

Date: 30th September, 2017

NES Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001

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

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the details of the Voting result for the business transacted at the 32nd Annual General Meeting of the company held on Friday, 29th September, 2017.

Please also find attached Scrutinizer report for E-voting and Voting done through ballot paper at the Annual General meeting.

Please take the same on record.

Regards
For **TARMAT LTD**



S. Chakraborty
(Company Secretary)
Mob: 9594986433



TARMAT LIMITED

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

| | |
|--|-----------------------------|
| Date of AGM | 29th September, 2017 |
| Total No. of shareholders on record date | 7620 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter & Promoter Group | 05 |
| Public | 35 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoter & Promoter Group | NA |
| Public | NA |

| Item No. 1 | | | To receive, consider and adopt the audited Balance sheet as on 31st March 2017, the Statement of Profit and Loss Account for the year ended 31st March 2017 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3) = $[(2)/(1)] * 100$ | (4) | (5) | (6) = $[(4)/(2)] * 100$ | (7) = $[(5)/(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |



| Item No. 2 | | To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3) = $[(2)/(1)] * 100$ | (4) | (5) | (6) = $[(4)/(2)] * 100$ | (7) = $[(5)/(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |



| Item No. 3 | | Appointment of Auditors | | | | | | |
|---|----------------|-------------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]* 100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |



| Item No. 4 | | Ratification of Cost Auditors' remuneration | | | | | | |
|---|----------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting Ballot Form | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Total | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting Ballot Form | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | | | 0 | 0.00 | 0 | 0 | #DIV/0! | #DIV/0! |
| | | | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Total | 10960707 | 6976188 | 63.65 | 6976150 | 38 | 100.00 | 0.00 |



| Item No. 5 | | | Change in designation of Mr. Dilip varghese | | | | | |
|---|-------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting Ballot Form | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | E-Voting Ballot Form | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Institutions | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting Ballot Form | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| | Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 |



| Item No. 6 | | Change in designation of Mr. Jerry Varghese | | | | | | |
|---|--------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting Ballot Form | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | E-Voting Ballot Form | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| | Public- Non Institutions | Total | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 |



| Item No. 7 | | Re-Appointment of Mrs. Saramma Varghese, Executive director | | | | | | |
|---|--------------------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | Ordinary | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Promoter and Promoter Group | E-Voting Ballot Form | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | E-Voting Ballot Form | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting Ballot Form | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| | Public- Non Institutions | E-Voting Ballot Form | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 |
| 0 | | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| 0 | | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| E-Voting Ballot Form | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| E-Voting Ballot Form | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Total | | E-Voting Ballot Form | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 |
| | 0 | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | 0 | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting Ballot Form | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting Ballot Form | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | E-Voting Ballot Form | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |
| 0 | | | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| 0 | | | 0.00 | 0 | 0 | 0.00 | 0.00 | |



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
P B No. 9042
Goregaon (East),
Mumbai 400 063

Dear Sir

- 1) The Board of Directors of the M/s. Tarmat Limited (CIN: L45203MH1986PLC038535) (hereinafter referred as the "Company") at its meeting held on 14th August, 2017 has appointed me as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting and Voting by physical Ballot Form at the venue of 32nd Annual General Meeting (AGM) held on 29th September, 2017 in respect of resolutions as stated in the Notice of the 32nd AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had completed on 5th September, 2017 the dispatch of Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 1st September, 2017.
 - (b) As per provisions of the Companies Act, 2013 the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 22nd September, 2017 were entitled for Remote e-voting on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period was commenced on Tuesday, 26th September, 2017 from 9.00 a.m. IST and was concluded on Thursday, 28th September, 2017 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
 - (d) The Company had also made arrangements for voting by Ballot Form at the venue of 32nd Annual General Meeting for the Members who have not availed remote e-voting facility. The duly executed Ballot Forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such Ballot forms. The Ballot box was opened at 4.10 p.m. after conclusion of the Annual General Meeting at 4.00 p.m. IST.



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

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

- (e) After counting of the votes cast at the Annual General Meeting as stated at point (d) above, the votes of Remote e-voting were unblocked on 29th September, 2017 at 4.20 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of Remote e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL.
- 3) The detailed report on Scrutinizing the Remote e-voting and Ballot Form are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Ballot form and Remote e-voting
 - (b) Annexure 2 – Summary of Ballot form voting at the AGM
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
 - (e) Annexure 5 – Register of Ballot form (Resolution wise)
 - (f) Annexure 6 – Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the Ballot Forms and other papers/register and records for safe custody to Mr. Jerry Varghese, Director of the Company and Chairman of the said AGM.
- 5) You may accordingly declare the results of the voting conducted by Remote e-voting and Ballot Form.

Thanking you
 Yours faithfully



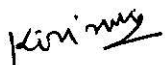
PRASHANT DIWAN
SCRUTINIZER



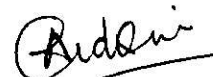
Place: Mumbai
 Date: 29th September, 2017

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 4.20 p.m. IST on 29th September, 2017.



1) CS Nikunj Kiri



2) CS Aashit Doshi

ANNEXURE 1

TARMAT LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

| ITEM NO. AS PER AGM NOTICE | PARTICULARS OF RESOLUTIONS | TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED | TOTAL NUMBER OF VOTES | INVALID VOTES / NOT VOTED | TOTAL VALID VOTES | TOTAL ASSENT VOTES | % OF ASSENT VOTES | TOTAL DISSENT VOTES | % OF DISSENT VOTES |
|-------------------------------------|---|---|-----------------------------|---------------------------------|----------------------|--------------------------|----------------------|---------------------------|-----------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 = (5/4*100) | 7 | 8 = (7/4*100) |
| 1 | To receive, consider and adopt the audited Balance sheet as on 31st March 2017, the Statement of Profit and Loss Account for the year ended 31st March 2017 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon. | 41 | 6976414 | 5 | 6976409 | 6976371 | 100.00 | 38 | 0.00 |
| 2 | To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment. | 41 | 6976414 | 5 | 6976409 | 6976371 | 100.00 | 38 | 0.00 |
| 3 | Appointment of Auditors | 41 | 6976414 | 5 | 6976409 | 6976371 | 100.00 | 38 | 0.00 |
| 4 | Ratification of Cost Auditors' remuneration | 41 | 6976414 | 5 | 6976409 | 6976371 | 100.00 | 38 | 0.00 |
| 5 | Change in designation of Mr. Dilip varghese | 41 | 6976414 | 5 | 6976409 | 6976371 | 100.00 | 38 | 0.00 |
| 6 | Change in designation of Mr. Jerry Varghese | 41 | 6976414 | 5 | 6976409 | 6976371 | 100.00 | 38 | 0.00 |
| 7 | Re-Appointment of Mrs. Saramma Varghese, Executive | 41 | 6976414 | 5 | 6976409 | 6976371 | 100.00 | 38 | 0.00 |



ANNEXURE 2

TARMAT LIMITED

SUMMARY OF BALLOT FORM VOTING AT THE ANNUAL GENERAL MEETING

| ITEM NO. AS PER AGM NOTICE | PARTICULARS OF RESOLUTIONS | TOTAL NO. OF BALLOT FORM RECEIVED | TOTAL NUMBER OF VOTES | INVALID VOTES / NOT VOTED | TOTAL VALID VOTES | TOTAL ASSENT VOTES | % OF ASSENT VOTES | TOTAL DISSENT VOTES | % OF DISSENT VOTES |
|-------------------------------------|---|---|-----------------------------|---------------------------------|----------------------|--------------------------|----------------------|---------------------------|-----------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 = (5/4*100) | 7 | 8 = (7/4*100) |
| | | 24 | 226 | 5 | 221 | 221 | 100.00 | 0 | 0.00 |
| 1 | To receive, consider and adopt the audited Balance sheet as on 31st March 2017, the Statement of Profit and Loss Account for the year ended 31st March 2017 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon. | 24 | 226 | 5 | 221 | 221 | 100.00 | 0 | 0.00 |
| 2 | To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment. | 24 | 226 | 5 | 221 | 221 | 100.00 | 0 | 0.00 |
| 3 | Appointment of Auditors | 24 | 226 | 5 | 221 | 221 | 100.00 | 0 | 0.00 |
| 4 | Ratification of Cost Auditors' remuneration | 24 | 226 | 5 | 221 | 221 | 100.00 | 0 | 0.00 |
| 5 | Change in designation of Mr. Dilip varghese | 24 | 226 | 5 | 221 | 221 | 100.00 | 0 | 0.00 |
| 6 | Change in designation of Mr. Jerry Varghese | 24 | 226 | 5 | 221 | 221 | 100.00 | 0 | 0.00 |
| 7 | Re-Appointment of Mrs. Saramma Varghese, Executive | 24 | 226 | 5 | 221 | 221 | 100.00 | 0 | 0.00 |



ANNEXURE 3

TARMAT LIMITED

SUMMARY OF REMOTE EVOTING

| ITEM NO. AS PER AGM NOTICE | PARTICULARS OF RESOLUTIONS | TOTAL NO. OF FOLIO VOTED | TOTAL NUMBER OF VOTES | INVALID VOTES / NOT VOTED | TOTAL VALID VOTES | TOTAL ASSENT VOTES | % OF ASSENT VOTES | TOTAL DISSENT VOTES | % OF DISSENT VOTES |
|-------------------------------------|---|--------------------------------|-----------------------------|---------------------------------|----------------------|--------------------------|----------------------|---------------------------|-----------------------|
| | | 1 | 2 | 3 | 4 | 5 | 6 = (5/4*100) | 7 | 8 = (7/4*100) |
| 1 | To receive, consider and adopt the audited Balance sheet as on 31st March 2017, the Statement of Profit and Loss Account for the year ended 31st March 2017 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon. | 17 | 6976188 | 0 | 6976188 | 6976150 | 100.00 | 38 | 0.00 |
| 2 | To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment. | 17 | 6976188 | 0 | 6976188 | 6976150 | 100.00 | 38 | 0.00 |
| 3 | Appointment of Auditors | 17 | 6976188 | 0 | 6976188 | 6976150 | 100.00 | 38 | 0.00 |
| 4 | Ratification of Cost Auditors' remuneration | 17 | 6976188 | 0 | 6976188 | 6976150 | 100.00 | 38 | 0.00 |
| 5 | Change in designation of Mr. Dilip varghese | 17 | 6976188 | 0 | 6976188 | 6976150 | 100.00 | 38 | 0.00 |
| 6 | Change in designation of Mr. Jerry Varghese | 17 | 6976188 | 0 | 6976188 | 6976150 | 100.00 | 38 | 0.00 |
| 7 | Re-Appointment of Mrs. Saramma Varghese, Executive | 17 | 6976188 | 0 | 6976188 | 6976150 | 100.00 | 38 | 0.00 |



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

| Item No. 1 | | | To receive, consider and adopt the audited Balance sheet as on 31st March 2017, the Statement of Profit and Loss Account for the year ended 31st March 2017 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]* 100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

| Item No. 2 | | | To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]* 100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

| Item No. 3 | | | Appointment of Auditors | | | | | |
|---|----------------|--------------------|-------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]* 100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |



Consolidated Members Category Wise Voting Report
TARMAT LIMITED

| Item No. 4 | | | Ratification of Cost Auditors' remuneration | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]* 100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | #DIV/0! | #DIV/0! |
| | Total | | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976188 | 63.65 | 6976150 | 38 | 100.00 | 0.00 |



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

| Item No. 5 | | | Change in designation of Mr. Dilip varghese | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]* 100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

| Item No. 6 | | | Change in designation of Mr. Jerry Varghese | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]* 100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |



ANNEXURE 4

Consolidated Members Category Wise Voting Report
TARMAT LIMITED

| Item No. 7 | | | Re-Appointment of Mrs. Saramma Varghese, Executive director | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special / Ordinary | | | Ordinary | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)= [(2)/(1)]* 100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 6931117 | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 6930799 | 100.00 | 6930799 | 0 | 100.00 | 0.00 |
| Public- Institutions | E-Voting | 41060 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 3988530 | 45389 | 1.14 | 45351 | 38 | 99.92 | 0.08 |
| | Ballot Form | | 221 | 0.01 | 221 | 0 | 100.00 | 0.00 |
| | Total | | 45610 | 1.14 | 45572 | 38 | 99.92 | 0.08 |
| Total | | 10960707 | 6976409 | 63.65 | 6976371 | 38 | 100.00 | 0.00 |

