

July 06, 2024

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

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: Declaration of Voting Results of Resolution passed through Postal Ballot and E-voting as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, the Company has conducted the process of Postal Ballot for seeking the approval of the shareholders of the Company by means of Special Resolutions for:

1. Change in name of the Company from 'Tantia Constructions Limited' to 'Twamev Construction and Infrastructure Limited' and consequential Alteration to MOA and AOA of the Company
2. Continuation of Directorship of Mr. Santanu Ray as an Independent, Non- Executive Director of the Company.

The Special Resolutions stated in the Postal Ballot Notice dated May 29, 2024 has been duly approved by the shareholders of the Company with requisite majority.

Mr. Mohan Ram Goenka, Practicing Company Secretary, appointed by the Company for conducting the Postal Ballot process has submitted the Scrutinizer report on postal ballot on 6th July, 2024.

We are enclosing herewith the results of the Postal Ballot on July 05, 2024 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, along with the Scrutinizer's Report for your perusal.

Thanking you,

**Yours faithfully,
For Tantia Constructions Limited**

**Tarun Chaturvedi
Executive Director**

Encl, as above

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

CIN - L74210WB1964PLC026284

C r e a t i n g C o r e I n f r a s t r u c t u r e

Report on Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Postal Ballot Notice	29 th May, 2024
Voting Start Date	6 th June, 2024 at 10:00 a.m.
Voting End Date	5 th July, 2024 at 5:00 p.m.
No. of Shareholders who have voted through e-voting and Postal Ballot: <ul style="list-style-type: none">• Promoters & Promoter Group• Public	8 94
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not Applicable

For Tantia Constructions Limited

(Tarun Chaturvedi)
Executive Director

Resolution No. 1 (SPECIAL RESOLUTION) CHANGE IN NAME OF THE COMPANY FROM 'TANTIA CONSTRUCTIONS LIMITED' TO 'TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution - NO									
Category	Mode of Voting	No of Shares held	No of votes polled	% of votes polled on outstanding shares $3=(2/1*100)$	No of Votes in favour	No of votes against	% of votes in favour on votes polled $6=(4/2)*100$	% of votes against on votes polled $7=(5/2)*100$	
1	Promoter Group	E-Voting	147205432	126830432	86.15	126830432	0	100.00	0.00
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	147205432	126830432	86.15	126830432	0	100.00	0.00
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	7794568	114856	1.47	114579	277	99.75	0.24
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	7794568	114856	1.47	114579	277	99.75	0.24

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority

For Tania Constructions Limited

(Tarun Chaturvedi)
Executive Director

Resolution No. 2 (SPECIAL RESOLUTION) CONTINUATION OF DIRECTORSHIP OF MR. SANTANU RAY AS AN INDEPENDENT, NON- EXECUTIVE DIRECTOR OF THE COMPANY.

Whether promoter/promoter group are interested in the agenda/resolution - NO

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	
1	Promoter Group	E-Voting	1472054 32	1268304 32	86.15	1268304 32	0	100.00	0.00
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	1472054 32	1268304 32	86.15	1268304 32	0	100.00	0.00
2	Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Public Non Institution	E-Voting	7794568	114856	1.47	114833	23	99.97	0.02
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	7794568	114856	1.47	114833	23	99.97	0.02

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority

For Tantia Constructions Limited

(Tarun Chaturvedi)
Executive Director



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
Tantia Constructions Limited
DD-30, Sector-I, Salt Lake City,
Kolkata, 700064

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 Board of Directors of 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).
2. 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 May 29, 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.
3. 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.
4. The Members holding shares as on the "cut-off date" i.e. May 31, 2024, were entitled to vote on the resolution proposed in the Notice of Postal Ballot dated May 29, 2024, only through electronic means ("remote e-voting").
5. In terms of the aforesaid Postal Ballot Notice dated May 29, 2024, the remote e-voting period commenced on Thursday, June 06, 2024 (10.00 a.m. IST) and ended on Friday, July 05, 2024 (5.00 p.m. IST). The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).
6. At the end of the e-voting period on Friday, July 05, 2024 (5.00 p.m. IST), the remote e-voting module of CDSL was disabled forthwith.
7. 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).

8. 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 May 29, 2024.
9. 102 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:**CHANGE IN NAME OF THE COMPANY FROM 'TANTIA CONSTRUCTIONS LIMITED' TO 'TWAMEV CONSTRUCTION AND INFRASTRUCTURE LIMITED' AND CONSEQUENTIAL ALTERATION TO MOA AND AOA OF THE COMPANY**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	89	126,945,011	0	0	89	126,945,011	99.9998
Dissent	13	277	0	0	13	277	0.0002
Total	102	126,945,288	0	0	102	126,945,288	100.0000
Invalid/ Abstain	0	0	0	0	--	--	--

ITEM NO. 2 - SPECIAL RESOLUTION:**CONTINUATION OF DIRECTORSHIP OF MR. SANTANU RAY AS AN INDEPENDENT, NON- EXECUTIVE DIRECTOR OF THE COMPANY.**

Particulars	No. of votes contained in						Percentage (%)
	e-voting		Postal Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	89	126,945,265	0	0	89	126,945,265	100.0000
Dissent	13	23	0	0	13	23	0.0000
Total	102	126,945,288	0	0	102	126,945,288	100.0000
Invalid/ Abstain	0	0	0	0	--	--	--

10. Based on the foregoing results, I hereby certify that Resolution No. 1 and 2 as mentioned in the Postal Ballot Notice dated May 29, 2024, have 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.

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

[Signature]

Place: Kolkata
Date: 06.07.2024



[M R Goenka]
Partner
FCS No. 4515, C P No.: 2551
UDIN No.: F004515F000681411

Countersigned by
For Tania Constructions Limited

Chairman