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: 23.09.2026

The Secretary	**The Manager**
BSE Limited	**National Stock Exchange of India Limited**
New Trading Wing,	**Exchange Plaza, C-1, Block "G"**
Rotunda Building,	**5th floor, Bandra Kurla Complex,**
PJ Tower, Dalal Street,	**Bandra East,**
Mumbai- 400001	**Mumbai- 400051**
Scrip code – 532738	**Symbol – TICL**

Dear Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report of the 61st Annual General Meeting (AGM) of the Company held on September 22, 2026

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 61st 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 61st 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

Digitally signed by NEHA SARAF
Date: 2026.09.23 14:19:23 +05'30'

Neha Saraf
Company Secretary
Mem No. A52479

Twamev Construction And Infrastructure Ltd. * Kolkata *

Encl: As above

CS

卐

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 61st Annual General Meeting (AGM) of the Members of Twamev Construction and Infrastructure Limited (CIN: L74210WB1964PLC026284) held on Tuesday, the 22nd day of September, 2026 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 11, 2026 ("Notice") issued in accordance with Circular No. 14/2020 dated April 08, 2020 Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circulars *vide* its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 5th June, 2025 (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 Tuesday, 22nd September 2026 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 11, 2026. 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.

MR & Associates Company Secretaries 卐

3. The Members holding equity shares as on the "cut-off date" i.e. September 15, 2026 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 Saturday, September 19, 2026 (9:00 a.m. IST) till Monday, September 21, 2026 (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 116 members have casted their votes through remote e-voting and 4 members 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, 2026 including the Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2026 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, 2026 including the Consolidated Audited Balance Sheet and Statement of Profit & Loss for the year ended 31st March, 2026 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	98	102893044	4	78	102	102893122	99.99993
Dissent	18	70	0	0	18	70	0.00007
Total	116	102893114	4	78	120	102893192	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2- Ordinary Resolution:

To appoint a director, in place of Mr. Shrish Tapuria (DIN: 00395964), 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*	95	95720634	4	78	99	95720712	99.99977
Dissent	19	220	0	0	19	220	0.00023
Total	114	95720854	4	78	118	95720932	100.00
Abstain / Invalid	2	7172260	-	-	-	-	-

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

Item No. 3- Ordinary Resolution:

Re-appointment of Statutory Auditor of the Company

Particulars	No. of votes contained in				Total		
	Remote E-Voting		E-voting on date of AGM		No.	Votes	Percentage (%)
	No.	Votes	No.	Votes			
Assent	97	102892894	4	78	101	102892972	99.99979
Dissent	19	220	0	0	19	220	0.00021
Total	116	102893114	4	78	120	102893192	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4- Ordinary Resolution :

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	96	102891894	4	78	100	102891972	99.99881
Dissent	20	1220	0	0	20	1220	0.00119
Total	116	102893114	4	78	120	102893192	100.00
Abstain / Invalid	-	-	-	-	-	-	-

MR & Associates Company Secretaries

8. Based on the foregoing, the resolution no. 1 to 4 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.

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

Place: Kolkata
Date: 23.09.2026

MR & Associates Company Secretaries

Mohan Ram Goenka

[M R Goenka]
Partner
C P No.: 2551
UDIN No.: F004515H001571322

Countersigned by: -

Twamev Construction And Infrastructure Ltd. Kolkata

Neha Saraf
Company Secretary
A52479.

General information about company	
Scrip code	532738
NSE Symbol	TICL
MSEI Symbol	NOTLISTED
ISIN	INE388G01026
Name of the company	TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:37 AM

Twamev Construction And Infrastructure Ltd. * Kolkata *

Scrutinizer Details	
Name of the Scrutinizer	MOHAN RAM GOENKA
Firms Name	MR & ASSOCIATES
Qualification	CS
Membership Number	F4515
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	23-09-2026

Twamev Construction And Infrastructure Ltd. * Kolkata *

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	16408
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	74
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Twamev Construction And Infrastructure Ltd. * Kolkata *

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Receive, Consider and Adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March, 2026 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, 2026 including the Consolidated Audited Balance Sheet and Statement of Profit and Loss for the year ended 31st March, 2026 and the Report of the Auditors thereon.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	126774741	102585958	80.9199	102585958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126774741	102585958	80.9199	102585958	0	100	0
Public-Institutions	E-Voting	261869	261869	100	261869	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	261869	261869	100	261869	0	100	0
Public-Non Institutions	E-Voting	27963390	45287	0.162	45217	70	99.8454	0.1546
	Poll		78	0.0003	78	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27963390	45365	0.1622	45295	70	99.8457	0.1543
	Total	155000000	102893192	66.3827	102893122	70	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Twamev Construction And Infrastructure Ltd. * Kolkata *

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director, in place of Mr. Shrish Tapuria (DIN: 00395964), who retires by rotation at this AGM as aa Director and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	126774741	95413698	75.2624	95413698	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126774741	95413698	75.2624	95413698	0	100	0
Public-Institutions	E-Voting	261869	261869	100	261869	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	261869	261869	100	261869	0	100	0
Public- Non Institutions	E-Voting	27963390	45287	0.162	45067	220	99.5142	0.4858
	Poll		78	0.0003	78	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27963390	45365	0.1622	45145	220	99.515	0.485
	Total	155000000	95720932	61.7554	95720712	220	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Twamev Construction And Infrastructure Ltd. * Kolkata *

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	126774741	102585958	80.9199	102585958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126774741	102585958	80.9199	102585958	0	100	0
Public- Institutions	E-Voting	261869	261869	100	261869	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	261869	261869	100	261869	0	100	0
Public- Non Institutions	E-Voting	27963390	45287	0.162	45067	220	99.5142	0.4858
	Poll		78	0.0003	78	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27963390	45365	0.1622	45145	220	99.515	0.485
	Total	155000000	102893192	66.3827	102892972	220	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Twamev Construction And Infrastructure Ltd * Kolkata *

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Twamev Construction And Infrastructure Ltd. * Kolkata *

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	126774741	102585958	80.9199	102585958	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	126774741	102585958	80.9199	102585958	0	100	0
Public-Institutions	E-Voting	261869	261869	100	261869	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	261869	261869	100	261869	0	100	0
Public- Non Institutions	E-Voting	27963390	45287	0.162	44067	1220	97.3061	2.6939
	Poll		78	0.0003	78	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27963390	45365	0.1622	44145	1220	97.3107	2.6893
	Total	155000000	102893192	66.3827	102891972	1220	99.9988	0.0012
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Twamev Construction And Infrastructure Ltd. * Kolkata *

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

Twamev Construction And Infrastructure Ltd. * Kolkata *