



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 18th June, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

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

Dear Sir/ Madam,

Sub: Results of the Postal Ballot and E-voting

Ref: NSE Symbol –TARMAT; BSE Script Code -53286

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the consolidated voting results on the business transacted through Postal Ballot along with the consolidated scrutinizer's report on e-voting and voting through physical postal ballot.

Please take the same record.

Regards

For **TARMAT LIMITED**

S. Chakraborty
Company Secretary

TARMAT LIMITED

General A.K 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

VOTING RESULTS OF POSTAL BALLOT AND E-VOTING

Date of Declaration of Postal Ballot and E-Voting Results	June 18, 2019
Total number of shareholders as on record date i.e. May 10, 2019 (cut-off date)	9402
Date of the EGM/AGM:	Not Applicable (Resolutions passed through Postal Ballot on June 18, 2019)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot)



Resolution No: 1- To Consider the Conversion of Loan of the Promoter to the Company Into Equity Shares that was used for the purpose of settlement of Bank/FI Loans.								
Resolution required: (Ordinary/Special) : 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- in 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	E-voting	5912370	5912250	99.99	5912250	Nil	100	Nil
	Postal Ballot		0	0	0	0	0	0
	Total		5912250	99.99	5912250	Nil	100	Nil
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	5048337	50297	0.99	50288	09	99.98	0.02
	Postal Ballot		101601	2.01	601	101000	0.59	99.41
	Total		151898	3.00	50889	101009	33.36	66.22
Total		10960707	6064148	55.33	5963139	101009	98.33	1.67

Resolution No: 2- Preferential Issue and Allotment of 37,25,000 Equity Shares of Face Value of Rs 10/- each the Company to Promoter and Non-Promoter(s)								
Resolution required: (Ordinary/Special) : 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- in 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	E-voting	5912370	5912250	99.99	5912250	Nil	100	Nil
	Postal Ballot		0	0	0	0	0	0
	Total		5912250	99.99	5912250	Nil	100	Nil
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	5048337	50297	0.99	50288	09	99.98	0.02
	Postal Ballot		101601	2.01	601	101000	0.59	99.41
	Total		151898	3.00	50889	101009	33.36	66.22
Total		10960707	6064148	55.33	5963139	101009	98.33	1.67

Resolution No: 3- Increase of Authorised Capital Clause of the Memorandum of Association

Resolution required: (Ordinary/Special) : 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- in 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	E-voting	5912370	5912250	99.99	5912250	Nil	100	Nil
	Postal Ballot		0	0	0	0	0	0
	Total		5912250	99.99	5912250	Nil	100	Nil
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	5048337	50297	0.99	50288	09	99.98	0.02
	Postal Ballot		101601	2.01	601	101000	0.59	99.41
	Total		151898	3.00	50889	101009	33.36	66.22
Total		10960707	6064148	55.33	5963139	101009	98.33	1.67

Resolution No: 4- Alteration in the clause no. V of the Memorandum of Association								
Resolution required: (Ordinary/Special) : 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- in 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	E-voting	5912370	5912250	99.99	5912250	Nil	100	Nil
	Postal Ballot		0	0	0	0	0	0
	Total		5912250	99.99	5912250	Nil	100	Nil
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	5048337	50297	0.99	50288	09	99.98	0.02
	Postal Ballot		101601	2.01	601	101000	0.59	99.41
	Total		151898	3.00	50889	101009	33.36	66.22
Total		10960707	6064148	55.33	5963139	101009	98.33	1.67

Resolution No: 5- Alteration in the clause no. 3 of the articles of association of the company.								
Resolution required: (Ordinary/Special) : 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- in 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	E-voting	5912370	5912250	99.99	5912250	Nil	100	Nil
	Postal Ballot		0	0	0	0	0	0
	Total		5912250	99.99	5912250	Nil	100	Nil
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-voting	5048337	50297	0.99	50288	09	99.98	0.02
	Postal Ballot		101601	2.01	601	101000	0.59	99.41
	Total		151898	3.00	50889	101009	33.36	66.22
Total		10960707	6064148	55.33	5963139	101009	98.33	1.67

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RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Tarmat Limited
102, Hyde Park,
Saki Vihar Road,
Andheri (East),
Mumbai- 400 072.

Dear Sir,

Subject: Scrutinizer's Report on the Postal Ballot and E-voting Process

In the terms of provision of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 and other relevant rules (including any statutory modification(s) or re-enactment thereof for the time being in force), whereby you have appointed me as a scrutinizer in the Board Meeting held on May 07, 2019 for conducting the postal ballot process.

I have scrutinized and reviewed the votes cast by e-voting and physical postal ballot forms and accordingly I submit my report as under:

1. The Company has completed the dispatch of postal ballot notice dated May 16, 2019 along with postal ballot forms including e-voting process for a passing of special resolutions contained therein to its members whose name(s) are appeared in the Register of Members/List of Beneficiaries as on Friday, May 10, 2019.
2. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL).
3. Members have participated through electronic mode and physical Postal Ballot Forms.
4. Particulars of all the postal ballot and e-voting received from the Members have been entered in a register separately maintained for the purpose.
5. The voting period for e-voting commenced on Friday, May 17, 2019 at 9:00 a.m. (IST) and ends on Monday, June 17, 2019 at 5:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.
6. The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who are not in the employment of the Company. Votes cast through physical Postal Ballot forms received up to June 17, 2019 at 5:00 p.m. (IST) were considered.



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RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

7. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited (CDSL) i.e. (<https://www.evoting.com/>).
8. I did not find any defaced or mutilated ballot paper.
9. I have received Ten (10) postal ballot forms in physical.

The Summary of the result of the voting conducted through e-voting & postal ballot on the Special resolutions pertaining to the following special businesses:

Resolution No: 1

Nature of Resolution: Special Resolution

Subject Matter: To Consider the Conversion of Loan of the Promoter to the Company Into Equity Shares That was used for the purpose of settlement of Bank/FI Loans..

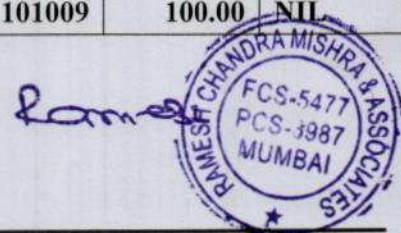
Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	06	601	0.01	04	101000	99.99	NIL
By E-Voting	17	5962538	99.99	03	9	0.01	NIL
Total	23	5963139	100.00	07	101009	100.00	NIL

Resolution No: 2

Nature of Resolution: Special Resolution

Subject Matter: Preferential Issue and Allotment of 37,25,000 Equity Shares of Face Value of Rs 10/- each the Company to Promoter and Non-Promoter(s).

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	06	601	0.01	04	101000	99.99	NIL
By E-Voting	17	5962538	99.99	03	9	0.01	NIL
Total	23	5963139	100.00	07	101009	100.00	NIL





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Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 3

Nature of Resolution: Special Resolution

Subject Matter: Increase of Authorised Capital Clause of the Memorandum of Association.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	06	601	0.01	04	101000	99.99	NIL
By E-Voting	17	5962538	99.99	03	9	0.01	NIL
Total	23	5963139	100.00	07	101009	100.00	NIL

Resolution No: 4

Nature of Resolution: Special Resolution

Subject Matter: Alteration in the clause no. V of the Memorandum of Association.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	06	601	0.01	04	101000	99.99	NIL
By E-Voting	17	5962538	99.99	03	9	0.01	NIL
Total	23	5963139	100.00	07	101009	100.00	NIL





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 5
Nature of Resolution: Special Resolution
Subject Matter: Alteration in the clause no. 3 of the articles of association of the company.

Details of Postal Ballot Voting	Assent (For)			Dissent (Against)			Invalid No. of Votes
	No. of members	Number of shares	% of Votes	No. of members	Number of shares	% of Votes	
By Physical	06	601	0.01	04	101000	99.99	NIL
By E-Voting	17	5962538	99.99	03	9	0.01	NIL
Total	23	5963139	100.00	07	101009	100.00	NIL

The Members have therefore approved the resolution with absolute majority.

I shall hand over all the related documents, register and records for the safe custody to the director who is authorized by the board to supervise the postal ballot procedure.

In the terms of the provisions as aforesaid, please sign and acknowledge receipt of the above on the duplicate copy of the report.

Place: Mumbai
Date: June 18, 2019

For Ramesh Chandra Mishra & Associates



Ramesh Chandra Mishra
Company Secretary
Membership No.-FCS 5477
C.P. No. 3987