



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 31st September, 2016

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: Disclosure Pursuant To Regulation 44 (3) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the details of the Voting result for the business transacted at the 31st Annual General Meeting of the company held on Thursday, 29th September, 2016.

Please 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)
Mob: 9594986433



TARMAT LIMITED

General Ak Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

TARMAT LIMITED Format for voting results		
Date of AGM		29th September, 2016
Total No. of shareholders on record date		7714
No. of shareholders present in the meeting either in person or through proxy: Promoter & Promoter Group Public		6 66
No. of shareholders attended the meeting through Video Conferencing Promoter & Promoter Group Public		NA NA NA

Item No. 1		To receive, consider and adopt the audited Balance sheet as on 31st March 2016, the Statement of Profit and Loss Account for the year ended 31st March 2016 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report 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 (3) = [(2)/(1)] * 100	No. of Votes – in favour	No. of Votes – against	% 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	6928117	6894172	99.51	6894172	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6894172	99.51	6894172	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Ballot Form		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4032590	3237	0.08	3237	0	100.00	0.00
	Ballot Form		401	0.01	391	10	97.51	2.49
	Total		3638	0.09	3628	10	99.73	0.27
Total		10960707	6897810	62.93	6897800	10	100.00	0.00



TARMAT LIMITED

Item No. 2		Appoint a Director in place of Mr. Dilip Varghese (DIN 01424196), who retires by rotation and being eligible, offers himself 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	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
Promoter and Promoter Group	E-Voting	6928117	6894172	99.51	6894172	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6894172	99.51	6894172	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Ballot Form		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4032590	3237	0.08	3237	0	100.00	0.00
	Ballot Form		401	0.01	391	10	97.51	2.49
	Total		3638	0.09	3628	10	99.73	0.27
Total		10960707	6897810	62.93	6897800	10	100.00	0.00



TARMAT LIMITED

Item No. 3		Ratification of 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	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
Promoter and Promoter Group	E-Voting	6928117	6894172	99.51	6894172	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6894172	99.51	6894172	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Ballot Form		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4032590	3237	0.08	3237	0	100.00	0.00
	Ballot Form		401	0.01	391	10	97.51	2.49
	Total		3638	0.09	3628	10	99.73	0.27
Total		10960707	6897810	62.93	6897800	10	100.00	0.00



TARMAT LIMITED

Item No. 4		Ratification of Cost Auditors' remuneration						
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
Promoter and Promoter Group	E-Voting	6928117	6894172	99.51	6894172	0	100.00	0.00
			0	0.00	0	0	0.00	0.00
			6894172	99.51	6894172	0	100.00	0.00
	E-Voting	0	0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00
			0	0.00	0	0.00	0.00	
	Ballot Form	4032590	3237	0.08	3237	0	100.00	0.00
			401	0.01	391	10	97.51	2.49
			3638	0.09	3628	10	99.73	0.27
	Total	10960707	6897810	62.93	6897800	10	100.00	0.00



PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

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 E,
Mumbai - 400063

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, 2016 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 31st Annual General Meeting (AGM) held on 29th September, 2016 in respect of resolutions as stated in the Notice of the 31st AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 6th September, 2016 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on, 12th August, 2016.
 - (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, 2016 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 Monday, 26th September, 2016 from 9.00 a.m. IST and was concluded on Wednesday, 28th September, 2016 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 31st 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 after conclusion of the Annual General Meeting at 3.55 p.m. IST.

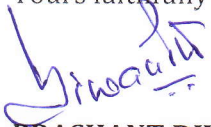


PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY

- (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, 2016 at 04.01 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, Managing 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, 2016

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 04.01 p.m. IST on 29th September, 2016.



1) CS Nikunj Kiri



2) CS Aashit Doshi

TARMAT LIMITED

ANNEXURE 1

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 2016, the Statement of Profit and Loss Account for the year ended 31st March 2016 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon.	51	6897810	31	6897779	6897770	100.00	9	0.00
2	To Appoint a Director in place of Mr. Dilip Varghese (DIN 01424196), who retires by rotation and being eligible, offers himself for reappointment	51	6897810	31	6897779	6897770	100.00	9	0.00
3	Ratification of appointment of Auditors	51	6897810	31	6897779	6897770	100.00	9	0.00
4	Ratification of Cost Auditors' remuneration	51	6897810	31	6897779	6897770	100.00	9	0.00



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

ANNEXURE 2

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 2016, the Statement of Profit and Loss Account for the year ended 31st March 2016 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon.	40	401	31	370	361	97.57	9	2.43
2	To Appoint a Director in place of Mr. Dilip Varghese (DIN 01424196), who retires by rotation and being eligible, offers himself for reappointment	40	401	31	370	361	97.57	9	2.43
3	Ratification of appointment of Auditors	40	401	31	370	361	97.57	9	2.43
4	Ratification of Cost Auditors' remuneration	40	401	31	370	361	97.57	9	2.43



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

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 audited Balance sheet as on 31st March 2016, the Statement of Profit and Loss Account for the year ended 31st March 2016 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon.	11	6897409	0	6897409	6897409	100.00	0	0.00
2	To Appoint a Director in place of Mr. Dilip Varghese (DIN 01424196), who retires by rotation and being eligible, offers himself for reappointment	11	6897409	0	6897409	6897409	100.00	0	0.00
3	Ratification of appointment of Auditors	11	6897409	0	6897409	6897409	100.00	0	0.00
4	Ratification of Cost Auditors' remuneration	11	6897409	0	6897409	6897409	100.00	0	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 2016, the Statement of Profit and Loss Account for the year ended 31st March 2016 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report 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	6928117	6894172	99.51	6894172	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6894172	99.51	6894172	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Ballot Form		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4032590	3237	0.08	3237	0	100.00	0.00
	Ballot Form		370	0.01	361	9	97.57	2.43
	Total		3607	0.09	3598	9	99.75	0.25
Total		10960707	6897779	62.93	6897770	9	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 2		Appoint a Director in place of Mr. Dilip Varghese (DIN 01424196), who retires by rotation and being eligible, offers himself 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	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	6928117	6894172	99.51	6894172	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6894172	99.51	6894172	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Ballot Form		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4032590	3237	0.08	3237	0	100.00	0.00
	Ballot Form		370	0.01	361	9	97.57	2.43
	Total		3607	0.09	3598	9	99.75	0.25
Total		10960707	6897779	62.93	6897770	9	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 3			Ratification of 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	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	6928117	6894172	99.51	6894172	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6894172	99.51	6894172	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Ballot Form		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4032590	3237	0.08	3237	0	100.00	0.00
	Ballot Form		370	0.01	361	9	97.57	2.43
	Total		3607	0.09	3598	9	99.75	0.25
Total		10960707	6897779	62.93	6897770	9	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 4			Ratification of Cost Auditors' remuneration					
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	6928117	6894172	99.51	6894172	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		6894172	99.51	6894172	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Ballot Form		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4032590	3237	0.08	3237	0	100.00	0.00
	Ballot Form		370	0.01	361	9	97.57	2.43
	Total		3607	0.09	3598	9	99.75	0.25
Total		10960707	6897779	62.93	6897770	9	100.00	0.00



**Register of Ballot Form
TARMAT LIMITED**

Resolution No. 1 - Ordinary

To receive, consider and adopt the audited Balance sheet as on 31st March 2016, the Statement of Profit and Loss Account for the year ended 31st March 2016 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon.

S. No.	Memberid / Folio	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1301870000158795	ABHAY CHAMPAKALAL SHAH	20	20	0	0	NA
2	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	6	6	0	0	NA
3	IN30611490109668	JEHANGIR ROHINTON BATIWALA	3	3	0	0	NA
4	IN30023911997995	DHRUTI KANSARA	5	0	0	5	Sign Differ
5	IN30074910937246	NIMESH SHANTILAL SHAH	5	0	0	5	Sign Differ
6	1301540000033111	BHANUMATI RATILAL KACHALIA	1	1	0	0	NA
7	1301540000033086	KISHOR RATILAL KACHALIA	1	1	0	0	NA
8	IN30023915032431	RUPALI DHARMIN KANSARA	5	5	0	0	NA
9	IN30023912100917	DHARMIN SHANTILAL KANSARA	5	5	0	0	NA
10	1203600002205161	POMESH K MAHAJAN	1	1	0	0	NA
11	1302590000282048	VASANT MAHADEV LOHATE	50	50	0	0	NA
12	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	25	25	0	0	NA
13	1201060000184784	SHIVAJI MOHAN POWAR	15	15	0	0	NA
14	IN30074910242015	JAGRUTI SHANTILAL SHAH	5	5	0	0	NA
15	1301240000095460	MUKESH SHEWARAM GABRIA	1	1	0	0	NA
16	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1	1	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	2	2	0	0	NA
18	IN30099910076536	SHANTILAL NAGARDAS KAGADA	5	5	0	0	NA
19	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	7	7	0	0	NA
20	IN30023913566840	TANMAY GANESHA SHENOY	10	0	0	10	Name Not Match
21	1203330000449867	KIRAN MAFATLAL PANCHAL	50	50	0	0	NA
22	1202700000216180	ANIL CHAMPAKALAL PAREKH	2	2	0	0	NA
23	IN30023912101549	JYOTSNA SHANTILAL KANSARA	5	0	0	5	Sign Differ
24	IN30021414471826	MARY NORONHA	2	2	0	0	NA
25	1203330000578817	NIRU KIRAN PANCHAL	30	30	0	0	NA
26	1301540000033107	RAMA RATILAL KACHALIA	1	1	0	0	NA
27	IN30267933212289	KISHANLAL D MAHAJAN	5	0	0	5	Sign Differ
28	IN30197510000014	TUSHAR D.SODHA	100	100	0	0	NA
29	1301540000033090	NARESH RATILAL KACHALIA	3	3	0	0	NA
30	IN30038610189430	MISHIT ROHIT MERCHANT	2	2	0	0	NA
31	1202700000108658	PAREKH CHETNA ANIL	5	5	0	0	NA
32	IN30038610115913	PUSHPA ROHITKUMAR MERCHANT	2	2	0	0	NA
33	IN30021410392090	ANIL S GABRIA	4	4	0	0	NA
34	IN30099910044886	LEKHA SATISH SHAH	1	1	0	0	NA
35	1203990000071941	DHARMESH GOSALIA	1	1	0	0	NA
36	IN30611490067222	ROHINTON FRAMROZE BATIWALA	5	5	0	0	NA
37	IN30023914263585	MOHAN GHANSHAMDAS CHANDIRAMANI	3	0	3	0	NA
38	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	1	0	0	1	Name Not Match
39	IN30023914259790	CHANDIRAMANI MUKESH MOHAN	1	0	1	0	NA
40	IN30023914267441	CHANDIRAMANI REKHA MOHAN	5	0	5	0	NA
TOTAL			401	361	9	31	



**Register of Ballot Form
TARMAT LIMITED**

Resolution No. 2 - Ordinary

To Appoint a Director in place of Mr. Dilip Varghese (DIN 01424196), who retires by rotation and being eligible, offers himself for reappointment

S. No.	Memberid / Folio	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1301870000158795	ABHAY CHAMPAKALAL SHAH	20	20	0	0	NA
2	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	6	6	0	0	NA
3	IN30611490109668	JEHANGIR ROHINTON BATIWALA	3	3	0	0	NA
4	IN30023911997995	DHRUTI KANSARA	5	0	0	5	Sign Differ
5	IN30074910937246	NIMESH SHANTILAL SHAH	5	0	0	5	Sign Differ
6	1301540000033111	BHANUMATI RATILAL KACHALIA	1	1	0	0	NA
7	1301540000033086	KISHOR RATILAL KACHALIA	1	1	0	0	NA
8	IN30023915032431	RUPALI DHARMIN KANSARA	5	5	0	0	NA
9	IN30023912100917	DHARMIN SHANTILAL KANSARA	5	5	0	0	NA
10	1203600002205161	POMESH K MAHAJAN	1	1	0	0	NA
11	1302590000282048	VASANT MAHADEV LOHATE	50	50	0	0	NA
12	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	25	25	0	0	NA
13	1201060000184784	SHIVAJI MOHAN POWAR	15	15	0	0	NA
14	IN30074910242015	JAGRUTI SHANTILAL SHAH	5	5	0	0	NA
15	1301240000095460	MUKESH SHEWARAM GABRIA	1	1	0	0	NA
16	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1	1	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	2	2	0	0	NA
18	IN30099910076536	SHANTILAL NAGARDAS KAGADA	5	5	0	0	NA
19	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	7	7	0	0	NA
20	IN30023913566840	TANMAY GANESHA SHENOY	10	0	0	10	Name Not Match
21	1203330000449867	KIRAN MAFATLAL PANCHAL	50	50	0	0	NA
22	1202700000216180	ANIL CHAMPAKALAL PAREKH	2	2	0	0	NA
23	IN30023912101549	JYOTSNA SHANTILAL KANSARA	5	0	0	5	Sign Differ
24	IN30021414471826	MARY NORONHA	2	2	0	0	NA
25	1203330000578817	NIRU KIRAN PANCHAL	30	30	0	0	NA
26	1301540000033107	RAMA RATILAL KACHALIA	1	1	0	0	NA
27	IN30267933212289	KISHANLAL D MAHAJAN	5	0	0	5	Sign Differ
28	IN30197510000014	TUSHAR D.SODHA	100	100	0	0	NA
29	1301540000033090	NARESH RATILAL KACHALIA	3	3	0	0	NA
30	IN30038610189430	MISHIT ROHIT MERCHANT	2	2	0	0	NA
31	1202700000108658	PAREKH CHETNA ANIL	5	5	0	0	NA
32	IN30038610115913	PUSHPA ROHITKUMAR MERCHANT	2	2	0	0	NA
33	IN30021410392090	ANIL S GABRIA	4	4	0	0	NA
34	IN30099910044886	LEKHA SATISH SHAH	1	1	0	0	NA
35	1203990000071941	DHARMESH GOSALIA	1	1	0	0	NA
36	IN30611490067222	ROHINTON FRAMROZE BATIWALA	5	5	0	0	NA
37	IN30023914263585	MOHAN GHANSHAMDAS CHANDIRAMAN	3	0	3	0	NA
38	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	1	0	0	1	Name Not Match
39	IN30023914259790	CHANDIRAMANI MUKESH MOHAN	1	0	1	0	NA
40	IN30023914267441	CHANDIRAMANI REKHA MOHAN	5	0	5	0	NA
TOTAL			401	361	9	31	



**Register of Ballot Form
TARMAT LIMITED**

Resolution No. 3 - Ordinary							
Ratification of appointment of Auditors							
S. No.	Memberid / Folio	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1301870000158795	ABHAY CHAMPAKLAL SHAH	20	20	0	0	NA
2	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	6	6	0	0	NA
3	IN30611490109668	JEHANGIR ROHINTON BATIWALA	3	3	0	0	NA
4	IN30023911997995	DHRUTI KANSARA	5	0	0	5	Sign Differ
5	IN30074910937246	NIMESH SHANTILAL SHAH	5	0	0	5	Sign Differ
6	1301540000033111	BHANUMATI RATILAL KACHALIA	1	1	0	0	NA
7	1301540000033086	KISHOR RATILAL KACHALIA	1	1	0	0	NA
8	IN30023915032431	RUPALI DHARMIN KANSARA	5	5	0	0	NA
9	IN30023912100917	DHARMIN SHANTILAL KANSARA	5	5	0	0	NA
10	1203600002205161	POMESH K MAHAJAN	1	1	0	0	NA
11	1302590000282048	VASANT MAHADEV LOHATE	50	50	0	0	NA
12	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	25	25	0	0	NA
13	1201060000184784	SHIVAJI MOHAN POWAR	15	15	0	0	NA
14	IN30074910242015	JAGRUTI SHANTILAL SHAH	5	5	0	0	NA
15	1301240000095460	MUKESH SHEWARAM GABRIA	1	1	0	0	NA
16	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1	1	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	2	2	0	0	NA
18	IN30099910076536	SHANTILAL NAGARDAS KAGADA	5	5	0	0	NA
19	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	7	7	0	0	NA
20	IN30023913566840	TANMAY GANESHA SHENOY	10	0	0	10	Name Not Match
21	1203330000449867	KIRAN MAFATLAL PANCHAL	50	50	0	0	NA
22	1202700000216180	ANIL CHAMPAKLAL PAREKH	2	2	0	0	NA
23	IN30023912101549	JYOTSNA SHANTILAL KANSARA	5	0	0	5	Sign Differ
24	IN30021414471826	MARY NORONHA	2	2	0	0	NA
25	1203330000578817	NIRU KIRAN PANCHAL	30	30	0	0	NA
26	1301540000033107	RAMA RATILAL KACHALIA	1	1	0	0	NA
27	IN30267933212289	KISHANLAL D MAHAJAN	5	0	0	5	Sign Differ
28	IN30197510000014	TUSHAR D.SODHA	100	100	0	0	NA
29	1301540000033090	NARESH RATILAL KACHALIA	3	3	0	0	NA
30	IN30038610189430	MISHIT ROHIT MERCHANT	2	2	0	0	NA
31	1202700000108658	PAREKH CHETNA ANIL	5	5	0	0	NA
32	IN30038610115913	PUSHPA ROHITKUMAR MERCHANT	2	2	0	0	NA
33	IN30021410392090	ANIL S GABRIA	4	4	0	0	NA
34	IN30099910044886	LEKHA SATISH SHAH	1	1	0	0	NA
35	1203990000071941	DHARMESH GOSALIA	1	1	0	0	NA
36	IN30611490067222	ROHINTON FRAMROZE BATIWALA	5	5	0	0	NA
37	IN30023914263585	MOHAN GHANSHAMDAS CHANDIRAMAN	3	0	3	0	NA
38	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	1	0	0	1	Name Not Match
39	IN30023914259790	CHANDIRAMANI MUKESH MOHAN	1	0	1	0	NA
40	IN30023914267441	CHANDIRAMANI REKHA MOHAN	5	0	5	0	NA
TOTAL			401	361	9	31	



**Register of Ballot Form
TARMAT LIMITED**

Resolution No. 4 - Ordinary

Ratification of Cost Auditors' remuneration

S. No.	Memberid / Folio	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1301870000158795	ABHAY CHAMPAKLAL SHAH	20	20	0	0	NA
2	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	6	6	0	0	NA
3	IN30611490109668	JEHANGIR ROHINTON BATIWALA	3	3	0	0	NA
4	IN30023911997995	DHRUTI KANSARA	5	0	0	5	Sign Differ
5	IN30074910937246	NIMESH SHANTILAL SHAH	5	0	0	5	Sign Differ
6	1301540000033111	BHANUMATI RATILAL KACHALIA	1	1	0	0	NA
7	1301540000033086	KISHOR RATILAL KACHALIA	1	1	0	0	NA
8	IN30023915032431	RUPALI DHARMIN KANSARA	5	5	0	0	NA
9	IN30023912100917	DHARMIN SHANTILAL KANSARA	5	5	0	0	NA
10	1203600002205161	POMESH K MAHAJAN	1	1	0	0	NA
11	1302590000282048	VASANT MAHADEV LOHATE	50	50	0	0	NA
12	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	25	25	0	0	NA
13	1201060000184784	SHIVAJI MOHAN POWAR	15	15	0	0	NA
14	IN30074910242015	JAGRUTI SHANTILAL SHAH	5	5	0	0	NA
15	1301240000095460	MUKESH SHEWARAM GABRIA	1	1	0	0	NA
16	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1	1	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	2	2	0	0	NA
18	IN30099910076536	SHANTILAL NAGARDAS KAGADA	5	5	0	0	NA
19	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	7	7	0	0	NA
20	IN30023913566840	TANMAY GANESHA SHENOY	10	0	0	10	Name Not Match
21	1203330000449867	KIRAN MAFATLAL PANCHAL	50	50	0	0	NA
22	1202700000216180	ANIL CHAMPAKLAL PAREKH	2	2	0	0	NA
23	IN30023912101549	JYOTSNA SHANTILAL KANSARA	5	0	0	5	Sign Differ
24	IN30021414471826	MARY NORONHA	2	2	0	0	NA
25	12033300000578817	NIRU KIRAN PANCHAL	30	30	0	0	NA
26	1301540000033107	RAMA RATILAL KACHALIA	1	1	0	0	NA
27	IN30267933212289	KISHANLAL D MAHAJAN	5	0	0	5	Sign Differ
28	IN30197510000014	TUSHAR D.SODHA	100	100	0	0	NA
29	1301540000033090	NARESH RATILAL KACHALIA	3	3	0	0	NA
30	IN30038610189430	MISHIT ROHIT MERCHANT	2	2	0	0	NA
31	1202700000108658	PAREKH CHETNA ANIL	5	5	0	0	NA
32	IN30038610115913	PUSHPA ROHITKUMAR MERCHANT	2	2	0	0	NA
33	IN30021410392090	ANIL S GABRIA	4	4	0	0	NA
34	IN30099910044886	LEKHA SATISH SHAH	1	1	0	0	NA
35	1203990000071941	DHARMESH GOSALIA	1	1	0	0	NA
36	IN30611490067222	ROHINTON FRAMROZE BATIWALA	5	5	0	0	NA
37	IN30023914263585	MOHAN GHANSHAMDAS CHANDIRAMAN	3	0	3	0	NA
38	1208160000176654	MOHAN GHANSHAMDAS CHANDIRAMANI	1	0	0	1	Name Not Match
39	IN30023914259790	CHANDIRAMANI MUKESH MOHAN	1	0	1	0	NA
40	IN30023914267441	CHANDIRAMANI REKHA MOHAN	5	0	5	0	NA
TOTAL			401	361	9	31	



Annexure 6

Register of Remote E-voting
TARMAT LIMITED

Resolution No. 1 - Ordinary

To receive, consider and adopt the audited Balance sheet as on 31st March 2016, the Statement of Profit and Loss Account for the year ended 31st March 2016 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon.

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1202810000030660	AVANI RAMESH BHAYANI	2/10, VALLABH NIWAS, MALAVIYA ROAD, VILE PARLE (E), MUMBAI MAHARASHTRA INDIA 400057	3000	3000	0	0	NA
2	1204440000178090	RAKESH DURGAPRASAD KOSHTI	L/27, DEVNANDAN APPT NR, CHANKYAPURI RAILWAY CROSSI NR, SHAYONA CITY AHMEDABAD GUJARAT INDIA 380061	120	120	0	0	NA
3	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	1063463	1063463	0	0	NA
4	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
5	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	3241820	3241820	0	0	NA
6	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
7	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
8	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	5	5	0	0	NA
9	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	10	10	0	0	NA
10	IN30290244430979	PRIYANKA SHREYANS JAIN	I 49/504 POONAM SAGAR COMPLEX CHS LTD 100 FT RD BHD ALLHABAD BANK MIRA ROAD EAST MUMBAI MAH 401107	100	100	0	0	NA
11	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	2	2	0	0	NA
TOTAL				6897409	6897409	0	0	



Annexure 6

Register of Remote E-voting
TARMAT LIMITED

Resolution No. 2 - Ordinary

To Appoint a Director in place of Mr. Dilip Varghese (DIN 01424196), who retires by rotation and being eligible, offers himself for reappointment

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1202810000030660	AVANI RAMESH BHAYANI	2/10, VALLABH NIWAS, MALAVIYA ROAD, VILE PARLE (E), MUMBAI MAHARASHTRA INDIA 400057	3000	3000	0	0	NA
2	1204440000178090	RAKESH DURGAPRASAD KOSHTI	L/27, DEVNANDAN APPT NR, CHANKYAPURI RAILWAY CROSSI NR, SHAYONA CITY AHMEDABAD GUJARAT INDIA 380061	120	120	0	0	NA
3	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	1063463	1063463	0	0	NA
4	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
5	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	3241820	3241820	0	0	NA
6	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
7	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
8	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	5	5	0	0	NA
9	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	10	10	0	0	NA
10	IN30290244430979	PRIYANKA SHREYANS JAIN	I 49/504 POONAM SAGAR COMPLEX CHS LTD 100 FT RD BHD ALLHABAD BANK MIRA ROAD EAST MUMBAI MAH 401107	100	100	0	0	NA
11	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	2	2	0	0	NA
TOTAL				6897409	6897409	0	0	



Register of Remote E-voting
TARMAT LIMITED

Resolution No. 3 - Ordinary

Ratification of appointment of Auditors

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1202810000030660	AVANI RAMESH BHAYANI	2/10, VALLABH NIWAS, MALAVIYA ROAD, VILE PARLE (E), MUMBAI MAHARASHTRA INDIA 400057	3000	3000	0	0	NA
2	1204440000178090	RAKESH DURGAPRASAD KOSHTI	L/27, DEVNANDAN APPT NR, CHANKYAPURI RAILWAY CROSSI NR, SHAYONA CITY AHMEDABAD GUJARAT INDIA 380061	120	120	0	0	NA
3	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	1063463	1063463	0	0	NA
4	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
5	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	3241820	3241820	0	0	NA
6	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
7	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
8	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	5	5	0	0	NA
9	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	10	10	0	0	NA
10	IN30290244430979	PRIYANKA SHREYANS JAIN	I 49/504 POONAM SAGAR COMPLEX CHS LTD 100 FT RD BHD ALLHABAD BANK MIRA ROAD EAST MUMBAI MAH 401107	100	100	0	0	NA
11	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	2	2	0	0	NA
TOTAL				6897409	6897409	0	0	



Annexure 6

Register of Remote E-voting
TARMAT LIMITED

Resolution No. 4 - Ordinary

Ratification of Cost Auditors' remuneration

S. No.	Memberid / Folio	Member Name	Address	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Reason, if any
1	1202810000030660	AVANI RAMESH BHAYANI	2/10, VALLABH NIWAS, MALAVIYA ROAD, VILE PARLE (E), MUMBAI MAHARASHTRA INDIA 400057	3000	3000	0	0	NA
2	1204440000178090	RAKESH DURGAPRASAD KOSHTI	L/27, DEVNANDAN APPT NR, CHANKYAPURI RAILWAY CROSSI NR, SHAYONA CITY AHMEDABAD GUJARAT INDIA 380061	120	120	0	0	NA
3	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	1063463	1063463	0	0	NA
4	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
5	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	3241820	3241820	0	0	NA
6	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
7	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
8	IN30260310017546	SHOBHA SURESH SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	5	5	0	0	NA
9	IN30260310113233	TRIVIKRAM S SHENOY	FLAT NO 201, 2ND FLOOR SIDDHI NAKSHATRA, PLOT NO 91 SECTOR 10, KOPRA KHARGHAR NAVI MUMBAI 410210	10	10	0	0	NA
10	IN30290244430979	PRIYANKA SHREYANS JAIN	149/504 POONAM SAGAR COMPLEX CHS LTD 100 FT RD BHD ALLHABAD BANK MIRA ROAD EAST MUMBAI MAH 401107	100	100	0	0	NA
11	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	2	2	0	0	NA
TOTAL				6897409	6897409	0	0	

