



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

General A. K. Vaidya Marg,
Near Wagheshwari Mandir,
Off Film City Road, Malad (E),
Mumbai 400 097

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 24th August, 2020 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 6th November, 2020 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, & 20/2020 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 & 5th May, 2020 respectively and Circular issued by SEBI dated 12th May, 2020 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 13th October, 2020 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 9th October, 2020 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (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. 30th October, 2020 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 2nd November, 2020 from 9.00 a.m. IST and concluded on Thursday, 5th November, 2020 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited ('CDSL').
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by CDSL.



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- (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 6th November, 2020 at around 3.00 p.m. IST in the presence and association of two witnesses who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of CDSL.
- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
 - (b) Annexure 2 – Summary of e-voting during 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 e-voting during AGM (Resolution wise)
 - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to CS Shivatosh Chakraborty, Company Secretary and CFO of the Company.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully

PRASHANT DIWAN
SCRUTINIZER

PR: 530/2017
UDIN: F001403B001179107

Place: Mumbai
Date: 7th November, 2020

Encl: as above

ANNEXURE 1

TARMAT LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS 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	Adoption of Audited Financial Statements	Ordinary	93	8968816	0	8968816	8968805	100.00	11	0.00
2	Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation	Ordinary	93	8968816	0	8968816	8968805	100.00	11	0.00
3	Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company	Ordinary	93	8968816	0	8968816	8968805	100.00	11	0.00
4	Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company	Ordinary	93	8968816	0	8968816	8968805	100.00	11	0.00
5	Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company	Ordinary	93	8968816	0	8968816	8968805	100.00	11	0.00
6	Remuneration to Mr. Amit Shah - Executive Director and Key Managerial Personal of the Company	Special	93	8968816	0	8968816	8968805	100.00	11	0.00
7	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21	Ordinary	93	8968816	0	8968816	8968805	100.00	11	0.00

ANNEXURE 2

TARMAT LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS 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	Adoption of Audited Financial Statements	Ordinary	12	358	0	358	347	96.93	11	3.07
2	Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation	Ordinary	12	358	0	358	347	96.93	11	3.07
3	Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company	Ordinary	12	358	0	358	347	96.93	11	3.07
4	Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company	Ordinary	12	358	0	358	347	96.93	11	3.07
5	Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company	Ordinary	12	358	0	358	347	96.93	11	3.07
6	Remuneration to Mr. Amit Shah - Executive Director and Key Managerial Personal of the Company	Special	12	358	0	358	347	96.93	11	3.07
7	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21	Ordinary	12	358	0	358	347	96.93	11	3.07

ANNEXURE 3

TARMAT LIMITED

SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	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	Adoption of Audited Financial Statements	Ordinary	81	8968458	0	8968458	8968458	100.00	0	0.00
2	Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation	Ordinary	81	8968458	0	8968458	8968458	100.00	0	0.00
3	Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company	Ordinary	81	8968458	0	8968458	8968458	100.00	0	0.00
4	Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company	Ordinary	81	8968458	0	8968458	8968458	100.00	0	0.00
5	Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company	Ordinary	81	8968458	0	8968458	8968458	100.00	0	0.00
6	Remuneration to Mr. Amit Shah - Executive Director and Key Managerial Personal of the Company	Special	81	8968458	0	8968458	8968458	100.00	0	0.00
7	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21	Ordinary	81	8968458	0	8968458	8968458	100.00	0	0.00

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 1			Adoption of Audited Financial Statements					
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	Remote E-Voting	5771551	5771551	100.00	5771551	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		5771551	100.00	5771551	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7559156	3196907	42.29	3196907	0	100.00	0.00
	E-Voting during AGM		358	0.00	347	11	96.93	3.07
	Total		3197265	42.30	3197254	11	100.00	0.00
Total		13330707	8968816	67.28	8968805	11	100.00	0.00

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 2			Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation					
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	Remote E-Voting	5771551	5771551	100.00	5771551	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		5771551	100.00	5771551	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7559156	3196907	42.29	3196907	0	100.00	0.00
	E-Voting during AGM		358	0.00	347	11	96.93	3.07
	Total		3197265	42.30	3197254	11	100.00	0.00
Total		13330707	8968816	67.28	8968805	11	100.00	0.00

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 3		Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) 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	Remote E-Voting	5771551	5771551	100.00	5771551	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		5771551	100.00	5771551	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7559156	3196907	42.29	3196907	0	100.00	0.00
	E-Voting during AGM		358	0.00	347	11	96.93	3.07
	Total		3197265	42.30	3197254	11	100.00	0.00
Total		13330707	8968816	67.28	8968805	11	100.00	0.00

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 4		Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-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	Remote E-Voting	5771551	5771551	100.00	5771551	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		5771551	100.00	5771551	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7559156	3196907	42.29	3196907	0	100.00	0.00
	E-Voting during AGM		358	0.00	347	11	96.93	3.07
	Total		3197265	42.30	3197254	11	100.00	0.00
Total		13330707	8968816	67.28	8968805	11	100.00	0.00

**Consolidated Members Category Wise Voting Report
TARMAT LIMITED**

Item No. 5		Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-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	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	Remote E-Voting	5771551	5771551	100.00	5771551	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		5771551	100.00	5771551	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7559156	3196907	42.29	3196907	0	100.00	0.00
	E-Voting during AGM		358	0.00	347	11	96.93	3.07
	Total		3197265	42.30	3197254	11	100.00	0.00
Total		13330707	8968816	67.28	8968805	11	100.00	0.00

**Consolidated Members Category Wise Voting Report
TARMAT LIMITED**

Item No. 6			Remuneration to Mr. Amit Shah – Executive Director and Key Managerial Personal 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	Remote E-Voting	5771551	5771551	100.00	5771551	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		5771551	100.00	5771551	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7559156	3196907	42.29	3196907	0	100.00	0.00
	E-Voting during AGM		358	0.00	347	11	96.93	3.07
	Total		3197265	42.30	3197254	11	100.00	0.00
Total		13330707	8968816	67.28	8968805	11	100.00	0.00

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 7			Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21					
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	Remote E-Voting	5771551	5771551	100.00	5771551	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		5771551	100.00	5771551	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-Voting	7559156	3196907	42.29	3196907	0	100.00	0.00
	E-Voting during AGM		358	0.00	347	11	96.93	3.07
	Total		3197265	42.30	3197254	11	100.00	0.00
Total		13330707	8968816	67.28	8968805	11	100.00	0.00

**Register of e-Voting during AGM
TARMAT LIMITED**

Resolution No. 1								
Ordinary								
Adoption of Audited Financial Statements								
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	1201750000083651	DINESH GOPALDAS BHATIA	50- BABU-GENU ROAD KALBADEVI, MORWADI, R.NO-3 K.M. BHATIA NIVAS, 3RD FLOOR MUMBAI MAHARASHTRA INDIA 400002	10	0	10	0	NA
2	1203000000737080	NALINI MANOHAR KARKERA	D/415 SANGEET LOK DARSHAN CHSL MILITARY ROAD MAROL ANDHERI EAST J.B. NAGAR MUMBAI MAHARASHTRA INDIA 400059	5	5	0	0	NA
3	1203000000737553	MANOHAR SUNDER KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	193	193	0	0	NA
4	1203000000737568	NIMESH MANOHAR KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	55	55	0	0	NA
5	IN30018310015364	RAJENDRA JAMNADAS SHETH	B/102, AKANKSHA RAVI COMPOUND PANCH PAKHADI THANE WEST 400602	1	1	0	0	NA
6	IN30021423945231	PIE DADE FERNANDES	A-2-304, RIVERSIDE CHS LTD, GODRE HILL RD, KALYAN WEST THANE MAHARASHTRA 421301	1	1	0	0	NA
7	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	6	6	0	0	NA
8	IN30075710179670	SANJEEVANEE BHIDE	A/8 1ST FLOOR MUTUAL COLONY MOGUL LANE MAHIM MUMBAI MUMBAI 400016	3	3	0	0	NA
9	IN30115123742690	AKHIL SURYAKANT PARIKH	6BOW STREET FLAT NO 3 KOLKATA 700012	80	80	0	0	NA
10	IN30163741359155	ABHISHEK J	NO 13 BANK STREET FLAT NO 301 CROWN COURT KILPAUK CHENNAI TAMIL NADU 600010	1	0	1	0	NA
11	IN30267932057877	HANSHA RAJENDRA SHETH	B 102 AKANKSHA RAVI COMPOUND PANCHPAKHADI THANE (W) THANE 400602	1	1	0	0	NA
12	IN30267933314087	VASUDHA VIKAS DAKWE	2/20 RAJ LAXMAN CO OP HSG SOC NEAR NAKHAWA HIGH SCHOOL KOPRI THANE E 400603	2	2	0	0	NA
TOTAL				358	347	11	0	

**Register of e-Voting during AGM
TARMAT LIMITED**

Resolution No. 2								
Ordinary								
Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation								
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	1201750000083651	DINESH GOPALDAS BHATIA	50- BABU-GENU ROAD KALBADEVI, MORWADI, R.NO-3 K.M. BHATIA NIVAS, 3RD FLOOR MUMBAI MAHARASHTRA INDIA 400002	10	0	10	0	NA
2	1203000000737080	NALINI MANOHAR KARKERA	D/415 SANGEET LOK DARSHAN CHSL MILITARY ROAD MAROL ANDHERI EAST J.B. NAGAR MUMBAI MAHARASHTRA INDIA 400059	5	5	0	0	NA
3	1203000000737553	MANOHAR SUNDER KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	193	193	0	0	NA
4	1203000000737568	NIMESH MANOHAR KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	55	55	0	0	NA
5	IN30018310015364	RAJENDRA JAMNADAS SHETH	B/102, AKANKSHA RAVI COMPOUND PANCH PAKHADI THANE WEST 400602	1	1	0	0	NA
6	IN30021423945231	PIE DADE FERNANDES	A-2-304, RIVERSIDE CHS LTD, GODRE HILL RD, KALYAN WEST THANE MAHARASHTRA 421301	1	1	0	0	NA
7	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	6	6	0	0	NA
8	IN30075710179670	SANJEEVANEE BHIDE	A/8 1ST FLOOR MUTUAL COLONY MOGUL LANE MAHIM MUMBAI MUMBAI 400016	3	3	0	0	NA
9	IN30115123742690	AKHIL SURYAKANT PARIKH	6BOW STREET FLAT NO 3 KOLKATA 700012	80	80	0	0	NA
10	IN30163741359155	ABHISHEK J	NO 13 BANK STREET FLAT NO 301 CROWN COURT KILPAUK CHENNAI TAMIL NADU 600010	1	0	1	0	NA
11	IN30267932057877	HANSHA RAJENDRA SHETH	B 102 AKANKSHA RAVI COMPOUND PANCHPAKHADI THANE (W) THANE 400602	1	1	0	0	NA
12	IN30267933314087	VASUDHA VIKAS DAKWE	2/20 RAJ LAXMAN CO OP HSG SOC NEAR NAKHAWA HIGH SCHOOL KOPRI THANE E 400603	2	2	0	0	NA
TOTAL				358	347	11	0	

**Register of e-Voting during AGM
TARMAT LIMITED**

Resolution No. 3									
Ordinary									
Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company									
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	1201750000083651	DINESH GOPALDAS BHATIA	50- BABU-GENU ROAD KALBADEVI, MORWADI,R.NO-3 K.M. BHATIA NIVAS,3RD FLOOR MUMBAI MAHARASHTRA INDIA 400002	10	0	10	0	NA	
2	1203000000737080	NALINI MANOHAR KARKERA	D/415 SANGEET LOK DARSHAN CHSL MILITARY ROAD MAROL ANDHERI EAST J.B. NAGAR MUMBAI MAHARASHTRA INDIA 400059	5	5	0	0	NA	
3	1203000000737553	MANOHAR SUNDER KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	193	193	0	0	NA	
4	1203000000737568	NIMESH MANOHAR KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	55	55	0	0	NA	
5	IN30018310015364	RAJENDRA JAMNADAS SHETH	B/102, AKANKSHA RAVI COMPOUND PANCH PAKHADI THANE WEST 400602	1	1	0	0	NA	
6	IN30021423945231	PIE DADE FERNANDES	A-2-304, RIVERSIDE CHS LTD, GODRE HILL RD, KALYAN WEST THANE MAHARASHTRA 421301	1	1	0	0	NA	
7	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	6	6	0	0	NA	
8	IN30075710179670	SANJEEVANEE BHIDE	A/8 1ST FLOOR MUTUAL COLONY MOGUL LANE MAHIM MUMBAI MUMBAI 400016	3	3	0	0	NA	
9	IN30115123742690	AKHIL SURYAKANT PARIKH	6BOW STREET FLAT NO 3 KOLKATA 700012	80	80	0	0	NA	
10	IN30163741359155	ABHISHEK J	NO 13 BANK STREET FLAT NO 301 CROWN COURT KILPAUK CHENNAI TAMIL NADU 600010	1	0	1	0	NA	
11	IN30267932057877	HANSHA RAJENDRA SHETH	B 102 AKANKSHA RAVI COMPOUND PANCHPAKHADI THANE (W) THANE 400602	1	1	0	0	NA	
12	IN30267933314087	VASUDHA VIKAS DAKWE	2/20 RAJ LAXMAN CO OP HSG SOC NEAR NAKHAWA HIGH SCHOOL KOPRI THANE E 400603	2	2	0	0	NA	
TOTAL				358	347	11	0		

**Register of e-Voting during AGM
TARMAT LIMITED**

Resolution No. 4								
Ordinary								
Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company								
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	1201750000083651	DINESH GOPALDAS BHATIA	50- BABU-GENU ROAD KALBADEVI, MORWADI, R.NO-3 K.M. BHATIA NIVAS, 3RD FLOOR MUMBAI MAHARASHTRA INDIA 400002	10	0	10	0	NA
2	1203000000737080	NALINI MANOHAR KARKERA	D/415 SANGEET LOK DARSHAN CHSL MILITARY ROAD MAROL ANDHERI EAST J.B. NAGAR MUMBAI MAHARASHTRA INDIA 400059	5	5	0	0	NA
3	1203000000737553	MANOHAR SUNDER KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	193	193	0	0	NA
4	1203000000737568	NIMESH MANOHAR KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	55	55	0	0	NA
5	IN30018310015364	RAJENDRA JAMNADAS SHETH	B/102, AKANKSHA RAVI COMPOUND PANCH PAKHADI THANE WEST 400602	1	1	0	0	NA
6	IN30021423945231	PIE DADE FERNANDES	A-2-304, RIVERSIDE CHS LTD, GODRE HILL RD, KALYAN WEST THANE MAHARASHTRA 421301	1	1	0	0	NA
7	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	6	6	0	0	NA
8	IN30075710179670	SANJEEVANEE BHIDE	A/8 1ST FLOOR MUTUAL COLONY MOGUL LANE MAHIM MUMBAI MUMBAI 400016	3	3	0	0	NA
9	IN30115123742690	AKHIL SURYAKANT PARIKH	6BOW STREET FLAT NO 3 KOLKATA 700012	80	80	0	0	NA
10	IN30163741359155	ABHISHEK J	NO 13 BANK STREET FLAT NO 301 CROWN COURT KILPAUK CHENNAI TAMIL NADU 600010	1	0	1	0	NA
11	IN30267932057877	HANSHA RAJENDRA SHETH	B 102 AKANKSHA RAVI COMPOUND PANCHPAKHADI THANE (W) THANE 400602	1	1	0	0	NA
12	IN30267933314087	VASUDHA VIKAS DAKWE	2/20 RAJ LAXMAN CO OP HSG SOC NEAR NAKHAWA HIGH SCHOOL KOPRI THANE E 400603	2	2	0	0	NA
TOTAL				358	347	11	0	

**Register of e-Voting during AGM
TARMAT LIMITED**

Resolution No. 5								
Ordinary								
Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company								
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	1201750000083651	DINESH GOPALDAS BHATIA	50- BABU-GENU ROAD KALBADEVI, MORWADI, R.NO-3 K.M. BHATIA NIVAS, 3RD FLOOR MUMBAI MAHARASHTRA INDIA 400002	10	0	10	0	NA
2	1203000000737080	NALINI MANOHAR KARKERA	D/415 SANGEET LOK DARSHAN CHSL MILITARY ROAD MAROL ANDHERI EAST J.B. NAGAR MUMBAI MAHARASHTRA INDIA 400059	5	5	0	0	NA
3	1203000000737553	MANOHAR SUNDER KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	193	193	0	0	NA
4	1203000000737568	NIMESH MANOHAR KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	55	55	0	0	NA
5	IN30018310015364	RAJENDRA JAMNADAS SHETH	B/102, AKANKSHA RAVI COMPOUND PANCH PAKHADI THANE WEST 400602	1	1	0	0	NA
6	IN30021423945231	PIE DADE FERNANDES	A-2-304, RIVERSIDE CHS LTD, GODRE HILL RD, KALYAN WEST THANE MAHARASHTRA 421301	1	1	0	0	NA
7	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	6	6	0	0	NA
8	IN30075710179670	SANJEEVANEE BHIDE	A/8 1ST FLOOR MUTUAL COLONY MOGUL LANE MAHIM MUMBAI MUMBAI 400016	3	3	0	0	NA
9	IN30115123742690	AKHIL SURYAKANT PARIKH	6BOW STREET FLAT NO 3 KOLKATA 700012	80	80	0	0	NA
10	IN30163741359155	ABHISHEK J	NO 13 BANK STREET FLAT NO 301 CROWN COURT KILPAUK CHENNAI TAMIL NADU 600010	1	0	1	0	NA
11	IN30267932057877	HANSHA RAJENDRA SHETH	B 102 AKANKSHA RAVI COMPOUND PANCHPAKHADI THANE (W) THANE 400602	1	1	0	0	NA
12	IN30267933314087	VASUDHA VIKAS DAKWE	2/20 RAJ LAXMAN CO OP HSG SOC NEAR NAKHAWA HIGH SCHOOL KOPRI THANE E 400603	2	2	0	0	NA
TOTAL				358	347	11	0	

**Register of e-Voting during AGM
TARMAT LIMITED**

Resolution No. 6								
Special								
Remuneration to Mr. Amit Shah – Executive Director and Key Managerial Personal of the Company								
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	1201750000083651	DINESH GOPALDAS BHATIA	50- BABU-GENU ROAD KALBADEVI, MORWADI, R.NO-3 K.M. BHATIA NIVAS, 3RD FLOOR MUMBAI MAHARASHTRA INDIA 400002	10	0	10	0	NA
2	1203000000737080	NALINI MANOHAR KARKERA	D/415 SANGEET LOK DARSHAN CHSL MILITARY ROAD MAROL ANDHERI EAST J.B. NAGAR MUMBAI MAHARASHTRA INDIA 400059	5	5	0	0	NA
3	1203000000737553	MANOHAR SUNDER KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	193	193	0	0	NA
4	1203000000737568	NIMESH MANOHAR KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	55	55	0	0	NA
5	IN30018310015364	RAJENDRA JAMNADAS SHETH	B/102, AKANKSHA RAVI COMPOUND PANCH PAKHADI THANE WEST 400602	1	1	0	0	NA
6	IN30021423945231	PIE DADE FERNANDES	A-2-304, RIVERSIDE CHS LTD, GODRE HILL RD, KALYAN WEST THANE MAHARASHTRA 421301	1	1	0	0	NA
7	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	6	6	0	0	NA
8	IN30075710179670	SANJEEVANEE BHIDE	A/8 1ST FLOOR MUTUAL COLONY MOGUL LANE MAHIM MUMBAI MUMBAI 400016	3	3	0	0	NA
9	IN30115123742690	AKHIL SURYAKANT PARIKH	6BOW STREET FLAT NO 3 KOLKATA 700012	80	80	0	0	NA
10	IN30163741359155	ABHISHEK J	NO 13 BANK STREET FLAT NO 301 CROWN COURT KILPAUK CHENNAI TAMIL NADU 600010	1	0	1	0	NA
11	IN30267932057877	HANSHA RAJENDRA SHETH	B 102 AKANKSHA RAVI COMPOUND PANCHPAKHADI THANE (W) THANE 400602	1	1	0	0	NA
12	IN30267933314087	VASUDHA VIKAS DAKWE	2/20 RAJ LAXMAN CO OP HSG SOC NEAR NAKHAWA HIGH SCHOOL KOPRI THANE E 400603	2	2	0	0	NA
TOTAL				358	347	11	0	

**Register of e-Voting during AGM
TARMAT LIMITED**

Resolution No. 7								
Ordinary								
Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21								
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	1201750000083651	DINESH GOPALDAS BHATIA	50- BABU-GENU ROAD KALBADEVI, MORWADI, R.NO-3 K.M. BHATIA NIVAS, 3RD FLOOR MUMBAI MAHARASHTRA INDIA 400002	10	0	10	0	NA
2	1203000000737080	NALINI MANOHAR KARKERA	D/415 SANGEET LOK DARSHAN CHSL MILITARY ROAD MAROL ANDHERI EAST J.B. NAGAR MUMBAI MAHARASHTRA INDIA 400059	5	5	0	0	NA
3	1203000000737553	MANOHAR SUNDER KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	193	193	0	0	NA
4	1203000000737568	NIMESH MANOHAR KARKERA	D-415 SANGEET LOK DARSHAN CHS MILITARY ROAD MAROL ANDHERI EAST MUMBAI MAHARASHTRA INDIA 400059	55	55	0	0	NA
5	IN30018310015364	RAJENDRA JAMNADAS SHETH	B/102, AKANKSHA RAVI COMPOUND PANCH PAKHADI THANE WEST 400602	1	1	0	0	NA
6	IN30021423945231	PIE DADE FERNANDES	A-2-304, RIVERSIDE CHS LTD, GODRE HILL RD, KALYAN WEST THANE MAHARASHTRA 421301	1	1	0	0	NA
7	IN30040910164836	BIMAL PRAVINCHANDRA PANCHAL	46 SURAJ BLDG, 2ND FLOOR ELPHINSTONE ROAD OPP. HANUMAN TEMPLE MUMBAI 400013	6	6	0	0	NA
8	IN30075710179670	SANJEEVANEE BHIDE	A/8 1ST FLOOR MUTUAL COLONY MOGUL LANE MAHIM MUMBAI MUMBAI 400016	3	3	0	0	NA
9	IN30115123742690	AKHIL SURYAKANT PARIKH	6BOW STREET FLAT NO 3 KOLKATA 700012	80	80	0	0	NA
10	IN30163741359155	ABHISHEK J	NO 13 BANK STREET FLAT NO 301 CROWN COURT KILPAUK CHENNAI TAMIL NADU 600010	1	0	1	0	NA
11	IN30267932057877	HANSHA RAJENDRA SHETH	B 102 AKANKSHA RAVI COMPOUND PANCHPAKHADI THANE (W) THANE 400602	1	1	0	0	NA
12	IN30267933314087	VASUDHA VIKAS DAKWE	2/20 RAJ LAXMAN CO OP HSG SOC NEAR NAKHAWA HIGH SCHOOL KOPRI THANE E 400603	2	2	0	0	NA
TOTAL				358	347	11	0	

Annexure 6

**Register of Remote E-voting
TARMAT LIMITED**

Resolution No. 1								
Ordinary								
Adoption of Audited Financial Statements								
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	0000006	M S TARMAT CONSTRUCTION PVT LTD	TERMAT CHAMBERS PLOT NO 19 SECTOR 24 NEAR TURBHE FLYOVER SANPADA NAVI MUMBAI 400705	120	120	0	0	NA
2	1201060000184784	SHIVAJI MOHAN POWAR	4 PATHAN CHAWL BHAVANI SHANKAR ROAD DADAR MUMBAI MAHARASHTRA INDIA 400028	15	15	0	0	NA
3	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1/1002,ALKABHUVAN, D-BLOCK, EKSAR ROAD, BORIVALI (WEST), MUMBAI MAHARASHTRA INDIA 400103	1	1	0	0	NA
4	1201320001715181	MEHTA PRATIK HITENDRAKUMAR	KHODIYAR COLONY BLOCK NO 30 ROOM NO 221 AIR FORCE ROAD JAMNAGAR GUJARAT INDIA 361006	50	50	0	0	NA
5	1202700000216180	ANIL CHAMPAKALAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI MAHARASHTRA INDIA 400067	2	2	0	0	NA
6	1202810000010862	KETAN DALPAT SHAH	7/704, MEHTA COURT, 13, GILDER LANE, OFF. LAMINGTON ROAD, MUMBAI MAHARASHTRA INDIA 400008	29974	29974	0	0	NA
7	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	107 / 15F H L NIWAS 2ND FLOOR SHANKARBARI LANE CHIRABAZAR J S S ROAD MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
8	1203230003502453	BIMAL KUMAR AGARWAL	MAZGAON TERRACE BUILDING NO 27 FLAT 6 C NESBIT ROAD MAZGAON S TAX OFFICE MUMBAI MAHARASHTRA INDIA 400010	1	1	0	0	NA
9	1203290000003353	BIPIN NAGINDAS JOBANPUTRA	107/15F, H.L. NIWAS, 2ND FLOOR SHANKAR BARI LANE, CHIRA BAZAR J.S.S. ROAD, MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
10	1203320003050038	DEVARAM ZIPA LONDHE	SONA CHEMIST SHOP NO 10 SHIVVALLABH RD RAJSHIV APTS DAHISAR EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
11	1203410000550956	RESHMA DHARMESH SHAH	37/901 ADARSH NAGAR DR ANNIE BESANT ROAD NEAR PASSPORT OFFICE WORLI COLONY MUMBAI MAHARASHTRA India 400030	2	2	0	0	NA
12	1203600002205161	POMESH K MAHAJAN	91 J 87 3RD FLOOR RAUT ESTATE FANASWADI ROAD KOLIWADI KALBADEVI MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
13	1203760000174147	MANJULA RAJENDRAPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
14	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
15	1204150001087977	SUNITA SANJAY SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
16	1204150001087996	SUNITA BABULAL SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	SBI HILL VIEW SOC 1ST FLOOR FLAT 7 GAUTHAN SANTAWADI ANDHERI (WEST) MUMBAI Maharashtra India 400058	10	10	0	0	NA
18	1204720011071851	IRSHAD YUNUS MODY	H-BUILDING ROOM NO 10 MEMON COLONY S V ROAD JOGESHWARI (WEST) MUMBAI Maharashtra India 400102	1	1	0	0	NA
19	1204920001308828	AMIT ATMARAM SHAH	FLAT NO 504 TALATI APARTMENT S V ROAD IRLA BRIDGE ANDHERI WEST NR HANUMAN MANDIR MUMBAI MAHARASHTRA INDIA 400058	370024	370024	0	0	NA
20	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	FLAT NO.C-42, 7TH FLOOR EUCESS BUILDING WADALA [E] MUMBAI MAHARASHTRA INDIA 400037	25	25	0	0	NA
21	1206810000016709	PULKESH K MAHAJAN	91-J, ROUT ESTATE KOLIWADI, FANASWADI, ROOM NO 87, 3RD FLR SITARAM PODDAR MARG, MUMBAI MAHARASHTRA INDIA 400002	5	5	0	0	NA
22	1207160000014945	KUNAL KIRTI KOTHARI	1401/1402, TRIDEV APARTMENT A WING, 14TH FLOOR BHAKTI MARG, MULUND (W) MUMBAI MAHARASHTRA INDIA 400080	101983	101983	0	0	NA
23	1207160000014951	RASILA KIRTI KOTHARI	1401-1402, TRIDEV APT, A WING, 14TH FLOOR, BHAKTI MARG, MULUND (WEST) MUMBAI MAHARASHTRA INDIA 400080	114139	114139	0	0	NA
24	1208160000492029	RAVI JAYANTILAL TANK	RAVI SHRIRAM PARK KALAWAD RD RAJKOT GUJARAT INDIA 360005	15	15	0	0	NA

25	1208160003585287	RUPESH GANGADHAR PATIL	B 302 SHASHANK SOC EKSAR RD NR SHUSHRUT HOSPITAL BORIVALI MUMBAI MAHARASHTRA India 400091	1	1	0	0	NA
26	1208160021919804	ANMOL JAIN	B-4/7 RANA PRATAP BAGH NEAR LAKSHMI NARAYAN MANDIR 1ST FLO DELHI DELHI INDIA 110007	1	1	0	0	NA
27	120888000539140	DHIREN MANILAL SHAH	A/604 PUSHPA VATIKA BUILDING SHIV V ROAD OPP BANK OF MAHAR ASHTRA RAWAL EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
28	1301240000095460	MUKESH SHEWARAM GABRIA	202 LORD SHIVA APT NEAR BEWAS CHOWK ULHASNAGAR MAHARASHTRA INDIA 421001	1	1	0	0	NA
29	1301540000033086	KISHOR RATILAL KACHALIA	SHEETAL BUILDING, FLAT NO 12, 1ST FLOOR, M.G.CROSS ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
30	1301540000033090	NARESH RATILAL KACHALIA	12/1ST SHEETAL BUILDING, 3, M.G.CROSS ROAD KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	203	203	0	0	NA
31	1301540000033107	RAMA RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12 1ST FLOOR, M.G.ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
32	1301540000033111	BHANUMATI RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12, 1ST FLOOR,M.G.CROSS RD NO 3, KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
33	IN30021410392090	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWK ULHASNAGAR 421001	4	4	0	0	NA
34	IN30021414471826	MARY NORONHA	ALKA BHUVAN BLOCK D FLAT NO 1002 1ST FLOOR EKSAR ROAD BORIVALI WEST MUMBAI 400103	2	2	0	0	NA
35	IN30023912451107	PRAKASHINI GANESH SHENOY	2/22, SONAL APPT, JAYPRAKASH NAGA GOREGAON (E) MUMBAI MUMBAI 400063	10	10	0	0	NA
36	IN30023913566840	TANMAY GANESHA SHENOY	2/22, SONAL APTS, JAY PRAKASH NAGAR ROAD NO -2 , GOREGAON E MUMBAI 400063	10	10	0	0	NA
37	IN30023914506481	GANESH LAXMAN SHENOY	2/22 SONAL APTS JAY PRAKASH RD NO - 2 JAY PRAKASH NAGAR GOREGAON (E) MUMBAI 400063	30	30	0	0	NA
38	IN30047610014773	ALOYSIUS PETER MASCARENHAS	C 42 EUCRESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	10	10	0	0	NA
39	IN30051310031164	NILESH UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR ANNIE BESANT ROAD B H BUDDHA TEMPLE WORLI M 400018	1	1	0	0	NA
40	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI 400101	5	5	0	0	NA
41	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
42	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	10	10	0	0	NA
43	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
44	IN30051310193563	JASUDBEN UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPP PODAR HOSPITAL DR A BESANT RD BEHIND BUDDHA TEMPLE WORLI MUMBAI 400018	1	1	0	0	NA
45	IN30051310267444	NITA UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR A B ROAD BEHIND BUDDHA WORLI MUMBAI 400018	1	1	0	0	NA
46	IN30051315971664	DHIREN MANILAL SHAH	A/604 PUSHPAVATIKA CO OP HSG SOC LT SHIVVALLABH CROSS LANE RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
47	IN30051318937733	RAKHI D SHAH	A 604 PUSHPAVATIKA CO OP HSG SOC LT SHIV VALLABH CROSS ROAD RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
48	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA 400101	5	5	0	0	NA
49	IN30051321516035	MINKOO Z SUBEDAR	MOONLIGHT NO 4 158 MAHARSHI KARVE R AD 1ST FLR NEAR OVAL MAIDAN CHURCHG TE NEXT TO MANTRALAYA MUMBAI MAHARASHTRA 400020	1	1	0	0	NA
50	IN30051321583607	SULTANA AMIRALI KASSAM	DAR UL KHALIL 1ST FLOOR FLAT NO 5 S B ROAD OPP CUSROW BAUG COLABA CAUSEWAY COLABA MUMBAI MAHARASHTRA 400001	1	1	0	0	NA
51	IN30051322900392	CHIRANSHI DHIREN SHAH	A 604 PUSHPA VATIKA BUILDING SHIV VALLABH CROSS ROAD OPP BANK OF MAHARASHTRA RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
52	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA 392001	5	5	0	0	NA

53	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA 400101	7	7	0	0	NA
54	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	2	0	0	NA
55	IN30063610109826	ASHISH SATISH SHAH	D/6 IRE SOCIETY 1ST FLOOR CHARAT SINGH COLONY CHAKALA ANDHERI (EAST) MUMBAI 400093	1	1	0	0	NA
56	IN30063640102132	SATISH JAYANTILAL SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD CHAKALA ANDHERI EAST MUMB 400093	5	5	0	0	NA
57	IN30063640102157	LEKHA SATISH SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD,CHAKALA ANDHERI WEST MUMBAI 400093	1	1	0	0	NA
58	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	644914	644914	0	0	NA
59	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
60	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	2487820	2487820	0	0	NA
61	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
62	IN30125010641317	INDU PATODIA	207 A J C BOSE ROAD KOLKATA 700017	250000	250000	0	0	NA
63	IN30125028150362	HARSH VARDHAN PATODIA	207 A J C BOSE ROAD KOLKATA 700017	180000	180000	0	0	NA
64	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
65	IN30162910030226	VEEKAY APARTMENTS PRIVATE LIMITED	60 A, CHOWRINGHEE ROAD 2ND FLOOR KOLKATA 700020	440000	440000	0	0	NA
66	IN30177415379703	SUBRAMANYA RAVINDRA	71 18TH MAIN ROAD BANASHANKARI 1ST STAGE 2ND BLOCK BANGALORE 560050	10	10	0	0	NA
67	IN30197510000014	TUSHAR D SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	100	100	0	0	NA
68	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
69	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
70	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	5	0	0	NA
71	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	91 J ROOM NO 87 3RD FLOOR KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	7	7	0	0	NA
72	IN30267933212289	KISHANLAL D MAHAJAN	ROOM NO 87 3RD FLOOR 91 J KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	5	5	0	0	NA
73	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA INDIA 400002	3	3	0	0	NA
74	IN30302858231774	NEHA DILIP VARGHESE	SONY APTS GR FLR 19 REBELLO RD BEHIND MEHABOOB STUDIO BANDRA W MUMBAI MAHARASHTRA INDIA 400050	49808	49808	0	0	NA
75	IN30302867374631	HARSH SHETH	102 B AKANKSHA MADANLAL DHINGRA RD PANCHPAKHADI NR ARADHANA TALKIES THANE,THANE MAHARASHTRA INDIA 400602	1	1	0	0	NA
76	IN30311610678714	VINOD MOTILAL AGARWAL	FLAT NO - 3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI 400006	2	2	0	0	NA
77	IN30311610745291	MEENA AGARWAL	3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI MUMBAI 400006	4	4	0	0	NA
78	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	15	15	0	0	NA
79	IN30311612366556	PRACHI VINOD AGARWAL	3, WALKESHWAR HOUSE, 38 WALKESHWAR ROAD, BIRLA SCHOOL WALKESHWAR, MALABAR HILL MUMBAI MH 400006	2	2	0	0	NA
80	IN30611490067222	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
81	IN30611490109668	JEHANGIR ROHINTON BATIWALA	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
TOTAL				8968458	8968458	0	0	

Annexure 6

**Register of Remote E-voting
TARMAT LIMITED**

Resolution No. 2								
Ordinary								
Appointment of Mr. Amit Shah (DIN: 08467309) who retires by rotation								
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	0000006	M S TARMAT CONSTRUCTION PVT LTD	TERMAT CHAMBERS PLOT NO 19 SECTOR 24 NEAR TURBHE FLYOVER SANPADA NAVI MUMBAI 400705	120	120	0	0	NA
2	1201060000184784	SHIVAJI MOHAN POWAR	4 PATHAN CHAWL BHAVANI SHANKAR ROAD DADAR MUMBAI MAHARASHTRA INDIA 400028	15	15	0	0	NA
3	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1/1002,ALKABHUVAN, D-BLOCK, EKSAR ROAD, BORIVALI (WEST), MUMBAI MAHARASHTRA INDIA 400103	1	1	0	0	NA
4	1201320001715181	MEHTA PRATIK HITENDRAKUMAR	KHODIYAR COLONY BLOCK NO 30 ROOM NO 221 AIR FORCE ROAD JAMNAGAR GUJARAT INDIA 361006	50	50	0	0	NA
5	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI MAHARASHTRA INDIA 400067	2	2	0	0	NA
6	1202810000010862	KETAN DALPAT SHAH	7/704, MEHTA COURT, 13, GILDER LANE, OFF. LAMINGTON ROAD, MUMBAI MAHARASHTRA INDIA 400008	29974	29974	0	0	NA
7	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	107 / 15F H L NIWAS 2ND FLOOR SHANKARBARI LANE CHIRABAZAR J S S ROAD MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
8	1203230003502453	BIMAL KUMAR AGARWAL	MAZGAON TERRACE BUILDING NO 27 FLAT 6 C NESBIT ROAD MAZGAON S TAX OFFICE MUMBAI MAHARASHTRA INDIA 400010	1	1	0	0	NA
9	1203290000003353	BIPIN NAGINDAS JOBANPUTRA	107/15F, H.L. NIWAS, 2ND FLOOR SHANKAR BARI LANE, CHIRA BAZAR J.S.S. ROAD, MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
10	1203320003050038	DEVGRAM ZIPA LONDHE	SONA CHEMIST SHOP NO 10 SHIVVALLABH RD RAJSHIV APTS DAHISAR EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
11	1203410000550956	RESHMA DHARMESH SHAH	37/901 ADARSH NAGAR DR ANNIE BESANT ROAD NEAR PASSPORT OFFICE WORLI COLONY MUMBAI MAHARASHTRA India 400030	2	2	0	0	NA
12	1203600002205161	POMESH K MAHAJAN	91 J 87 3RD FLOOR RAUT ESTATE FANASWADI ROAD KOLIWADI KALBADEVI MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
13	1203760000174147	MANJULA RAJENDRAPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
14	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
15	1204150001087977	SUNITA SANJAY SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
16	1204150001087996	SUNITA BABULAL SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	SBI HILL VIEW SOC 1ST FLOOR FLAT 7 GAUTHAN SANTAWADI ANDHERI (WEST) MUMBAI Maharashtra India 400058	10	10	0	0	NA
18	1204720011071851	IRSHAD YUNUS MODY	H-BUILDING ROOM NO 10 MEMON COLONY S V ROAD JOGESHWARI (WEST) MUMBAI Maharashtra India 400102	1	1	0	0	NA
19	1204920001308828	AMIT ATMARAM SHAH	FLAT NO 504 TALATI APARTMENT S V ROAD IRLA BRIDGE ANDHERI WEST NR HANUMAN MANDIR MUMBAI MAHARASHTRA INDIA 400058	370024	370024	0	0	NA
20	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	FLAT NO.C-42, 7TH FLOOR EUCRESS BUILDING WADALA [E] MUMBAI MAHARASHTRA INDIA 400037	25	25	0	0	NA
21	1206810000016709	PULKESH K MAHAJAN	91-J, ROUT ESTATE KOLIWADI, FANASWADI, ROOM NO 87, 3RD FLR SITARAM PODDAR MARG, MUMBAI MAHARASHTRA INDIA 400002	5	5	0	0	NA
22	1207160000014945	KUNAL KIRTI KOTHARI	1401/1402, TRIDEV APARTMENT A WING, 14TH FLOOR BHAKTI MARG, MULUND (W) MUMBAI MAHARASHTRA INDIA 400080	101983	101983	0	0	NA

23	1207160000014951	RASILA KIRTI KOTHARI	1401-1402, TRIDEV APT, A WING, 14TH FLOOR , BHAKTI MARG, MULUND (WEST) MUMBAI MAHARASHTRA INDIA 400080	114139	114139	0	0	NA
24	1208160000492029	RAVI JAYANTILAL TANK	RAVI SHRIRAM PARK KALAWAD RD RAJKOT GUJARAT INDIA 360005	15	15	0	0	NA
25	1208160003585287	RUPESH GANGADHAR PATIL	B 302 SHASHANK SOC EKSAR RD NR SHUSHRUT HOSPITAL BORIVALI MUMBAI MAHARASHTRA India 400091	1	1	0	0	NA
26	1208160021919804	ANMOL JAIN	B-4/7 RANA PRATAP BAGH NEAR LAKSHMI NARAYAN MANDIR 1ST FLO DELHI DELHI INDIA 110007	1	1	0	0	NA
27	1208880000539140	DHIREN MANILAL SHAH	A/604 PUSHPA VATIKA BUILDING SHIV V ROAD OPP BANK OF MAHARASHTRA RAWAL EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
28	1301240000095460	MUKESH SHEWARAM GABRIA	202 LORD SHIVA APT NEAR BEWAS CHOWK ULHASNAGAR MAHARASHTRA INDIA 421001	1	1	0	0	NA
29	1301540000033086	KISHOR RATILAL KACHALIA	SHEETAL BUILDING, FLAT NO 12, 1ST FLOOR, M.G.CROSS ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
30	1301540000033090	NARESH RATILAL KACHALIA	12/1ST SHEETAL BUILDING, 3, M.G.CROSS ROAD	203	203	0	0	NA
31	1301540000033107	RAMA RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12 1ST FLOOR, M.G.ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
32	1301540000033111	BHANUMATI RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12, 1ST FLOOR,M.G.CROSS RD NO 3, KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
33	IN30021410392090	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWK ULHASNAGAR 421001	4	4	0	0	NA
34	IN30021414471826	MARY NORONHA	ALKA BHUVAN BLOCK D FLAT NO 1002 1ST FLOOR EKSAR ROAD BORIVALI WEST MUMBAI 400103	2	2	0	0	NA
35	IN30023912451107	PRAKASHINI GANESH SHENOY	2/22, SONAL APPT, JAYPRAKASH NAGA GOREGAON (E) MUMBAI MUMBAI 400063	10	10	0	0	NA
36	IN30023913566840	TANMAY GANESHA SHENOY	2/22, SONAL APTS, JAY PRAKASH NAGAR ROAD NO -2 , GOREGAON E MUMBAI 400063	10	10	0	0	NA
37	IN30023914506481	GANESH LAXMAN SHENOY	2/22 SONAL APTS JAY PRAKASH RD NO - 2 JAY PRAKASH NAGAR GOREGAON (E) MUMBAI 400063	30	30	0	0	NA
38	IN30047610014773	ALOYSIUS PETER MASCARENHAS	C 42 EUCRESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	10	10	0	0	NA
39	IN30051310031164	NILESH UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR ANNIE BESANT ROAD B H BUDDHA TEMPLE WORLI M 400018	1	1	0	0	NA
40	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK	5	5	0	0	NA
41	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
42	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	10	10	0	0	NA
43	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
44	IN30051310193563	JASUDBEN UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPP PODAR HOSPITAL DR A BESANT RD BEHIND BUDDHA TEMPLE WORLI MUMBAI 400018	1	1	0	0	NA
45	IN30051310267444	NITA UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR A B ROAD BEHIND BUDDHA WORLI MUMBAI 400018	1	1	0	0	NA
46	IN30051315971664	DHIREN MANILAL SHAH	A/604 PUSHPAVATIKA CO OP HSG SOC LT SHIVVALLABH CROSS LANE RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
47	IN30051318937733	RAKHI D SHAH	A 604 PUSHPAVATIKA CO OP HSG SOC LT SHIV VALLABH CROSS ROAD RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
48	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA 400101	5	5	0	0	NA
49	IN30051321516035	MINKOO Z SUBEDAR	MOONLIGHT NO 4 158 MAHARSHI KARVE R AD 1ST FLR NEAR OVAL MAIDAN CHURCHG TE NEXT TO MANTRALAYA MUMBAI MAHARASHTRA 400020	1	1	0	0	NA
50	IN30051321583607	SULTANA AMIRALI KASSAM	DAR UL KHALIL 1ST FLOOR FLAT NO 5 S B ROAD OPP CUSROW BAUG COLABA CAUSEWAY COLABA MUMBAI MAHARASHTRA 400001	1	1	0	0	NA
51	IN30051322900392	CHIRANSHI DHIREN SHAH	A 604 PUSHPA VATIKA BUILDING SHIV VALLABH CROSS ROAD OPP BANK OF MAHARASHTRA RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA

52	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA 392001	5	5	0	0	NA
53	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA 400101	7	7	0	0	NA
54	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	2	0	0	NA
55	IN30063610109826	ASHISH SATISH SHAH	D/6 IRE SOCIETY 1ST FLOOR CHARAT SINGH COLONY CHAKALA ANDHERI (EAST) MUMBAI 400093	1	1	0	0	NA
56	IN30063640102132	SATISH JAYANTILAL SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD CHAKALA ANDHERI EAST MUMB 400093	5	5	0	0	NA
57	IN30063640102157	LEKHA SATISH SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD,CHAKALA ANDHERI WEST MUMBAI 400093	1	1	0	0	NA
58	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	644914	644914	0	0	NA
59	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
60	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	2487820	2487820	0	0	NA
61	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
62	IN30125010641317	INDU PATODIA	207 A J C BOSE ROAD KOLKATA 700017	250000	250000	0	0	NA
63	IN30125028150362	HARSH VARDHAN PATODIA	207 A J C BOSE ROAD KOLKATA 700017	180000	180000	0	0	NA
64	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
65	IN30162910030226	VEEKAY APARTMENTS PRIVATE LIMITED	60 A, CHOWRINGHEE ROAD 2ND FLOOR KOLKATA 700020	440000	440000	0	0	NA
66	IN30177415379703	SUBRAMANYA RAVINDRA	71 18TH MAIN ROAD BANASHANKARI 1ST STAGE 2ND BLOCK BANGALORE 560050	10	10	0	0	NA
67	IN30197510000014	TUSHAR D SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	100	100	0	0	NA
68	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
69	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
70	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	5	0	0	NA
71	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	91 J ROOM NO 87 3RD FLOOR KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	7	7	0	0	NA
72	IN30267933212289	KISHANLAL D MAHAJAN	ROOM NO 87 3RD FLOOR 91 J KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	5	5	0	0	NA
73	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA INDIA 400002	3	3	0	0	NA
74	IN30302858231774	NEHA DILIP VARGHESE	SONY APTS GR FLR 19 REBELLO RD BEHIND MEHABOOB STUDIO BANDRA W MUMBAI MAHARASHTRA INDIA 400050	49808	49808	0	0	NA
75	IN30302867374631	HARSH SHETH	102 B AKANKSHA MADANLAL DHINGRA RD PANCHPAKHADI NR ARADHANA TALKIES THANE,THANE MAHARASHTRA INDIA 400602	1	1	0	0	NA
76	IN30311610678714	VINOD MOTILAL AGARWAL	FLAT NO - 3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI 400006	2	2	0	0	NA
77	IN30311610745291	MEENA AGARWAL	3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI MUMBAI 400006	4	4	0	0	NA
78	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	15	15	0	0	NA
79	IN30311612366556	PRACHI VINOD AGARWAL	3, WALKESHWAR HOUSE, 38 WALKESHWAR ROAD, BIRLA SCHOOL WALKESHWAR, MALABAR HILL MUMBAI MH 400006	2	2	0	0	NA
80	IN30611490067222	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
81	IN30611490109668	JEHANGIR ROHINTON BATIWALA	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
TOTAL				8968458	8968458	0	0	

Annexure 6

**Register of Remote E-voting
TARMAT LIMITED**

Resolution No. 3 Ordinary								
Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company								
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	0000006	M S TARMAT CONSTRUCTION PVT LTD	TERMAT CHAMBERS PLOT NO 19 SECTOR 24 NEAR TURBHE FLYOVER SANPADA NAVI MUMBAI 400705	120	120	0	0	NA
2	1201060000184784	SHIVAJI MOHAN POWAR	4 PATHAN CHAWL BHAVANI SHANKAR ROAD DADAR MUMBAI MAHARASHTRA INDIA 400028	15	15	0	0	NA
3	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1/1002,ALKABHUVAN, D-BLOCK, EKSAR ROAD, BORIVALI (WEST), MUMBAI MAHARASHTRA INDIA 400103	1	1	0	0	NA
4	1201320001715181	MEHTA PRATIK HITENDRAKUMAR	KHODIYAR COLONY BLOCK NO 30 ROOM NO 221 AIR FORCE ROAD JAMNAGAR GUJARAT INDIA 361006	50	50	0	0	NA
5	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI MAHARASHTRA INDIA 400067	2	2	0	0	NA
6	1202810000010862	KETAN DALPAT SHAH	7/704, MEHTA COURT, 13, GILDER LANE, OFF. LAMINGTON ROAD, MUMBAI MAHARASHTRA INDIA 400008	29974	29974	0	0	NA
7	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	107 / 15F H L NIWAS 2ND FLOOR SHANKARBARI LANE CHIRABAZAR J S S ROAD MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
8	1203230003502453	BIMAL KUMAR AGARWAL	MAZGAON TERRACE BUILDING NO 27 FLAT 6 C NESBIT ROAD MAZGAON S TAX OFFICE MUMBAI MAHARASHTRA INDIA 400010	1	1	0	0	NA
9	1203290000003353	BIPIN NAGINDAS JOBANPUTRA	107/15F, H.L. NIWAS, 2ND FLOOR SHANKAR BARI LANE, CHIRA BAZAR J.S.S. ROAD, MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
10	1203320003050038	DEVGRAM ZIPA LONDHE	SONA CHEMIST SHOP NO 10 SHIVVALLABH RD RAJSHIV APTS DAHISAR EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
11	1203410000550956	RESHMA DHARMESH SHAH	37/901 ADARSH NAGAR DR ANNIE BESANT ROAD NEAR PASSPORT OFFICE WORLI COLONY MUMBAI MAHARASHTRA India 400030	2	2	0	0	NA
12	1203600002205161	POMESH K MAHAJAN	91 J 87 3RD FLOOR RAUT ESTATE FANASWADI ROAD KOLIWADI KALBADEVI MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
13	1203760000174147	MANJULA RAJENDRAPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
14	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
15	1204150001087977	SUNITA SANJAY SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
16	1204150001087996	SUNITA BABULAL SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	SBI HILL VIEW SOC 1ST FLOOR FLAT 7 GAUTHAN SANTAWADI ANDHERI (WEST) MUMBAI Maharashtra India 400058	10	10	0	0	NA
18	1204720011071851	IRSHAD YUNUS MODY	H-BUILDING ROOM NO 10 MEMON COLONY S V ROAD JOGESHWARI (WEST) MUMBAI Maharashtra India 400102	1	1	0	0	NA
19	1204920001308828	AMIT ATMARAM SHAH	FLAT NO 504 TALATI APARTMENT S V ROAD IRLA BRIDGE ANDHERI WEST NR HANUMAN MANDIR MUMBAI MAHARASHTRA INDIA 400058	370024	370024	0	0	NA
20	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	FLAT NO.C-42, 7TH FLOOR EUCRESS BUILDING WADALA [E] MUMBAI MAHARASHTRA INDIA 400037	25	25	0	0	NA
21	1206810000016709	PULKESH K MAHAJAN	91-J, ROUT ESTATE KOLIWADI, FANASWADI, ROOM NO 87, 3RD FLR SITARAM PODDAR MARG, MUMBAI MAHARASHTRA INDIA 400002	5	5	0	0	NA
22	1207160000014945	KUNAL KIRTI KOTHARI	1401/1402, TRIDEV APARTMENT A WING, 14TH FLOOR BHAKTI MARG, MULUND (W) MUMBAI MAHARASHTRA INDIA 400080	101983	101983	0	0	NA

23	1207160000014951	RASILA KIRTI KOTHARI	1401-1402, TRIDEV APT, A WING, 14TH FLOOR , BHAKTI MARG, MULUND (WEST) MUMBAI MAHARASHTRA INDIA 400080	114139	114139	0	0	NA
24	1208160000492029	RAVI JAYANTILAL TANK	RAVI SHRIRAM PARK KALAWAD RD RAJKOT GUJARAT INDIA 360005	15	15	0	0	NA
25	1208160003585287	RUPESH GANGADHAR PATIL	B 302 SHASHANK SOC EKSAR RD NR SHUSHRUT HOSPITAL BORIVALI MUMBAI MAHARASHTRA India 400091	1	1	0	0	NA
26	1208160021919804	ANMOL JAIN	B-4/7 RANA PRATAP BAGH NEAR LAKSHMI NARAYAN MANDIR 1ST FLO DELHI DELHI INDIA 110007	1	1	0	0	NA
27	1208880000539140	DHIREN MANILAL SHAH	A/604 PUSHPA VATIKA BUILDING SHIV V ROAD OPP BANK OF MAHARASHTRA RAWAL EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
28	1301240000095460	MUKESH SHEWARAM GABRIA	202 LORD SHIVA APT NEAR BEWAS CHOWK ULHASNAGAR MAHARASHTRA INDIA 421001	1	1	0	0	NA
29	1301540000033086	KISHOR RATILAL KACHALIA	SHEETAL BUILDING, FLAT NO 12, 1ST FLOOR, M.G.CROSS ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
30	1301540000033090	NARESH RATILAL KACHALIA	12/1ST SHEETAL BUILDING, 3, M.G.CROSS ROAD	203	203	0	0	NA
31	1301540000033107	RAMA RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12 1ST FLOOR, M.G.ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
32	1301540000033111	BHANUMATI RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12, 1ST FLOOR,M.G.CROSS RD NO 3, KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
33	IN30021410392090	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWK ULHASNAGAR 421001	4	4	0	0	NA
34	IN30021414471826	MARY NORONHA	ALKA BHUVAN BLOCK D FLAT NO 1002 1ST FLOOR EKSAR ROAD BORIVALI WEST MUMBAI 400103	2	2	0	0	NA
35	IN30023912451107	PRAKASHINI GANESH SHENOY	2/22, SONAL APPT, JAYPRAKASH NAGA GOREGAON (E) MUMBAI MUMBAI 400063	10	10	0	0	NA
36	IN30023913566840	TANMAY GANESHA SHENOY	2/22, SONAL APTS, JAY PRAKASH NAGAR ROAD NO -2 , GOREGAON E MUMBAI 400063	10	10	0	0	NA
37	IN30023914506481	GANESH LAXMAN SHENOY	2/22 SONAL APTS JAY PRAKASH RD NO - 2 JAY PRAKASH NAGAR GOREGAON (E) MUMBAI 400063	30	30	0	0	NA
38	IN30047610014773	ALOYSIUS PETER MASCARENHAS	C 42 EUCRESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	10	10	0	0	NA
39	IN30051310031164	NILESH UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR ANNIE BESANT ROAD B H BUDDHA TEMPLE WORLI M 400018	1	1	0	0	NA
40	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK	5	5	0	0	NA
41	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
42	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	10	10	0	0	NA
43	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
44	IN30051310193563	JASUDBEN UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPP PODAR HOSPITAL DR A BESANT RD BEHIND BUDDHA TEMPLE WORLI MUMBAI 400018	1	1	0	0	NA
45	IN30051310267444	NITA UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR A B ROAD BEHIND BUDDHA WORLI MUMBAI 400018	1	1	0	0	NA
46	IN30051315971664	DHIREN MANILAL SHAH	A/604 PUSHPAVATIKA CO OP HSG SOC LT SHIVVALLABH CROSS LANE RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
47	IN30051318937733	RAKHI D SHAH	A 604 PUSHPAVATIKA CO OP HSG SOC LT SHIV VALLABH CROSS ROAD RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
48	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA 400101	5	5	0	0	NA
49	IN30051321516035	MINKOO Z SUBEDAR	MOONLIGHT NO 4 158 MAHARSHI KARVE R AD 1ST FLR NEAR OVAL MAIDAN CHURCHG TE NEXT TO MANTRALAYA MUMBAI MAHARASHTRA 400020	1	1	0	0	NA
50	IN30051321583607	SULTANA AMIRALI KASSAM	DAR UL KHALIL 1ST FLOOR FLAT NO 5 S B ROAD OPP CUSROW BAUG COLABA CAUSEWAY COLABA MUMBAI MAHARASHTRA 400001	1	1	0	0	NA
51	IN30051322900392	CHIRANSHI DHIREN SHAH	A 604 PUSHPA VATIKA BUILDING SHIV VALLABH CROSS ROAD OPP BANK OF MAHARASHTRA RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA

52	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA 392001	5	5	0	0	NA
53	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA 400101	7	7	0	0	NA
54	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	2	0	0	NA
55	IN30063610109826	ASHISH SATISH SHAH	D/6 IRE SOCIETY 1ST FLOOR CHARAT SINGH COLONY CHAKALA ANDHERI (EAST) MUMBAI 400093	1	1	0	0	NA
56	IN30063640102132	SATISH JAYANTILAL SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD CHAKALA ANDHERI EAST MUMB 400093	5	5	0	0	NA
57	IN30063640102157	LEKHA SATISH SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD,CHAKALA ANDHERI WEST MUMBAI 400093	1	1	0	0	NA
58	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	644914	644914	0	0	NA
59	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
60	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	2487820	2487820	0	0	NA
61	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
62	IN30125010641317	INDU PATODIA	207 A J C BOSE ROAD KOLKATA 700017	250000	250000	0	0	NA
63	IN30125028150362	HARSH VARDHAN PATODIA	207 A J C BOSE ROAD KOLKATA 700017	180000	180000	0	0	NA
64	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
65	IN30162910030226	VEEKAY APARTMENTS PRIVATE LIMITED	60 A, CHOWRINGHEE ROAD 2ND FLOOR KOLKATA 700020	440000	440000	0	0	NA
66	IN30177415379703	SUBRAMANYA RAVINDRA	71 18TH MAIN ROAD BANASHANKARI 1ST STAGE 2ND BLOCK BANGALORE 560050	10	10	0	0	NA
67	IN30197510000014	TUSHAR D SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	100	100	0	0	NA
68	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
69	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
70	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	5	0	0	NA
71	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	91 J ROOM NO 87 3RD FLOOR KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	7	7	0	0	NA
72	IN30267933212289	KISHANLAL D MAHAJAN	ROOM NO 87 3RD FLOOR 91 J KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	5	5	0	0	NA
73	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA INDIA 400002	3	3	0	0	NA
74	IN30302858231774	NEHA DILIP VARGHESE	SONY APTS GR FLR 19 REBELLO RD BEHIND MEHABOOB STUDIO BANDRA W MUMBAI MAHARASHTRA INDIA 400050	49808	49808	0	0	NA
75	IN30302867374631	HARSH SHETH	102 B AKANKSHA MADANLAL DHINGRA RD PANCHPAKHADI NR ARADHANA TALKIES THANE,THANE MAHARASHTRA INDIA 400602	1	1	0	0	NA
76	IN30311610678714	VINOD MOTILAL AGARWAL	FLAT NO - 3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI 400006	2	2	0	0	NA
77	IN30311610745291	MEENA AGARWAL	3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI MUMBAI 400006	4	4	0	0	NA
78	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	15	15	0	0	NA
79	IN30311612366556	PRACHI VINOD AGARWAL	3, WALKESHWAR HOUSE, 38 WALKESHWAR ROAD, BIRLA SCHOOL WALKESHWAR, MALABAR HILL MUMBAI MH 400006	2	2	0	0	NA
80	IN30611490067222	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
81	IN30611490109668	JEHANGIR ROHINTON BATIWALA	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
TOTAL				8968458	8968458	0	0	

Annexure 6

**Register of Remote E-voting
TARMAT LIMITED**

Resolution No. 4								
Ordinary								
Appointment of Mr. Amit Kumar Goyal (DIN: 05292585) as a Non-Executive Director of the Company								
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	0000006	M S TARMAT CONSTRUCTION PVT LTD	TERMAT CHAMBERS PLOT NO 19 SECTOR 24 NEAR TURBHE FLYOVER SANPADA NAVI MUMBAI 400705	120	120	0	0	NA
2	1201060000184784	SHIVAJI MOHAN POWAR	4 PATHAN CHAWL BHAVANI SHANKAR ROAD DADAR MUMBAI MAHARASHTRA INDIA 400028	15	15	0	0	NA
3	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1/1002,ALKABHUVAN, D-BLOCK, EKSAR ROAD, BORIVALI (WEST), MUMBAI MAHARASHTRA INDIA 400103	1	1	0	0	NA
4	1201320001715181	MEHTA PRATIK HITENDRAKUMAR	KHODIYAR COLONY BLOCK NO 30 ROOM NO 221 AIR FORCE ROAD JAMNAGAR GUJARAT INDIA 361006	50	50	0	0	NA
5	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI MAHARASHTRA INDIA 400067	2	2	0	0	NA
6	1202810000010862	KETAN DALPAT SHAH	7/704, MEHTA COURT, 13, GILDER LANE, OFF. LAMINGTON ROAD, MUMBAI MAHARASHTRA INDIA 400008	29974	29974	0	0	NA
7	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	107 / 15F H L NIWAS 2ND FLOOR SHANKARBARI LANE CHIRABAZAR J S S ROAD MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
8	1203230003502453	BIMAL KUMAR AGARWAL	MAZGAON TERRACE BUILDING NO 27 FLAT 6 C NESBIT ROAD MAZGAON S TAX OFFICE MUMBAI MAHARASHTRA INDIA 400010	1	1	0	0	NA
9	1203290000003353	BIPIN NAGINDAS JOBANPUTRA	107/15F, H.L. NIWAS, 2ND FLOOR SHANKAR BARI LANE, CHIRA BAZAR J.S.S. ROAD, MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
10	1203320003050038	DEVGRAM ZIPA LONDHE	SONA CHEMIST SHOP NO 10 SHIVVALLABH RD RAJSHIV APTS DAHISAR EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
11	1203410000550956	RESHMA DHARMESH SHAH	37/901 ADARSH NAGAR DR ANNIE BESANT ROAD NEAR PASSPORT OFFICE WORLI COLONY MUMBAI MAHARASHTRA India 400030	2	2	0	0	NA
12	1203600002205161	POMESH K MAHAJAN	91 J 87 3RD FLOOR RAUT ESTATE FANASWADI ROAD KOLIWADI KALBADEVI MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
13	1203760000174147	MANJULA RAJENDRAPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
14	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
15	1204150001087977	SUNITA SANJAY SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
16	1204150001087996	SUNITA BABULAL SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	SBI HILL VIEW SOC 1ST FLOOR FLAT 7 GAUTHAN SANTAWADI ANDHERI (WEST) MUMBAI Maharashtra India 400058	10	10	0	0	NA
18	1204720011071851	IRSHAD YUNUS MODY	H-BUILDING ROOM NO 10 MEMON COLONY S V ROAD JOGESHWARI (WEST) MUMBAI Maharashtra India 400102	1	1	0	0	NA
19	1204920001308828	AMIT ATMARAM SHAH	FLAT NO 504 TALATI APARTMENT S V ROAD IRLA BRIDGE ANDHERI WEST NR HANUMAN MANDIR MUMBAI MAHARASHTRA INDIA 400058	370024	370024	0	0	NA
20	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	FLAT NO.C-42, 7TH FLOOR EUCRESS BUILDING WADALA [E] MUMBAI MAHARASHTRA INDIA 400037	25	25	0	0	NA
21	1206810000016709	PULKESH K MAHAJAN	91-J, ROUT ESTATE KOLIWADI, FANASWADI, ROOM NO 87, 3RD FLR SITARAM PODDAR MARG, MUMBAI MAHARASHTRA INDIA 400002	5	5	0	0	NA
22	1207160000014945	KUNAL KIRTI KOTHARI	1401/1402, TRIDEV APARTMENT A WING, 14TH FLOOR BHAKTI MARG, MULUND (W) MUMBAI MAHARASHTRA INDIA 400080	101983	101983	0	0	NA

23	1207160000014951	RASILA KIRTI KOTHARI	1401-1402, TRIDEV APT, A WING, 14TH FLOOR , BHAKTI MARG, MULUND (WEST) MUMBAI MAHARASHTRA INDIA 400080	114139	114139	0	0	NA
24	1208160000492029	RAVI JAYANTILAL TANK	RAVI SHRIRAM PARK KALAWAD RD RAJKOT GUJARAT INDIA 360005	15	15	0	0	NA
25	1208160003585287	RUPESH GANGADHAR PATIL	B 302 SHASHANK SOC EKSAR RD NR SHUSHRUT HOSPITAL BORIVALI MUMBAI MAHARASHTRA India 400091	1	1	0	0	NA
26	1208160021919804	ANMOL JAIN	B-4/7 RANA PRATAP BAGH NEAR LAKSHMI NARAYAN MANDIR 1ST FLO DELHI DELHI INDIA 110007	1	1	0	0	NA
27	1208880000539140	DHIREN MANILAL SHAH	A/604 PUSHPA VATIKA BUILDING SHIV V ROAD OPP BANK OF MAHARASHTRA RAWAL EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
28	1301240000095460	MUKESH SHEWARAM GABRIA	202 LORD SHIVA APT NEAR BEWAS CHOWK ULHASNAGAR MAHARASHTRA INDIA 421001	1	1	0	0	NA
29	1301540000033086	KISHOR RATILAL KACHALIA	SHEETAL BUILDING, FLAT NO 12, 1ST FLOOR, M.G.CROSS ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
30	1301540000033090	NARESH RATILAL KACHALIA	12/1ST SHEETAL BUILDING, 3, M.G.CROSS ROAD	203	203	0	0	NA
31	1301540000033107	RAMA RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12 1ST FLOOR, M.G.ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
32	1301540000033111	BHANUMATI RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12, 1ST FLOOR,M.G.CROSS RD NO 3, KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
33	IN30021410392090	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWK ULHASNAGAR 421001	4	4	0	0	NA
34	IN30021414471826	MARY NORONHA	ALKA BHUVAN BLOCK D FLAT NO 1002 1ST FLOOR EKSAR ROAD BORIVALI WEST MUMBAI 400103	2	2	0	0	NA
35	IN30023912451107	PRAKASHINI GANESH SHENOY	2/22, SONAL APPT, JAYPRAKASH NAGA GOREGAON (E) MUMBAI MUMBAI 400063	10	10	0	0	NA
36	IN30023913566840	TANMAY GANESHA SHENOY	2/22, SONAL APTS, JAY PRAKASH NAGAR ROAD NO -2 , GOREGAON E MUMBAI 400063	10	10	0	0	NA
37	IN30023914506481	GANESH LAXMAN SHENOY	2/22 SONAL APTS JAY PRAKASH RD NO - 2 JAY PRAKASH NAGAR GOREGAON (E) MUMBAI 400063	30	30	0	0	NA
38	IN30047610014773	ALOYSIUS PETER MASCARENHAS	C 42 EUCRESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	10	10	0	0	NA
39	IN30051310031164	NILESH UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR ANNIE BESANT ROAD B H BUDDHA TEMPLE WORLI M 400018	1	1	0	0	NA
40	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK	5	5	0	0	NA
41	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
42	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	10	10	0	0	NA
43	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
44	IN30051310193563	JASUDBEN UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPP PODAR HOSPITAL DR A BESANT RD BEHIND BUDDHA TEMPLE WORLI MUMBAI 400018	1	1	0	0	NA
45	IN30051310267444	NITA UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR A B ROAD BEHIND BUDDHA WORLI MUMBAI 400018	1	1	0	0	NA
46	IN30051315971664	DHIREN MANILAL SHAH	A/604 PUSHPAVATIKA CO OP HSG SOC LT SHIVVALLABH CROSS LANE RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
47	IN30051318937733	RAKHI D SHAH	A 604 PUSHPAVATIKA CO OP HSG SOC LT SHIV VALLABH CROSS ROAD RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
48	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA 400101	5	5	0	0	NA
49	IN30051321516035	MINKOO Z SUBEDAR	MOONLIGHT NO 4 158 MAHARSHI KARVE R AD 1ST FLR NEAR OVAL MAIDAN CHURCHG TE NEXT TO MANTRALAYA MUMBAI MAHARASHTRA 400020	1	1	0	0	NA
50	IN30051321583607	SULTANA AMIRALI KASSAM	DAR UL KHALIL 1ST FLOOR FLAT NO 5 S B ROAD OPP CUSROW BAUG COLABA CAUSEWAY COLABA MUMBAI MAHARASHTRA 400001	1	1	0	0	NA
51	IN30051322900392	CHIRANSHI DHIREN SHAH	A 604 PUSHPA VATIKA BUILDING SHIV VALLABH CROSS ROAD OPP BANK OF MAHARASHTRA RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA

52	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA 392001	5	5	0	0	NA
53	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA 400101	7	7	0	0	NA
54	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	2	0	0	NA
55	IN30063610109826	ASHISH SATISH SHAH	D/6 IRE SOCIETY 1ST FLOOR CHARAT SINGH COLONY CHAKALA ANDHERI (EAST) MUMBAI 400093	1	1	0	0	NA
56	IN30063640102132	SATISH JAYANTILAL SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD CHAKALA ANDHERI EAST MUMB 400093	5	5	0	0	NA
57	IN30063640102157	LEKHA SATISH SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD,CHAKALA ANDHERI WEST MUMBAI 400093	1	1	0	0	NA
58	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	644914	644914	0	0	NA
59	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
60	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	2487820	2487820	0	0	NA
61	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
62	IN30125010641317	INDU PATODIA	207 A J C BOSE ROAD KOLKATA 700017	250000	250000	0	0	NA
63	IN30125028150362	HARSH VARDHAN PATODIA	207 A J C BOSE ROAD KOLKATA 700017	180000	180000	0	0	NA
64	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
65	IN30162910030226	VEEKAY APARTMENTS PRIVATE LIMITED	60 A, CHOWRINGHEE ROAD 2ND FLOOR KOLKATA 700020	440000	440000	0	0	NA
66	IN30177415379703	SUBRAMANYA RAVINDRA	71 18TH MAIN ROAD BANASHANKARI 1ST STAGE 2ND BLOCK BANGALORE 560050	10	10	0	0	NA
67	IN30197510000014	TUSHAR D SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	100	100	0	0	NA
68	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
69	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
70	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	5	0	0	NA
71	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	91 J ROOM NO 87 3RD FLOOR KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	7	7	0	0	NA
72	IN30267933212289	KISHANLAL D MAHAJAN	ROOM NO 87 3RD FLOOR 91 J KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	5	5	0	0	NA
73	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA INDIA 400002	3	3	0	0	NA
74	IN30302858231774	NEHA DILIP VARGHESE	SONY APTS GR FLR 19 REBELLO RD BEHIND MEHABOOB STUDIO BANDRA W MUMBAI MAHARASHTRA INDIA 400050	49808	49808	0	0	NA
75	IN30302867374631	HARSH SHETH	102 B AKANKSHA MADANLAL DHINGRA RD PANCHPAKHADI NR ARADHANA TALKIES THANE,THANE MAHARASHTRA INDIA 400602	1	1	0	0	NA
76	IN30311610678714	VINOD MOTILAL AGARWAL	FLAT NO - 3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI 400006	2	2	0	0	NA
77	IN30311610745291	MEENA AGARWAL	3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI MUMBAI 400006	4	4	0	0	NA
78	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	15	15	0	0	NA
79	IN30311612366556	PRACHI VINOD AGARWAL	3, WALKESHWAR HOUSE, 38 WALKESHWAR ROAD, BIRLA SCHOOL WALKESHWAR, MALABAR HILL MUMBAI MH 400006	2	2	0	0	NA
80	IN30611490067222	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
81	IN30611490109668	JEHANGIR ROHINTON BATIWALA	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
TOTAL				8968458	8968458	0	0	

Annexure 6

**Register of Remote E-voting
TARMAT LIMITED**

Resolution No. 5								
Ordinary								
Appointment of Mr. Jayeshbhai Manjibhai Patel (DIN: 08897467) as a Non-Executive Director of the Company								
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	0000006	M S TARMAT CONSTRUCTION PVT LTD	TERMAT CHAMBERS PLOT NO 19 SECTOR 24 NEAR TURBHE FLYOVER SANPADA NAVI MUMBAI 400705	120	120	0	0	NA
2	1201060000184784	SHIVAJI MOHAN POWAR	4 PATHAN CHAWL BHAVANI SHANKAR ROAD DADAR MUMBAI MAHARASHTRA INDIA 400028	15	15	0	0	NA
3	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1/1002,ALKABHUVAN, D-BLOCK, EKSAR ROAD, BORIVALI (WEST), MUMBAI MAHARASHTRA INDIA 400103	1	1	0	0	NA
4	1201320001715181	MEHTA PRATIK HITENDRAKUMAR	KHODIYAR COLONY BLOCK NO 30 ROOM NO 221 AIR FORCE ROAD JAMNAGAR GUJARAT INDIA 361006	50	50	0	0	NA
5	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI MAHARASHTRA INDIA 400067	2	2	0	0	NA
6	1202810000010862	KETAN DALPAT SHAH	7/704, MEHTA COURT, 13, GILDER LANE, OFF. LAMINGTON ROAD, MUMBAI MAHARASHTRA INDIA 400008	29974	29974	0	0	NA
7	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	107 / 15F H L NIWAS 2ND FLOOR SHANKARBARI LANE CHIRABAZAR J S S ROAD MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
8	1203230003502453	BIMAL KUMAR AGARWAL	MAZGAON TERRACE BUILDING NO 27 FLAT 6 C NESBIT ROAD MAZGAON S TAX OFFICE MUMBAI MAHARASHTRA INDIA 400010	1	1	0	0	NA
9	1203290000003353	BIPIN NAGINDAS JOBANPUTRA	107/15F, H.L. NIWAS, 2ND FLOOR SHANKAR BARI LANE, CHIRA BAZAR J.S.S. ROAD, MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
10	1203320003050038	DEVGRAM ZIPA LONDHE	SONA CHEMIST SHOP NO 10 SHIVVALLABH RD RAJSHIV APTS DAHISAR EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
11	1203410000550956	RESHMA DHARMESH SHAH	37/901 ADARSH NAGAR DR ANNIE BESANT ROAD NEAR PASSPORT OFFICE WORLI COLONY MUMBAI MAHARASHTRA India 400030	2	2	0	0	NA
12	1203600002205161	POMESH K MAHAJAN	91 J 87 3RD FLOOR RAUT ESTATE FANASWADI ROAD KOLIWADI KALBADEVI MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
13	1203760000174147	MANJULA RAJENDRAPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
14	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
15	1204150001087977	SUNITA SANJAY SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
16	1204150001087996	SUNITA BABULAL SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	SBI HILL VIEW SOC 1ST FLOOR FLAT 7 GAUTHAN SANTAWADI ANDHERI (WEST) MUMBAI Maharashtra India 400058	10	10	0	0	NA
18	1204720011071851	IRSHAD YUNUS MODY	H-BUILDING ROOM NO 10 MEMON COLONY S V ROAD JOGESHWARI (WEST) MUMBAI Maharashtra India 400102	1	1	0	0	NA
19	1204920001308828	AMIT ATMARAM SHAH	FLAT NO 504 TALATI APARTMENT S V ROAD IRLA BRIDGE ANDHERI WEST NR HANUMAN MANDIR MUMBAI MAHARASHTRA INDIA 400058	370024	370024	0	0	NA
20	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	FLAT NO.C-42, 7TH FLOOR EUCRESS BUILDING WADALA [E] MUMBAI MAHARASHTRA INDIA 400037	25	25	0	0	NA
21	1206810000016709	PULKESH K MAHAJAN	91-J, ROUT ESTATE KOLIWADI, FANASWADI, ROOM NO 87, 3RD FLR SITARAM PODDAR MARG, MUMBAI MAHARASHTRA INDIA 400002	5	5	0	0	NA
22	1207160000014945	KUNAL KIRTI KOTHARI	1401/1402, TRIDEV APARTMENT A WING, 14TH FLOOR BHAKTI MARG, MULUND (W) MUMBAI MAHARASHTRA INDIA 400080	101983	101983	0	0	NA

23	1207160000014951	RASILA KIRTI KOTHARI	1401-1402, TRIDEV APT, A WING, 14TH FLOOR , BHAKTI MARG, MULUND (WEST) MUMBAI MAHARASHTRA INDIA 400080	114139	114139	0	0	NA
24	1208160000492029	RAVI JAYANTILAL TANK	RAVI SHRIRAM PARK KALAWAD RD RAJKOT GUJARAT INDIA 360005	15	15	0	0	NA
25	1208160003585287	RUPESH GANGADHAR PATIL	B 302 SHASHANK SOC EKSAR RD NR SHUSHRUT HOSPITAL BORIVALI MUMBAI MAHARASHTRA India 400091	1	1	0	0	NA
26	1208160021919804	ANMOL JAIN	B-4/7 RANA PRATAP BAGH NEAR LAKSHMI NARAYAN MANDIR 1ST FLO DELHI DELHI INDIA 110007	1	1	0	0	NA
27	1208880000539140	DHIREN MANILAL SHAH	A/604 PUSHPA VATIKA BUILDING SHIV V ROAD OPP BANK OF MAHARASHTRA RAWAL EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
28	1301240000095460	MUKESH SHEWARAM GABRIA	202 LORD SHIVA APT NEAR BEWAS CHOWK ULHASNAGAR MAHARASHTRA INDIA 421001	1	1	0	0	NA
29	1301540000033086	KISHOR RATILAL KACHALIA	SHEETAL BUILDING, FLAT NO 12, 1ST FLOOR, M.G.CROSS ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
30	1301540000033090	NARESH RATILAL KACHALIA	12/1ST SHEETAL BUILDING, 3, M.G.CROSS ROAD	203	203	0	0	NA
31	1301540000033107	RAMA RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12 1ST FLOOR, M.G.ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
32	1301540000033111	BHANUMATI RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12, 1ST FLOOR,M.G.CROSS RD NO 3, KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
33	IN30021410392090	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWK ULHASNAGAR 421001	4	4	0	0	NA
34	IN30021414471826	MARY NORONHA	ALKA BHUVAN BLOCK D FLAT NO 1002 1ST FLOOR EKSAR ROAD BORIVALI WEST MUMBAI 400103	2	2	0	0	NA
35	IN30023912451107	PRAKASHINI GANESH SHENOY	2/22, SONAL APPT, JAYPRAKASH NAGA GOREGAON (E) MUMBAI MUMBAI 400063	10	10	0	0	NA
36	IN30023913566840	TANMAY GANESHA SHENOY	2/22, SONAL APTS, JAY PRAKASH NAGAR ROAD NO -2 , GOREGAON E MUMBAI 400063	10	10	0	0	NA
37	IN30023914506481	GANESH LAXMAN SHENOY	2/22 SONAL APTS JAY PRAKASH RD NO - 2 JAY PRAKASH NAGAR GOREGAON (E) MUMBAI 400063	30	30	0	0	NA
38	IN30047610014773	ALOYSIUS PETER MASCARENHAS	C 42 EUCRESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	10	10	0	0	NA
39	IN30051310031164	NILESH UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR ANNIE BESANT ROAD B H BUDDHA TEMPLE WORLI M 400018	1	1	0	0	NA
40	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK	5	5	0	0	NA
41	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
42	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	10	10	0	0	NA
43	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
44	IN30051310193563	JASUDBEN UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPP PODAR HOSPITAL DR A BESANT RD BEHIND BUDDHA TEMPLE WORLI MUMBAI 400018	1	1	0	0	NA
45	IN30051310267444	NITA UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR A B ROAD BEHIND BUDDHA WORLI MUMBAI 400018	1	1	0	0	NA
46	IN30051315971664	DHIREN MANILAL SHAH	A/604 PUSHPAVATIKA CO OP HSG SOC LT SHIVVALLABH CROSS LANE RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
47	IN30051318937733	RAKHI D SHAH	A 604 PUSHPAVATIKA CO OP HSG SOC LT SHIV VALLABH CROSS ROAD RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
48	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA 400101	5	5	0	0	NA
49	IN30051321516035	MINKOO Z SUBEDAR	MOONLIGHT NO 4 158 MAHARSHI KARVE R AD 1ST FLR NEAR OVAL MAIDAN CHURCHG TE NEXT TO MANTRALAYA MUMBAI MAHARASHTRA 400020	1	1	0	0	NA
50	IN30051321583607	SULTANA AMIRALI KASSAM	DAR UL KHALIL 1ST FLOOR FLAT NO 5 S B ROAD OPP CUSROW BAUG COLABA CAUSEWAY COLABA MUMBAI MAHARASHTRA 400001	1	1	0	0	NA
51	IN30051322900392	CHIRANSHI DHIREN SHAH	A 604 PUSHPA VATIKA BUILDING SHIV VALLABH CROSS ROAD OPP BANK OF MAHARASHTRA RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA

52	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA 392001	5	5	0	0	NA
53	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA 400101	7	7	0	0	NA
54	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	2	0	0	NA
55	IN30063610109826	ASHISH SATISH SHAH	D/6 IRE SOCIETY 1ST FLOOR CHARAT SINGH COLONY CHAKALA ANDHERI (EAST) MUMBAI 400093	1	1	0	0	NA
56	IN30063640102132	SATISH JAYANTILAL SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD CHAKALA ANDHERI EAST MUMB 400093	5	5	0	0	NA
57	IN30063640102157	LEKHA SATISH SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD,CHAKALA ANDHERI WEST MUMBAI 400093	1	1	0	0	NA
58	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	644914	644914	0	0	NA
59	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
60	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	2487820	2487820	0	0	NA
61	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
62	IN30125010641317	INDU PATODIA	207 A J C BOSE ROAD KOLKATA 700017	250000	250000	0	0	NA
63	IN30125028150362	HARSH VARDHAN PATODIA	207 A J C BOSE ROAD KOLKATA 700017	180000	180000	0	0	NA
64	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
65	IN30162910030226	VEEKAY APARTMENTS PRIVATE LIMITED	60 A, CHOWRINGHEE ROAD 2ND FLOOR KOLKATA 700020	440000	440000	0	0	NA
66	IN30177415379703	SUBRAMANYA RAVINDRA	71 18TH MAIN ROAD BANASHANKARI 1ST STAGE 2ND BLOCK BANGALORE 560050	10	10	0	0	NA
67	IN30197510000014	TUSHAR D SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	100	100	0	0	NA
68	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
69	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
70	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	5	0	0	NA
71	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	91 J ROOM NO 87 3RD FLOOR KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	7	7	0	0	NA
72	IN30267933212289	KISHANLAL D MAHAJAN	ROOM NO 87 3RD FLOOR 91 J KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	5	5	0	0	NA
73	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA INDIA 400002	3	3	0	0	NA
74	IN30302858231774	NEHA DILIP VARGHESE	SONY APTS GR FLR 19 REBELLO RD BEHIND MEHABOOB STUDIO BANDRA W MUMBAI MAHARASHTRA INDIA 400050	49808	49808	0	0	NA
75	IN30302867374631	HARSH SHETH	102 B AKANKSHA MADANLAL DHINGRA RD PANCHPAKHADI NR ARADHANA TALKIES THANE,THANE MAHARASHTRA INDIA 400602	1	1	0	0	NA
76	IN30311610678714	VINOD MOTILAL AGARWAL	FLAT NO - 3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI 400006	2	2	0	0	NA
77	IN30311610745291	MEENA AGARWAL	3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI MUMBAI 400006	4	4	0	0	NA
78	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	15	15	0	0	NA
79	IN30311612366556	PRACHI VINOD AGARWAL	3, WALKESHWAR HOUSE, 38 WALKESHWAR ROAD, BIRLA SCHOOL WALKESHWAR, MALABAR HILL MUMBAI MH 400006	2	2	0	0	NA
80	IN30611490067222	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
81	IN30611490109668	JEHANGIR ROHINTON BATIWALA	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
TOTAL				8968458	8968458	0	0	

Annexure 6

**Register of Remote E-voting
TARMAT LIMITED**

Resolution No. 6								
Special								
Remuneration to Mr. Amit Shah – Executive Director and Key Managerial Personal of the Company								
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	0000006	M S TARMAT CONSTRUCTION PVT LTD	TERMAT CHAMBERS PLOT NO 19 SECTOR 24 NEAR TURBHE FLYOVER SANPADA NAVI MUMBAI 400705	120	120	0	0	NA
2	1201060000184784	SHIVAJI MOHAN POWAR	4 PATHAN CHAWL BHAVANI SHANKAR ROAD DADAR MUMBAI MAHARASHTRA INDIA 400028	15	15	0	0	NA
3	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1/1002,ALKABHUVAN, D-BLOCK, EKSAR ROAD, BORIVALI (WEST), MUMBAI MAHARASHTRA INDIA 400103	1	1	0	0	NA
4	1201320001715181	MEHTA PRATIK HITENDRAKUMAR	KHODIYAR COLONY BLOCK NO 30 ROOM NO 221 AIR FORCE ROAD JAMNAGAR GUJARAT INDIA 361006	50	50	0	0	NA
5	1202700000216180	ANIL CHAMPAKLAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI MAHARASHTRA INDIA 400067	2	2	0	0	NA
6	1202810000010862	KETAN DALPAT SHAH	7/704, MEHTA COURT, 13, GILDER LANE, OFF. LAMINGTON ROAD, MUMBAI MAHARASHTRA INDIA 400008	29974	29974	0	0	NA
7	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	107 / 15F H L NIWAS 2ND FLOOR SHANKARBARI LANE CHIRABAZAR J S S ROAD MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
8	1203230003502453	BIMAL KUMAR AGARWAL	MAZGAON TERRACE BUILDING NO 27 FLAT 6 C NESBIT ROAD MAZGAON S TAX OFFICE MUMBAI MAHARASHTRA INDIA 400010	1	1	0	0	NA
9	1203290000003353	BIPIN NAGINDAS JOBANPUTRA	107/15F, H.L. NIWAS, 2ND FLOOR SHANKAR BARI LANE, CHIRA BAZAR J.S.S. ROAD, MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
10	1203320003050038	DEVGRAM ZIPA LONDHE	SONA CHEMIST SHOP NO 10 SHIVVALLABH RD RAJSHIV APTS DAHISAR EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
11	1203410000550956	RESHMA DHARMESH SHAH	37/901 ADARSH NAGAR DR ANNIE BESANT ROAD NEAR PASSPORT OFFICE WORLI COLONY MUMBAI MAHARASHTRA India 400030	2	2	0	0	NA
12	1203600002205161	POMESH K MAHAJAN	91 J 87 3RD FLOOR RAUT ESTATE FANASWADI ROAD KOLIWADI KALBADEVI MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
13	1203760000174147	MANJULA RAJENDRAPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
14	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
15	1204150001087977	SUNITA SANJAY SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
16	1204150001087996	SUNITA BABULAL SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLOD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	SBI HILL VIEW SOC 1ST FLOOR FLAT 7 GAUTHAN SANTAWADI ANDHERI (WEST) MUMBAI Maharashtra India 400058	10	10	0	0	NA
18	1204720011071851	IRSHAD YUNUS MODY	H-BUILDING ROOM NO 10 MEMON COLONY S V ROAD JOGESHWARI (WEST) MUMBAI Maharashtra India 400102	1	1	0	0	NA
19	1204920001308828	AMIT ATMARAM SHAH	FLAT NO 504 TALATI APARTMENT S V ROAD IRLA BRIDGE ANDHERI WEST NR HANUMAN MANDIR MUMBAI MAHARASHTRA INDIA 400058	370024	370024	0	0	NA
20	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	FLAT NO.C-42, 7TH FLOOR EUCRESS BUILDING WADALA [E] MUMBAI MAHARASHTRA INDIA 400037	25	25	0	0	NA
21	1206810000016709	PULKESH K MAHAJAN	91-J, ROUT ESTATE KOLIWADI, FANASWADI, ROOM NO 87, 3RD FLR SITARAM PODDAR MARG, MUMBAI MAHARASHTRA INDIA 400002	5	5	0	0	NA
22	1207160000014945	KUNAL KIRTI KOTHARI	1401/1402, TRIDEV APARTMENT A WING, 14TH FLOOR BHAKTI MARG, MULUND (W) MUMBAI MAHARASHTRA INDIA 400080	101983	101983	0	0	NA

23	1207160000014951	RASILA KIRTI KOTHARI	1401-1402, TRIDEV APT, A WING, 14TH FLOOR , BHAKTI MARG, MULUND (WEST) MUMBAI MAHARASHTRA INDIA 400080	114139	114139	0	0	NA
24	1208160000492029	RAVI JAYANTILAL TANK	RAVI SHRIRAM PARK KALAWAD RD RAJKOT GUJARAT INDIA 360005	15	15	0	0	NA
25	1208160003585287	RUPESH GANGADHAR PATIL	B 302 SHASHANK SOC EKSAR RD NR SHUSHRUT HOSPITAL BORIVALI MUMBAI MAHARASHTRA India 400091	1	1	0	0	NA
26	1208160021919804	ANMOL JAIN	B-4/7 RANA PRATAP BAGH NEAR LAKSHMI NARAYAN MANDIR 1ST FLO DELHI DELHI INDIA 110007	1	1	0	0	NA
27	1208880000539140	DHIREN MANILAL SHAH	A/604 PUSHPA VATIKA BUILDING SHIV V ROAD OPP BANK OF MAHARASHTRA RAWAL EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
28	1301240000095460	MUKESH SHEWARAM GABRIA	202 LORD SHIVA APT NEAR BEWAS CHOWK ULHASNAGAR MAHARASHTRA INDIA 421001	1	1	0	0	NA
29	1301540000033086	KISHOR RATILAL KACHALIA	SHEETAL BUILDING, FLAT NO 12, 1ST FLOOR, M.G.CROSS ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
30	1301540000033090	NARESH RATILAL KACHALIA	12/1ST SHEETAL BUILDING, 3, M.G.CROSS ROAD	203	203	0	0	NA
31	1301540000033107	RAMA RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12 1ST FLOOR, M.G.ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
32	1301540000033111	BHANUMATI RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12, 1ST FLOOR,M.G.CROSS RD NO 3, KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
33	IN30021410392090	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWK ULHASNAGAR 421001	4	4	0	0	NA
34	IN30021414471826	MARY NORONHA	ALKA BHUVAN BLOCK D FLAT NO 1002 1ST FLOOR EKSAR ROAD BORIVALI WEST MUMBAI 400103	2	2	0	0	NA
35	IN30023912451107	PRAKASHINI GANESH SHENOY	2/22, SONAL APPT, JAYPRAKASH NAGA GOREGAON (E) MUMBAI MUMBAI 400063	10	10	0	0	NA
36	IN30023913566840	TANMAY GANESHA SHENOY	2/22, SONAL APTS, JAY PRAKASH NAGAR ROAD NO -2 , GOREGAON E MUMBAI 400063	10	10	0	0	NA
37	IN30023914506481	GANESH LAXMAN SHENOY	2/22 SONAL APTS JAY PRAKASH RD NO - 2 JAY PRAKASH NAGAR GOREGAON (E) MUMBAI 400063	30	30	0	0	NA
38	IN30047610014773	ALOYSIUS PETER MASCARENHAS	C 42 EUCRESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	10	10	0	0	NA
39	IN30051310031164	NILESH UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR ANNIE BESANT ROAD B H BUDDHA TEMPLE WORLI M 400018	1	1	0	0	NA
40	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK	5	5	0	0	NA
41	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
42	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	10	10	0	0	NA
43	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
44	IN30051310193563	JASUDBEN UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPP PODAR HOSPITAL DR A BESANT RD BEHIND BUDDHA TEMPLE WORLI MUMBAI 400018	1	1	0	0	NA
45	IN30051310267444	NITA UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR A B ROAD BEHIND BUDDHA WORLI MUMBAI 400018	1	1	0	0	NA
46	IN30051315971664	DHIREN MANILAL SHAH	A/604 PUSHPAVATIKA CO OP HSG SOC LT SHIVVALLABH CROSS LANE RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
47	IN30051318937733	RAKHI D SHAH	A 604 PUSHPAVATIKA CO OP HSG SOC LT SHIV VALLABH CROSS ROAD RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
48	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA 400101	5	5	0	0	NA
49	IN30051321516035	MINKOO Z SUBEDAR	MOONLIGHT NO 4 158 MAHARSHI KARVE R AD 1ST FLR NEAR OVAL MAIDAN CHURCHG TE NEXT TO MANTRALAYA MUMBAI MAHARASHTRA 400020	1	1	0	0	NA
50	IN30051321583607	SULTANA AMIRALI KASSAM	DAR UL KHALIL 1ST FLOOR FLAT NO 5 S B ROAD OPP CUSROW BAUG COLABA CAUSEWAY COLABA MUMBAI MAHARASHTRA 400001	1	1	0	0	NA
51	IN30051322900392	CHIRANSHI DHIREN SHAH	A 604 PUSHPA VATIKA BUILDING SHIV VALLABH CROSS ROAD OPP BANK OF MAHARASHTRA RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA

52	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA 392001	5	5	0	0	NA
53	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA 400101	7	7	0	0	NA
54	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	2	0	0	NA
55	IN30063610109826	ASHISH SATISH SHAH	D/6 IRE SOCIETY 1ST FLOOR CHARAT SINGH COLONY CHAKALA ANDHERI (EAST) MUMBAI 400093	1	1	0	0	NA
56	IN30063640102132	SATISH JAYANTILAL SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD CHAKALA ANDHERI EAST MUMB 400093	5	5	0	0	NA
57	IN30063640102157	LEKHA SATISH SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD,CHAKALA ANDHERI WEST MUMBAI 400093	1	1	0	0	NA
58	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	644914	644914	0	0	NA
59	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
60	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	2487820	2487820	0	0	NA
61	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
62	IN30125010641317	INDU PATODIA	207 A J C BOSE ROAD KOLKATA 700017	250000	250000	0	0	NA
63	IN30125028150362	HARSH VARDHAN PATODIA	207 A J C BOSE ROAD KOLKATA 700017	180000	180000	0	0	NA
64	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
65	IN30162910030226	VEEKAY APARTMENTS PRIVATE LIMITED	60 A, CHOWRINGHEE ROAD 2ND FLOOR KOLKATA 700020	440000	440000	0	0	NA
66	IN30177415379703	SUBRAMANYA RAVINDRA	71 18TH MAIN ROAD BANASHANKARI 1ST STAGE 2ND BLOCK BANGALORE 560050	10	10	0	0	NA
67	IN30197510000014	TUSHAR D SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	100	100	0	0	NA
68	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
69	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
70	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	5	0	0	NA
71	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	91 J ROOM NO 87 3RD FLOOR KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	7	7	0	0	NA
72	IN30267933212289	KISHANLAL D MAHAJAN	ROOM NO 87 3RD FLOOR 91 J KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	5	5	0	0	NA
73	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA INDIA 400002	3	3	0	0	NA
74	IN30302858231774	NEHA DILIP VARGHESE	SONY APTS GR FLR 19 REBELLO RD BEHIND MEHABOOB STUDIO BANDRA W MUMBAI MAHARASHTRA INDIA 400050	49808	49808	0	0	NA
75	IN30302867374631	HARSH SHETH	102 B AKANKSHA MADANLAL DHINGRA RD PANCHPAKHADI NR ARADHANA TALKIES THANE,THANE MAHARASHTRA INDIA 400602	1	1	0	0	NA
76	IN30311610678714	VINOD MOTILAL AGARWAL	FLAT NO - 3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI 400006	2	2	0	0	NA
77	IN30311610745291	MEENA AGARWAL	3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI MUMBAI 400006	4	4	0	0	NA
78	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	15	15	0	0	NA
79	IN30311612366556	PRACHI VINOD AGARWAL	3, WALKESHWAR HOUSE, 38 WALKESHWAR ROAD, BIRLA SCHOOL WALKESHWAR, MALABAR HILL MUMBAI MH 400006	2	2	0	0	NA
80	IN30611490067222	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
81	IN30611490109668	JEHANGIR ROHINTON BATIWALA	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
TOTAL				8968458	8968458	0	0	

Annexure 6

Register of Remote E-voting
TARMAT LIMITED

Resolution No. 7 Ordinary								
Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2020-21								
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	0000006	M S TARMAT CONSTRUCTION PVT LTD	TERMAT CHAMBERS PLOT NO 19 SECTOR 24 NEAR TURBHE FLYOVER SANPADA NAVI MUMBAI 400705	120	120	0	0	NA
2	1201060000184784	SHIVAJI MOHAN POWAR	4 PATHAN CHAWL BHAVANI SHANKAR ROAD DADAR MUMBAI MAHARASHTRA INDIA 400028	15	15	0	0	NA
3	1201290000006201	JOSEPH SEBASTIAN SALDANHA	1/1002,ALKABHUVAN, D-BLOCK, EKSAR ROAD, BORIVALI (WEST), MUMBAI MAHARASHTRA INDIA 400103	1	1	0	0	NA
4	1201320001715181	MEHTA PRATIK HITENDRAKUMAR	KHODIYAR COLONY BLOCK NO 30 ROOM NO 221 AIR FORCE ROAD JAMNAGAR GUJARAT INDIA 361006	50	50	0	0	NA
5	1202700000216180	ANIL CHAMPAKAL PAREKH	A/204 JEEVAN ASHA M G CROSS ROAD NO 4 BEHIND PATEL NGR KANDIVALI (W) MUMBAI MAHARASHTRA INDIA 400067	2	2	0	0	NA
6	1202810000010862	KETAN DALPAT SHAH	7/704, MEHTA COURT, 13, GILDER LANE, OFF. LAMINGTON ROAD, MUMBAI MAHARASHTRA INDIA 400008	29974	29974	0	0	NA
7	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	107 / 15F H L NIWAS 2ND FLOOR SHANKAR BARI LANE CHIRABAZAR J S S ROAD MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
8	1203230003502453	BIMAL KUMAR AGARWAL	MAZGAON TERRACE BUILDING NO 27 FLAT 6 C NESBIT ROAD MAZGAON S TAX OFFICE MUMBAI MAHARASHTRA INDIA 400010	1	1	0	0	NA
9	1203290000003353	BIPIN NAGINDAS JOBANPUTRA	107/15F, H.L. NIWAS, 2ND FLOOR SHANKAR BARI LANE, CHIRA BAZAR J.S.S. ROAD, MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
10	1203320003050038	DEVRAM ZIPA LONDHE	SONA CHEMIST SHOP NO 10 SHIVVALLABH RD RAJSHIV APTS DAHISAR EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
11	1203410000550956	RESHMA DHARMESH SHAH	37/901 ADARSH NAGAR DR ANNIE BESANT ROAD NEAR PASSPORT OFFICE WORLI COLONY MUMBAI MAHARASHTRA India 400030	2	2	0	0	NA
12	1203600002205161	POMESH K MAHAJAN	91 J 87 3RD FLOOR RAUT ESTATE FANASWADI ROAD KOLIWADI KALBADEVI MUMBAI MAHARASHTRA INDIA 400002	1	1	0	0	NA
13	1203760000174147	MANJULA RAJENDRAPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
14	1203760000175438	RAJENDRAPRASAD DEVPRASAD JOSHI	H NO 504 RADHABAI MHATRE ROAD JAGRUTI B DAHISAR W MUMBAI MUMBAI MAHARASHTRA INDIA 400068	5	5	0	0	NA
15	1204150001087977	SUNITA SANJAY SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
16	1204150001087996	SUNITA BABULAL SURANA	801,FORTUNA, NR,GINGER HOTEL, PIPLD, SURAT GUJARAT INDIA 395007	855061	855061	0	0	NA
17	1204720010425999	SANDEEPA J BATIWALA	SBI HILL VIEW SOC 1ST FLOOR FLAT 7 GAUTHAN SANTAWADI ANDHERI (WEST) MUMBAI Maharashtra India 400058	10	10	0	0	NA
18	1204720011071851	IRSHAD YUNUS MODY	H-BUILDING ROOM NO 10 MEMON COLONY S V ROAD JOGESHWARI (WEST) MUMBAI Maharashtra India 400102	1	1	0	0	NA
19	1204920001308828	AMIT ATMARAM SHAH	FLAT NO 504 TALATI APARTMENT S V ROAD IRLA BRIDGE ANDHERI WEST NR HANUMAN MANDIR MUMBAI MAHARASHTRA INDIA 400058	370024	370024	0	0	NA
20	1205140000090218	CELESTINE ELIZABETH MASCARENHAS	FLAT NO.C-42, 7TH FLOOR EUCRESS BUILDING WADALA [E] MUMBAI MAHARASHTRA INDIA 400037	25	25	0	0	NA
21	1206810000016709	PULKESH K MAHAJAN	91-J, ROUT ESTATE KOLIWADI, FANASWADI, ROOM NO 87, 3RD FLR SITARAM PODDAR MARG, MUMBAI MAHARASHTRA INDIA 400002	5	5	0	0	NA
22	1207160000014945	KUNAL KIRTI KOTHARI	1401/1402, TRIDEV APARTMENT A WING, 14TH FLOOR BHAKTI MARG, MULUND (W) MUMBAI MAHARASHTRA INDIA 400080	101983	101983	0	0	NA

23	1207160000014951	RASILA KIRTI KOTHARI	1401-1402, TRIDEV APT, A WING, 14TH FLOOR , BHAKTI MARG, MULUND (WEST) MUMBAI MAHARASHTRA INDIA 400080	114139	114139	0	0	NA
24	1208160000492029	RAVI JAYANTILAL TANK	RAVI SHRIRAM PARK KALAWAD RD RAJKOT GUJARAT INDIA 360005	15	15	0	0	NA
25	1208160003585287	RUPESH GANGADHAR PATIL	B 302 SHASHANK SOC EKSAR RD NR SHUSHRUT HOSPITAL BORIVALI MUMBAI MAHARASHTRA India 400091	1	1	0	0	NA
26	1208160021919804	ANMOL JAIN	B-4/7 RANA PRATAP BAGH NEAR LAKSHMI NARAYAN MANDIR 1ST FLO DELHI DELHI INDIA 110007	1	1	0	0	NA
27	1208880000539140	DHIREN MANILAL SHAH	A/604 PUSHPA VATIKA BUILDING SHIV V ROAD OPP BANK OF MAHAR ASHTRA RAWAL EAST MUMBAI MAHARASHTRA INDIA 400068	1	1	0	0	NA
28	1301240000095460	MUKESH SHEWARAM GABRIA	202 LORD SHIVA APT NEAR BEWAS CHOWK ULHASNAGAR MAHARASHTRA INDIA 421001	1	1	0	0	NA
29	1301540000033086	KISHOR RATILAL KACHALIA	SHEETAL BUILDING, FLAT NO 12, 1ST FLOOR, M.G.CROSS ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
30	1301540000033090	NARESH RATILAL KACHALIA	12/1ST SHEETAL BUILDING, 3, M.G.CROSS ROAD	203	203	0	0	NA
31	1301540000033107	RAMA RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12 1ST FLOOR, M.G.ROAD NO 3 KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
32	1301540000033111	BHANUMATI RATILAL KACHALIA	SHEETAL BLDG,FLAT NO 12, 1ST FLOOR,M.G.CROSS RD NO 3, KANDIVLI WEST MUMBAI MAHARASHTRA INDIA 400067	1	1	0	0	NA
33	IN30021410392090	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWK ULHASNAGAR 421001	4	4	0	0	NA
34	IN30021414471826	MARY NORONHA	ALKA BHUVAN BLOCK D FLAT NO 1002 1ST FLOOR EKSAR ROAD BORIVALI WEST MUMBAI 400103	2	2	0	0	NA
35	IN30023912451107	PRAKASHINI GANESH SHENOY	2/22, SONAL APPT, JAYPRAKASH NAGA GOREGAON (E) MUMBAI MUMBAI 400063	10	10	0	0	NA
36	IN30023913566840	TANMAY GANESHA SHENOY	2/22, SONAL APTS, JAY PRAKASH NAGAR ROAD NO -2 , GOREGAON E MUMBAI 400063	10	10	0	0	NA
37	IN30023914506481	GANESH LAXMAN SHENOY	2/22 SONAL APTS JAY PRAKASH RD NO - 2 JAY PRAKASH NAGAR GOREGAON (E) MUMBAI 400063	30	30	0	0	NA
38	IN30047610014773	ALOYSIUS PETER MASCARENHAS	C 42 EUCESS BLDG 7TH FLOOR WADALA EAST MUMBAI 400037	10	10	0	0	NA
39	IN30051310031164	NILESH UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR ANNIE BESANT ROAD B H BUDDHA TEMPLE WORLI M 400018	1	1	0	0	NA
40	IN30051310123815	NAYNA CHANDRAKANT MEHTA	204/D HARMONY DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI E MUMBAI 400101	5	5	0	0	NA
41	IN30051310126651	CHANDRAKANT BABUBHAI MEHTA	204/D HARMONY, DAMODAR WADI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
42	IN30051310127888	GEETA BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	10	10	0	0	NA
43	IN30051310127907	ANIL BABUBHAI MEHTA	108/C KADAMGIRI ASHOK CHAKARVATI ROAD KANDIVALI (E) MUMBAI 400101	5	5	0	0	NA
44	IN30051310193563	JASUDBEN UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPP PODAR HOSPITAL DR A BESANT RD BEHIND BUDDHA TEMPLE WORLI MUMBAI 400018	1	1	0	0	NA
45	IN30051310267444	NITA UTTAMCHAND SHAH	PANKAJ MANSION B/99 4TH FLOOR OPPOSITE PODAR HOSPITAL DR A B ROAD BEHIND BUDDHA WORLI MUMBAI 400018	1	1	0	0	NA
46	IN30051315971664	DHIREN MANILAL SHAH	A/604 PUSHPAVATIKA CO OP HSG SOC LT SHIVVALLABH CROSS LANE RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
47	IN30051318937733	RAKHI D SHAH	A 604 PUSHPAVATIKA CO OP HSG SOC LT SHIV VALLABH CROSS ROAD RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA
48	IN30051319606398	SHEELA MEHTA	C/108 KADAMGIRI ASHOK NAGAR KANDIVALI EAST MUMBAI MAHARASHTRA 400101	5	5	0	0	NA
49	IN30051321516035	MINKOO Z SUBEDAR	MOONLIGHT NO 4 158 MAHARSHI KARVE R AD 1ST FLR NEAR OVAL MAIDAN CHURCHG TE NEXT TO MANTRALAYA MUMBAI MAHARASHTRA 400020	1	1	0	0	NA
50	IN30051321583607	SULTANA AMIRALI KASSAM	DAR UL KHALIL 1ST FLOOR FLAT NO 5 S B ROAD OPP CUSROW BAUG COLABA CAUSEWAY COLABA MUMBAI MAHARASHTRA 400001	1	1	0	0	NA
51	IN30051322900392	CHIRANSHI DHIREN SHAH	A 604 PUSHPA VATIKA BUILDING SHIV VALLABH CROSS ROAD OPP BANK OF MAHARASHTRA RAWALPADA DAHISAR EAST MUMBAI MAHARASHTRA 400068	1	1	0	0	NA

52	IN30051323257325	MEENA MAHESHBHAI NARIELWALA	B 7 FRIENDS COLONY OPP J P COLLEGE BHARUCH ANKLESVAR BHARUCH BHARUCH GUJARAT INDIA 392001	5	5	0	0	NA
53	IN30051323491088	BABUBHAI NAGINLAL MEHTA	OPP BANK OF BARODA C 108 KADAMGIRI ASHOK CHAKARVARTI ROAD KANDIVALI EAST MUMBAI MAHARASHTRA 400101	7	7	0	0	NA
54	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	D 304 RIDDHI SIDDHI COOP HSG SOCIET BEHIND RAMESHWAR BANK NEW M H B COLONY GORAI ROAD BORIVALI W MUMBAI 400091	2	2	0	0	NA
55	IN30063610109826	ASHISH SATISH SHAH	D/6 IRE SOCIETY 1ST FLOOR CHARAT SINGH COLONY CHAKALA ANDHERI (EAST) MUMBAI 400093	1	1	0	0	NA
56	IN30063640102132	SATISH JAYANTILAL SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD CHAKALA ANDHERI EAST MUMB 400093	5	5	0	0	NA
57	IN30063640102157	LEKHA SATISH SHAH	D/6 1ST FLOOR IRE SOCIETY CHARAT SINGH COLONY ANDHERI GHATKOPAR LINK ROAD,CHAKALA ANDHERI WEST MUMBAI 400093	1	1	0	0	NA
58	IN30115126814099	DILIP VARGHESE	1 A SONY APT GR FLOOR 19 REBELLO ROAD BEHIND MEHBOOB STUDIO BANDRA W MUMBAI 400050	644914	644914	0	0	NA
59	IN30115127083369	SARAMMA JERRY VARGHESE	1 A SONY APT GR FLR, 19 REBELLO RD BANDRA W MUMBAI 400050	1051161	1051161	0	0	NA
60	IN30115127091502	JERRY VARGHESE	SONY APTS FL NO 1/B GR FLOOR 19 REBELLO ROAD BANDRA W MUMBAI 400050	2487820	2487820	0	0	NA
61	IN30115127604877	TARMAT HOLDINGS PVT LTD	TARMAT CHAMBERS, SECTOR -24 PLOT NO 19 NEAR TURBHE FLYOVER, SANPADA NAVI MUMBAI 400705	1361328	1361328	0	0	NA
62	IN30125010641317	INDU PATODIA	207 A J C BOSE ROAD KOLKATA 700017	250000	250000	0	0	NA
63	IN30125028150362	HARSH VARDHAN PATODIA	207 A J C BOSE ROAD KOLKATA 700017	180000	180000	0	0	NA
64	IN30154934859173	SNEHA VARGHESE	SONY APTS GR FLR 19TH REBELLO ROAD BANDRA W MUMBAI 400050	176400	176400	0	0	NA
65	IN30162910030226	VEEKAY APARTMENTS PRIVATE LIMITED	60 A, CHOWRINGHEE ROAD 2ND FLOOR KOLKATA 700020	440000	440000	0	0	NA
66	IN30177415379703	SUBRAMANYA RAVINDRA	71 18TH MAIN ROAD BANASHANKARI 1ST STAGE 2ND BLOCK BANGALORE 560050	10	10	0	0	NA
67	IN30197510000014	TUSHAR D SODHA	155 B,BHULESHWAR, SAMUDRIK BUILDING,GROUND FLOOR, MUMBAI. 400002	100	100	0	0	NA
68	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
69	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
70	IN30260310256405	J SURESH SHENOY	FLAT NO 201, SIDDHI NAKSHATRA PLOT NO 91, SECTOR 10 KOPRA, KHARGHAR MAHARASHTRA 410210	5	5	0	0	NA
71	IN30267933212254	SHAKUNTLADEVI K MAHAJAN	91 J ROOM NO 87 3RD FLOOR KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	7	7	0	0	NA
72	IN30267933212289	KISHANLAL D MAHAJAN	ROOM NO 87 3RD FLOOR 91 J KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	5	5	0	0	NA
73	IN30290248805253	FRANCIS L FIGUEIREDO	12/15 CHORAO CLUB JER MAHAL DHOBI TALAO MUMBAI MAHARASHTRA INDIA 400002	3	3	0	0	NA
74	IN30302858231774	NEHA DILIP VARGHESE	SONY APTS GR FLR 19 REBELLO RD BEHIND MEHABOOB STUDIO BANDRA W MUMBAI MAHARASHTRA INDIA 400050	49808	49808	0	0	NA
75	IN30302867374631	HARSH SHETH	102 B AKANKSHA MADANLAL DHINGRA RD PANCHPAKHADI NR ARADHANA TALKIES THANE,THANE MAHARASHTRA INDIA 400602	1	1	0	0	NA
76	IN30311610678714	VINOD MOTILAL AGARWAL	FLAT NO - 3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI 400006	2	2	0	0	NA
77	IN30311610745291	MEENA AGARWAL	3 WALKESHWAR HOUSE 38 WALKESHWAR ROAD MUMBAI MUMBAI 400006	4	4	0	0	NA
78	IN30311611266432	BHAVANA MAHESH MAKHIJA	FLAT NO 11 SINDHUDHARA SOC PLOT 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	15	15	0	0	NA
79	IN30311612366556	PRACHI VINOD AGARWAL	3, WALKESHWAR HOUSE, 38 WALKESHWAR ROAD, BIRLA SCHOOL WALKESHWAR, MALABAR HILL MUMBAI MH 400006	2	2	0	0	NA
80	IN30611490067222	ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
81	IN30611490109668	JEHANGIR ROHINTON BATIWALA	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST MUMBAI 400058	10	10	0	0	NA
TOTAL				8968458	8968458	0	0	