

Date: 31.12.2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Subject: Submission of Voting Result and & Scrutinizer report of Postal Ballot of M/s Twamev Constructions and Infrastructure Limited

Dear Sir/Ma'am

This is in regard to submission of Post Closure of E-Voting on December 28, 2024. The scrutinizer Mr. Mohan Ram Goenka (MEM- 4515), Partner of MR & Associates, Company Secretaries (PR reviewed firm 5598/2024) submitted his report on Postal Ballot on December 30, 2024.

Accordingly, please find herewith the announcement of Voting result of Postal Ballot in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Scrutinizer report dated December 30, 2024 on remote E-voting pursuant to Section-108 and 110 of the Companies Act 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The aforesaid resolution have been passed with the requisite majority on December 28, 2024 i.e, that is the last date of remote E-voting.

The Voting Results along with the Scrutinizer Report are available on the website of the Company at www.tantiagroup.com.

You are requested to kindly take the same on record.

Thanking You

Yours truly,

For Twamev Constructions and Infrastructure Limited

Tarun Chaturvedi

Tarun Chaturvedi
(Director)
DIN: 02309045



Registered & Corporate Office

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CIN - L74210WB1964PLC026284

Creating Core Infrastructure



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012

Tel No: 033 2237 9517 / 4007 7907

Email : mrosso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED
(Formerly known as Tantia Constructions Limited)
DD-30, Sector-I, Salt Lake City,
Kolkata, 700064

Dear Sir,

I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & Associates, was duly appointed as a Scrutinizer by the Board of Directors of TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED (Formerly known as Tantia Constructions Limited) (herein after referred to as "the Company") for the purpose of Scrutinizing the postal ballot/e-voting process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (herein after referred to as "the Act"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and rules made thereunder, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to Postal Ballot on the resolution proposed in the Notice of the Postal Ballot dated November 20, 2024. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Postal Ballot, based on the report provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.
2. In accordance with General Circular dated 25th September, 2023 along with circular dated 8th April, 2020 and General Circular dated 13th April, 2020 read with relevant circulars, including the latest General Circular dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively "MCA Circulars"), the communication of the assent or dissent of the members on the item of special business transacted by means of postal ballot took place only through remote e-voting facility. Accordingly, physical copy of postal ballot form was not available for this postal ballot.
3. The Members holding shares as on the "cut-off date" i.e. November 22, 2024, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated November 20, 2024, only through electronic means ("remote e-voting").
4. In terms of the aforesaid Postal Ballot Notice dated November 20, 2024, the remote e-voting period commenced on Friday 29th November, 2024 at 9:00 a.m. (IST) and ended on Saturday, December 28, 2024 (5.00 p.m. IST). The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
5. At the end of the e-voting period on Saturday, December 28, 2024 (5.00 p.m. IST), the remote e-voting module of CDSL was disabled forthwith.



6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of CDSL (www.cdslindia.com).
7. The report on the results of the voting is based on the data downloaded from CDSL in respect of the resolution contained in the Notice of the Postal Ballot dated November 20, 2024.
8. 110 members have cast their votes through remote e-voting platform as per data downloaded from CDSL. The brief analysis of the results of the voting through remote e-voting are as under:

ITEM NO. 1 - SPECIAL RESOLUTION:**To RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTIONS PLACEMENT TO ELIGIBLE INVESTORS THROUGH ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	93	145,240,754	0	0	93	145,240,754	99.9995
Dissent	17	668	0	0	17	668	00.0005
Total	110	145,241,422	0	0	110	145,241,422	100.0000
Invalid/ Abstain	0	0	0	0	--	--	--

9. Based on the foregoing results, I hereby certify that Resolution No. 1 as mentioned in the Postal Ballot Notice dated November 20, 2024, has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode will remain in our custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairman or Company Secretary for preserving safely.

Place: Kolkata
Date: 30.12.2024



For MR & Associates
Company Secretaries
A Peer Reviewed Firm
Peer Review Certificate No.: 5598/2024

[M R Goenka]
Partner
FCS No. 4515, C P No.: 2551
UDIN No.: F004515F003527276

Countersigned by

TANTIA CONSTRUCTIONS LIMITED

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	22-11-2024
Voting start date	29-11-2024
Voting end date	28-12-2024
Total Number of Shareholders on Record Date	13643
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	9
Public	101
Total	110

1 To raise capital by way of a qualified institutions placement to eligible investors through issuance of equity shares and/or other eligible securities								
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evotg at AGM	146205432	145205432	99.3160	145205432	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0		
	Total		145205432	99.3160	145205432	0	100.0000	0.0000
Public-Non Institutional holders	Remote Evotg at AGM	0	0		0	0		
	Postal Ballot (if applicable)		0		0	0		
	Total		0	0.0000	0	0		
Public-Non Institutional holders	Remote Evotg at AGM	8794568	35990	0.4092	35322	668	98.1439	1.8561
	Postal Ballot (if applicable)		0	0.0000	0	0		
	Total		35990	0.4092	35322	668	98.1439	1.8561
Total		15500000	145241422	93.7041	145240754	668	99.9995	0.0005

The Ordinary Resolution / Resolutions as set out in the Postal Ballot Notice dated _____ has been passed by the Members by requisite majority.