

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 01ST October,2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th 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 37th Annual General Meeting of the Company.

The 37th Annual General Meeting ("AGM") of the Company was held on Friday, September 30, 2022 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/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 Digitally signed by SHIVATOSH NARESWAR CHAKRABORTY CHAKRABORTY 14:27:32 +05'30'

S. Chakraborty

Company Secretary



CIN: L45203MH1986PLC038535



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE

Annexure A
• REAL ESTATE

	DETAILS OF THE	
	DETAILS OF THE PROC	EEDINGS OF THE MEETING
Sr. No.	Particulars	Details
1	Date of AGM	37 th AGM of the Company was held on Friday, 30.09.2022.
2	Total number of shareholders as on Cut—off date (23.09.2022)	10639
3	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	0
	Public:	0
4	No. of Shareholders attended the meeting through Video Conferencing:	121
	Promoters and Promoter Group:	1
	Public:	120



CIN: L45203MH1986PLC038535

0.00	100.00	69	6712833	34.24	6712902	19602686		Total
0.00	100.00	69	4106783	32.81	4106852		Total	
0.00	100.00	0	208	0.00	208		E-voting in AGM	
0.00	100.00	69	4106575	32.81	4106644	12516984	Remote E- voting	Public- Non Institutions
0.00	0.00	0	0	0.00	0		Total	79.072.0
0.00	0.00	0	0	0.00	0		E-voting in AGM	-
0.00	0.00	0	0	0.00	0	0	Remote E- voting	Public- Institutions
0.00	100.00	0	2606050	36.78	2606050		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	100.00	0	2606050	36.78	2606050	7085702	Remote E- voting	Promoter and Promoter Group
[£5]/[2]]*100	[(4)/(2)]*100			[(2)/(1)]" 100				
(6)= (7)=	(6)=	(5)	(4)	(3)=	(2)	(1)		
against on votes polled	favour on votes polled	Votes - against	Votes - in favour	Polled on outstanding shares	polled	held	Voting	
% of Votes	% of Votes in	No. of	No. of	% of Votes	No. of votes	No. of shares	Mode of	Category
			No			are interested in า?	oter/ promoter group a the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?
		ΙŢ	Ordinary			Ordinary	Resolution required: Special / Ordinary	Resolution red
			nents	Adoption of Audited Financial Statements	Adoption of Audi		Item No. 1	



0.00	100.00	106	6712796	34.24	671,402	19602686		lotal
0.00	100.00	106	4106746	32.81	4106852		Total	
0.00	100.00	0	208	0.00	208		E-voting in AGM	
0.00	100.00	106	4106538	32.81	4106644	12516984	Remote E- voting	Public- Non Institutions
0.00	0.00	0	0	0.00	0		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	0.00	0	0	0.00	0	0	Remote E- voting	Public- Institutions
0.00	100.00	0	2606050	36.78	2606050		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	100.00	0	2606050	36.78	2606050	7085702	Remote E- voting	Promoter and Promoter Group
(6)= [(4)/(2)]*100 [(5)/(2)]*100	(6)= [(4)/(2)]*100	(5)	(4)	(3)= [(2)/(1)]* 100	(2)	(1)		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes - in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
			No			are interested in	oter/ promoter group a the agenda/resolution?	prom
		ary	Ordinary			Ordinary	Resolution required: Special / Ordinary	Resolution rec
on	DIN: 08467309) who retires by rotation	467309) wh	shah (DIN: 08	Appointment of Mr. Amit Atmaram Shah (Appointment of I		Item No. 2	

0.00	100.00	106	6712796	34.24	6712902	19602686		Total
0.00	100.00	106	4106746	32.81	4106852		Total	
0.00	100.00	0	208	0.00	208		E-voting in AGM	
0.00	100.00	106	4106538	32.81	4106644	12516984	Remote E- voting	Public- Non Institutions
0.00	0.00	0	0	0.00	0		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	0.00	0	0	0.00	0	0	Remote E- voting	Public- Institutions
0.00	100.00	0	2606050	36.78	2606050		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	100.00	0	2606050	36.78	2606050	7085702	Remote E- voting	Promoter and Promoter Group
(7)= [(5)/(2)]*100	(6)= [(4)/(2)]*100	(5)	(4)	(3)= [(2)/(1)]* 100	(2)	(1)		•
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes - against	No. of Votes – in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
			No			are interested in า?	oter/ promoter group a the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?
		iry	Ordinary			Ordinary	Resolution required: Special / Ordinary	Resolution req
	(DIN: 05292585) who retires by rotation	?585) who r		Appointment of Mr. Amitkumar Goyal	Appointment of I		Item No. 3	

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		,						
0.00	100.00	106	6712796	34.24	6712902	19602686		Total
0.00	100.00	106	4106746	32.81	4106852		Total	
0.00	100.00	0	208	0.00	208		E-voting in AGM	
0.00	100.00	106	4106538	32.81	4106644	12516984	Remote E- voting	Public- Non Institutions
0.00	0.00	0	0	0.00	0		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	0.00	0	0	0.00	0	0	Remote E- voting	Public- Institutions
0.00	100.00	0	2606050	36.78	2606050		Total	
0.00	0.00	0	0	0.00	0		E-voting in AGM	
0.00	100.00	0	2606050	36.78	2606050	7085702	Remote E- voting	Promoter and Promoter Group
(7)= [(5)/(2)]*100	(6)= [(4)/(2)]*100	(5)	(4)	(3)= [(2)/(1)]* 100	(2)	(1)		
% of Votes against on votes polled	% of Votes in favour on votes polled	No. of Votes – against	No. of Votes - in favour	% of Votes Polled on outstanding shares	No. of votes polled	No. of shares held	Mode of Voting	Category
			No			are interested in וי?	oter/ promoter group a the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?
		iry	Ordinary			Ordinary	Resolution required: Special / Ordinary	Resolution rec
				Auditors	Appointment of Auditors		Item No. 4	



	Item No. 5		Ratification of th 2022-23	Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2022-23	e paid to Mr.	Satish shah	, Cost Accountant	, for the FY
Resolution rec	Resolution required: Special / Ordinary	Ordinary			Ordinary	ary		
Whether promoter/ promoter group are interested in the agenda/resolution?	oter/ promoter group a the agenda/resolution?	are interested in			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	2606050	36.78	2606050	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2606050	36.78	2606050	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	12516984	4106644	32.81	4106538	106	100.00	0.00
	E-voting in AGM		208	0.00	208	0	100.00	0.00
	Total		4106852	32.81	4106746	106		0.00
Total		19602686	6712902	34.24		106	100.00	0.00





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 13th August, 2022 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 30th September, 2022 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 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021 and 5th May, 2022 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th 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 2nd September, 2022 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 26th August, 2022 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. 23rd September, 2022 were entitled for Rémote 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, 26th September, 2022 from 9.00 a.m. IST and concluded on Thursday, 29th September, 2022 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.
 - (c) The votes of Remote e-voting and e-voting during the AGM were unblocked on 30th September, 2022 at around 3.10 p.m. IST in the presence of two witnesses, CS Nikunj Kiri and CS Aashit Doshi, 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.

Scrutmizer Report Tacmat Limited - AGM 2022

Page 1 of 2



PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA
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: 30/09/2022

PR: 1683/2022

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UDIN: F001403D001102241

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 3.10 p.m. IST on 30th September, 2022.

1) CS Nikunj Kiri

2) CS Aashit Doshi

TARMAT LIMITED

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

\$	4	ω	2	P-4		NOTICE	AGM	AS PER
Ratification of the remuneration to be paid to Mr. Satish Ordinary shah, Cost Accountant, for the FY 2022-23	Appointment of Auditors	Appointment of Mr. Amitkumar Goyal (DIN: 05292585) Ordinary who retires by rotation	Appointment of Mr. Amit Atmaram Shah (DIN: Ordinary 08467309) who retires by rotation	Adoption of Audited Financial Statements				PARTICULARS OF RESOLUTIONS
Ordinary	Ordinary	Ordinary	Ordinary	Ordinary		A CONTRACTOR OF THE PROPERTY O		RESOLUTION
140	140	140	140	140	1			FOLIOS VOTED
6712902	6712902	6712902	6712902	6712902	2		VOTES	NUMBER OF
0	0	0	0	0	હ		VOTED	VOTES / NOT
6712902	6712902	6712902	6712902	6712902	4	Andrewsee and the state of the		TOTAL VALID VOTES
6712796	6712796	6712796	6712796	6712833	Ŋ		VOTES	ASSENT
100.00	100.00	100.00	100.00	100.00	6= 4 5/4*100)			% OF ASSENT VOTES
106	106	106	106	69	7		VOTES	DISSENT
0.00	0.00	0.00	, 0.00	0.00	8 = (7/4*100)			% OF DISSENT VOTES





TARMAT LIMITED

SUMMARY OF e-VOTING DURING AGM

		l	T		1	
У	4	ω	2	,1		AS PER AGM NOTICE
Ratification of the remuneration to be paid to Mr. Satish Ordinary shah, Cost Accountant, for the FY 2022-23	Appointment of Auditors	Appointment of Mr. Amitkumar Goyal (DIN: 05292585) Ordinary who retires by rotation	Appointment of Mr. Amit Atmaram Shah (DIN: Ordinary 08467309) who retires by rotation	Adoption of Audited Financial Statements		PARTICULARS OF RESOLUTIONS
Ordinary	Ordinary	Ordinary	Ordinary	Ordinary		TYPE OF RESOLUTION
G	ហ	បា	5 1	υ)	TOTAL NO. OF FOLIOS VOTED
208	208	208	208	208	23	TOTAL NUMBER OF VOTES
0	0	0	0	0	3	INVALID VOTES / NOT VOTED
208	208	208	208	208	4	TOTAL VALID VOTES
208	208	208	208	208	អ	TOTAL ASSENT VOTES
100.00	100.00	100.00	100.00	100.00	6 = (5/4*100)	% OF ASSENT VOTES
0	0	0	0	0	7	TOTAL DISSENT VOTES
0.00	0.00	0.00	0.00	0.00	8 = (7/4*100)	% OF DISSENT VOTES

ANNEXURE 2

TARMAT LIMITED

SUMMARY OF REMOTE EVOTING

					Τ	Z	A	AS
	4	دن	- 2			NOTICE	AGM	AS PER
Ratification of the remuneration to be paid to Mr. Satish Ordinary shah, Cost Accountant, for the FY 2022-23	Appointment of Auditors	Appointment of Me. Amitkumar Goyal (DIN: 05292585) Ordinary who retires by rotation	Appointment of Mr. Amit Atmaram Shah (DIN: Ordinary 08467309) who retires by rotation	ancial Statements				PARTICULARS OF RESOLUTIONS
Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	:			RESOLUTION
135	135	135	135	135	1		VOTED	NO. OF FOLIO
6712694	6712694	6712694	6712694	6712694	2		VOTES	NUMBER OF
0	0	0	0	0	3		VOTED	VOTES / NOT
6712694	6712694	6712694	6712694	6712694	4			TOTAL VALID
6712588	6712588	6712588	6712588	6712625	S		VOTES	TOTAL
100.00	100.00	100.00	100.00	100.00	6 = (5/4*100)		10153	% OF ASSENT
106	106	106	106	69	7		VOTES	TOTAL
0.00	0.00	0.00	~ 0.00	0.00	8 = (7/4*100)		VOLE3	% OF DISSENT



	Item No. 1	,	Adaption of Audit	ed Financial Statement	S			
	equired: Special /				Ordina	ŗy .		
Whether promoter/ p	romoter group ar enda/resolution?	e interested in the			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	Remote E-	7085702	2606050	36.78	2606050	0	100.00	0.00
Promoter Group	voting E-voting in		0	0.00	O	0	0.00	0.70
	AGM	4	2606050	36.78	2606050	0	100.00	0.00
Public-Institutions	Remote E-	0	0	0.00	()	0	0.00	Fact
	voting E-voting in		O	0.00	()	0	0.00	0.00
	AGM Total	-	0	0.00	0	0	0.00	0.00
Public- Non	Remote E-	12516984	4106644	32.81	4106575	69	100.00	0,00
Institutions	voting E-voting in	1	208	0.00	208	()	100.00	0.00
	AGM	-	4106852	32.81	4106783	69	100.00	0.00
Total	Total	19602686	6712902	34.24	6712833	69	100.00	0.00



	AGM Total	-	4106852	32.81	4106746	106	100.00	0.00
institutions	voting E-voting in		208	0.00	208	0	100.00	0.00
Public- Non	Remote E-	12516984	4106644	32.81	4106538	106	100.00	
	Total	-	0	0.00	0	0	0.00	0.00
	E-voting in		0	0.00	0	0	0.00	0.00
Public-Institutions	Remote E- voting	0	U	0.00	0	`		0
	Total		2606050	36.78	2606050	0	0.00	0.00
Promoter Group	E-voting in		0	0.00	0	0	0.00	0.00
Promoter and	Remote E- voting	7085702	2606050	36.78	2606050	0	100.00	0.00
		• (1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
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
Whether promoter/ pr	omoter group are nda/resolution?	e interested in the			140			
Resolution re	quired: Special /	Ordinary			Ordina: No	гу		
	Item No. 2	,		1r. Amit Atmaram Shah				



	Item No. 3	,	Appointment of N	fr. Amitkumar Goyal (D				
	quired: Special /	Ordinary			Ordina	ſγ		
Whether promoter/ pr	quired. Specially	e interested in the			No			
Whether promoter/ pr	nda/resolution?	e interested in the						
age	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
	The Control	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	Remote E-	7085702	2606050	36.78	2606050	0	100.00	0.00
Promotet and	voting	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						0.00
Promoter Group	E-voting in		Ü	0.00	.0	0	0.00	0.00
	AGM				2404050	0	100.00	0.00
	Total		2606050	36.78	2606050	0	0.00	0.00
Public Institutions	Remote E-	0	0	0.00	0	U	00.0	0.00
	voting				0	0 -	0.00	0.00
	E-voting in		0	0.00	U	0	0.0.0	
	AGM		-	0.00	0	0	0.00	0.00
	Total		0	32.81	4106538	106	100.00	0 (10) -
Public Non	Remote E-	12516984	4106644	.16.01	1100070		10 cont (100)	
institutions	voting		208	0.00	208	0	100.00	0.00
	E-voting in		208	0.00				
	AGM		4106852	32.81	4106746	106	100.00	0.00
	Total	19602686	6712902	34.24	6712796	106	100.00	0.00



Resolution required: Special / Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			Appointment of Auditors							
			Ordinary							
			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 (1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/{2)]*100	(7)= [(5)/(2)]*100		
Promoter and Promoter Group	Remote E-	7085702	2606050	36.78	2606050	0	100.00	0.00		
	E-voting in		0	0.00	0	0	0.00	0.00		
	Total	1	2606050	36.78	2606050	0	100.00	0.00		
Public-Institutions	Remote E-	0	0	0.00	0	()	0.00	0.00		
	E-voting in		О	0.00	0	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Remote E- voting	12516984	4106644	32.81	4106538	106	100.00	0.00		
	E-voting in AGM	1	208	0.00	208	0	100.00	0.00		
	Total	~	4106852	32.81	4106746	106	100.00	0.00		
Total		19602686	6712902	34.24	6712796	106	100.00	0.00		



Item No. 5			Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2022-23						
Resolution required: Special / Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			Ordinary No						
		(1)	(2)	{3)= {(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and	Remote E-	7085702	2606050	36.78	2606050	0	100.00	0.00	
Promoter Group	E-voting in		0	0.00	0	. 0	0.00	0.00	
	AGM Total	1	2606050	36.78	2606050	0	100.00	0.00	
Public-Institutions	Remote E-	0	0	0.00	0	0	00.0	0.00	
	coting E-voting in		С	0.00	0	0 -	0.00	0.00	
	AGM	-	0	0.00	0	0	0.00	0.00	
Public- Non	Remote E-	12516984	4106644	32.81	4106538	106	100.00	0.00	
Insutations Total	voting E-voting in		208	0.00	208	0	100.00	0.00	
	AGM	-	4106852	32.81	4106746	106	100.00	0.00	
	Total	19602686	6712902	34.24	6712796	106	100.00	0.00	

