



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: 26.09.2025

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: Voting Results and Consolidated Scrutinizer Report of the 60th Annual General Meeting (AGM) of the Company held on September 24, 2025

With reference to the captioned subject, we wish to inform you that as per the requirements of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided e-voting facility to its members for voting on the businesses transacted as set out in the Notice of the 60th AGM of the Company.

Mr. Mohan Ram Goenka, Lead Partner of M/s MR & Associates, Practising Company Secretaries, was appointed by the Company to scrutinize the remote e-voting and e-voting held at the 60th Annual General Meeting of the Company, in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the voting results in the prescribed format along with Consolidated Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All the resolutions set out in the Notice have been duly passed by the members with requisite majority.

The same will be available on the website of the Company at www.twamevcons.com

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Twamev Construction and Infrastructure Limited

NEHA AGARWAL
2025.09.26 10:42:09 +05'30'

Neha Agarwal
Company Secretary

Encl: As above



Corporate Office

Marlin 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



MR & Associates

COMPANY SECRETARIES
(Peer Reviewed Firm)

46, B. B. Ganguly Street, 406, Kolkata - 700 012
Tel No: 033 2237 9517 / 4007 7907
Email : mrasso1996@gmail.com / goenkamohan@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of 60th Annual General Meeting (AGM) of the Members of Twamev Construction and Infrastructure Limited (CIN: L74210WB1964PLC026284) held on Wednesday, the 24th day of September, 2025 at 11:00 A.M. IST, through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir,

1. 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 members of the Monitoring Committee of Twamev Construction and Infrastructure Limited (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting (i.e., voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting during AGM (process of e-voting at the AGM through electronic voting system) on the resolutions contained in the notice dated August 12, 2025 ("Notice") issued in accordance with Circular dated September 19, 2024 read with circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 9, 2024 (collectively referred to as "MCA Circulars") and SEBI Circulars vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 (collectively referred to as "Circulars"), permitted to hold AGM through video conferencing (VC) or other audio visual means (OAVM) without the physical presence of the Members at a common venue. The AGM was convened on Wednesday, 24th September 2025 at 11:00 A.M. through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of AGM of the Members of the Company dated August 12, 2025. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) 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 AGM of the Company, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.
3. The Members holding equity shares as on the "cut-off date" i.e. September 15, 2025 were entitled to vote on the resolution proposed in the Notice calling the AGM.



4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility was kept open from Friday, September 19, 2025 (9:00 a.m. IST) till Tuesday, September 23, 2025 (5.00 p.m. IST) and pursuant to MCA Circulars referred above, the Company had also provided e-voting facility during the AGM to the shareholders present at the AGM through VC / OAVM who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.
5. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
6. The votes cast through remote e-voting were unblocked in the presence of two persons who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 131 members have casted their votes through remote e-voting and 1 member had casted their votes through e-voting during AGM platform based on the data downloaded from Central Depository Services (India) Limited (CDSL). The brief analysis of the results of the voting through Remote e-voting and e-voting at the AGM, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To Receive, Consider and Adopt-

- (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2025 and the Report of the Auditors thereon.

| Particulars | No. of votes contained in | | | | Total | | |
|-------------------|---------------------------|-----------------|-------------------------|----------|------------|-----------------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | No. | Votes | Percentage (%) |
| | No. | Votes | No. | Votes | | | |
| Assent | 109 | 97718832 | 1 | 1 | 110 | 97718833 | 99.9997 |
| Dissent | 22 | 332 | 0 | 0 | 22 | 332 | 0.0003 |
| Total | 131 | 97719164 | 1 | 1 | 132 | 97719165 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |



Item No. 2- Ordinary Resolution:

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.

| Particulars | No. of votes contained in | | | | Total | | |
|-------------------|---------------------------|-----------------|-------------------------|----------|------------|-----------------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | No. | Votes | Percentage (%) |
| | No. | Votes | No. | Votes | | | |
| Assent* | 108 | 86260019 | 1 | 1 | 109 | 86260020 | 99.9996 |
| Dissent | 22 | 332 | 0 | 0 | 22 | 332 | 0.0004 |
| Total | 130 | 86260351 | 1 | 1 | 131 | 86260352 | 100 |
| Abstain / Invalid | 1 | 11458813 | - | - | - | - | - |

* Mr. Tarun Chaturvedi being interested in the said resolution, so his votes have not been taken into account.

Item No. 3- Ordinary Resolution:

To consider and approve Statutory Auditor's Remuneration for the Financial Year 2025-26.

| Particulars | No. of votes contained in | | | | Total | | |
|-------------------|---------------------------|-----------------|-------------------------|----------|------------|-----------------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | No. | Votes | Percentage (%) |
| | No. | Votes | No. | Votes | | | |
| Assent | 108 | 97717832 | 1 | 1 | 109 | 97717833 | 99.9986 |
| Dissent | 23 | 1332 | 0 | 0 | 23 | 1332 | 0.0014 |
| Total | 131 | 97719164 | 1 | 1 | 132 | 97719165 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |

Item No. 4- Ordinary Resolution:

To consider and approve Ratification of Cost Auditor's Remuneration.

| Particulars | No. of votes contained in | | | | Total | | |
|-------------------|---------------------------|-----------------|-------------------------|----------|------------|-----------------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | No. | Votes | Percentage (%) |
| | No. | Votes | No. | Votes | | | |
| Assent | 108 | 97717832 | 1 | 1 | 109 | 97717833 | 99.9986 |
| Dissent | 23 | 1332 | 0 | 0 | 23 | 1332 | 0.0014 |
| Total | 131 | 97719164 | 1 | 1 | 132 | 97719165 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |



Item No. 5- Ordinary Resolution:

To consider and approve Appointment of Secretarial Auditor for a period of 5 years.

| Particulars | No. of votes contained in | | | | Total | | |
|-------------------|---------------------------|-----------------|-------------------------|----------|------------|-----------------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | No. | Votes | Percentage (%) |
| | No. | Votes | No. | Votes | | | |
| Assent | 108 | 97718707 | 1 | 1 | 109 | 97718708 | 99.9995 |
| Dissent | 23 | 457 | 0 | 0 | 23 | 457 | 0.0005 |
| Total | 131 | 97719164 | 1 | 1 | 132 | 97719165 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |

Item No. 6- Special Resolution:

To consider and approve Alteration of Memorandum of Association and Articles of Association.

| Particulars | No. of votes contained in | | | | Total | | |
|-------------------|---------------------------|-----------------|-------------------------|----------|------------|-----------------|----------------|
| | Remote E-Voting | | E-voting on date of AGM | | No. | Votes | Percentage (%) |
| | No. | Votes | No. | Votes | | | |
| Assent | 109 | 97718832 | 1 | 1 | 110 | 97718833 | 99.9997 |
| Dissent | 22 | 332 | 0 | 0 | 22 | 332 | 0.0003 |
| Total | 131 | 97719164 | 1 | 1 | 132 | 97719165 | 100 |
| Abstain / Invalid | - | - | - | - | - | - | - |

8. Based on the foregoing, the resolution no. 1 to 6 shall be deemed to have been passed with requisite majority.
9. All the relevant records / electronic data relating to the e-voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Place: Kolkata
Date: 25.09.2025



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

Mohan Ram Goenka
Digitally signed by Mohan Ram Goenka
Date: 2025.09.25 14:19:00 +05'30'

[M R Goenka]
Partner
C P No.: 2551

UDIN No.: F004515G001337242

Countersigned by: -