



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 01<sup>st</sup> October, 2023

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai — 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

**Ref: NSE Symbol –TARMAT; BSE Script Code -532869**

Dear Sir,

**Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Voting Results of 39<sup>th</sup> Annual General Meeting of the Company.**

The 39<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Monday, September 30, 2024 at 02.00 p.m. through Video Conferencing (VC).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format in Annexure A.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM as Annexure B. The aforesaid voting results and consolidated report are also being uploaded on the Company’s website [www.tarmatlimited.com](http://www.tarmatlimited.com) and on the website of Bigshare Services Pvt. Ltd. You are requested to take the above information on your records and acknowledge the receipt.

Thanking you,

For Tarmat Limited

S. Chakraborty  
Company Secretary

**TARMAT LIMITED**

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of AGM	39 <sup>th</sup> AGM of the Company was held on Monday, 30.09.2024.
2	Total number of shareholders as on Cut-off date (24.09.2024)	14624
3	No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:  Public:	NOT APPLICABLE
4	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group:  Public:	116  2  114

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.

Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)

CIN : L45203MH1986PLC038535





**PRASHANT DIWAN**  
B.Com, LL.B, FCS, CMA, IP  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To  
**The Chairman**  
**Tarmat Limited**  
General A. K. Vaidya Marg,  
Near Wagheshwari Mandir,  
Off Film City Road, Malad (E),  
Mumbai 400 097

Dear Sir

- 1) The Board of Directors of the M/s. Tarmat Limited (CIN: L45203MH1986PLC038535) (hereinafter referred as the "Company") at its meeting held on 14<sup>th</sup> August, 2024 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2024 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; 13<sup>th</sup> January, 2021; 8<sup>th</sup> December, 2021; 14<sup>th</sup> December, 2021; 5<sup>th</sup> May, 2022; 28<sup>th</sup> December, 2022 and 25<sup>th</sup> September, 2023 respectively and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020; 15<sup>th</sup> January, 2021; 5<sup>th</sup> January, 2023 and 7<sup>th</sup> October, 2023 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the 39<sup>th</sup> AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 7<sup>th</sup> September, 2024 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 23<sup>rd</sup> August, 2024 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
  - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 24<sup>th</sup> September, 2024 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced Thursday, 26<sup>th</sup> September, 2024 from 9.00 a.m. IST and concluded on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m. IST, the Remote e-voting services were provided by Bigshare Services Limited.
  - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Bigshare Services Limited.
  - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 30<sup>th</sup> September, 2024 at around 3.15 p.m. IST in the presence of two witnesses i.e. CS Aashit Doshi and Mr. Tanmay Desai, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Bigshare Services Limited.





PRASHANT DIWAN

B.Com, LL.B, FCS, CMA, IP  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 - Consolidated Summary of e-voting during AGM and Remote e-voting  
(b) Annexure 2 - Summary of e-voting during AGM  
(c) Annexure 3 - Summary of Remote e-voting  
(d) Annexure 4 - Consolidated Member's Category Wise Voting Report (Resolution wise)  
(e) Annexure 5 - Register of e-voting during AGM (Resolution wise)  
(f) Annexure 6 - Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Shivatosh Chakraborty, Company Secretary of the Company of through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you  
Yours faithfully

PRASHANT DIWAN  
SCRUTINIZER



Place: Mumbai  
Date: 30/09/2024

PR: 1683/2022  
UDIN: F001403F001382970

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Bigshare Services Limited in our presence at around 3.15 p.m. IST on 30<sup>th</sup> September, 2024.

1) CS Aashit Doshi

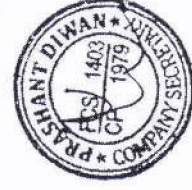
2) Mr Tanmay Desai



TARMAT LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31 March, 2024 and the Reports of the Board of Directors and Auditors	ORDINARY	156	12808961	0	12808961	12808860	100.00	1	0.00
2	To re-appoint a Director in place of Mr. Jerry Varghese (DIN: 00012905), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	156	12808961	0	12808961	12808870	100.00	91	0.00
3	To re-appoint a Director in place of Mr. Dilip Varghese (DIN: 01424196), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	156	12808961	1	12808960	12808869	100.00	91	0.00
4	Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) Non-Executive Director of the Company.	SPECIAL	156	12808961	1	12808960	12808949	100.00	11	0.00
5	To approve continuation of Directorship of Mr. Jerry Varghese (DIN: 00012905) as Non-Executive Director beyond the age of 75 years in his current tenure.	SPECIAL	156	12808961	0	12808961	12808950	100.00	11	0.00
6	Appointment of Dr. Kishanrao Marutirao Godbole (DIN: 10769888) as a Director in the category of Non-Executive Independent Director.	SPECIAL	156	12808961	1	12808960	12808949	100.00	11	0.00
7	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2024-25.	ORDINARY	156	12808961	0	12808961	12808950	100.00	11	0.00



TAMMAT LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
1	To receive, consider and adopt the standalome and consolidated Financial Statements of the company for the financial year ended 31 March, 2024 and the Reports of the Board of Directors and Auditors	ORDINARY	4	87004	0	87004	87004	6 = (5/4*100) 100.00	7	8 = (7/4*100) 0.00
2	To re-appoint a Director in place of Mr. Jerry Varghese (DIN: 00012905), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	4	87004	0	87004	87004	100.00	0	0.00
3	To re-appoint a Director in place of Mr. Dilip Varghese (DIN: 01424196), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	4	87004	0	87004	87004	100.00	0	0.00
4	Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) Non-Executive Director of the Company.	SPECIAL	4	87004	0	87004	87004	100.00	0	0.00
5	To approve continuation of Directorship of Mr. Jerry Varghese (DIN: 00012905) as Non-Executive Director beyond the age of 75 years in his current tenure.	SPECIAL	4	87004	0	87004	87004	100.00	0	0.00
6	Appointment of Dr. Kishanrao Marutirao Godbole (DIN: 10769888) as a Director in the category of Non-Executive Independent Director.	SPECIAL	4	87004	0	87004	87004	100.00	0	0.00
7	Ratification of the remuneration to be paid to Mr. Sati-shah, Cost Accountant, for the FY 2024-25.	ORDINARY	4	87004	0	87004	87004	100.00	0	0.00

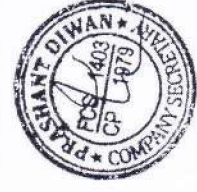




TARNMAT LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES (5/4*100)	TOTAL DISSENT VOTES	% OF DISSENT VOTES (7/4*100)
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31 March, 2024 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY	152	12721957	0	12721957	12721956	100.00	1	0.00
2	To re-appoint a Director in place of Mr. Jerry Varghese (DIN: 00012905), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	152	12721957	0	12721957	12721866	100.00	91	0.00
3	To re-appoint a Director in place of Mr. Dilip Varghese (DIN: 01424196), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY	152	12721957	1	12721956	12721865	100.00	91	0.00
4	Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) Non-Executive Director of the Company.	SPECIAL	152	12721957	1	12721956	12721945	100.00	11	0.00
5	To approve continuation of Directorship of Mr. Jerry Varghese (DIN: 00012905) as Non-Executive Director beyond the age of 75 years in his current tenure.	SPECIAL	152	12721957	0	12721957	12721946	100.00	11	0.00
6	Appointment of Dr. Kishanrao Marutirao Godbole (DIN: 10769888) as a Director in the category of Non-Executive Independent Director.	SPECIAL	152	12721957	1	12721956	12721945	100.00	11	0.00
7	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2024-25.	ORDINARY	152	12721957	0	12721957	12721946	100.00	11	0.00



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 1		To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31 March, 2024 and the Reports of the Board of Directors and Auditors thereon.						
Resolution required: Special / Ordinary		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7085702	6909327	97.51	6909327	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6909327</b>	<b>97.51</b>	<b>6909327</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	14228553	5812630	40.85	5812629	1	100.00	0.00
	E-voting in AGM		87004	0.61	87004	0	100.00	0.00
	<b>Total</b>		<b>5899634</b>	<b>41.46</b>	<b>5899633</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>12808961</b>	<b>60.10</b>	<b>12808960</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>





Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 2			To re-appoint a Director in place of Mr. Jerry Varghese (DIN: 00012905), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	Remote E-voting	7085702	6909327	97.51	6909327	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6909327</b>	<b>97.51</b>	<b>6909327</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	Remote E-voting	14228553	5812630	40.85	5812539	91	100.00	0.00
	E-voting in AGM		87004	0.61	87004	0	100.00	0.00
	<b>Total</b>		<b>5899634</b>	<b>41.46</b>	<b>5899543</b>	<b>91</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>12808961</b>	<b>60.10</b>	<b>12808870</b>	<b>91</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 3			To re-appoint a Director in place of Mr. Dilip Varghese (DIN: 01424196), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	Remote E-voting	7085702	6909327	97.51	6909327	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6909327</b>	<b>97.51</b>	<b>6909327</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	Remote E-voting	14228553	5812629	40.85	5812338	91	100.00	0.00
	E-voting in AGM		87004	0.61	87004	0	100.00	0.00
	<b>Total</b>		<b>5899633</b>	<b>41.46</b>	<b>5899542</b>	<b>91</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>12808960</b>	<b>60.10</b>	<b>12808069</b>	<b>91</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 4		Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) Non-Executive Director of the Company.						
Resolution required: Special / Ordinary		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	Remote E-voting	7085702	6909327	97.51	6909327	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6909327	97.51	6909327	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	14228553	5812629	40.85	5812618	11	100.00	0.00
	E-voting in AGM		87004	0.61	87004	0	100.00	0.00
	Total		5899633	41.46	5899622	11	100.00	0.00
Total		21314255	12808960	60.10	12808949	11	100.00	0.00





Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 5			To approve continuation of Directorship of Mr. Jerry Varghese (DIN: 00012905) as Non-Executive Director beyond the age of 75 years in his current tenure.					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7085702	6909327	97.51	6909327	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6909327</b>	<b>97.51</b>	<b>6909327</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non- Institutions	Remote E-voting	14228553	5812630	40.85	5812619	11	100.00	0.00
	E-voting in AGM		87004	0.61	87004	0	100.00	0.00
	<b>Total</b>		<b>5899634</b>	<b>41.46</b>	<b>5899623</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>12808961</b>	<b>60.10</b>	<b>12808950</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 6			Appointment of Dr. Kishanrao Marutirao Godbole (DIN: 10769888) as a Director in the category of Non — Executive Independent Director					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7085702	6909327	97.51	6909327	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6909327</b>	<b>97.51</b>	<b>6909327</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	14228553	5812629	40.85	5812618	11	100.00	0.00
	E-voting in AGM		87004	0.61	87004	0	100.00	0.00
	<b>Total</b>		<b>5899633</b>	<b>41.46</b>	<b>5899622</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>12808960</b>	<b>60.10</b>	<b>12808949</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 7			Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2024-25					
Resolution required: Special / Ordinary			ORDINARY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7085702	6909327	97.51	6909327	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6909327</b>	<b>97.51</b>	<b>6909327</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public Non Institutions	Remote E-voting	14228553	5812630	40.85	5812619	11	100.00	0.00
	E-voting in AGM		87004	0.61	87004	0	100.00	0.00
	<b>Total</b>		<b>5899634</b>	<b>41.46</b>	<b>5899623</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>12808961</b>	<b>60.10</b>	<b>12808950</b>	<b>11</b>	<b>100.00</b>	<b>0.00</b>

