



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 02<sup>nd</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 38<sup>th</sup> Annual General Meeting of the Company.**

The 38<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on Saturday, September 30, 2023 at 03.00 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.tarmat.in](http://www.tarmat.in) and on the website of CDSL. You are requested to take the above information on your records and acknowledge the receipt.

Thanking you,

For Tarmat Limited

SHIVATOSH  
NARESWAR  
CHAKRABORTY  
S. Chakraborty

Digitally signed by  
SHIVATOSH NARESWAR  
CHAKRABORTY  
Date: 2023.10.02 17:41:40  
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Company Secretary

TARMAT LIMITED

General A. K. Valdyia 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



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Annexure A

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of AGM	38 <sup>th</sup> AGM of the Company was held on Saturday, 30.09.2023.
2	Total number of shareholders as on Cut-off date (22.09.2023)	11061
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:	146  2  144



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

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 (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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099482	47	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099516</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>1.2E+07</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>



Item No. 2		Appointment of Mr. Amit Atmaram 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	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	Remote E-voting	7085702	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099483	46	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099517</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>1.2E+07</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>



Item No. 3			Appointment of Mr. Jerry Varghese (DIN: 00012905) 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 (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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099482	47	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099516</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958890</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>



Item No. 4			Appointment of Mr. Dilip Varghese (DIN: 01424196) 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	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	Remote E-voting	7085702	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099483	46	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099517</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958891</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>



Item No. 5		Appointment and Remuneration to Mr. Dilip Varghese – Managing Director and Key Managerial Personal 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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099483	46	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099517</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958891</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>



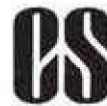
Item No. 6			Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personal of the Company					
Resolution required: Special / Ordinary			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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	Remote E-voting	7085702	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099478	51	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099512</b>	<b>51</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958886</b>	<b>51</b>	<b>100.00</b>	<b>0.00</b>





Item No. 7			Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2023-24					
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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099483	46	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099517</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958891</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>





**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, 2023 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2023 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 and 02/2022 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 and 5<sup>th</sup> May, 2022 respectively and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020 & 15<sup>th</sup> January, 2021 (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 4<sup>th</sup> September, 2023 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 25<sup>th</sup> August, 2023 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. 22<sup>nd</sup> September, 2023 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 Tuesday, 26<sup>th</sup> September, 2023 from 9.00 a.m. IST and concluded on Friday, 29<sup>th</sup> September, 2023 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) 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 Central Depository Services (India) Limited.
  - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 30<sup>th</sup> September, 2023 at around 4.32 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 Central Depository Services (India) 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 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 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: 02/10/2023

PR: 1683/2022  
UDIN: F001403E001152344

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at around 4.32 p.m. IST on 30<sup>th</sup> September, 2023.

1) CS Aashit Doshi

2) Mr Tanmay Desai

ANNEXURE 1

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	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of Audited Financial Statements.	ORDINARY	156	11958937	0	11958937	11958890	100.00	47	0.00
2	Appointment of Mr. Amit Atmaram Shah (DIN: 00467309) who retires by rotation	ORDINARY	156	11958937	0	11958937	11958891	100.00	46	0.00
3	Appointment of Mr. Jerry Varghese (DIN: 00012905) as a Non-Executive Director of the Company	ORDINARY	156	11958937	0	11958937	11958890	100.00	47	0.00
4	Appointment of Mr. Dilip Varghese (DIN: 01424196) as a Non-Executive Director of the Company	ORDINARY	156	11958937	0	11958937	11958891	100.00	46	0.00
5	Appointment and Remuneration to Mr. Dilip Varghese - Managing Director and Key Managerial Personal of the Company	SPECIAL	156	11958937	0	11958937	11958891	100.00	46	0.00
6	Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personal of the Company	SPECIAL	156	11958937	0	11958937	11958886	100.00	51	0.00
7	Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2023-24	ORDINARY	156	11958937	0	11958937	11958891	100.00	46	0.00



TARMAT 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	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of Audited Financial Statements.	ORDINARY	4	34	0	34	34	100.00	0	0.00
2	Appointment of Mr. Amit Atmaram Shah (DIN: 08467309) who retires by rotation	ORDINARY	4	34	0	34	34	100.00	0	0.00
3	Appointment of Mr. Jerry Varghese (DIN: 00012905) as a Non-Executive Director of the Company	ORDINARY	4	34	0	34	34	100.00	0	0.00
4	Appointment of Mr. Dilip Varghese (DIN: 01424196) as a Non-Executive Director of the Company	ORDINARY	4	34	0	34	34	100.00	0	0.00
5	Appointment and Remuneration to Mr. Dilip Varghese - Managing Director and Key Managerial Personal of the Company	SPECIAL	4	34	0	34	34	100.00	0	0.00
6	Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personal of the Company	SPECIAL	4	34	0	34	34	100.00	0	0.00
7	Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2023-24	ORDINARY	4	34	0	34	34	100.00	0	0.00



TARMAT 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	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Adoption of Audited Financial Statements.	ORDINARY	152	11958903	0	11958903	11958856	100.00	47	0.00
2	Appointment of Mr. Amit Atmaram Shah (DIN: 08467309) who retires by rotation	ORDINARY	152	11958903	0	11958903	11958857	100.00	46	0.00
3	Appointment of Mr. Jerry Varghese (DIN: 00012905) as a Non-Executive Director of the Company	ORDINARY	152	11958903	0	11958903	11958856	100.00	47	0.00
4	Appointment of Mr. Dilip Varghese (DIN: 01424196) as a Non-Executive Director of the Company	ORDINARY	152	11958903	0	11958903	11958857	100.00	46	0.00
5	Appointment and Remuneration to Mr. Dilip Varghese - Managing Director and Key Managerial Personal of the Company	SPECIAL	152	11958903	0	11958903	11958857	100.00	46	0.00
6	Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personal of the Company	SPECIAL	152	11958903	0	11958903	11958852	100.00	51	0.00
7	Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2023-24	ORDINARY	152	11958903	0	11958903	11958857	100.00	46	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 (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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099482	47	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099516</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958890</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 2			Appointment of Mr. Amit Atmaram 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 (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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099483	46	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099517</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958891</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>





Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 3			Appointment of Mr. Jerry Varghese (DIN: 00012905) 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  (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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099482	47	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099516</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958890</b>	<b>47</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 4		Appointment of Mr. Dilip Varghese (DIN: 01424196) 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 (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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099483	46	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099517</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958891</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 5		Appointment and Remuneration to Mr. Dilip Varghese – Managing Director and Key Managerial Personal 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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099483	46	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099517</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958891</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 5			Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personal 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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099478	51	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099512</b>	<b>51</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958886</b>	<b>51</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 2023-24					
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	6859374	96.81	6859374	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6859374</b>	<b>96.81</b>	<b>6859374</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	5099529	35.84	5099483	46	100.00	0.00
	E-voting in AGM		34	0.00	34	0	100.00	0.00
	<b>Total</b>		<b>5099563</b>	<b>35.84</b>	<b>5099517</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>21314255</b>	<b>11958937</b>	<b>56.11</b>	<b>11958891</b>	<b>46</b>	<b>100.00</b>	<b>0.00</b>

