



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

01.10.2019

To
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code No. 532869

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400054.
NSE Symbol: - TARMAT

Sub: Disclosure of voting Results of the 34th Annual General Meeting of the Company held on 30th September, 2019 under Regulation 44(3) of SEBI (LODR)

Dear Sir

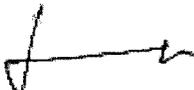
Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

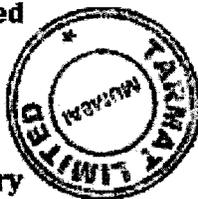
Date of the AGM	30 th September, 2019
Total number of shareholders on record date	9188
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	63
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	N.A

We enclose herewith the resolution wise details of voting through remote e-voting plus voting through ballot at the 34th Annual General Meeting of the Company held on 30th September, 2019.

Kindly take the above on your record.

Thank you
Yours faithfully
For Tarmat Limited


S. Chakraborty
Company Secretary



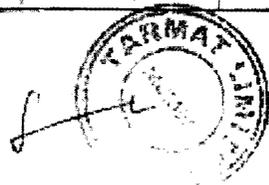
Encl: As above

Page 1 of 1

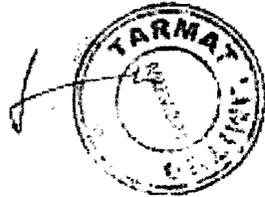
TARMAT LIMITED

General A. K. Valdia Marg, Near Wageshwar 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 : L46203MH1996PLC038535

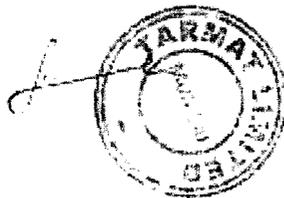
Item No. 1			To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - (in favour)	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



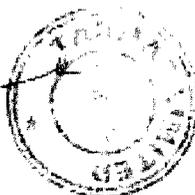
Item No. 2			Appointment of Mrs. Regina Manish Sinha (DIN: 08488285) as an Independent Director of the Company					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



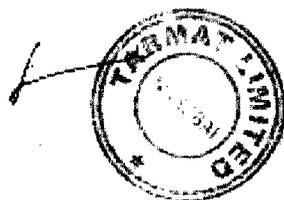
Item No. 3		Re-Appointment of Mr. Ramesh Chander Gupta (DIN: 00554094) as an Independent Director of the Company.						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (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	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



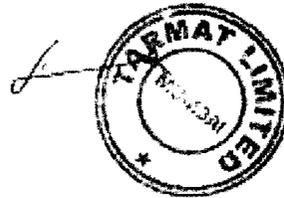
Item No. 4			Appointment of Mr. Amit Shah (DIN: 08467309) as an Executive Director of the Company.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



Item No. 5			Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2019- 20.					
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	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



Item No. 6			Addendum to the Notice dated 06th September, 2019 about the details of post shareholdings by way of ratification/explanation					
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	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	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**
P B No. 9042
Goregaon (East),
Mumbai 400 063

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 10th August, 2019 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 34th Annual General Meeting (AGM) held on 30th September, 2019 in respect of resolutions as stated in the Notice of the 34th AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 6th September, 2019 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 2nd August, 2019.
 - (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, 2019 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Friday, 27th September, 2019 from 9.00 a.m. IST and concluded on Sunday, 29th September, 2019 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
 - (d) The Company had also made arrangements for voting by Ballot Form at the venue of 34th Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 4.05 p.m. after conclusion of the Annual General Meeting at 3.45 p.m. IST.





PRASHANT DIWAN

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

B-703/704, Anand Sagar,
M. G. Road, Kandivali (W), Mumbai 400067

- (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 30th September, 2019 at 4.15 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 alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.
- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
(b) Annexure 2 – Summary of Ballot form voting at the 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 Ballot form (Resolution wise)
(f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Shivatosh Chakraborty, Company Secretary of the Company.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you
Yours faithfully

PRASHANT DIWAN
SCRUTINIZER



Place: Mumbai
Date: 30.09.2019

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 4.15 p.m. IST on 30th September, 2019.

1) CS Nikunj Kiri

2) CS Aashit Doshi

TARMAT LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	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	To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	59	5912921	11	5912910	5912896	100.00	14	0.00
2	Appointment of Mrs. Regina Manish Sinha (DIN: 08488285) as an Independent Director of the Company.	59	5912921	11	5912910	5912896	100.00	14	0.00
3	Re-Appointment of Mr. Ramesh Chander Gupta (DIN: 00554094) as an Independent Director of the Company.	59	5912921	11	5912910	5912896	100.00	14	0.00
4	Appointment of Mr. Amit Shah (DIN: 08467309) as an Executive Director of the Company.	59	5912921	11	5912910	5912896	100.00	14	0.00
5	Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2019- 20.	59	5912921	11	5912910	5912896	100.00	14	0.00
6	Addendum to the Notice dated 06th September,2019 about the details of post shareholdings by way of ratification/explanation	59	5912921	11	5912910	5912896	100.00	14	0.00



TARMAT LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED	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	To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	38	588	11	577	577	100.00	0	0.00
2	Appointment of Mrs. Regina Manish Sinha (DIN: 08488285) as an Independent Director of the Company.	38	588	11	577	577	100.00	0	0.00
3	Re-Appointment of Mr. Ramesh Chander Gupta (DIN: 00554094) as an Independent Director of the Company.	38	588	11	577	577	100.00	0	0.00
4	Appointment of Mr. Amit Shah (DIN: 08467309) as an Executive Director of the Company.	38	588	11	577	577	100.00	0	0.00
5	Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2019- 20.	38	588	11	577	577	100.00	0	0.00
6	Addendum to the Notice dated 06th September,2019 about the details of post shareholdings by way of ratification/explanation	38	588	11	577	577	100.00	0	0.00



ANNEXURE 3

TARMAT LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	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	To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	21	5912333	0	5912333	5912319	100.00	14	0.00
2	Appointment of Mrs. Regina Manish Sinha (DIN: 08488285) as an Independent Director of the Company.	21	5912333	0	5912333	5912319	100.00	14	0.00
3	Re-Appointment of Mr. Ramesh Chander Gupta (DIN: 00554094) as an Independent Director of the Company.	21	5912333	0	5912333	5912319	100.00	14	0.00
4	Appointment of Mr. Amit Shah (DIN: 08467309) as an Executive Director of the Company.	21	5912333	0	5912333	5912319	100.00	14	0.00
5	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2019- 20.	21	5912333	0	5912333	5912319	100.00	14	0.00
6	Addendum to the Notice dated 06th September,2019 about the details of post shareholdings by way of ratification/explanation	21	5912333	0	5912333	5912319	100.00	14	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 1		To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.						
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	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 2		Appointment of Mrs. Regina Manish Sinha (DIN: 08488285) as an Independent Director of the Company						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 3			Re-Appointment of Mr. Ramesh Chander Gupta (DIN: 00554094) as an Independent Director 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	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 4			Appointment of Mr. Amit Shah (DIN: 08467309) as an Executive Director of the Company.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



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TARMAT LIMITED

Item No. 5		Ratification of the remuneration to be paid to Mr. Satish shah, Cost Accountant, for the FY 2019- 20.						
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	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00



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Item No. 6		Addendum to the Notice dated 06th September, 2019 about the details of post shareholdings by way of ratification/explanation						
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	E-Voting	5912370	5912250	100.00	5912250	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		5912250	100.00	5912250	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5048337	83	0.00	69	14	83.13	16.87
	Ballot Form		577	0.01	577	0	100.00	0.00
	Total		660	0.01	646	14	97.88	2.12
Total		10960707	5912910	53.95	5912896	14	100.00	0.00

