

• AIRPORTS

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To, **National Stock Exchange of India Limited** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai — 400 051 Date: 23<sup>RD</sup> March,2024

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001

# Ref: NSE Symbol - TARMAT; BSE Script Code -532869

Dear Sir,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Voting Results of Extra Ordinary General Meeting of the Company.

The Extra Ordinary General Meeting ("EGM") of the Company was held on Friday, March 22, 2024 at 03.00 p.m. through Video Conferencing (VC).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the voting results of the business transacted at the EGM in the prescribed format in Annexure A.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM as Annexure B. The aforesaid voting results and consolidated report are also being uploaded on the Company's website www.tarmat.in and on the website of Big Share Services Pvt. Ltd. You are requested to take the above information on your records and acknowledge the receipt.

Thanking you,

For Tarmat Limited

S. Chakraborty Company Secretary



### TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbar - 400 097. Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com CIN : L45203MH1986PLC038535

Annexure A

Sr. No.	Particulars	EEDINGS OF THE MEETING
		Details
1	Date of EGM	EGM of the Company was held on Friday 22.03.2024.
2	Total number of shareholders as on Cut—off date (15.03.2024)	14329
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NOT APPLICABLE
1	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	02 104



Item No. 1		INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY							
Resolution required: Special / Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?									
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		
Remote E- voting	7085702	6909182	97.51	6909182	0	100.00	0.00		
E-voting in EGM		0	0.00	0	0	0.00	0.00		
Total		6909182	97.51	6909182	0	100.00			
Remote E- voting	0	0	0.00	0	0	0.00	0.00		
E-voting in EGM		0	0.00	0	0	0.00	0.00		
Total		0	0.00	0					
Remote E-	14228553						0.00		
voting			50.04	349/59/	0	100.00	0.00		
E-voting in EGM		323	0.00	323	0	100.00	0.00		
Total		5497920	38.64	5497020	0	100.00			
	21314255	12407102	MA5821	1.2E+07	0	100.00	0.00		
1	Auired: Special / promoter group enda/resolution Mode of Voting Remote E- voting E-voting in EGM Total Remote E- voting E-voting in EGM Total Remote E- voting E-voting in EGM	Auired: Special / Ordinarypromoter group are interested in enda/resolution?Mode of VotingNo. of shares held(1)Remote E- votingF-voting in EGMRemote E- voting0000000014228553votingE-voting in EGMEGMTotalRemote E- voting14228553votingE-voting in EGMCotalRemote E- voting14228553	MockeAst IN AO IN CAPITAL CLALquired: Special / Ordinary promoter group are interested in enda/resolution?No. of shares heldMode of VotingNo. of shares heldNo. of votes polled(1)(2)Remote E- voting70857026909182E-voting in EGM0E-voting in EGM0Remote E- voting000Total0Remote E- voting000Semote E- voting000E-voting in EGM0E-voting in EGM0E-voting in EGM323F-voting in EGM323Constant323Total0Stap7920	MockASE IN AUTHORIZED SHARE CA IN CAPITAL CLAUSE OF THE MEMORquired: Special / Ordinarypromoter group are interested in enda/resolution?No. of votes polled% of Votes Polled on outstanding sharesMode of VotingNo. of shares heldNo. of votes polled% of Votes Polled on outstanding sharesMode of VotingNo. of shares heldNo. of votes polled% of Votes Polled on outstanding sharesRemote E- voting7085702690918297.51Remote E- voting00.00Total00.00E-voting in EGM00.00E-voting in EGM00.00E-voting in EGM142285535497597Bernote E- voting142285535497597O0.003230.00Call549792038.64	Michase IN AUTHORIZED SHARE CAPITAL OF THI IN CAPITAL CLAUSE OF THE MEMORANDUM OF A suired: Special / Ordinarywired: Special / OrdinaryORDINromoter group are interested in enda/resolution?No. of votes polled% of Votes Polled on outstanding sharesNo. of Votes - in favourMode of VotingNo. of shares heldNo. of votes polled% of Votes Polled on outstanding sharesNo. of Votes - in favourMede term votingNo. of shares heldNo. of votes polled% of Votes Polled on outstanding sharesNo. of Votes - in favourRemote E- voting in EGM7085702690918297.516909182Remote E- voting00.000Total00.000Remote E- voting in EGM14228553549759738.645497597Bend3230.00323Total91041000323549792038.645497920	Mode of votingNo. of shares heldNo. of votes polled% of Votes Polled on outstanding sharesNo. of Votes - in favourNo. of votes - againstRemote E- voting7085702690918297.5169091820E-voting in EGM00.0000Remote E- voting0000Total00.0000E-voting in EGM14228553549759738.6454975970Starting Cotal14228553549792038.6454979200	Miccase in AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPAN ORDINARYMode of romoter group are interested in enda/resolution?No. of votes polled% of Votes Polled on outstanding sharesNo. of Votes - in favour (4)No. of Votes - in favour on votes polledMode of VotingNo. of shares heldNo. of votes polled% of Votes Polled on outstanding sharesNo. of Votes - in favourNo. of Votes - in favour on votes polledMode of votingNo. of shares polledNo. of votes Polled on outstanding sharesNo. of Votes - (4)No. of Votes - in favour on votes polledRemote E- voting in EGM7085702 06909182 097.51 06909182 00100.00Remote E- voting in EGM00.00000.00Remote E- voting in EGM00.000000.00Remote E- voting00.000000.00Remote E- voting00.000000.00Remote E- voting14228533 34975975497597 38.6438.645497597 54975970100.00E-voting in EGM213142551240710238.6454979200100.00		



	Item No. 2		ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.							
Recolution ro	quired: Special	/ Ordinary			SPECIA	AL.				
Whether promoter,		ip are interested			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	7085702	6909182	97.51	6909182	0	100.00	0.00		
r tomoter troup	E-voting in EGM		0	0.00	0	0	0.00	0.00		
	Total		6909182	97.51	6909182	0	100.00	0.00		
Public- Institutions	Remote E- voting	0	0	0.00	0	0	0.00	0.00		
	E-voting in EGM		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	14228553	5497597	38.64	5497597	0	100.00	0.00		
mattutions	E-voting in EGM		323	0.00	323	0	100.00	0.00		
	Total		5497920	38.64	5497920	0	100.00	0.00		
fotal		21314255	12407102	58.21 MA	12407102	0	100.00	0.00		





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** 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 24<sup>th</sup> February, 2024 has appointed me as the Scrutinizer, for Extra Ordinary General Meeting (EGM) held on 22<sup>nd</sup> March, 2024 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, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; 13<sup>th</sup> January, 2021; 8<sup>th</sup> December, 2021; 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020 & 15<sup>th</sup> January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during EGM in respect of resolutions as stated in the Notice of the EGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 28th February, 2024 sent the Notice of EGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 23rd February, 2024 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. 15<sup>th</sup> March, 2024 were entitled for Remote e-voting and e-voting during EGM on the proposed resolutions stated in the Notice of the EGM of the Company. The Remote e-voting period commenced on Tuesday, 19<sup>th</sup> March, 2024 from 9.00 a.m. IST and concluded on Thursday, 21<sup>th</sup> September, 2024 at 5.00 p.m. IST, the Remote e-voting services were provided by Big Share Services Private Limited.
  - (d) The Company had also made arrangements for e-voting during EGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Big Share Services Private Limited.
  - (e) The votes of Remote e-voting and e-voting during the EGM were unblocked on 22<sup>nd</sup> March, 2024 at around 3.57 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 & GM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Big Share Services Private Límited.

Scrutinizer Report - Tarmat Limited - EGM 2024



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## PRASHANT DIWAN B.Com, LL.B, FCS, CMA, IP **Practicing Company Secretary**

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

- (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 EGM and providing proper facility for EGM. 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 EGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during EGM. 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
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the EGM are enclosed herewith
  - (a) Annexure 1 Consolidated Summary of e-voting during EGM and Remote e-voting
  - (b) Annexure 2 Summary of e-voting during EGM
  - (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 EGM (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 EGM and Remote

Thanking you Yours faithfully

PRASHANT DIW SCRUTINIZER

Place: Mumbai Date: 22/03/2024

PR: 1683/2022 UDIN: F001403E003622691

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Big Share Services Private Limited in our presence at around 3.57 p.m. IST on 22<sup>nd</sup> March, 2024.

3.

1) CS Aashit Doshi

Kini my

2) CS Nikunj Kiri

Scrutinizer Report - Tarmat Limited - EGM 2024

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PRASHANT DIWAN PRACTICING COMPANY SECRETARY

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ANNEXURE 1

#### TARMAT LIMITED

## CONSOLIDATED SUMMARY OF e-VOTING DURING EGM AND REMOTE e-VOTING

ITEM NO. AS PER EGM 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)
	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.		132	12407102	0	12407102	12407102	100.00	0	0.00
	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.		132	12407102	0	12407102	12407102	100.00	0	0.00



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ANNEXURE 2

#### TARMAT LIMITED

#### SUMMARY OF e-VOTING DURING EGM

AS PER EGM 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	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.		45	323	0	323	323	100.00	0	0.00
2	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.		45	323	0	323	323	100.00	0	0.00

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ANNEXURE 3

#### TARMAT LIMITED

#### SUMMARY OF REMOTE EVOTING

ITEM NO. AS PER EGM 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)
	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.		87	12406779	0	12406779	12406779	100.00	0	0.00
Z	ISSUE OF WARRANTS, CONVERTIBLE INTO EQUITY SHARES TO PERSON(S) BELONGING TO PROMOTER CATEGORY AND TO PERSON(S) BELONGING TO NONPROMOTER CATEGORY ON PREFERENTIAL BASIS.		87	12406779	0	12406779	12406779	100.00	0	0.00



#### PRASHANT DIWAN PRACTICING COMPANY SECRETARY

ANNEXURE 4

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

	Item No. 1		INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.							
Resolution re	quired: Special /	Ordinary			ORDINA	AY				
Whether promoter/ pi	omoter group an enda/resolution?	e interested in the			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-	7085702	6909182	97.51	6909182	0	100.00	0,00		
i tomorer arroup	E-voting in EGM		0	0.00	0	0	0.00	0.00		
	Total		6909182	97.51	6909182	0	100.00	0.00		
Public-Institutions	Remote E- voting	0	0	0.00	0	0	0.00	0.00		
	E-voting in EGM		0	0.00	0	0	0.00	0.00		
	Total	5	0	0.00	0	0	0.00	0.00		
Public- Non Institutions	Remote E- voting	14228553	5497597	38.64	5497597	0	100.00	0.00		
	E-voting in EGM		323	0.00	323	0	100.00	0.00		
	Total		5497920	38.64	5497920	0	100.00	0.00		
Total		21314255	12407102	58.21	12407102	0	100.00	0.00		



PRASHANT DIWAN PRACTICING COMPANY SECRETARY

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ANNEXURE 4

# Consolidated Members Category Wise Voting Report TARMAT LIMITED

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	Item No. 2		ISSUE OF WARRAN CATEGORY AND T	NTS, CONVERTIBLE INT O PERSON(S) BELONG	NG TO NONPRO	DMOTER C	ATEGORY ON PREFE	RENTIAL BASIS.
					SPECIA	L		
Resolution	equired: Special /	Ordinary			No			
Whether promoter/ p	enda/resolution?	re interested in the			No of Votes	No. of	% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	- in favour	Votes - against	favour on votes polled	s against on votes polled (7)=
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
		7085702	6909182	97.51	6909182	0	100.00	0.00
Promoter and	Remote E-	1003702	0,0,0,0				0.00	000
Promoter Group	E-voting in		0	0.00	0	0	0.00	
	EGM			0.0.5.4	6909182	0	100.00	0.00
	Total		6909182	97.51	0909104	0	0.00	0.00
Public-Institutions	Remote E-	0	0	0.00	0	U		Constanting
	voting E-voting in		0	0.00	0	0	0.00	0.00
	EGM			0.00	0	0	0.00	0.00
	Total		0	0.00	5497597	0	100.00	0.00
Public- Non	Remote E-	14228553	5497597	38.64				0.00
nstitutions	E-voting in		323	0.00	323	0	100.00	
	EGM		5497920	38.64	5497920	0	100.00	0.00
Total	Total	21314255	12407102	58.21	12407102	0	100.00	0.00

