

Date: 30th September, 2018

NES Script Symbol –TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001

Sub: Submission of voting result and scrutinizer report as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

1. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith details of the Voting result for the business transacted at the 33rd Annual General Meeting of the company held on Saturday 29th September 2018 at 03.00 p.m. at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai-400049.
2. Also find attached Scrutinizer report for E-voting and Voting done through ballot paper at the Annual General meeting

Please take the same on record.

Regards
For **TARMAT LTD**



S. Chakraborty
Company Secretary

Encl.: as above

Date of AGM	29 th September, 2018
Total No. of shareholders on record date	9878
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public	05 52
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public	NA NA

Item No. 1			To receive, consider and adopt the audited Balance sheet as on 31st March 2018, the Statement of Profit and Loss Account for the year ended 31st March 2018.					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Item No. 2			To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Item No. 3			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	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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Item No. 4			To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2018					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Item No. 5			Enhancement of Borrowing Powers					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Item No. 6			To approve Creation of Charge on Company's Properties					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Item No. 7			To authorize to make investment under section 186 of Companies Act, 2013					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	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 11th August, 2018 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 33rd Annual General Meeting (AGM) held on 29th September, 2018 in respect of resolutions as stated in the Notice of the 33rd AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 4th September, 2018 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 31st August, 2018.
 - (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. 22nd September, 2018 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 Wednesday, 26th September, 2018 from 9.00 a.m. IST and concluded on Friday, 28th September, 2018 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 33rd 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 3.45 p.m. after conclusion of the Annual General Meeting at 3.40 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 29th September, 2018 at 3.52 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. Jerry Varghese, Director of the Company and Chairman of the said AGM.
- 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: 29th September, 2018

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 3.52 p.m. IST on 29th September, 2018.

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 audited Balance sheet as on 31st March 2018, the Statement of Profit and Loss Account for the year ended 31st March 2018.	47	5982620	15	5982605	5982604	100.00	1	0.00
2	To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment	47	5982620	15	5982605	5982604	100.00	1	0.00
3	Appointment of Auditors	47	5982620	15	5982605	5982604	100.00	1	0.00
4	To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2018	47	5982620	15	5982605	5982604	100.00	1	0.00
5	Enhancement of Borrowing Powers	47	5982620	15	5982605	5982604	100.00	1	0.00
6	To approve Creation of Charge on Company's Properties	47	5982620	15	5982605	5982604	100.00	1	0.00
7	To authorize to make investment under section 186 of Companies Act, 2013	47	5982620	15	5982605	5982604	100.00	1	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 audited Balance sheet as on 31st March 2018, the Statement of Profit and Loss Account for the year ended 31st March 2018.	36	70350	15	70335	70335	100.00	0	0.00
2	To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment	36	70350	15	70335	70335	100.00	0	0.00
3	Appointment of Auditors	36	70350	15	70335	70335	100.00	0	0.00
4	To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2018	36	70350	15	70335	70335	100.00	0	0.00
5	Enhancement of Borrowing Powers	36	70350	15	70335	70335	100.00	0	0.00
6	To approve Creation of Charge on Company's Properties	36	70350	15	70335	70335	100.00	0	0.00
7	To authorize to make investment under section 186 of Companies Act, 2013	36	70350	15	70335	70335	100.00	0	0.00



TARMAT LIMITED

SUMMARY OF REMOTE EVOTING

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 audited Balance sheet as on 31st March 2018, the Statement of Profit and Loss Account for the year ended 31st March 2018.	11	5912270	0	5912270	5912269	100.00	1	0.00
2	To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment	11	5912270	0	5912270	5912269	100.00	1	0.00
3	Appointment of Auditors	11	5912270	0	5912270	5912269	100.00	1	0.00
4	To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2018	11	5912270	0	5912270	5912269	100.00	1	0.00
5	Enhancement of Borrowing Powers	11	5912270	0	5912270	5912269	100.00	1	0.00
6	To approve Creation of Charge on Company's Properties	11	5912270	0	5912270	5912269	100.00	1	0.00
7	To authorize to make invesment under section 186 of Companies Act, 2013	11	5912270	0	5912270	5912269	100.00	1	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 1		To receive, consider and adopt the audited Balance sheet as on 31st March 2018, the Statement of Profit and Loss Account for the year ended 31st March 2018.						
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 2			To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 3		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	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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 4		To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2018						
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAAT LIMITED

Item No. 5		Enchancement of Borrowing Powers						
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 6			To approve Creation of Charge on Company's Properties					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 7			To authorize to make investment under section 186 of Companies Act, 2013					
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	147383	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	4900954	20	0.00	19	1	95.00	5.00
	Ballot Form		70335	1.44	70335	0	100.00	0.00
	Total		70355	1.44	70354	1	100.00	0.00
Total		10960707	5982605	54.58	5982604	1	100.00	0.00

