



PRASHANT DIWAN

B.Com, LL.B, FCS, CMA, IP

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

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 14th August, 2026 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the 41st AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 3rd September, 2026 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 28th August, 2026 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. 24th September, 2026 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 Saturday, 26th September, 2026 from 9.00 a.m. IST and concluded on Tuesday, 29th September, 2026 at 5.00 p.m. IST, the Remote e-voting services were provided by Bigshare Services Limited.
 - (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 Bigshare Services Limited.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 30th September, 2026 at around 3.08 p.m. IST in the presence of two witnesses i.e. CS Aashit Doshi and CS Nikunj Kiri, 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 Bigshare Services Limited.
 - (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



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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 Mr. Shivatosh Chakraborty, Company Secretary of the Company of through Digital Mode.
- 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

Place: Mumbai
Date: 30/09/2026

PR: 1683/2022
UDIN: F001403H001681598

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Bigshare Services Limited in our presence at around 3.08 p.m. IST on 30th September, 2026.

1) CS Aashit Doshi

2) CS Nikunj Kiri

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	To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	151	14682530	0	14682530	14682530	100.00	0	0.00
2	To re-appoint a Director in place of Mr. Dilip Varghese (DIN: 01424196), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	151	14682530	0	14682530	14682530	100.00	0	0.00
3	Re-Appointment of Statutory Auditor of the Company for a Second Term of Five years.	Ordinary	151	14682530	0	14682530	14682530	100.00	0	0.00
4	Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) - Non-Executive Director of the Company.	Special	151	14682530	0	14682530	14682530	100.00	0	0.00
5	Re-appointment and Remuneration to Mr. Dilip Varghese (DIN: 01424196)- Managing Director and Key Managerial Personnel of the Company.	Special	151	14682530	2	14682528	14682528	100.00	0	0.00
6	Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personnel of the Company.	Special	151	14682530	0	14682530	1640879	11.18	13041651	88.82
7	Re-appointment of Mr. Krishan Kumar Kinra as an Independent and Non-Executive, Director of the Company for a Second Term of Five years.	Special	151	14682530	0	14682530	14682530	100.00	0	0.00
8	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2026-27.	Ordinary	151	14682530	0	14682530	14682530	100.00	0	0.00

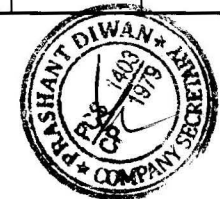


ANNEXURE 2

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	To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	6	16	0	16	16	100.00	0	0.00
2	To re-appoint a Director in place of Mr. Dilip Varghese (DIN: 01424196), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	6	16	0	16	16	100.00	0	0.00
3	Re-Appointment of Statutory Auditor of the Company for a Second Term of Five years.	Ordinary	6	16	0	16	16	100.00	0	0.00
4	Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) - Non-Executive Director of the Company.	Special	6	16	0	16	16	100.00	0	0.00
5	Re-appointment and Remuneration to Mr. Dilip Varghese (DIN: 01424196)- Managing Director and Key Managerial Personnel of the Company.	Special	6	16	0	16	16	100.00	0	0.00
6	Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personnel of the Company.	Special	6	16	0	16	16	100.00	0	0.00
7	Re-appointment of Mr. Krishan Kumar Kinra as an Independent and Non-Executive, Director of the Company for a Second Term of Five years.	Special	6	16	0	16	16	100.00	0	0.00
8	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2026-27.	Ordinary	6	16	0	16	16	100.00	0	0.00



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	To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	145	14682514	0	14682514	14682514	100.00	0	0.00
2	To re-appoint a Director in place of Mr. Dilip Varghese (DIN: 01424196), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	145	14682514	0	14682514	14682514	100.00	0	0.00
3	Re-Appointment of Statutory Auditor of the Company for a Second Term of Five years.	Ordinary	145	14682514	0	14682514	14682514	100.00	0	0.00
4	Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) – Non-Executive Director of the Company.	Special	145	14682514	0	14682514	14682514	100.00	0	0.00
5	Re-appointment and Remuneration to Mr. Dilip Varghese (DIN: 01424196)– Managing Director and Key Managerial Personnel of the Company.	Special	145	14682514	2	14682512	14682512	100.00	0	0.00
6	Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personnel of the Company.	Special	145	14682514	0	14682514	1640863	11.18	13041651	88.82
7	Re-appointment of Mr. Krishan Kumar Kinra as an Independent and Non-Executive, Director of the Company for a Second Term of Five years.	Special	145	14682514	0	14682514	14682514	100.00	0	0.00
8	Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2026-27.	Ordinary	145	14682514	0	14682514	14682514	100.00	0	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 1			To receive, consider and adopt the standalone and consolidated Financial Statements of the company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	7295761	6244480	85.59	6244480	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6244480	85.59	6244480	0	100.00	0.00
Public- Institutions	Remote E-voting	453303	0	0.00	0	0	0.00	0.00
	E-voting in 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	17315191	8438034	48.73	8438034	0	100.00	0.00
	E-voting in AGM		16	0.00	16	0	100.00	0.00
	Total		8438050	48.73	8438050	0	100.00	0.00
Total		25064255	14682530	58.58	14682530	0	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 2			To re-appoint a Director in place of Mr. DilipVarghese (DIN: 01424196), who retires by rotation and being eligible, offers himself for re-appointment.					
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	7295761	6244480	85.59	6244480	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6244480	85.59	6244480	0	100.00	0.00
Public- Institutions	Remote E-voting	453303	0	0.00	0	0	0.00	0.00
	E-voting in 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	17315191	8438034	48.73	8438034	0	100.00	0.00
	E-voting in AGM		16	0.00	16	0	100.00	0.00
	Total		8438050	48.73	8438050	0	100.00	0.00
Total		25064255	14682530	58.58	14682530	0	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 3			Re-Appointment of Statutory Auditor of the Company for a Second Term of Five years.					
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	7295761	6244480	85.59	6244480	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6244480	85.59	6244480	0	100.00	0.00
Public- Institutions	Remote E-voting	453303	0	0.00	0	0	0.00	0.00
	E-voting in 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	17315191	8438034	48.73	8438034	0	100.00	0.00
	E-voting in AGM		16	0.00	16	0	100.00	0.00
	Total		8438050	48.73	8438050	0	100.00	0.00
Total		25064255	14682530	58.58	14682530	0	100.00	0.00



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 4			Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) – Non-Executive Director 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	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	7295761	6244480	85.59	6244480	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6244480	85.59	6244480	0	100.00	0.00
Public- Institutions	Remote E-voting	453303	0	0.00	0	0	0.00	0.00
	E-voting in 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	17315191	8438034	48.73	8438034	0	100.00	0.00
	E-voting in AGM		16	0.00	16	0	100.00	0.00
	Total		8438050	48.73	8438050	0	100.00	0.00
Total		25064255	14682530	58.58	14682530	0	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 5			Re-appointment and Remuneration to Mr. Dilip Varghese (DIN: 01424196)– Managing Director and Key Managerial Personnel 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	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	7295761	6244480	85.59	6244480	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6244480	85.59	6244480	0	100.00	0.00
Public- Institutions	Remote E-voting	453303	0	0.00	0	0	0.00	0.00
	E-voting in 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	17315191	8438032	48.73	8438032	0	100.00	0.00
	E-voting in AGM		16	0.00	16	0	100.00	0.00
	Total		8438048	48.73	8438048	0	100.00	0.00
Total		25064255	14682528	58.58	14682528	0	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 6			Re-appointment and Remuneration to Mr. Amit Atmaram Shah as an Executive Director and Key Managerial Personnel 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	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	7295761	6244480	85.59	0	6244480	0.00	100.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6244480	85.59	0	6244480	0.00	100.00
Public- Institutions	Remote E-voting	453303	0	0.00	0	0	0.00	0.00
	E-voting in 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	17315191	8438034	48.73	1640863	6797171	19.45	80.55
	E-voting in AGM		16	0.00	16	0	100.00	0.00
	Total		8438050	48.73	1640879	6797171	19.45	80.55
Total		25064255	14682530	58.58	1640879	13041651	11.18	88.82



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 7			Re-appointment of Mr. Krishan Kumar Kinra as an Independent and Non-Executive, Director of the Company for a Second Term of Five years.					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7295761	6244480	85.59	6244480	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6244480	85.59	6244480	0	100.00	0.00
Public- Institutions	Remote E-voting	453303	0	0.00	0	0	0.00	0.00
	E-voting in 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	17315191	8438034	48.73	8438034	0	100.00	0.00
	E-voting in AGM		16	0.00	16	0	100.00	0.00
	Total		8438050	48.73	8438050	0	100.00	0.00
Total		25064255	14682530	58.58	14682530	0	100.00	0.00



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

Item No. 8			Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2026-27.					
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	7295761	6244480	85.59	6244480	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		6244480	85.59	6244480	0	100.00	0.00
Public- Institutions	Remote E-voting	453303	0	0.00	0	0	0.00	0.00
	E-voting in 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	17315191	8438034	48.73	8438034	0	100.00	0.00
	E-voting in AGM		16	0.00	16	0	100.00	0.00
	Total		8438050	48.73	8438050	0	100.00	0.00
Total		25064255	14682530	58.58	14682530	0	100.00	0.00

