

R. O.: 25-27, N. S. Road, Kolkata – 700 001

Results of voting conducted through Postal Ballot as per Notice dated 13th February, 2012 pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 are as follows. These results are based on the Report dated 20th March, 2012 received from Sri Manoj Kumar Banthia, Practicing Company Secretary of MKB & Associates, Kolkata, the Scrutinizer appointed for the Postal Ballot Process.

Sl. No.	Subject Matter of Resolutions	No. of valid postal ballot forms received	Votes in favour of the resolution	Votes against the resolution	% of votes in favour
1.	Ordinary Resolution under Section 16, 94 of the Companies Act, 1956, according members' approval for increase in Authorised Share Capital of the Company.	165	9698689	4674	99.95
2.	Special Resolution under Section 81 of the Companies Act, 1956 for issue of Equity Shares to the Existing Shareholders' of the Company on Right Basis.	165	9701204	1674	99.98

Further to note that :

1. The Company has received 172 Postal Ballot Forms, out of which 7 forms found to be invalid which constitutes 711 shares. The remaining 165 valid forms represent 97,03,388 shares in the Company.
2. Out of the valid forms, 1 (one) Shareholder holding 25 shares did not vote on Resolution No. 1 and 3 (Three) Shareholders holding 510 shares did not vote on Resolution No. 2.

The Resolutions Nos. 1 & 2 as set out in the Postal Ballot Notice dated 13th February, 2012, duly approved and passed by the Shareholders with requisite majority and Results of Postal Ballot was declared on Tuesday, 20th March, 2012 at 3.00 P.M. at the Registered Office of the Company.

for Tantia Constructions Limited

Sd/-

Place: Kolkata

Date: March 20, 2012

Md. Jamshed Alam
Company Secretary