolution; To appoint Sri Ishwari Prasad Tantia (DIN : 00057004), Chairman and Managing Director, who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 3 :-

Ordinary Resolution; To appoint Sri Banwari Lal Ajitsaria (DIN : 00053981), Director (Business Development), who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 4 :-

Ordinary Resolution; To appoint M/s Konar Mustaphi & Associates, Chartered Accountants, as Statutory Auditors and to fix their remuneration.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 5 :-

Special Resolution; To appoint Sri Shaleen Khemani (DIN : 00049743) as an Independent Director.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 6 :-

Special Resolution; To appoint Sri Tarun Chaturvedi (DIN : 02309045) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 7 :-

Special Resolution; To appoint Sri Umashankar Agarwal (DIN : 00124546) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 8 :-

Special Resolution; To Appoint Mrs. Madhuchhanda Chatterjee (DIN : 02510507) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 9 :-

Special Resolution; To appoint Sri Bajrang Lal Tulsian (DIN : 06885029) as an Independent Director

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 10 :-

Special Resolution; Authority to Board to borrow monies pursuant to Section 180(1)(c) of the Companies Act, 2013

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 11 :-

Special Resolution; Authority to create charge etc. pursuant to Section 180(1)(a) of the Companies Act, 2013.

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

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Item No. 12 :-

Special Resolution; To amend the Article of Association of the Company

(i) Voted in favour of the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
42	11262222	99.9997

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them	% of the Total Number of Valid Votes cast
1	35	0.0003

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid.	Total Number of votes cast by them
NIL	NIL

Thanking You,

Yours Faithfully,



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



Place: Kolkata
Date: 5th September, 2014

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