



# 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: 14.05.2026

**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”  
5<sup>th</sup> Floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051  
Symbol – TICL

Dear Sir/Madam,

**Subject: Voting Results and Consolidated Scrutinizer Report date 14.05.2026 on the Special Resolution passed by the members of the Company by way of Postal Ballot, through electronic means**

With reference to the captioned subject, we would like to inform you the requirements of the Companies Act, 2013, the Securities and Exchange Board of India (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 through Postal Ballot to its members for voting on the members contained in the Notice of Postal Ballot dated 28<sup>th</sup> March, 2026.

Mr. Mohan Ram Goenka [FRN: F4515; Membership No. 2551], partner of M/s MR & Associates, Practicing Company Secretaries, was appointed by the Company as the Scrutinizer for conducting the Postal Ballot process via e-voting in a fair and transparent manner.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith 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, 20014.

The Resolutions set out in the Notice have been duly passed by the members with requisite majority.

Thanking you  
Yours Faithfully,

**For Twamev Construction and Infrastructure Limited**  
(Formerly known as Tantia Constructions Limited)

Digitally signed by NEHA SARAF  
Date: 2026.05.14 12:29:12 +05'30'

**Neha Saraf**  
Company Secretary  
Mem No. A52479



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



# 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 Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,  
The Chairperson  
TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED  
BLOCK DD 30 SECTOR 1 SALT LAKE CITY 7TH FLOOR,  
KOLKATA-700064

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), have been duly appointed as a Scrutinizer by the Board of Directors of TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED (the Company) for the purpose of scrutinizing the Postal Ballot process under the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), General Circular Nos 09/2024 issued by the Ministry of Corporate Affairs ("MCA") dated September 19, 2024 respectively, ("MCA Circulars"), and Circulars issued by Securities and Exchange Board of India ("SEBI Circulars") from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendments thereto ("SEBI Listing Regulations").
2. The management of the Company is responsible to ensure compliance of the requirements of the Companies Act 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot (the Notice). 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 resolution proposed in the Notice dated March 28, 2026.
3. The Members holding equity shares as on the "cut-off date" i.e. Friday 3<sup>rd</sup> April, 2026 were entitled to vote on the resolution proposed in the Notice.
4. In terms of the aforesaid Notice, the e-voting period commenced on Tuesday, 14<sup>th</sup> April, 2026 at 9.00 A.M. (IST) and ends on Wednesday, 13<sup>th</sup> May, 2026 upto 5.00 P.M. (IST) for voting through remote e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
5. At the end of the e-voting period on Wednesday, 13<sup>th</sup> May, 2026 (5.00 p.m. IST), the voting portal of CDSL was blocked 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 (<https://www.evotingindia.com>).



7. My report on the results of the voting is based on the data downloaded from CDSL in respect of the resolution contained in the Notice as provided by M/s. Maheshwari Datamatics Private Limited Registrar and Share Transfer Agent ("RTA") / the Company.
8. Based on the data downloaded from CDSL, 84 members have casted their votes through remote e-voting platform. The brief analysis of the results of the Remote e-voting based on the report generated from CDSL's website is as under:

**Item No. 1 – Special Resolution:**

**Approval of Appointment of the Additional Director, Ms. Suparna Chakrabortti (DIN: 07090308) as an Independent Director of the Company for a term of 5 (Five) years.**

| Particulars      | No. of votes contained in |          |                    |       |       |          | Percentage (%) |
|------------------|---------------------------|----------|--------------------|-------|-------|----------|----------------|
|                  | e-voting                  |          | Postal Ballot Form |       | Total |          |                |
|                  | No.                       | Votes    | No.                | Votes | No.   | Votes    |                |
| Assent           | 69                        | 68376146 | 0                  | 0     | 69    | 68376146 | 99.9930        |
| Dissent          | 15                        | 4747     | 0                  | 0     | 15    | 4747     | 0.0070         |
| Total            | 84                        | 68380893 | 0                  | 0     | 84    | 68380893 | 100.00         |
| Invalid/ Abstain | 0                         | 0        | 0                  | 0     | --    | --       | --             |

9. Based on the foregoing, I hereby certify that the Resolution no. (1) as contained in the Postal Ballot Notice dated March 28, 2026 has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode are in our custody and the same shall be handed over / emailed to the Chairperson or Company Secretary for preserving safely as per the provisions of the Act.

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

Place: Kolkata  
Date: 14.05.2026



*[Signature]*  
[MR Goenka]  
Partner  
C P No.: 2551  
UDIN No.: F004515H000355822

Countersigned by

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| General information about company   |  |
|---|--|
| Scrip code  | 532738                                 |
| NSE Symbol  | TICL                                   |
| MSEI Symbol   | NOTLISTED                              |
| ISIN  | INE388G01026                           |
| Name of the company   | ONSTRUCTION AND INFRASTRUCTURE LIMITED |
| Type of meeting   | Postal Ballot                          |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 13-05-2026                             |
| Start time of the meeting   |  |
| End time of the meeting   |  |

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| Scrutinizer Details                       |                  |
|---|------------------|
| Name of the Scrutinizer                   | Mohan Ram Goenka |
| Firms Name                                | MR & Associates  |
| Qualification                             | CS               |
| Membership Number                         | 4515             |
| Date of Board Meeting in which appointed  | 28-03-2026       |
| Date of Issuance of Report to the company | 14-05-2026       |

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| Voting results  |                           |
|---|---------------------------|
| Record date   | 03-04-2026                |
| Total number of shareholders on record date   | 15653                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>1</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

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## Resolution (1)

| Resolution required: (Ordinary / Special)                                |                               | Special            |                     |           |          |          |
|--|-------------------------------|--------------------|---------------------|-----------|----------|----------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | Yes                |                     |           |          |          |
| Description of resolution considered                                     |                               |                    |                     |           |          |          |
| Category   | Mode of voting                | No. of shares held | No. of votes polled |           |          |          |
|  |                               | (1)                | (2)                 |           |          |          |
|  |                               |                    | (3)=[(2)/(1)]*100   |           |          |          |
|  |                               |                    | (4)                 |           |          |          |
|  |                               |                    | (5)                 |           |          |          |
|  |                               |                    | (6)=[(4)/(2)]*100   |           |          |          |
|  |                               |                    | (7)=[(5)/(2)]*100   |           |          |          |
| Promoter and Promoter Group  | E-Voting                      |                    | 68355676            | 0         | 100.0000 | 0.0000   |
|  | Poll                          | 130298301          | 0                   | 0         | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable) |                    | 0                   | 0         | 0.0000   | 0.0000   |
|  | Total                         | 130298301          | 68355676            | 68355676  | 0        | 100.0000 |
| Public- Institutions   | E-Voting                      |                    | 64                  | 64        | 100.0000 | 0.0000   |
|  | Poll                          | 181880             | 0                   | 0         | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable) |                    | 0                   | 0         | 0.0000   | 0.0000   |
|  | Total                         | 181880             | 64                  | 64        | 0        | 100.0000 |
| Public- Non Institutions   | E-Voting                      |                    | 25153               | 20406     | 81.1275  | 18.8725  |
|  | Poll                          | 24519819           | 0                   | 0         | 0.0000   | 0.0000   |
|  | Postal Ballot (if applicable) |                    | 0                   | 0         | 0.0000   | 0.0000   |
|  | Total                         | 24519819           | 25153               | 20406     | 4747     | 81.1275  |
| Total  | Total                         | 155000000          | 68380893            | 68376146  | 99.9931  | 0.0069   |
| Whether resolution is Pass or Not.                                       |                               |                    |                     | Yes       |          |          |
| Disclosure of notes on resolution  |                               |                    |                     | Add Notes |          |          |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

