



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 : L45203MHI 986P1C038535

Date: 07<sup>th</sup> November, 2020

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

Dear Sir/ Madam,

**Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") — Voting Results of 35<sup>th</sup> Annual General Meeting (AGM) of the Company.**

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

The 35<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, 06<sup>th</sup> November, 2020 at 1.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

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

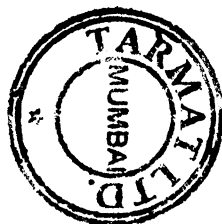
We are also enclosing the consolidated report of the Scrutinizer on remote e-voting prior and during the AGM as Annexure B. The aforesaid voting results and consolidated report are also being uploaded on the Company's website [www.tarmatlimited.com](http://www.tarmatlimited.com) and on the website of Central Depository Services (India) Limited [www.evoting.india.com](http://www.evoting.india.com).

You are requested to take the above information on your records and acknowledge the receipt.

Thanking you,

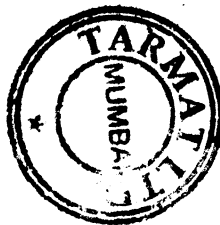
For TARMAT LIMITED

**S. Chakraborty**  
Company Secretary  
End.: as above



**Details of results of remote e-voting and e-voting at the AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Details</b> |
|----------------|---|----------------|
| 1              | Date of the AGM   | 06.11.2020     |
| 2              | Total number of shareholders on Cut-off date October 30, 2020.                | 8881           |
| 3              | No. of Shareholders present in the meeting either in person or through proxy: | 0              |
|                | Promoters and Promoter Group  | 0              |
|                | Public  | 0              |
| 4              | No. of shareholders who attended the meeting through VC/ OAVM                 | 72             |
|                | Promoters and Promoter Group  | 5              |
|                | Public  | 67             |





**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
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 24<sup>th</sup> August, 2020 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 6<sup>th</sup> November, 2020 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 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 respectively and Circular issued by SEBI dated 12<sup>th</sup> May, 2020 (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 AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 13<sup>th</sup> October, 2020 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 9<sup>th</sup> October, 2020 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. 30<sup>th</sup> October, 2020 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 on Monday, 2<sup>nd</sup> November, 2020 from 9.00 a.m. IST and concluded on Thursday, 5<sup>th</sup> November, 2020 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited ("CDSL").
  - (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 CDSL.

**PRASHANT  
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A DIWAN**

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

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

- (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 6<sup>th</sup> November, 2020 at around 3.00 p.m. IST in the presence and association of two witnesses 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 CDSL.
- (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 Members 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 CS Shivatosh Chakraborty, Company Secretary and CFO of the Company.
- 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  
DEVENDRA  
DIWAN

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DIWAN, email=prashant@prashantdevendra.com

**PRASHANT DIWAN**  
**SCRUTINIZER**

PR: 530/2017  
UDIN: F001403B001179107

Place: Mumbai  
Date: 7<sup>th</sup> November, 2020

Encl: as above

TARMAT LIMITED

ANNEXURE 1

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<br>(5/4*100) | TOTAL DISSENT VOTES | % OF DISSENT VOTES<br>(7/4*100) |
|----------------------------|--|--------------------|---------------------------|-----------------------|---------------------------|-------------------|--------------------|--------------------------------|---------------------|---------------------------------|
|                            |  |                    | 1                         | 2                     | 3                         | 4                 | 5                  | 6 =                            | 7                   | 8 =                             |
| 1                          | Adoption of Audited Financial Statements   | Ordinary           | 93                        | 8968816               | 0                         | 8968816           | 8968805            | 100.00                         | 11                  | 0.00                            |
| 2                          | Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation                                     | Ordinary           | 93                        | 8968816               | 0                         | 8968816           | 8968805            | 100.00                         | 11                  | 0.00                            |
| 3                          | Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company         | Ordinary           | 93                        | 8968816               | 0                         | 8968816           | 8968805            | 100.00                         | 11                  | 0.00                            |
| 4                          | Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company           | Ordinary           | 93                        | 8968816               | 0                         | 8968816           | 8968805            | 100.00                         | 11                  | 0.00                            |
| 5                          | Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company | Ordinary           | 93                        | 8968816               | 0                         | 8968816           | 8968805            | 100.00                         | 11                  | 0.00                            |
| 6                          | Remuneration to Mr. Amit Shah – Executive Director and Key Managerial Personal of the Company            | Special            | 93                        | 8968816               | 0                         | 8968816           | 8968805            | 100.00                         | 11                  | 0.00                            |
| 7                          | Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21      | Ordinary           | 93                        | 8968816               | 0                         | 8968816           | 8968805            | 100.00                         | 11                  | 0.00                            |

PRASHANT  
DEVENDRA  
DIWAN

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TARMAT LIMITED

ANNEXURE 2

**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<br>(5/4*100) | TOTAL DISSENT VOTES | % OF DISSENT VOTES<br>(7/4*100) |
|----------------------------|--|--------------------|---------------------------|-----------------------|---------------------------|-------------------|--------------------|--------------------------------|---------------------|---------------------------------|
|                            |  |                    | 1                         | 2                     | 3                         | 4                 | 5                  | 6 =                            | 7                   | 8 =                             |
| 1                          | Adoption of Audited Financial Statements   | Ordinary           | 12                        | 358                   | 0                         | 358               | 347                | 96.93                          | 11                  | 3.07                            |
| 2                          | Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation                                     | Ordinary           | 12                        | 358                   | 0                         | 358               | 347                | 96.93                          | 11                  | 3.07                            |
| 3                          | Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company         | Ordinary           | 12                        | 358                   | 0                         | 358               | 347                | 96.93                          | 11                  | 3.07                            |
| 4                          | Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company           | Ordinary           | 12                        | 358                   | 0                         | 358               | 347                | 96.93                          | 11                  | 3.07                            |
| 5                          | Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company | Ordinary           | 12                        | 358                   | 0                         | 358               | 347                | 96.93                          | 11                  | 3.07                            |
| 6                          | Remuneration to Mr. Amit Shah - Executive Director and Key Managerial Personal of the Company            | Special            | 12                        | 358                   | 0                         | 358               | 347                | 96.93                          | 11                  | 3.07                            |
| 7                          | Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21      | Ordinary           | 12                        | 358                   | 0                         | 358               | 347                | 96.93                          | 11                  | 3.07                            |

TARMAT LIMITED

ANNEXURE 3

SUMMARY OF REMOTE VOTING

| ITEM NO.<br>AS PER<br>AGM<br>NOTICE | PARTICULARS OF RESOLUTIONS   | TYPE OF<br>RESOLUTION | TOTAL<br>NO. OF FOLIO<br>VOTED | TOTAL<br>NUMBER OF<br>VOTES | INVALID<br>VOTES / NOT<br>VOTED | TOTAL VALID<br>VOTES | TOTAL<br>ASSENT<br>VOTES | % OF ASSENT<br>VOTES | TOTAL<br>DISSENT<br>VOTES | % OF DISSENT<br>VOTES |
|-------------------------------------|--|-----------------------|--------------------------------|-----------------------------|---------------------------------|----------------------|--------------------------|----------------------|---------------------------|-----------------------|
|                                     |  |                       | 1                              | 2                           | 3                               | 4                    | 5                        | 6 =<br>(5/4*100)     | 7                         | 8 =<br>(7/4*100)      |
| 1                                   | Adoption of Audited Financial Statements   | Ordinary              | 81                             | 8968458                     | 0                               | 8968458              | 8968458                  | 100.00               | 0                         | 0.00                  |
| 2                                   | Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation                                     | Ordinary              | 81                             | 8968458                     | 0                               | 8968458              | 8968458                  | 100.00               | 0                         | 0.00                  |
| 3                                   | Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company         | Ordinary              | 81                             | 8968458                     | 0                               | 8968458              | 8968458                  | 100.00               | 0                         | 0.00                  |
| 4                                   | Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company           | Ordinary              | 81                             | 8968458                     | 0                               | 8968458              | 8968458                  | 100.00               | 0                         | 0.00                  |
| 5                                   | Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company | Ordinary              | 81                             | 8968458                     | 0                               | 8968458              | 8968458                  | 100.00               | 0                         | 0.00                  |
| 6                                   | Remuneration to Mr. Amit Shah - Executive Director and Key Managerial Personal of the Company            | Special               | 81                             | 8968458                     | 0                               | 8968458              | 8968458                  | 100.00               | 0                         | 0.00                  |
| 7                                   | Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21      | Ordinary              | 81                             | 8968458                     | 0                               | 8968458              | 8968458                  | 100.00               | 0                         | 0.00                  |

Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

| Item No. 1  |                     | Adoption of Audited Financial Statements |                            |  |                                 |                               |   |   |
|---|---------------------|--|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Resolution required: Special / Ordinary                                   |                     | Ordinary                                 |                            |  |                                 |                               |   |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                     | No                                       |                            |  |                                 |                               |   |   |
| Category  | Mode of Voting      | No. of shares held<br>(1)                | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=<br>[(2)/(1)]*100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group   | Remote E-Voting     | 5771551                                  | 5771551                    | 100.00   | 5771551                         | 0                             | 100.00  | 0.00  |
|   | E-Voting during AGM |  | 0                          | 0.00   | 0                               | 0                             | 0.00  | 0.00  |
|   | <b>Total</b>        |  | <b>5771551</b>             | <b>100.00</b>  | <b>5771551</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 during 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     | 7559156                                  | 3196907                    | 42.29  | 3196907                         | 0                             | 100.00  | 0.00  |
|   | E-Voting during AGM |  | 358                        | 0.00   | 347                             | 11                            | 96.93   | 3.07  |
|   | <b>Total</b>        |  | <b>3197265</b>             | <b>42.30</b>   | <b>3197254</b>                  | <b>11</b>                     | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>  |                     | <b>13330707</b>                          | <b>8968816</b>             | <b>67.28</b>   | <b>8968805</b>                  | <b>11</b>                     | <b>100.00</b>   | <b>0.00</b>   |



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

| Item No. 2  |                     | Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation |                            |   |                                 |                               |   |   |
|---|---------------------|--|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: Special / Ordinary                                   |                     | Ordinary   |                            |   |                                 |                               |   |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                     | No   |                            |   |                                 |                               |   |   |
| Category  | Mode of Voting      | No. of shares held<br>(1)  | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=<br>[(2)/(1)]* 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group   | Remote E-Voting     | 5771551  | 5771551                    | 100.00  | 5771551                         | 0                             | 100.00  | 0.00  |
|   | E-Voting during AGM |  | 0                          | 0.00  | 0                               | 0                             | 0.00  | 0.00  |
|   | <b>Total</b>        |  | <b>5771551</b>             | <b>100.00</b>   | <b>5771551</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 during 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     | 7559156  | 3196907                    | 42.29   | 3196907                         | 0                             | 100.00  | 0.00  |
|   | E-Voting during AGM |  | 358                        | 0.00  | 347                             | 11                            | 96.93   | 3.07  |
|   | <b>Total</b>        |  | <b>3197265</b>             | <b>42.30</b>  | <b>3197254</b>                  | <b>11</b>                     | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>  |                     | <b>13330707</b>  | <b>8968816</b>             | <b>67.28</b>  | <b>8968805</b>                  | <b>11</b>                     | <b>100.00</b>   | <b>0.00</b>   |

Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

| Item No. 3  |                     | Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company |                                |   |                                     |                                   |   |   |
|---|---------------------|--|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Resolution required: Special / Ordinary                                   |                     | Ordinary   |                                |   |                                     |                                   |   |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                     | No   |                                |   |                                     |                                   |   |   |
| Category  | Mode of Voting      | No. of shares held<br><br>(1)  | No. of votes polled<br><br>(2) | % of Votes Polled on outstanding shares<br><br>(3)=<br>[(2)/(1)]* 100 | No. of Votes - in favour<br><br>(4) | No. of Votes - against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group   | Remote E-Voting     | 5771551  | 5771551                        | 100.00  | 5771551                             | 0                                 | 100.00  | 0.00  |
|   | E-Voting during AGM |  | 0                              | 0.00  | 0                                   | 0                                 | 0.00  | 0.00  |
|   | <b>Total</b>        |  | <b>5771551</b>                 | <b>100.00</b>   | <b>5771551</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 during 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     | 7559156  | 3196907                        | 42.29   | 3196907                             | 0                                 | 100.00  | 0.00  |
|   | E-Voting during AGM |  | 358                            | 0.00  | 347                                 | 11                                | 96.93   | 3.07  |
|   | <b>Total</b>        |  | <b>3197265</b>                 | <b>42.30</b>  | <b>3197254</b>                      | <b>11</b>                         | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>  |                     | <b>13330707</b>  | <b>8968816</b>                 | <b>67.28</b>  | <b>8968805</b>                      | <b>11</b>                         | <b>100.00</b>   | <b>0.00</b>   |

Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

| Item No. 4  |                     | Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company |                            |   |                                 |                               |   |   |
|---|---------------------|--|----------------------------|---|---------------------------------|-------------------------------|---|---|
| Resolution required: Special / Ordinary                                   |                     | Ordinary   |                            |   |                                 |                               |   |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                     | No   |                            |   |                                 |                               |   |   |
| Category  | Mode of Voting      | No. of shares held<br>(1)  | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=<br>[(2)/(1)]* 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group   | Remote E-Voting     | 5771551  | 5771551                    | 100.00  | 5771551                         | 0                             | 100.00  | 0.00  |
|   | E-Voting during AGM |  | 0                          | 0.00  | 0                               | 0                             | 0.00  | 0.00  |
|   | <b>Total</b>        |  | <b>5771551</b>             | <b>100.00</b>   | <b>5771551</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 during 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     | 7559156  | 3196907                    | 42.29   | 3196907                         | 0                             | 100.00  | 0.00  |
|   | E-Voting during AGM |  | 358                        | 0.00  | 347                             | 11                            | 96.93   | 3.07  |
|   | <b>Total</b>        |  | <b>3197265</b>             | <b>42.30</b>  | <b>3197254</b>                  | <b>11</b>                     | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>  |                     | <b>13330707</b>  | <b>8968816</b>             | <b>67.28</b>  | <b>8968805</b>                  | <b>11</b>                     | <b>100.00</b>   | <b>0.00</b>   |

Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

| Item No. 5  |                     |                               | Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company |   |                                     |                                   |   |   |
|---|---------------------|-------------------------------|--|---|-------------------------------------|-----------------------------------|---|---|
| Resolution required: Special / Ordinary                                   |                     |                               | Ordinary   |   |                                     |                                   |   |   |
| Whether promoter/ promoter group are interested in the agenda/resolution? |                     |                               | No   |   |                                     |                                   |   |   |
| Category  | Mode of Voting      | No. of shares held<br><br>(1) | No. of votes polled<br><br>(2)   | % of Votes Polled on outstanding shares<br><br>(3)=<br>[(2)/(1)]* 100 | No. of Votes - in favour<br><br>(4) | No. of Votes - against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=<br>[(5)/(2)]*100 |
| Promoter and Promoter Group   | Remote E-Voting     | 5771551                       | 5771551  | 100.00  | 5771551                             | 0                                 | 100.00  | 0.00  |
|   | E-Voting during AGM |                               | 0  | 0.00  | 0                                   | 0                                 | 0.00  | 0.00  |
|   | <b>Total</b>        |                               | <b>5771551</b>   | <b>100.00</b>   | <b>5771551</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 during 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     | 7559156                       | 3196907  | 42.29   | 3196907                             | 0                                 | 100.00  | 0.00  |
|   | E-Voting during AGM |                               | 358  | 0.00  | 347                                 | 11                                | 96.93   | 3.07  |
|   | <b>Total</b>        |                               | <b>3197265</b>   | <b>42.30</b>  | <b>3197254</b>                      | <b>11</b>                         | <b>100.00</b>   | <b>0.00</b>   |
| <b>Total</b>  |                     | <b>13330707</b>               | <b>8968816</b>   | <b>67.28</b>  | <b>8968805</b>                      | <b>11</b>                         | <b>100.00</b>   | <b>0.00</b>   |