



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

20.05.2018

BSE Script Code -532869  
BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Fax Nos.:22723121/2037 /2039

NSE Script Symbol -TARMAT  
The National Stock Exchange of India  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 051  
Fax Nos.: 26598237 / 26598238

**Sub: Declaration of Results of Postal Ballot**

Dear Sirs,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rules made thereunder, the Company sought approval of the shareholders through Postal Ballot for the following Resolution:

*Special Resolution for Approval under Section 180 (1) (a) of the Companies Act, 2013 for the sale of the Company's land situated at Film city Road, Goregaon (e), at village Malad, Mumbai*

The details of the Postal Ballot Process are as under:

Cut-Off Date to determine voting rights	: 14th April, 2018
Date of Notice	: 14th April, 2018
Dispatch of Notices to the Shareholders (Physical / Electronic)	: 18th April, 2018
E-voting Period	: from Thursday, 19th April, 2018 at 9.00 a.m. IST to Friday, 18th May, 2018 at 5.00 p.m. IST
Physical Voting	: from Thursday, 19th April, 2018 upto Friday, 18th May, 2018 at 5.00 p.m. IST

Aforesaid resolution has been passed through Postal Ballot Process/ electronic voting (e-voting) by requisite majority.

The details of voting through remote e-voting process plus voting through Postal ballot are enclosed herewith alongwith the Scrutinizer's Report.

Kindly take the same on record

For Tarmat Limited

  
S. Chakraborty  
(Company Secretary)

**TARMAT LIMITED**

General A K Vaidya Marg, Near Wageshwan Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535

**TARMAT LIMITED**

Item No. 1		Approval under Section 180 (1) (a) of the Companies Act, 2013 for the sale of the Company's land situated at Film city Road, Goregaon (e), at village Malad, Mumbai						
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	176400	2.98	176400	0	100	0
	Postal Ballot		5735970	97.02	5735970	0	100	0
	Total		5912370	100.00	5912370	0	100	0
Public-Institutions	E-Voting	0	0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5048337	120574	2.39	119917	657	99.46	0.54
	Postal Ballot		2680	0.05	2480	200	92.54	7.46
	Total		123254	2.44	122397	857	99.30	0.70
Total		10960707	6035624	55.07	6034767	857	99.99	0.01





**PRASHANT DIWAN**

**B.Com, LL.B, FCS, AICWA**

**Practicing Company Secretary**

**B-703/704, Anand Sagar**

**M. G. Road, Kandivali (W), Mumbai 400067**

**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

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 14<sup>th</sup> April, 2018 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms and Remote e-voting in respect of Special Resolution as stated in the Postal Ballot Notice dated 14<sup>th</sup> April, 2018.
- 2) I submit my report as under:
  - (a) The Company has completed on 18<sup>th</sup> April, 2018 the dispatch of Postal Ballot Forms and PIN MAILERS alongwith postage prepaid business reply envelopes to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 14<sup>th</sup> April, 2018.
  - (b) The Postal Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Postal Ballot Forms.
  - (c) The ballot box was opened on 18<sup>th</sup> May, 2018 in my presence.
  - (d) All Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company/List of Beneficiaries as on 14<sup>th</sup> April, 2018.
  - (e) All Postal Ballot Forms received upto 5.00 pm on 18<sup>th</sup> May, 2018 the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
  - (f) The Company has not received any envelopes containing Postal Ballot Form after 18<sup>th</sup> May, 2018.
  - (g) Envelopes containing Postal Ballot Forms returned undelivered are 158.
  - (h) The Remote e-voting period commenced on Thursday, 19<sup>th</sup> April, 2018 at 9.00 a.m. IST and concluded on Friday, 18<sup>th</sup> May, 2018 at 5.00 p.m. IST, the e-voting services were provided by Central Depository Services (India) Ltd (CDSL).



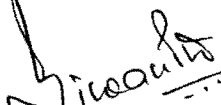
**PRASHANT DIWAN**  
**B.Com, LL.B, FCS, AICWA**  
**Practicing Company Secretary**

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

The votes were unblocked on 18<sup>th</sup> May, 2018 at 5.09 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 e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of CDSL.

- (i) Particulars of all the Postal Ballot Forms received from the Members and the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.
- 3) The detailed report on Scrutinizing the Remote e-voting and Postal Ballot Form are enclosed herewith as under:
  - (a) Annexure 1 – Consolidated Summary of Postal Ballot Form and Remote e-voting
  - (b) Annexure 2 – Summary of Postal Ballot Form
  - (c) Annexure 3 – Summary of Remote e-voting
  - (d) Annexure 4 – Consolidated Members Category Wise Voting Report
  - (e) Annexure 5 – Register of Postal Ballot Form
  - (f) Annexure 6 – Register of Remote e-Voting
- 4) I hereby handover the Postal Ballot Forms and other papers/register and records for safe custody to Mr. Dilip Varghese, Managing Director of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the voting by postal ballot and e-voting.

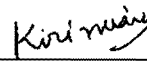
Thanking you  
 Yours faithfully


  
**PRASHANT DIWAN**  
**SCRUTINIZER**



Place: Mumbai  
 Date: 19<sup>th</sup> May, 2018

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 5.09 p.m. IST on 18<sup>th</sup> May, 2018 at the office of the scrutinizer.

  
 1) CS Nikunj Kiri

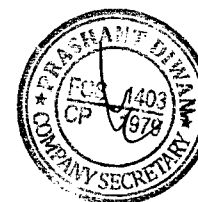
  
 2) CS Aashit Doshi

ANNEXURE 1

**TARMAT LIMITED**

**CONSOLIDATED SUMMARY OF POSTAL BALLOT FORM AND REMOTE e-VOTING**

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / POSTAL 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	Approval under Section 180 (1) (a) of the Companies Act, 2013 for the sale of the Company's land situated at Film city Road, Goregaon (e), at village Malad, Mumbai	52	6035825	201	6035624	6034767	99.99	857	0.01



ANNEXURE 2

TARMAT LIMITED

**SUMMARY OF POSTAL BALLOT FORM**

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF POSTAL 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	Approval under Section 180 (1) (a) of the Companies Act, 2013 for the sale of the Company's land situated at Film city Road, Goregaon (e), at village Malad, Mumbai	34	5738851	201	5738650	5738450	100.00	200	0.00



ANNEXURE 3

TARMAT LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER POSTAL BALLOT 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	Approval under Section 180 (1) (a) of the Companies Act, 2013 for the sale of the Company's land situated at Film city Road, Goregaon (e), at village Malad, Mumbai	18	296974	0	296974	296317	99.78	657	0.22



ANNEXURE 4

Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

Item No. 1			Approval under Section 180 (1) (a) of the Companies Act, 2013 for the sale of the Company's land situated at Film city Road, Goregaon (e), at village Malad, Mumbai					
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	E-Voting	5912370	176400	2.98	176400	0	100	0
	Postal Ballot		5735970	97.02	5735970	0	100	0
	<b>Total</b>		<b>5912370</b>	<b>100.00</b>	<b>5912370</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	5048337	120574	2.39	119917	657	99.46	0.54
	Postal Ballot		2680	0.05	2480	200	92.54	7.46
	<b>Total</b>		<b>123254</b>	<b>2.44</b>	<b>122397</b>	<b>857</b>	<b>99.30</b>	<b>0.70</b>
<b>Total</b>		<b>10960707</b>	<b>6035624</b>	<b>55.07</b>	<b>6034767</b>	<b>857</b>	<b>99.99</b>	<b>0.01</b>

