



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 30<sup>th</sup> September, 2026

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

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 41<sup>st</sup> Annual General Meeting of the Company.**

The 41<sup>st</sup> Annual General Meeting ("AGM") of the Company was held today i.e. on Wednesday, September 30, 2026 at 02.00 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 AGM 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 AGM as Annexure B. The aforesaid voting results and consolidated report are also being uploaded on the Company's website [www.tarmatlimited.com](http://www.tarmatlimited.com) and on the website of Bigshare Services Pvt. Ltd. You are requested to take the above information on your records and acknowledge the receipt.

Thanking you,

For Tarmat Limited

Shivatosh  
Nareswar  
Chakraborty

Digitally signed by  
Shivatosh Nareswar  
Chakraborty  
Date: 2026.09.30  
18:18:53 +05'30'

S. Chakraborty

Company Secretary & Compliance Officer



**TARMAT LIMITED**

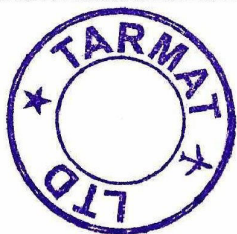
General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

## Annexure A

| DETAILS OF THE PROCEEDINGS OF THE MEETING |                                                                                                                                   |                                                                        |
|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|
| Sr. No.                                   | Particulars                                                                                                                       | Details                                                                |
| 1                                         | Date of AGM                                                                                                                       | 41 <sup>st</sup> AGM of the Company was held on Wednesday, 30.09.2026. |
| 2                                         | Total number of shareholders as on Cut—off date (24.09.2026)                                                                      | 13312                                                                  |
| 3                                         | No. of Shareholders present in the meeting either in person or through proxy:<br><br>Promoters and Promoter Group:<br><br>Public: | NOT APPLICABLE                                                         |
| 4                                         | No. of Shareholders attended the meeting through Video Conferencing:<br><br>Promoters and Promoter Group:<br><br>Public:          | 137<br><br>2                                                           |



### TARMAT LIMITED

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



**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 14<sup>th</sup> 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 41<sup>st</sup> AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 3<sup>rd</sup> 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 28<sup>th</sup> 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. 24<sup>th</sup> 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, 26<sup>th</sup> September, 2026 from 9.00 a.m. IST and concluded on Tuesday, 29<sup>th</sup> 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 30<sup>th</sup> 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



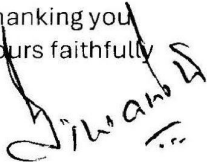
**PRASHANT DIWAN**  
B.Com, LL.B, FCS, CMA, IP  
Practicing Company Secretary

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

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



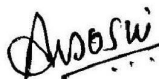

**PRASHANT DIWAN**  
**SCRUTINIZER**

Place: Mumbai  
Date: 30/09/2026

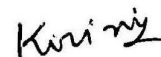
PR: 1683/2022  
UDIN: F001403H001681598

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 30<sup>th</sup> September, 2026.



1) CS Aashit Doshi



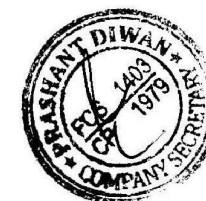
2) CS Nikunj Kiri

ANNEXURE 1

TARMAT LIMITED

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

| ITEM NO.<br>AS PER<br>AGM<br>NOTICE | PARTICULARS OF RESOLUTIONS                                                                                                                                                                                       | TYPE OF<br>RESOLUTION | TOTAL NO. OF<br>FOLIOS VOTED | TOTAL<br>NUMBER OF<br>VOTES | INVALID<br>VOTES / NOT<br>VOTED | TOTAL VALID<br>VOTES | TOTAL<br>ASSENT<br>VOTES | % OF ASSENT<br>VOTES | TOTAL<br>DISSENT<br>VOTES | % OF DISSENT<br>VOTES |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------|-----------------------------|---------------------------------|----------------------|--------------------------|----------------------|---------------------------|-----------------------|
|                                     |                                                                                                                                                                                                                  |                       | 1                            | 2                           | 3                               | 4                    | 5                        | 6 =<br>(5/4*100)     | 7                         | 8 =<br>(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                  |

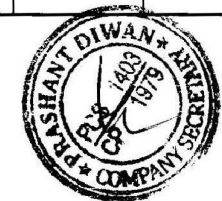


ANNEXURE 2

TARMAT LIMITED

SUMMARY OF e-VOTING DURING AGM

| ITEM NO.<br>AS PER<br>AGM<br>NOTICE | PARTICULARS OF RESOLUTIONS                                                                                                                                                                                       | TYPE OF<br>RESOLUTION | TOTAL NO. OF<br>FOLIOS VOTED | TOTAL<br>NUMBER OF<br>VOTES | INVALID<br>VOTES / NOT<br>VOTED | TOTAL VALID<br>VOTES | TOTAL<br>ASSENT<br>VOTES | % OF ASSENT<br>VOTES | TOTAL<br>DISSENT<br>VOTES | % OF DISSENT<br>VOTES |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|------------------------------|-----------------------------|---------------------------------|----------------------|--------------------------|----------------------|---------------------------|-----------------------|
|                                     |                                                                                                                                                                                                                  |                       | 1                            | 2                           | 3                               | 4                    | 5                        | 6 =<br>(5/4*100)     | 7                         | 8 =<br>(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 VOTING

| ITEM NO.<br>AS PER<br>AGM<br>NOTICE | PARTICULARS OF RESOLUTIONS                                                                                                                                                                                       | TYPE OF<br>RESOLUTION | TOTAL<br>NO. OF FOLIO<br>VOTED | TOTAL<br>NUMBER OF<br>VOTES | INVALID<br>VOTES / NOT<br>VOTED | TOTAL VALID<br>VOTES | TOTAL<br>ASSENT<br>VOTES | % OF ASSENT<br>VOTES | TOTAL<br>DISSENT<br>VOTES | % OF DISSENT<br>VOTES |
|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|--------------------------------|-----------------------------|---------------------------------|----------------------|--------------------------|----------------------|---------------------------|-----------------------|
|                                     |                                                                                                                                                                                                                  |                       | 1                              | 2                           | 3                               | 4                    | 5                        | 6 =<br>(5/4*100)     | 7                         | 8 =<br>(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

| <b>Item No. 1</b>                                                         |                 |                           | 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<br>(1) | No. of votes polled<br>(2)                                                                                                                                                                                       | % of Votes Polled on outstanding shares<br>(3)=<br>[(2)/(1)]* 100 | No. of Votes - in favour<br>(4) | No. of Votes - against<br>(5) | % of Votes in favour on votes polled<br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=<br>[(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                                                        |
|                                                                           | <b>Total</b>    |                           | <b>6244480</b>                                                                                                                                                                                                   | <b>85.59</b>                                                      | <b>6244480</b>                  | <b>0</b>                      | <b>100.00</b>                                                 | <b>0.00</b>                                                 |
| 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                                                        |
|                                                                           | <b>Total</b>    |                           | <b>0</b>                                                                                                                                                                                                         | <b>0.00</b>                                                       | <b>0</b>                        | <b>0</b>                      | <b>0.00</b>                                                   | <b>0.00</b>                                                 |
| 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                                                        |
|                                                                           | <b>Total</b>    |                           | <b>8438050</b>                                                                                                                                                                                                   | <b>48.73</b>                                                      | <b>8438050</b>                  | <b>0</b>                      | <b>100.00</b>                                                 | <b>0.00</b>                                                 |
| <b>Total</b>                                                              |                 | <b>25064255</b>           | <b>14682530</b>                                                                                                                                                                                                  | <b>58.58</b>                                                      | <b>14682530</b>                 | <b>0</b>                      | <b>100.00</b>                                                 | <b>0.00</b>                                                 |



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<br><br>(1) | No. of votes polled<br><br>(2)                                                                                                                         | % of Votes Polled on outstanding shares<br><br>(3)=<br>[(2)/(1)]* 100 | No. of Votes - in favour<br><br>(4) | No. of Votes - against<br><br>(5) | % of Votes in favour on votes polled<br><br>(6)=<br>[(4)/(2)]*100 | % of Votes against on votes polled<br><br>(7)=<br>[(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 | 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)=<br>[(2)/(1)]* 100                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(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

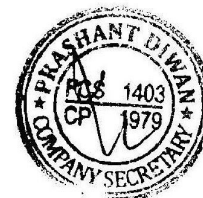
Consolidated Members Category Wise Voting Report  
TARMAT LIMITED

| 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)=<br>[(2)/(1)]* 100                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(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)=<br>[(2)/(1)]* 100                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(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)=<br>[(2)/(1)]* 100                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(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)=<br>[(2)/(1)]* 100                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(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                               |
|                                                                           | <b>Total</b>    |                    | <b>6244480</b>                                                                                                                          | <b>85.59</b>                            | <b>6244480</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| 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                               |
|                                                                           | <b>Total</b>    |                    | <b>0</b>                                                                                                                                | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
| 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                               |
|                                                                           | <b>Total</b>    |                    | <b>8438050</b>                                                                                                                          | <b>48.73</b>                            | <b>8438050</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Total</b>                                                              |                 | <b>25064255</b>    | <b>14682530</b>                                                                                                                         | <b>58.58</b>                            | <b>14682530</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |



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 | 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)=<br>[(2)/(1)]* 100                  | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                               | Remote E-voting | 7295761            | 6244480                                                                                              | 85.59                                   | 6244480                  | 0                      | 100.00                               | 0.00                               |
|                                                                           | E-voting in ACM |                    | 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 ACM |                    | 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 ACM |                    | 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                               |

