



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 29.09.2021

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

Dear Sir/ Madam,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") — Voting Results of 36th Annual General Meeting (AGM) of the Company.

Ref: NSE Symbol —TARMAT; BSE Script Code -532869

The 36th Annual General Meeting ("AGM") of the Company was held on Tuesday, 28th September, 2021 at 01.00 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 and on the website of Central Depository Services (India) Limited 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.



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 • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

Annexure A

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.

Sr. No.	Particulars	Details
1	Date of AGM	28.09.2021
2	Total Number of Shareholders on Cut-off date – 21.09.2021	11121
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	0 0 0
4	No. of Shareholders who attended the meeting through VC/ OVAM Promoters and Promoter Group : Public	 1 59



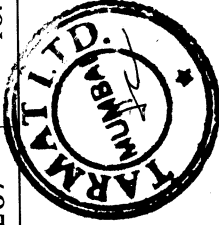
TARMAT LIMITED

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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



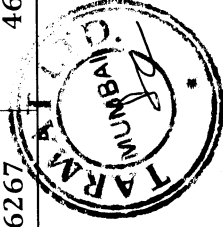
TARMAT LIMITED

Item No. 2		Appointment of a Director in place of Mr. Amit Kumar Goyal (DIN: 05292585), 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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



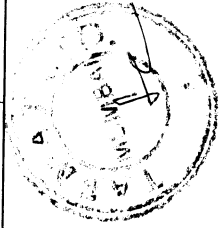
TARMAT LIMITED

Item No. 3		Appointment of a Director in place of Mr. JayeshbhaiManjibhai Patel (DIN: 08897467), 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour 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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



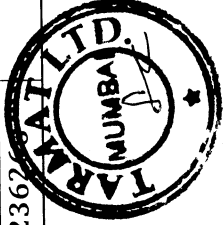
TARMAT LIMITED

Item No. 4		Appointment of Auditors									
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	5319551	4042062	75.99	4042062	0	100.00	0.00			
	E-voting in AGM								0	0	0.00
	Total								4042062	0	100.00
Public- Institutions	Remote E-voting	68	0	0.00	0	0	0.00	0.00			
	E-voting in AGM								0	0	0.00
	Total								0	0	0.00
Public- Non Institutions	Remote E-voting	8011088	2194205	27.39	2194160	45	100.00	0.00			
	E-voting in AGM								0	0	0.00
	Total								2194205	45	100.00
Total		13330707	6236267	46.78	2194160	45	100.00	0.00			
			6236267	46.78	6236222	45	100.00	0.00			



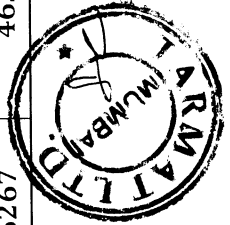
TARMAT LIMITED

Item No. 5		Increase of Authorised Capital Clause of the Memorandum of Association						
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 [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194204	27.39	2194149	55	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194204	27.39	2194149	55	100.00	0.00
Total		13330707	62362062	46.78	6236211	55	100.00	0.00



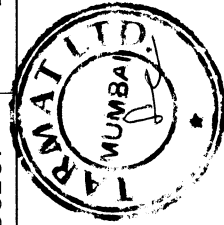
TARMAT LIMITED

Item No. 6		Alteration in the Clause No. V of the Memorandum of Association						
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 [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194150	55	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194150	55	100.00	0.00
Total		13330707	6236267	46.78	6236212	55	100.00	0.00



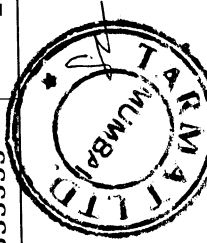
TARMAT LIMITED

Item No. 7		Alteration in the Clause No. 3 of the Articles of Association 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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



TARMAT LIMITED

Item No. 8		the conversion of Loan of the promoter of the Company into equity shares that was used for the purpose of settlement of Bank/FI Loans						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
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	5319551	1361328	25.59	1361328	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1361328	25.59	1361328	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2193900	305	99.99	0.01
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2193900	305	99.99	0.01
Total		13330707	3555533	26.67	3555228	305	99.99	0.01



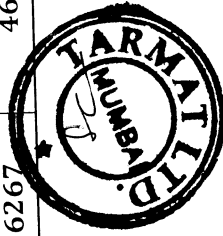
TARMAT LIMITED

Item No. 9		Preferential issue and allotment of 79,83,548 convertible warrants into 79,83,548 equity shares of face value of Rs 10/- each the company to Promoter and Non-promoter						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	Remote E-voting	5319551	1361328	25.59	1361328	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1361328	25.59	1361328	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2193908	297	99.99	0.01
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2193908	297	99.99	0.01
Total		13330707	3555532	26.67	3555236	297	99.99	0.01



TARMAT LIMITED

Item No. 10		Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2021-22						
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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2193941	264	99.99	0.01
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2193941	264	99.99	0.01
Total		13330707	6236267	46.78	6236003	264	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]

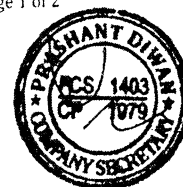
To

**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 14th August, 2021 has appointed me as the Scrutinizer for 36th Annual General Meeting (AGM) held on 28th September, 2021 at 1.00 p.m. 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 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020 & 13th January, 2021 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 36th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 3rd September, 2021 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 27th August, 2021 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 resolutions 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. 21st September, 2021 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 Friday, 24th September, 2021 from 9.00 a.m. IST and concluded on Monday, 27th September, 2021 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.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 28th September 2021 at around 2.44 p.m. IST in the presence 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 CDSL.



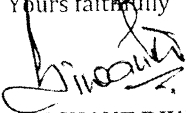


PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

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 only by Remote e-voting, none of the Member exercised their votes through e-voting facility during the AGM. 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 DIWAN
SCRUTINIZER

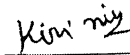


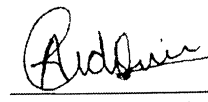
PR: 530/2017
UDIN: F001403C001030596

Place: Mumbai
Date: 29.09.2021

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CSDL in our presence at around 2.44 p.m. IST on 28th September, 2021.


1) CS Nikunj Kiri


2) CS Aashit Doshi

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 $\frac{6}{5/4*100}$	TOTAL DISSENT VOTES	% OF DISSENT VOTES $\frac{8}{7/4*100}$
			1	2	3	4	5	6 =	7	8 =
1	Adoption of Audited Financial Statements	Ordinary	124	6236267	0	6236267	6236222	100.00	45	0.00
2	Appointment of a Director in place of Mr. Amit Kumar Goyal (DIN: 05292585), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	124	6236267	0	6236267	6236222	100.00	45	0.00
3	Appointment of a Director in place of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	124	6236267	0	6236267	6236222	100.00	45	0.00
4	Appointment of Auditors	Ordinary	124	6236267	0	6236267	6236222	100.00	45	0.00
5	Increase of Authorised Capital Clause of the Memorandum of Association	Special	124	6236267	1	6236266	6236211	100.00	55	0.00
6	Alteration in the Clause No. V of the Memorandum of Association	Special	124	6236267	0	6236267	6236212	100.00	55	0.00
7	Alteration in the Clause No. 3 of the Articles of Association of the Company	Special	124	6236267	0	6236267	6236222	100.00	45	0.00
8	the conversion of Loan of the promoter of the Company into equity shares that was used for the purpose of settlement of Bank/EL Loans	Special	124	6236267	2680734	3555533	3555228	99.99	305	0.01
9	Preferential issue and allotment of 79,83,548 convertible warrants into 79,83,548 equity shares of face value of Rs 10/- each the company to Promoter and Non-promoter	Special	124	6236267	2680734	3555533	3555236	99.99	297	0.01
10	Ratification of the remuneration to be paid to Mr. Satish Shah, Cust Accountant for the FY 2021-22	Ordinary	124	6236267	0	6236267	6236003	100.00	264	0.00



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 2

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	0	0	0	0	0	0.00	0	0.00
2	Appointment of a Director in place of Mr. Amit Kumar Goyal (DIN: 05292585), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	0	0	0	0	0	0.00	0	0.00
3	Appointment of a Director in place of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	0	0	0	0	0	0.00	0	0.00
4	Appointment of Auditors	Ordinary	0	0	0	0	0	0.00	0	0.00
5	Increase of Authorised Capital Clause of the Memorandum of Association	Special	0	0	0	0	0	0.00	0	0.00
6	Alteration in the Clause No. V of the Memorandum of Association	Special	0	0	0	0	0	0.00	0	0.00
7	Alteration in the Clause No. 3 of the Articles of Association of the Company	Special	0	0	0	0	0	0.00	0	0.00
8	the conversion of Loan of the promoter of the Company into equity shares that was used for the purpose of settlement of Bank/EL Loans	Special	0	0	0	0	0	0.00	0	0.00
9	Preferential issue and allotment of 79,83,548 convertible warrants into 79,83,548 equity shares of face value of Rs 10/- each the company to Promoter and Non-promoter	Special	0	0	0	0	0	0.00	0	0.00
10	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant for the FY 2021-22	Ordinary	0	0	0	0	0	0.00	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	(5/4*100)	7	8 = (7/4*100)
1	Adoption of Audited Financial Statements	Ordinary	124	6236267	0	6236267	6236222	100.00	45	0.00
2	Appointment of a Director in place of Mr. Amit Kumar Goyal (DIN: 05292585), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	124	6236267	0	6236267	6236222	100.00	45	0.00
3	Appointment of a Director in place of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	124	6236267	0	6236267	6236222	100.00	45	0.00
4	Appointment of Auditors	Ordinary	124	6236267	0	6236267	6236222	100.00	45	0.00
5	Increase of Authorised Capital Clause of the Memorandum of Association	Special	124	6236267	1	6236266	6236211	100.00	55	0.00
6	Alteration in the Clause No. V of the Memorandum of Association	Special	124	6236267	0	6236267	6236212	100.00	55	0.00
7	Alteration in the Clause No. 3 of the Articles of Association of the Company	Special	124	6236267	0	6236267	6236222	100.00	45	0.00
8	the conversion of Loan of the promoter of the Company into equity shares that was used for the purpose of settlement of Bank/EL Loans	Special	124	6236267	2680734	3555533	3555228	99.99	305	0.01
9	Preferential issue and allotment of 79,83,548 convertible warrants into 79,83,549 equity shares of face value of Rs 10/- each the company to Promoter and Non-promoter	Special	124	6236267	2680734	3555533	3555236	99.99	297	0.01
10	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant for the FY 2021-22	Ordinary	124	6236267	0	6236267	6236003	100.00	264	0.00



ANNEXURE 4

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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 2			Appointment of a Director in place of Mr. Amit Kumar Goyal (DIN: 05292585), 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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 3		Appointment of a Director in place of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467), 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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 4			Appointment of Auditors					
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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 5		Increase of Authorised Capital Clause of the Memorandum of Association						
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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194204	27.39	2194149	55	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194204	27.39	2194149	55	100.00	0.00
Total		13330707	6236266	46.78	6236211	55	100.00	0.00



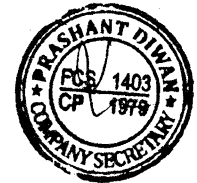
Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 6		Alteration in the Clause No. V of the Memorandum of Association						
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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194150	55	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194150	55	100.00	0.00
Total		13330707	6236267	46.78	6236212	55	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

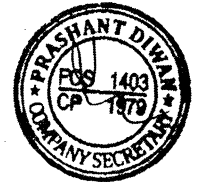
Item No. 7		Alteration in the Clause No. 3 of the Articles of Association of the Company						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2194160	45	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2194160	45	100.00	0.00
Total		13330707	6236267	46.78	6236222	45	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 8			the conversion of Loan of the promoter of the Company into equity shares that was used for the purpose of settlement of Bank/FI Loans					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
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	5319551	1361328	25.59	1361328	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1361328	25.59	1361328	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2193900	305	99.99	0.01
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2193900	305	99.99	0.01
Total		13330707	3555533	26.67	3555228	305	99.99	0.01



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 9		Preferential issue and allotment of 79,83,548 convertible warrants into 79,83,548 equity shares of face value of Rs 10/- each the company to Promoter and Non-promoter						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		yes						
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	5319551	1361328	25.59	1361328	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		1361328	25.59	1361328	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2193908	297	99.99	0.01
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2193908	297	99.99	0.01
Total		13330707	3555533	26.67	3555236	297	99.99	0.01



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 10		Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2021-22						
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	5319551	4042062	75.99	4042062	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		4042062	75.99	4042062	0	100.00	0.00
Public- Institutions	Remote E-voting	68	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	8011088	2194205	27.39	2193941	264	99.99	0.01
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		2194205	27.39	2193941	264	99.99	0.01
Total		13330707	6236267	46.78	6236003	264	100.00	0.00

