TARC

September 19, 2026

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

Equity Scrip code: 543249
Debt Scrip Code: 976606

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Symbol: TARC

Sub.: Details of Voting Results along with Scrutinizer's Report of 10th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details regarding the voting results along with Scrutinizer's Report of 10th Annual General Meeting of the Company held on September 19, 2026.

Kindly take the same on record.

Thanking you.

For TARC Limited

Amit Narayan
Digitally signed by Amit Narayan
Date: 2026.09.19 19:53:42 +05'30'

Amit Narayan
Company Secretary
A20094

Encl.: As above

Voting results	
Record date	12-09-2026
Total number of shareholders on record date	54189
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	110
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192157722	192157722	100	192157722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192157722	192157722	100	192157722	0	100	0
Public- Institutions	E-Voting	20751482	18389752	88.619	18389752	0	100	0
	Poll		0	0.	0	0	0	0
	Postal Ballot (if applicable)							
	Total	20751482	18389752	88.619	18389752	0	100	0
Public- Non Institutions	E-Voting	82187131	7353206	8.9469	7353100	106	99.9986	0.0014
	Poll		834	0.001	834	0	100	0
	Postal Ballot (if applicable)							
	Total	82187131	7354040	8.9479	7353934	106	99.9986	0.0014
	Total	295096335	217901514	73.8408	217901408	106	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Muskaan Sarin (DIN: 01871183), as a director, liable to retire by rotation, and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192157722	192157722	100	192157722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192157722	192157722	100	192157722	0	100	0
Public- Institutions	E-Voting	20751482	18404513	88.6901	18404513	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20751482	18404513	88.6901	18404513	0	100	0
Public- Non Institutions	E-Voting	82187131	7362208	8.9579	7361472	736	99.99	0.01
	Poll		834	0.001	834	0	100	0
	Postal Ballot (if applicable)							
	Total	82187131	7363042	8.9589	7362306	736	99.99	0.01
	Total	295096335	217925277	73.8489	217924541	736	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditor of the Company.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">192157722</td><td>192157722</td><td>100</td><td>192157722</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>192157722</td><td>192157722</td><td>100</td><td>192157722</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">20751482</td><td>18404513</td><td>88.6901</td><td>18404513</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>20751482</td><td>18404513</td><td>88.6901</td><td>18404513</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">82187131</td><td>7362208</td><td>8.9579</td><td>7340302</td><td>21906</td><td>99.7025</td><td>0.2975</td></tr>
<tr><td>Poll</td><td>834</td><td>0.001</td><td>834</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>82187131</td><td>7363042</td><td>8.9589</td><td>7341136</td><td>21906</td><td>99.7025</td><td>0.2975</td></tr>
<tr><td colspan="2">Total</td><td>295096335</td><td>217925277</td><td>73.8489</td><td>217903371</td><td>21906</td><td>99.9899</td><td>0.0101</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify, approve and confirm the remuneration of Cost Auditor for the financial year ending March 31, 2027.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192157722	192157722	100	192157722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192157722	192157722	100	192157722	0	100	0
Public- Institutions	E-Voting	20751482	18404513	88.6901	18404513	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20751482	18404513	88.6901	18404513	0	100	0
Public- Non Institutions	E-Voting	82187131	7362208	8.9579	7362100	108	99.9985	0.0015
	Poll		834	0.001	834	0	100	0
	Postal Ballot (if applicable)							
	Total	82187131	7363042	8.9589	7362934	108	99.9985	0.0015
	Total	295096335	217925277	73.8489	217925169	108	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the continuation of Mr. Anil Sarin (DIN: 00016152) as Non-Executive Non-Independent Director upon attaining the age of 75 years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192157722	192157722	100	192157722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192157722	192157722	100	192157722	0	100	0
Public- Institutions	E-Voting	20751482	18404513	88.6901	18404513	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20751482	18404513	88.6901	18404513	0	100	0
Public- Non Institutions	E-Voting	82187131	7362208	8.9579	7361372	836	99.9886	0.0114
	Poll		834	0.001	834	0	100	0
	Postal Ballot (if applicable)							
	Total	82187131	7363042	8.9589	7362206	836	99.9886	0.0114
	Total	295096335	217925277	73.8489	217924441	836	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve revision in remuneration of Mr. Amar Sarin (DIN: 00015937) as Managing Director & Chief Executive Officer.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192157722	192157722	100	192157722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192157722	192157722	100	192157722	0	100	0
Public- Institutions	E-Voting	20751482	18404513	88.6901	17130503	1274010	93.0777	6.9223
	Poll							
	Postal Ballot (if applicable)							
	Total	20751482	18404513	88.6901	17130503	1274010	93.0777	6.9223
Public- Non Institutions	E-Voting	82187131	7362208	8.9579	7339570	22638	99.6925	0.3075
	Poll		834	0.001	834	0	100	0
	Postal Ballot (if applicable)							
	Total	82187131	7363042	8.9589	7340404	22638	99.6925	0.3075
	Total	295096335	217925277	73.8489	216628629	1296648	99.405	0.595
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Muskaan Sarin (DIN: 01871183) as Whole Time Director & Chief Brand Officer and to fix her remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192157722	192157722	100	192157722	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192157722	192157722	100	192157722	0	100	0
Public-Institutions	E-Voting	20751482	18404513	88.6901	18142658	261855	98.5772	1.4228
	Poll							
	Postal Ballot (if applicable)							
	Total	20751482	18404513	88.6901	18142658	261855	98.5772	1.4228
Public- Non Institutions	E-Voting	82187131	7362208	8.9579	7361472	736	99.99	0.01
	Poll		834	0.001	834	0	100	0
	Postal Ballot (if applicable)							
	Total	82187131	7363042	8.9589	7362306	736	99.99	0.01
Total		295096335	217925277	73.8489	217662686	262591	99.8795	0.1205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CS
MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
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mritunjay@msaprofessional.com
MNo.9540043975/8076567045

311B , Vikas Surya Galaxy, Plot No. 09,
Sector-4, Dwarka, New Delhi PIN 110078
Website: https://www.msaprofessional.com
FRN-S2018DE619000
P R -2919/2023

CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
TARC Limited
2nd Floor, C-3, Qutab Institutional Area
Katwaria Sarai, New Delhi,
India - 110016.

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 10th Annual General Meeting of the members of M/s TARC Limited.

NAME OF THE COMPANY	**TARC Limited**
MEETING	**10th Annual General Meeting**
DATE & TIME	**Saturday, September 19, 2026 at 11:00 AM (IST)**
MODE	**Video Conference ('VC')/Other Audio Visual Means ('OAVM')**

1. Appointment as Scrutinizer :

I, MRITUNJAY CHANDRA SHEKHAR Prop. of MRITUNJAY SHEKHAR & ASSOCIATES, Practicing Company Secretary was appointed as the Scrutinizer for **the purpose of scrutinizing the remote e-voting** and **e-voting process** carried out during the 10th Annual General Meeting ("AGM") of the members of TARC Limited held on **Saturday, September 19, 2026 at 11:00 AM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") **pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015).**

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting during the AGM by the shareholders on the resolutions proposed in the Notice of the 10th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman/Authorized person on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL").

Ministry of Corporate Affairs ('MCA') vide its General Circular No. 03/2025 dated September 22, 2025 read with circulars issued earlier on the subject ('MCA Circulars') and Securities and

Exchange Board of India ("SEBI") vide its various circulars issued from time to time ("SEBI Circulars"), have permitted companies to conduct the AGM virtually through VC) / OAVM, without physical presence of Members at a common venue. Hence, in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), MCA Circulars and SEBI Circulars, the 10th AGM of the Company was held through VC/OAVM without physical presence of Members at a common venue.

The deemed venue of the AGM was the Registered Office of the Company situated at 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016, India.

Dispatch of Notice convening the meeting:

The Company has informed that, the Notice of the AGM along with Annual Report for the financial year 2025-26 was sent on August 28, 2026 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the MCA circulars and SEBI circulars. A physical letter providing the web-link, including the exact path, where the complete details of the Annual Report was available was also sent to those members who have not so registered their email address. The Notice of AGM and Annual Report was also made available on the Company's website www.tarc.in under Investors Section, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at https://www.evoting.nsdl.com.

3. Cut- off Date

The voting rights were reckoned as on **Saturday, September 12, 2026,** being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

4. Remote e-Voting:

4.1 **Agency:**

The Company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing the remote e-voting platform.

4.2 **Remote e-Voting:**

The remote e-voting period was started on **Wednesday, September 16, 2026, at 09:00 A.M. (IST)** and ended on **Friday, September 18, 2026, at 05:00 P.M.(IST)** The remote e-voting module was disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members/Beneficial Owners as on the record date (cut-off date) i.e. 12, September, 2026, were eligible to cast their vote electronically. The voting right of shareholders were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 12, September, 2026.

5. Voting at the AGM:

Those members/shareholders, who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through electronic voting system during the AGM.

MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
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mritunjay@msaprofessional.com
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Sector-4, Dwarka, New Delhi PIN 110078
Website: https://www.msaprofessional.com
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6. Counting process

6.1 To enable voting by those shareholders, who had not casted their vote through remote e-voting, the electronic voting platform was kept open from the start of the AGM at 11:00 AM(IST) till 15 minutes after conclusion of AGM at 11:30 A.M.(IST) to 11.45 A.M (IST)

6.2 The votes on e-voting platform were unblocked at around 12:01 P.M. in the presence of two witnesses who were not the employees of the Company and the e-voting results/ list of equity shareholders who had voted for and against the resolutions, were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com) and the same are being handed over to the Chairman/Authorized person.

7. Results:

7.1 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 10th AGM held on 19, September, 2026 are enclosed.

7.2 Based on the aforesaid results, I report that 4 Ordinary Resolutions and 3 Special Resolution as contained in Item No. 1 to 7 of the Notice of the 10th AGM held on 19, September, 2026 have been passed with requisite majority.

For Mritunjay Shekhar & Associates,
Company Secretaries

MRITUNJAY CHANDRA SHEKHAR
Digitally signed by MRITUNJAY CHANDRA SHEKHAR
Date: 2026.09.19 17:19:48 +05'30'

(Mritunjay Chandra Shekhar)
FCS: 12594
C.P. No.: 20871
UDIN: F012594H001539130
Date: 19/09/2026
Place: New Delhi

CS
MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
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Consolidated Results

a) Resolution-1: Ordinary Resolution

To receive, consider, approve and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	213	217900574	99.999569
E-Voting during AGM	11	834	0.000383
Total	**224**	**217901408**	**99.999951**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	9	106	0.000049
E-Voting during AGM	0	0	0.000000
Total	**9**	**106**	**0.000049**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

b) Resolution-2: Ordinary Resolution

To appoint Mrs. Muskaan Sarin (DIN: 01871183), as a director, liable to retire by rotation, and being eligible, offers herself for re-appointment

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	214	217923707	99.999280
E-Voting during AGM	11	834	0.000383
Total	**225**	**217924541**	**99.999662**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	10	736	0.000338
E-Voting during AGM	0	0	0.000000
Total	**10**	**736**	**0.000338**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

c) Resolution-3: Ordinary Resolution

Appointment of M/s. Singhi & Co., Chartered Accountants, as the Statutory Auditor of the Company.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	214	217902537	99.989565
E-Voting during AGM	11	834	0.000383
Total	**225**	**217903371**	**99.989948**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	10	21906	0.010052
E-Voting during AGM	0	0	0.000000
Total	**10**	**21906**	**0.010052**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

CS
MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
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Website: https://www.msaprofessional.com
FRN-S2018DE619000
P R -**2919/2023**

d) Resolution-4: Ordinary Resolution
To ratify, approve and confirm the remuneration of Cost Auditor for the financial year ending March 31, 2027.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	214	217924335	99.999568
E-Voting during AGM	11	834	0.000383
Total	**225**	**217925169**	**99.999950**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	10	108	0.000050
E-Voting during AGM	0	0	0.000000
Total	**10**	**108**	**0.000050**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

e) Resolution-5: Special Resolution

To approve the continuation of Mr. Anil Sarin (DIN: 00016152) as Non-Executive Non Independent Director upon attaining the age of 75 years.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	213	217923607	99.999234
E-Voting during AGM	11	834	0.000383
Total	**224**	**217924441**	**99.999616**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	11	836	0.000384
E-Voting during AGM	0	0	0.000000
Total	**11**	**836**	**0.000384**

MRITUNJAY SHEKHAR & ASSOCIATES
Company Secretaries
Email – shekharmritunjay3@gmail.com
mritunjay@msaprofessional.com
MNo.9540043975/8076567045

311B , Vikas Surya Galaxy, Plot No. 09,
Sector-4, Dwarka, New Delhi PIN 110078
Website: https://www.msaprofessional.com
FRN-S2018DE619000
P R -2919/2023

Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

f) Resolution-6: Special Resolution

To approve revision in remuneration of Mr. Amar Sarin (DIN: 00015937) as Managing Director & Chief Executive Officer.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	196	216627795	99.404620
E-Voting during AGM	11	834	0.000383
Total	**207**	**216628629**	**99.405003**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	28	1296648	0.594997
E-Voting during AGM	0	0	0.000000
Total	**28**	**1296648**	**0.594997**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

g) Resolution-7: Special Resolution

To re-appoint Mrs. Muskaan Sarin (DIN: 01871183) as Whole Time Director & Chief Brand Officer and to fix her remuneration.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	209	217661852	99.879121
E-Voting during AGM	11	834	0.000383
Total	**220**	**217662686**	**99.879504**

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Sector-4, Dwarka, New Delhi PIN 110078
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(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	15	262591	0.120496
E-Voting during AGM	0	0	0.000000
Total	**15**	**262591**	**0.120496**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
-	-

All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10th AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Mritunjay Shekhar & Associates,
Company Secretaries
MRITUNJAY CHANDRA SHEKHAR Digitally signed by MRITUNJAY CHANDRA SHEKHAR Date: 2026.09.19 17:20:27 +05'30'
(Mritunjay Chandra Shekhar)
FCS: 12594
C.P. No.: 20871
UDIN: F012594H001539130
Date: 19-09-2026
Place: New Delhi

Countersigned by

For TARC Limited

TARC LIMITED

Amit Narayan

Amit Narayan
Company Secretary

Date: 19/09/2026
Place: New Delhi