

Tantia CONSTRUCTIONS LIMITED



(25/27, Netaji Subhas Road, Kolkata-700001)

CIN: L74210WB1964PLC026284

Phone No: 22306284/1896, Fax-3322307403

Web: www.tantiagroup.com

Email: cs@tantiagroup.com

Form No. MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Tantia Constructions Limited
Registered office: 25/27, Netaji Subhas Road, Kolkata-700001
CIN: L74210WB1964PLC026284
Phone No: 22306284/1896, Fax-3322307403
Web: www.tantiagroup.com
Email: secretarial@tantiagroup.com

BALLOT PAPER (51st AGM 2016)

S. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity Share

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

S. No.	Resolutions	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Financial Statement for the year ended March 31,2016			
2.	Re-appointment of Sri I.P. Tantia, Chairman & Managing Director who retires by rotation and offers himself for re-election.			
3.	Re-appointment of Sri B . L. Ajitsaria, Director (Business Development) who retires by rotation and offers himself for re-election.			

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4.	Ratification of Re- appointment of M/s Konar Mustaphi & Associates, Chartered Accountants as Statutory Auditors and fixing their remuneration.			
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.			
6.	Re -appointment and remuneration payable to Sri R. Tantia, Director (Operations) for a period of 3 (three) years w.e.f. April 1, 2016.			
7.	Re -appointment and remuneration payable to Sri B. L. Ajitsaria, Director (Business Development) for a period of 1 (one) year w.e.f. April 1, 2016.			
8.	Ratification of Remuneration payable to Cost Auditor for Financial Year 2015-16			

Place:

Date :

(Signature of the shareholder*)

* as per company records



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