



TANTIA CONSTRUCTIONS LIMITED

CIN: L74210WB1964PLC026284

Regd. Office: 25/27, Netaji Subhas Road, Kolkata - 700 001

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E-mail: cs@tantiagroup.com; Website: www.tantiagroup.com

POSTAL BALLOT FORM

1. Serial No.
2. Name and Registered address of the sole / first named shareholder
3. Name(s) of the Joint Holder(s) if any
4. Registered Folio No./DP ID & Client ID
5. No. of Share(s) held

I/We hereby exercise my/our vote in respect of the **Special Resolutions** to be passed by the Company, through Postal Ballot for the business stated in the postal ballot notice dated 9th February, 2016 and hereby indicate my/our assent (for) or dissent (against) to the said resolutions, by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid) :

Item No.	Description	Type of Resolution	No. of shares	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Conversion of unsecured loan to allotment of equity share capital through private placement.	Special			
2.	Increase in Remuneration of Sri Sandip Bose as Whole Time Director.	Special			
3.	Increase in Remuneration of Sri Murare Lal Agarwala as Director (Projects)	Special			

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	USER – ID (BO-ID or Folio No. as per Note No. 14-(iv) of the Notice)	PAN / DEFAULT PAN NUMBER (Original PAN/ as per point no. (vi) of E-voting instruction in Notice)
160202001		

Place:

Date:

(Signature of the Shareholder)

Please refer to e-voting instructions mentioned in annexure attached.

The e-voting facility will be available during the following voting period :

- a) Commencement of e-voting : From 21st February, 2016 9.00 A.M.
- b) End of e-voting : Up to 23rd March, 2016 5.00 P.M.

NOTE:

1. Members have option to vote either through Postal Ballot Form or through e-voting. If a member exercises his/ her voting by both Postal Ballot Form and through e-voting, then the vote cast through e-voting shall be considered as valid. Further, the decision of the Scrutinizer on validity of the vote shall be final.
2. Voting period commences on and from 21st February, 2016 at 9.00 A.M. and ends on 23rd March, 2016 at 5.00 P.M.
3. The results of the Postal Ballot and e-voting will be announced on 28th March, 2016 at 11.00 at the Registered Office of the Company and shall also be published in the newspapers.
4. The voting rights for the shares are one vote per equity share, registered in the name of shareholders of the Company as on 29th January, 2016.
5. The Scrutinizer's decision on the validity of the Postal Ballot and e-voting will be final.

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot, may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self addressed envelope. Postage will be borne and paid by the Company. However, envelope containing Postal Ballot if sent by Courier or Registered Post at the expense of the Registered Shareholder will also be accepted.
2. The self-addressed envelope bears the name of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be completed and signed by the Shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named Shareholder and in his/her absence, by the next named Shareholder.
4. Unsigned Postal Ballot Forms will be rejected.
5. A Shareholder may request for a duplicate Postal Ballot Form, if so required. The Postal Ballot Form can also be downloaded from the Company's website viz. **www.tantiagroup.com**.
6. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the closure of working hours i.e. at 5.00 p.m. on Wednesday, 23rd March, 2016. All Postal Ballot Forms received after this date, will be strictly treated as if reply from such Shareholder has not been received.
7. In case of shares held by Companies, Trust, Societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/POA preferably with attested specimen signature(s) of the duly authorized person(s) giving requisite authority to the person voting on the Postal Ballot Form.
8. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholders on the cut-off date i.e. 29th January, 2016.
9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed postage prepaid envelope as any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. The Postal Ballot shall not be exercised by a Proxy.
11. Shareholder's can opt for only one mode of voting, i.e. either by postal ballot or e-voting. In case Shareholders cast their votes through both the modes, voting by e-voting mode shall prevail and votes cast through postal ballot form will be treated as invalid.