

**DETAILS OF VOTING IN THE 30<sup>TH</sup> ANNUAL GENERAL MEETING**  
**(Pursuant to Clause 35A of the Listing Agreement)**

Date of the AGM	18 <sup>th</sup> September, 2015
Total number of shareholders on record date	8011
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	07 59
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0

**DETAILS OF AGENDA**

Item No.	Particulars of Agenda	Resolution (ordinary/special)	Mode of Voting (Show of Hand / Poll / Postal Ballot / E-voting)	Remarks
1	Adoption of the audited Balance sheet as on 31st March 2015, the Statement of Profit and Loss Account for the year ended 31 <sup>st</sup> March 2015 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon.	Ordinary	Remote E-voting and Ballot Form at AGM	Passed with Requisite Majority
2	Appointment of a Director in place of Mrs. Saramma Varghese who retires by rotation and being eligible, offers herself for reappointment.	Ordinary	Remote E-voting and Ballot Form at AGM	Passed with requisite majority
3	Re-appointment of M/s. Hegde and Associates, Chartered Accountants (Firms Registration no.103610W) as an Auditor of the Company to hold office from the conclusion of this Annual General Meeting(AGM) till the conclusion of the Next Annual General Meeting	Ordinary	Remote E-voting and Ballot Form at AGM	Passed with requisite majority
4	Appointment of Mr. Pratul Dube as a Director of the company	Ordinary	Remote E-voting and Ballot Form at AGM	Passed with requisite majority
5	Appointment of Mr. Pratul Dube as an Independent Director of the company for five consecutive years	Ordinary	Remote E-voting and Ballot Form at AGM	Passed with requisite majority

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6	Ratification of Payment of remuneration to Mr. Satish R Shah, Cost Auditor for the Company for the Financial Year 2015-16	Ordinary	Remote E-voting and Ballot Form at AGM	Passed with requisite majority
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**For Tarmat Limited**



S. Chakraborty  
(Company Secretary)

**TARMAT LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

<b>Ordinary Resolution No 1</b> Adoption of the audited Balance sheet as on 31st March 2015, the Statement of Profit and Loss Account for the year ended 31 <sup>st</sup> March 2015 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	6927918	6894490	99.52	0	6894490	6894490	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0	0	0
Public-Others	4032789	16982	0.42	20	16962	16912	50	99.71	0.29
<b>Total</b>	<b>10960707</b>	<b>6911472</b>	<b>63.06</b>	<b>20</b>	<b>6911452</b>	<b>6911402</b>	<b>50</b>	<b>100</b>	<b>0</b>

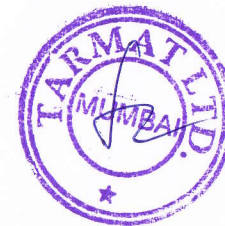




**TARMAT LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

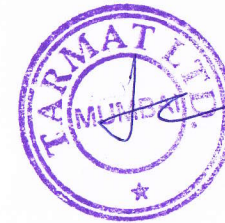
<b>Ordinary Resolution No 2</b> Appointment of a Director in place of Mrs. Saramma Varghese who retires by rotation and being eligible, offers herself for reappointment.									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	6927918	6894490	99.52	1051161	5843329	5843329	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0	0	0
Public-Others	4032789	16982	0.42	20	16962	16912	50	99.71	0.29
<b>Total</b>	<b>10960707</b>	<b>6911472</b>	<b>63.06</b>	<b>1051181</b>	<b>5860291</b>	<b>5860241</b>	<b>50</b>	<b>100</b>	<b>0</b>



**TARMAT LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

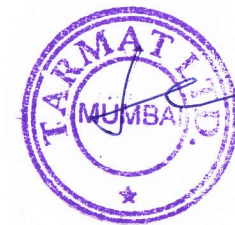
<b>Ordinary Resolution No 3</b> Re-appointment of M/s. Hegde and Associates, Chartered Accountants (Firms Registration no.103610W) as an Auditor of the Company to hold office from the conclusion of this Annual General Meeting(AGM) till the conclusion of the Next Annual General Meeting									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	6927918	6894490	99.52	0	6894490	6894490	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0	0	0
Public-Others	4032789	16982	0.42	20	16962	16912	50	99.71	0.29
<b>Total</b>	<b>10960707</b>	<b>6911472</b>	<b>63.06</b>	<b>20</b>	<b>6911452</b>	<b>6911402</b>	<b>50</b>	<b>100</b>	<b>0</b>



**TARMAT LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

<b>Ordinary Resolution No 4</b> <b>Appointment of Mr. Pratul Dube as a Director of the company</b>									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	6927918	6894490	99.52	0	6894490	6894490	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0	0	0
Public-Others	4032789	16982	0.42	20	16962	16912	50	99.71	0.29
<b>Total</b>	<b>10960707</b>	<b>6911472</b>	<b>63.06</b>	<b>20</b>	<b>6911452</b>	<b>6911402</b>	<b>50</b>	<b>100</b>	<b>0</b>

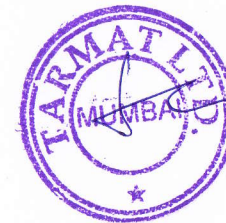




**TARMAT LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

<b>Ordinary Resolution No 5</b> Appointment of Mr. Pratul Dube as an Independent Director of the company for five consecutive years									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	6927918	6894490	99.52	0	6894490	6894490	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0	0	0
Public-Others	4032789	16982	0.42	20	16962	16912	50	99.71	0.29
<b>Total</b>	<b>10960707</b>	<b>6911472</b>	<b>63.06</b>	<b>20</b>	<b>6911452</b>	<b>6911402</b>	<b>50</b>	<b>100</b>	<b>0</b>



**TARMAT LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

<b>Ordinary Resolution No 6</b> Ratification of Payment of remuneration to Mr. Satish R Shah, Cost Auditor for the Company for the Financial Year 2015-16									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/ (5)]*100	(9)= [(7)/ (5)]*100
Promoter and Promoter Group	6927918	6894490	99.52	0	6894490	6894490	0	100	0
Public - Institutional Holders	0	0	0	0	0	0	0	0	0
Public-Others	4032789	16982	0.42	20	16962	16912	50	99.71	0.29
<b>Total</b>	<b>10960707</b>	<b>6911472</b>	<b>63.06</b>	<b>20</b>	<b>6911452</b>	<b>6911402</b>	<b>50</b>	<b>100</b>	<b>0</b>

