



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 23RD March, 2024

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 Extra Ordinary General Meeting of the Company.

The Extra Ordinary General Meeting ("EGM") of the Company was held on Friday, March 22, 2024 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 EGM 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 EGM as Annexure B. The aforesaid voting results and consolidated report are also being uploaded on the Company's website www.tarmat.in and on the website of Big Share Services Pvt. Ltd. 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

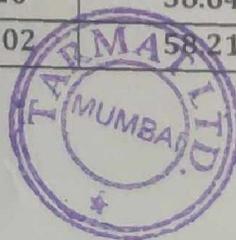
General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

Annexure A

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of EGM	EGM of the Company was held on Friday, 22.03.2024.
2	Total number of shareholders as on Cut—off date (15.03.2024)	14329
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:	02 104



Item No. 1		INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION 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	6909182	97.51	6909182	0	100.00	0.00
	E-voting in EGM		0	0.00	0	0	0.00	0.00
	Total		6909182	97.51	6909182	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in EGM		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	14228553	5497597	38.64	5497597	0	100.00	0.00
	E-voting in EGM		323	0.00	323	0	100.00	0.00
	Total		5497920	38.64	5497920	0	100.00	0.00
Total		21314255	12407102	58.21	1.2E+07	0	100.00	0.00



Item No. 2			ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.					
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	6909182	97.51	6909182	0	100.00	0.00
	E-voting in EGM		0	0.00	0	0	0.00	0.00
	Total		6909182	97.51	6909182	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in EGM		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	14228553	5497597	38.64	5497597	0	100.00	0.00
	E-voting in EGM		323	0.00	323	0	100.00	0.00
	Total		5497920	38.64	5497920	0	100.00	0.00
Total		21314255	12407102	58.21	12407102	0	100.00	0.00





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 24th February, 2024 has appointed me as the Scrutinizer, for Extra Ordinary General Meeting (EGM) held on 22nd March, 2024 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 EGM in respect of resolutions as stated in the Notice of the EGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 28th February, 2024 sent the Notice of EGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 23rd February, 2024 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. 15th March, 2024 were entitled for Remote e-voting and e-voting during EGM on the proposed resolutions stated in the Notice of the EGM of the Company. The Remote e-voting period commenced on Tuesday, 19th March, 2024 from 9.00 a.m. IST and concluded on Thursday, 21st September, 2024 at 5.00 p.m. IST, the Remote e-voting services were provided by Big Share Services Private Limited.
 - (d) The Company had also made arrangements for e-voting during EGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Big Share Services Private Limited.
 - (e) The votes of Remote e-voting and e-voting during the EGM were unblocked on 22nd March, 2024 at around 3.57 p.m. IST in the presence of two witnesses i.e. CS Aashit Doshi and CS Nikunj Kiri, who are not in the employment of the Company. The results of Remote e-voting and e-voting during EGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Big Share Services Private Limited.



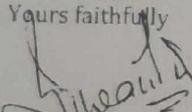


PRASHANT DIWAN
B.Com, LL.B, FCS, CMA, IP
Practicing Company Secretary

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 EGM and providing proper facility for EGM. 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 EGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during EGM. 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 EGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during EGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during EGM
(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 EGM (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 EGM and Remote e-voting.

Thanking you
Yours faithfully


PRASHANT DIWAN
SCRUTINIZER

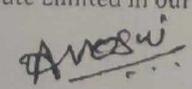


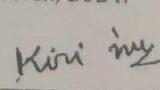
Place: Mumbai
Date: 22/03/2024

PR: 1683/2022
UDIN: F001403E003622691

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Big Share Services Private Limited in our presence at around 3.57 p.m. IST on 22nd March, 2024.


1) CS Aashit Doshi


2) CS Nikunj Kiri

TARMAT LIMITED

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

ITEM NO. AS PER EGM 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	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	ORDINARY	132	12407102	0	12407102	12407102	100.00	0	0.00
2	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.	SPECIAL	132	12407102	0	12407102	12407102	100.00	0	0.00



TARMAT LIMITED

SUMMARY OF e-VOTING DURING EGM

ITEM NO. AS PER EGM 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	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	ORDINARY	45	323	0	323	323	100.00	0	0.00
2	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.	SPECIAL	45	323	0	323	323	100.00	0	0.00



TARMAT LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER EGM 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	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	ORDINARY	87	12406779	0	12406779	12406779	100.00	0	0.00
2	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.	SPECIAL	87	12406779	0	12406779	12406779	100.00	0	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 1		INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.						
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Promoter and Promoter Group	Remote E-voting	7085702	6909182	97.51	6909182	0	100.00	0.00
	E-voting in EGM		0	0.00	0	0	0.00	0.00
	Total		6909182	97.51	6909182	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in EGM		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	14228553	5497597	38.64	5497597	0	100.00	0.00
	E-voting in EGM		323	0.00	323	0	100.00	0.00
	Total		5497920	38.64	5497920	0	100.00	0.00
Total		21314255	12407102	58.21	12407102	0	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 2			ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.					
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	Total		6909182	97.51	6909182	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in EGM		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	14228553	5497597	38.64	5497597	0	100.00	0.00
	E-voting in EGM		323	0.00	323	0	100.00	0.00
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