



Twamev Construction and Infrastructure Limited

(Formerly known as Tantia Constructions Limited)

Registered Office

DD-30, 7th Floor, Sector-1
Salt Lake City, Kolkata - 700064
☎ +91 33 49505600
✉ info@twamevcons.com

Date: 24.09.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai – 400001
Scrip code – 532738

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block “G”
5th Floor, Bandra Kurla Complex,
Bandra East,
Mumbai – 400051
Symbol – TICL

Dear Sir/Madam,

Sub: Summary of Proceedings of the 60th Annual General Meeting of Twamev Construction and Infrastructure Limited ('the Company')

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["Listing Regulations"]

As per the requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, summary of the Proceedings of the 60th Annual General Meeting (AGM) of the members of Twamev Construction and Infrastructure Limited held on Wednesday, September 24, 2025 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is enclosed herewith as **Annexure-I**.

Please note that the AGM commenced at 11:00 A.M. (IST) and concluded at 11:45 A.M. (IST).

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Twamev Construction and Infrastructure Limited

NEHA AGARWAL
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Neha Agarwal
Company Secretary



Encl: As above

Corporate Office

Martin Burn Business Park, 17th Floor
Office No: 1704, Plot 3, Block BP
Sector V, Saltlake City, Kolkata – 700091
☎ +91 33 49505600
✉ info@twamevcons.com

Delhi Office

5th Floor, Unit No. 517 & 518
Le-Meridian Commercial Complex
Raisina Road, New Delhi - 110001
☎ +91 11 40581302
✉ delhi@twamevcons.com

Annexure-I

Summary of Proceedings of the 60th Annual General Meeting of Twamev Construction and Infrastructure Limited ("the Company")

The 60th Annual General Meeting ("AGM") of the Members of the Company was held on Wednesday, September 24, 2025 at 11:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder and the Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

Director's in Attendance (Present through VC):

Mr. Ravi Todi	- Chairman of the Meeting
Mr. Tarun Chaturvedi	- Whole-time Director & Chief Financial Officer
Mr. Shrish Tapuria	- Non-Executive Director
Mr. Ketan Shanghavi	- Independent Director
Mr. Santanu Ray	- Independent Director
Mr. Rakesh Kumar Jain	- Independent Director

Members attended and participated in the AGM through VC/ OAVM only. For the purpose of technical compliance of provisions of Section 96(2) of the Companies Act, 2013, the place where the Company is domiciled i.e. the registered office of the Company was deemed to be the venue of the meeting.

The Meeting was attended by 43 Members through VC/ OAVM.

Based on the confirmation received, the Company Secretary informed the Members that requisite quorum was present and thereafter called the meeting to order. The quorum was present throughout the Meeting.

The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India

The Company Secretary introduced the Directors and Key Managerial Personnels (KMPs) to the Members. She further informed the Members that the registers and other documents, as statutorily required in accordance with the Companies Act, 2013, were available for inspection till the conclusion of the meeting on the e-voting website of Central Depository Services (India) Limited.

The representatives of the Secretarial Auditor, M/s MR & Associates, were also present during the AGM through VC/OAVM.

Mr. Tarun Chaturvedi, Whole-time Director of the Company addressed the Members and delivered his speech.



Thereafter, the Notice convening the 60th AGM was taken as read with the consent of the Members.

The Chairman requested the Whole-time Director, Mr. Tarun Chaturvedi, to conduct the Meeting on his behalf.

Mr. Tarun Chaturvedi informed that the Auditors' Report on Standalone Financial Statements for the financial year ended March 31, 2025, do not contain any audit qualifications, reservation or adverse comments or disclaimer and as such those reports were also taken as read with the consent of the Members, whereas the and Consolidated Financial Statements for the financial year ended March 31, 2025 does contain the audit qualifications.

The Members were informed that Mr. Mohan Ram Goenka (Membership No. F4515 and CP No.: 2551), Lead Partner at M/s MR & Associates, Practicing Company Secretaries, Kolkata had been appointed by the Board as Scrutinizer.

The facility of the remote e-voting for the Members was available from Friday, September 19, 2025 at 09:00 A.M. (IST) till Tuesday, September 23, 2025 at 05:00 P.M. (IST). E-voting facility was also provided during the meeting to those Members who had not cast their votes through remote e-voting. It was informed that the voting window shall continue to remain open for 30 (Thirty) minutes after the conclusion of AGM.

The Whole-time Director of the Meeting then gave opportunity to the Members who had registered themselves as Speakers to ask questions or share their views.

Upon the Members completing their submissions, Mr. Tarun Chaturvedi, Whole-time Director of the Company, furnished requisite clarifications to all the relevant queries raised by the Members.

The following items of the business as per the notice of AGM were transacted at the Meeting:

Item No.	Details of Business	Resolution Required
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2025 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon;	Ordinary
	b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2025 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31 st March, 2025 and the Report of the Auditors thereon.	Ordinary



2.	To appoint a Director in place of Mr. Tarun Chaturvedi (DIN: 02309045), who retires by rotation at this Annual General Meeting as a Director and being eligible, offers himself for re-appointment.	Ordinary
3.	To re-appoint M/s J Jain & Co., Practicing Chartered Accountants (Firm Registration No.: 310064E) as Statutory Auditors of the Company to conduct the audit for the FY 2025-26 and to fix their remuneration.	Ordinary
4.	To ratify the remuneration of Cost Auditors of the Company for the Financial Year ending 31 st March, 2026.	Ordinary
5.	To appoint M/s MR & Associates., Practicing Company Secretaries (Unique Identification No.: P2003WB008000) as Secretarial Auditors of the Company for a term of 5 (Five) consecutive years and to fix their remuneration.	Ordinary
6.	Alteration of Memorandum of Association and Articles of Association.	Special

The Company Secretary then informed the Members that the results on the resolutions, shall be declared after receipt of the Scrutinizer's Report and the same will be forwarded in the prescribed format to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") where the shares of the Company are listed and the said results along with the Scrutinizer's Consolidated Report on remote e-voting and e-voting at the meeting will also be hosted on the website of the Company (www.twamevcons.com) and the website of the agency providing e-voting facility, Central Depository Services (India) Limited ("CDSL") (helpdesk.evoting@cdslindia.com). It was further informed that the results shall also be placed on the notice board of the Company at its Registered Office.

Mr. Tarun Chaturvedi, thereafter, expressed his gratitude towards all the stakeholders of the Company for their valuable contribution, interest and involvement. He then thanked all the Members for their continuous support and participation at the AGM.

Thereafter, the Meeting concluded at 11:45 A.M. with a vote of thanks to the Chair.

Note: This document does not constitute minutes of the proceedings of the 60th Annual General Meeting of the Company.

For Twamev Construction and Infrastructure Limited

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Neha Agarwal

Company Secretary & Compliance Officer

