

TARC LIMITED

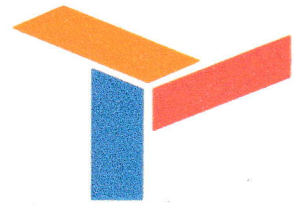
(Formerly Anant Raj Global Limited)

CIN: L70100DL2016PLC390526

Registered Office: 2nd Floor, C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in



April 2, 2022

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Scrip Code: 543249

Scrip Symbol: TARC

Subject: Voting Results of Extra-Ordinary General Meeting held on April 2, 2022

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above captioned matter, we are pleased to inform that at the Extra-Ordinary General Meeting of the Company held on April 2, 2022, the Members have passed all the items (Item 1 to 5) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated April 2, 2022 are attached herewith.

Kindly take the same on record.

Thanking you

For TARC Limited

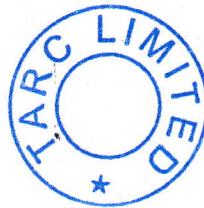
Amit Narayan

Amit Narayan
Company Secretary
A20094



**DETAILS OF VOTING RESULTS AT THE EXTRA-ORDINARY GENERAL MEETING
OF THE COMPANY**

Date of Extra-Ordinary General Meeting	April 2, 2022
Total number of shareholders on record date Cut-off date i.e. March 26, 2022	62,084
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	2 54



Amit Nayyar

AGENDA-WISE DISCLOSURE:

ITEM NO. 1: Approval for increase in the Borrowing limits under Section 180(1)(c) of the Companies Act, 2013 up to Rs. 3000 Crores.

Resolution required: (Ordinary / Special)	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
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		193316014	99.9114	193316014	0	100.0000	0.0000
Public – Institutions	E-Voting	13616005	3498227	25.6920	2928538	569689	83.7149	16.2851
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		3498227	25.6920	2928538	569689	83.7149	16.2851
Public – Non Institutions	E-Voting	87992936	4856827	5.5196	4810871	45956	99.0538	0.9462
	Poll		15001	0.0170	15001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4871828	5.5366	4825872	45956	99.0567	0.9433
Total		295096335	201686069	68.3458	201070424	615645	99.6948	0.3052

The Resolution No. 1 is approved with requisite majority

ITEM NO. 2: Approval for creation of securities under section 180 (1) (a) of the Companies Act, 2013.

Resolution required: (Ordinary / Special)	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
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		193316014	99.9114	193316014	0	100.0000	0.0000
Public – Institutions	E-Voting	13616005	3498227	25.6920	1090148	2408079	31.1629	68.8371
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		3498227	25.6920	1090148	2408079	31.1629	68.8371
Public – Non Institutions	E-Voting	87992936	4857577	5.5204	4845471	12106	99.7508	0.2492
	Poll		15001	0.0170	15001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		4872578	5.5375	4860472	12106	99.7515	0.2485
Total		295096335	201686819	68.3461	199266634	2420185	98.8000	1.2000

The Resolution No. 2 is approved with requisite majority



Anil Mehta

ITEM NO. 3: Approval for granting loan(s), guarantee(s) or providing security in connection with a loan(s) to any other body corporate including subsidiary companies or person or make investment by way of subscription, purchase or otherwise, in the securities of a body corporate under section 186 of the Companies Act, 2013 up to Rs. 1500 Crores.

Resolution required: (Ordinary / Special)	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
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		193487394	193316014	99.9114	193316014	0	100.0000
Public – Institutions	E-Voting	13616005	3498227	25.6920	1090148	2408079	31.1629	68.8371
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		13616005	3498227	25.6920	1090148	2408079	31.1629
Public – Non Institutions	E-Voting	87992936	4857577	5.5204	4836111	21466	99.5581	0.4419
	Poll		15001	0.0170	15001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		87992936	4872578	5.5375	4851112	21466	99.5595
Total		295096335	201686819	68.3461	199257274	2429545	98.7954	1.2046

The Resolution No. 3 is approved with requisite majority

ITEM NO. 4: Approval for Issue of Non-Convertible Debentures (NCDs) on a Private Placement basis up to Rs. 1600 Crores.

Resolution required: (Ordinary / Special)	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
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		193487394	193316014	99.9114	193316014	0	100.0000
Public – Institutions	E-Voting	13616005	3498227	25.6920	1090148	2408079	31.1629	68.8371
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		13616005	3498227	25.6920	1090148	2408079	31.1629
Public – Non Institutions	E-Voting	87992936	4857577	5.5204	4809611	47966	99.0126	0.9874
	Poll		15001	0.0170	15001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		87992936	4872578	5.5375	4824612	47966	99.0156
Total		295096335	201686819	68.3461	199230774	2456045	98.7822	1.2178

The Resolution No. 4 is approved with requisite majority



Amit Khasija

ITEM NO. 5: Approval for Pledge/divestment / dilution / disposal of the Company's investment(s) /asset(s) /undertaking(s) under Regulation 24 of SEBI (LODR) 2015.

Resolution required: (Ordinary / Special)	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
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		193487394	193316014	99.9114	193316014	0	100.0000
Public – Institutions	E-Voting	13616005	3498227	25.6920	0	3498227	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total		13616005	3498227	25.6920	0	3498227	0.0000
Public – Non Institutions	E-Voting	87992936	4857577	5.5204	4815471	42106	99.1332	0.8668
	Poll		15001	0.170	15001	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total		87992936	4872578	5.5375	4830472	42106	99.1359
Total		295096335	201686819	68.3461	198146486	3540333	98.2446	1.7554

The Resolution No. 5 is approved with requisite majority



Amir Kharajz



SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)}

To

**The Chairman
TARC Limited**

(Formerly Anant Raj Global Limited)

CIN: L70100DL2016PLC390526

2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai,
New Delhi-110016

Subject: Passing of Resolution through electronic voting at the Extra-Ordinary General Meeting of Members of TARC Limited held on Saturday, April 2, 2022 at 11.00 A.M. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice, Proprietor of P. K. Mishra & Associates, had been appointed as Scrutinizer by the Board of Directors of TARC Limited (the Company) at the meeting of Board of Directors held on Thursday, March 10, 2022 for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 10th March, 2022 ("**Notice**") issued in accordance with General Circular No.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated 8 April 2020, 13 April 2020, 15 June 2020, 28 September 2020, 31 December, 2020, 23 June, 2021 and 8 December, 2021 respectively issued by Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("**the Meeting**"/**EGM**"). The EGM was convened on Saturday, April 2, 2022 at 11.00 A. M. (IST) through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the business contained in the Notice of EGM of the Company held on Saturday, April 2, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM). As Scrutinizer, I have to scrutinize

- (i) process of e-voting remotely, before EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- (ii) process of e-voting at the Meeting through electronic voting system ("Insta Poll").

SCRUTINIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and Insta Poll at the EGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository System (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

The Equity Shareholders of the Company as on the "cut-off" date, i.e. Saturday, 26 March, 2022 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the EGM).

Remote e-voting process:

- i. The remote e-voting period remained open from Wednesday, 30th March, 2022 (9.00 A. M. IST to Friday, April 1, 2022 (5.00 P.M.IST)
- ii. The Votes cast were unblocked on Saturday, 2nd April, 2022 after fifteen minutes of the conclusion of the EGM.
- iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote was generated and relied upon by me. Data regarding the remote e-voting was scrutinized by me on test check basis.

I am enclosing herewith the following:

1. Report of the Scrutinizer on e-voting
2. Result of Poll results through VC during the EGM
3. Consolidated Results of e-voting and Poll through VC during the EGM

SCRUTINIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





P K MISHRA & ASSOCIATES
(Company Secretaries)

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Trust, you will find the same in order. I will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES

PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222

Date: April 2, 2022

Place: New Delhi

Encl: As above

SCRUTNIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





I - Report on results of e-voting


Summary of e-voting Results

EVEN Reference No.	119554
Voting Start Date	March 30, 2022 at 9.00 A M
Voting End Date	April 1, 2022 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Invalid	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	139	20,10,55,423	16	6,15,645	Nil	Nil
2	134	19,92,51,633	22	24,20,185	Nil	Nil
3	133	19,92,42,273	23	24,29,545	Nil	Nil
4	133	19,92,15,773	23	24,56,045	Nil	Nil
5	133	19,81,31,485	23	35,40,333	Nil	Nil



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES


PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222

Date: April 2, 2022

Place: New Delhi

SCRUTNIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

TARC Limited

(Formerly Anant Raj Global Limited)

CIN: L70100DL2016PLC390526

2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai,

New Delhi-110016

Ref: Extra Ordinary General Meeting (EGM) of the Equity Shareholders of TARC Limited held on Saturday, April 2, 2022 at 11.00 A.M. (IST).

Dear Sir,

I, Pawan Kumar Mishra Proprietor of P. K. Mishra & Associates [Company Secretaries], appointed as scrutinizer for the purpose of the voting that took place during and upto 15 minutes after the conclusion of the EGM conducted through VC on the below mentioned resolutions at the Extra Ordinary General Meeting of the Shareholders of **TARC Limited** held on Saturday, April 2, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and submit report as under:

1. After the time fixed for voting through VC the members cast their votes on the VC system after announcement by the Company Secretary.
2. The result of the Poll votes cast on VC is as under:

Item No. 1 – Approval for increase in the Borrowing limits under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 3000 Crores (Special Resolution).

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	15,001	100

SCRUTINIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 2- Approval for creation of securities under section 180 (1) (a) of the Companies Act, 2013 (Special Resolution).

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	15,001	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

SCRUTINIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 3- Approval for granting loan(s), guarantee(s) or providing security in connection with a loan(s) to any other body corporate including subsidiary companies or person or make investment by way of subscription, purchase or otherwise, in the securities of a body corporate under section 186 of the Companies Act, 2013 up to Rs. 1500 Crores (Special Resolution).

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	15,001	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

SCRUTNIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





Item No. 4- Approval for Issue of Non-Convertible Debentures (NCDs) on a Private Placement basis up to Rs. 1600 Crores (Special Resolution).

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	15,001	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 5- Approval for Pledge/divestment / dilution / disposal of the Company's investment(s) /asset(s) /undertaking(s) under Regulation 24 of SEBI (LODR) 2015 (Special Resolution):

i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	15,001	100

SCRUTINIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





P K MISHRA & ASSOCIATES
(Company Secretaries)

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(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil


(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for keeping in safe record.



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES


PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222

Date: April 2, 2022

Place: New Delhi

SCRUTINIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





III - Report on consolidated results

Based on result of e-voting and Poll cast through VC at the Extra Ordinary General Meeting (EGM) of the members of the **TARC Limited** held on Saturday, April 2, 2022 at 11.00 A.M.(IST), Consolidated Results of each item of the Agenda as set out in the notice of EGM dated March 10, 2022 is narrated here-in-below;

Item No. 1

Approval for increase in the Borrowing limits under Section 180(1) (c) of the Companies Act, 2013 up to Rs. 3000 Crores (Special Resolution).

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	20,10,55,423	15,001	20,10,70,424	99.69
Dissent	6,15,645	NIL	6,15,645	0.31
Total	20,16,71,068	15,001	20,16,86,069	100.00

Item No.2

Approval for creation of securities under section 180 (1) (a) of the Companies Act, 2013 (Special Resolution).

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,92,51,633	15,001	19,92,66,634	98.80
Dissent	24,20,185	NIL	24,20,185	1.20
Total	20,16,71,818	15,001	20,16,86,819	100.00

SCRUTNIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





Item No.3

Approval for granting loan(s), guarantee(s) or providing security in connection with a loan(s) to any other body corporate including subsidiary companies or person or make investment by way of subscription, purchase or otherwise, in the securities of a body corporate under section 186 of the Companies Act, 2013 up to Rs. 1500 Crores (Special Resolution).

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,92,42,273	15,001	19,92,57,274	98.80
Dissent	24,29,545	NIL	24,29,545	1.20
Total	20,16,71,818	15,001	20,16,86,819	100.00

Item No.4

Approval for Issue of Non-Convertible Debentures (NCDs) on a Private Placement basis up to Rs. 1600 Crores (Special Resolution).

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,92,15,773	15,001	19,92,30,774	98.78
Dissent	24,56,045	NIL	24,56,045	1.22
Total	20,16,71,818	15,001	20,16,86,819	100.00

Item No.5

Approval for Pledge/divestment / dilution / disposal of the Company's investment(s) /asset(s) /undertaking(s) under Regulation 24 of SEBI (LODR) 2015 (Special Resolution).

SCRUTINIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022





P K MISHRA & ASSOCIATES
(Company Secretaries)

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Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,81,31,485	15,001	19,81,46,486	98.24
Dissent	35,40,333	NIL	35,40,333	1.76
Total	20,16,71,818	15,001	20,16,86,819	100.00

Since the votes cast in favour of the resolutions are more than 3 times of the votes cast against the resolutions. The said Special Resolutions is deemed to be passed with special majority.


You may accordingly declare the result of the Remote e-voting and poll.

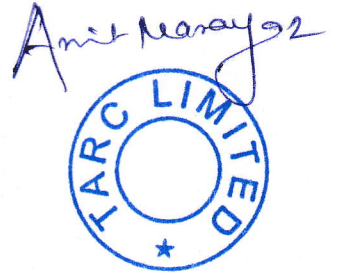
Thanking you,

Yours faithfully



P.K. MISHRA & ASSOCIATES
COMPANY SECRETARIES


PAWAN KUMAR MISHRA
MEMBERSHIP NO. FCS-4305
C. P. NO. 16222



Date: April 2, 2022
Place: New Delhi
UDIN: F004305D000008496

SCRUTINIZER REPORT-TARC LIMITED- EXTRA-ORDINARY GENERAL MEETING HELD ON APRIL 2, 2022

