

TARC LIMITED

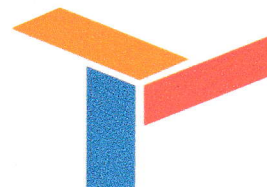
(Formerly Anant Raj Global Limited)

CIN: L70100DL2016PLC390526

Registered Office: 2nd Floor, C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in



December 22, 2021

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

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

Scrip code: 543249

Scrip Symbol: TARC

Sub.: Voting Results of 5th Annual General Meeting held on December 21, 2021

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above captioned matter, we are pleased to inform that at the 5th Annual General Meeting of the Company held on December 21, 2021, the Members have passed all the items (Item 1 to 8) mentioned in the Notice.

The detailed Results and the Report of Scrutinizer dated December 21, 2021 are attached herewith.

Kindly take the same on record.

Thanking you.

For TARC Limited

Amit Narayan
Company Secretary
A20094



Encl.: As above

DETAILS OF VOTING RESULTS AT THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY

Date of Annual General Meeting	December 21, 2021
Total number of shareholders on record-date Cut-off date i.e. December 15, 2021	53,738
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	4 46

AGENDA-WISE DISCLOSURE:

ITEM NO. 1: To receive, consider and adopt the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		193316014	99.9114	193316014	0	100.0000	0.0000
Public – Institutions	E-Voting	16967717	1463779	8.6268	1463779	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1463779	8.6268	1463779	0	100.0000	0.0000
Public – Non Institutions	E-Voting	84641224	2646083	3.1262	2646023	60	99.9977	0.0023
	Poll		58568	0.0692	58568	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2704651	3.1954	2704591	60	99.9978	0.0022
Total		295096335	197484444	66.9220	197484384	60	100.0000	0.0000

The Resolution No. 1 is approved with requisite majority.



ITEM NO. 2: To appoint Director in place of Mr Amar Sarin (DIN: 00015937), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	Yes#

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	193487394	2659115	1.3743	2659115	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2659115	1.3743	2659115	0	100.0000	0.0000
Public – Institutions	E-Voting	16967717	1476710	8.7031	1476710	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1476710	8.7031	1476710	0	100.0000	0.0000
Public – Non Institutions	E-Voting	84641224	2646083	3.1262	2646018	65	99.9975	0.0025
	Poll		58568	0.0692	58568	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2646083	3.1262	2646018	65	99.9975	0.0025
Total		295096335	6840476	2.3180	6840411	65	99.9990	0.0010

Only Mr. Anil Sarin, Mr. Amar Sarin and Ms. Muskaan Sarin of promoter/promoter group are interested in this resolution and accordingly have not voted on this resolution.

The Resolution No. 2 is approved with requisite majority.

ITEM NO. 3: To appoint M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N), as Statutory Auditors of the Company for a period of five years commencing from the financial year 2021-22 until the financial year 2025-26

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		193316014	99.9114	193316014	0	100.0000	0.0000
Public – Institutions	E-Voting	16967717	1476710	8.7031	0	1476710	0.0000	100.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1476710	8.7031	0	1476710	0.0000	100.0000
Public – Non Institutions	E-Voting	84641224	2646083	3.1262	2646023	60	99.9977	0.0023
	Poll		58568	0.0692	58568	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2646083	3.1262	2646023	60	99.9977	0.0023
Total		295096335	197497375	66.9264	196020605	1476770	99.2523	0.7477

The Resolution No. 3 is approved with requisite majority.



ITEM NO. 4: Approval / Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022.

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		193316014	99.9114	193316014	0	100.0000	0.0000
Public – Institutions	E-Voting	16967717	1476710	8.7031	1476710	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1476710	8.7031	1476710	0	100.0000	0.0000
Public – Non Institutions	E-Voting	84641224	2646083	3.1262	2646023	60	99.9977	0.0023
	Poll		58568	0.0692	58568	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2704651	3.1954	2704591	60	99.9978	0.0022
Total		295096335	197497375	66.9264	197497315	60	100.0000	0.0000

The Resolution No. 4 is approved with requisite majority.

ITEM NO. 5: Re-appointment of Mr. Ambarish Chatterjee as an Independent Director for a second term.

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		193316014	99.9114	193316014	0	100.0000	0.0000
Public – Institutions	E-Voting	16967717	1476710	8.7031	1476710	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1476710	8.7031	1476710	0	100.0000	0.0000
Public – Non Institutions	E-Voting	84641224	2646083	3.1262	2646018	65	99.9975	0.0025
	Poll		58568	0.0692	58568	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2704651	3.1954	2704586	65	99.9976	0.0024
Total		295096335	197497375	66.9264	197497310	65	100.0000	0.0000

The Resolution No. 5 is approved with requisite majority.



ITEM NO. 6: Appointment of Mr. Miyar Ramanath Nayak as an Independent Director.

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		193316014	99.9114	193316014	0	100.0000	0.0000
Public – Institutions	E-Voting	16967717	1476710	8.7031	1476710	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1476710	8.7031	1476710	0	100.0000	0.0000
Public – Non Institutions	E-Voting	84641224	2646083	3.1262	2646018	65	99.9975	0.0025
	Poll		58568	0.0692	58568	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2704651	3.1954	2704586	65	99.9976	0.0024
Total		295096335	197497375	66.9264	197497310	65	100.0000	0.0000

The Resolution No. 6 is approved with requisite majority.

ITEM NO. 7: Appointment of Ms. Muskaan Sarin as Whole – Time Director.

Resolution required: (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the agenda / resolution?	Yes#

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	193487394	2659115	1.3743	2659115	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2659115	1.3743	2659115	0	100.0000	0.0000
Public – Institutions	E-Voting	16967717	1476710	8.7031	1476710	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1476710	8.7031	1476710	0	100.0000	0.0000
Public – Non Institutions	E-Voting	84641224	2645583	3.1256	2630018	15565	99.4117	0.5883
	Poll		58568	0.0692	4568	54000	7.7995	92.2005
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2704151	3.1948	2634586	69565	97.4275	2.5725
Total		295096335	6839976	2.3179	6770411	69565	98.9830	1.0170

#Only Mr. Anil Sarin, Mr. Amar Sarin and Ms. Muskaan Sarin of promoter/promoter group are interested in this resolution and accordingly have not voted on this resolution.

The Resolution No. 7 is approved with requisite majority.



ITEM NO. 8: Re-classification of the various persons from their status as promoter/Promoter Group of the Company.

Resolution required: (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	193487394	193316014	99.9114	193316014	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		193316014	99.9114	193316014	0	100.0000	0.0000
Public – Institutions	E-Voting	16967717	1476710	8.7031	1476710	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		1476710	8.7031	1476710	0	100.0000	0.0000
Public – Non Institutions	E-Voting	84641224	2646083	3.1262	2645718	365	99.9862	0.0138
	Poll		58568	0.0692	58568	0	100.0000	0.0000
	Postal Ballot		0	0	0	0	0.0000	0.0000
	Total		2704651	3.1954	2704286	365	99.9865	0.0135
Total		295096335	197497375	66.9264	197497010	365	99.9998	0.0002

The Resolution No. 8 is approved with requisite majority.

For TARC LIMITED

Anil Kharay
Company Secretary



P K MISHRA & ASSOCIATES
(Company Secretaries)

Mobile No. : +91 9560994490
+91 9873173175

SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended}

To

The Chairman

TARC Limited

2nd Floor, C-3, Qutab Institutional Area Katwaria Sarai,
New Delhi-110016

Annual General Meeting

TARC Limited

held on Tuesday, December 21, 2021 at 10.00 A.M. (IST)
through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice and Proprietor of P. K. Mishra & Associates, Company Secretaries, had been appointed as Scrutinizer by the Board of Directors of TARC Limited (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 12th October, 2021 ("**Notice**") issued in accordance with General Circular No.14/2020, 17/2020,20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 5th (Fifth) Annual General Meeting of its Equity Shareholders ("**the Meeting**"/**AGM**"). The AGM was convened on Tuesday, 21 December, 2021 at 10.00 A. M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**the Rules**"). As Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) process of e-voting at the Meeting through electronic voting system ("Insta Poll").

SCRUTINIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021



13, Community Centre, 2nd Floor, East of Kailash, New Delhi - 110065
Phone No. : +91 11 41437575 E-mail : pkmishra59@yahoo.com

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) the MCA Circulars and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and Insta Poll at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or 'against" the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository System (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

The Equity Shareholders of the Company as on the "cut-off" date, i.e. Wednesday, 15 December, 2021 were entitled to vote on the resolutions (item nos. 1 to 8 as set out in the Notice calling the AGM).

Remote e-voting process:

- i. The remote e-voting period remained open from Saturday, 18th December, 2021 (9.00 A. M. IST to Monday, December 20, 2021 (5.00 P.M.IST)
- ii. The Votes cast were unblocked on Tuesday, 21st December, 2021 after the conclusion of the AGM.
- iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each resolution that was put to vote was generated and relied upon by me. Data regarding the remote e-voting was scrutinized by me on test check basis.

I am enclosing herewith the following:

1. Report of the Scrutinizer on e-voting
2. Result of Poll results through VC during the AGM
3. Consolidated Results of e-voting and Poll through VC during the AGM

Trust you will find the same in order. I will, however, be happy to answer your queries, if any, on the same.

Thanking you,

SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021




CS
P K MISHRA & ASSOCIATES
(Company Secretaries)

Continuation Sheet...

Yours faithfully,

For P. K. Mishra & Associates
Company Secretaries


(PAWAN KUMAR MISHRA)

Proprietor

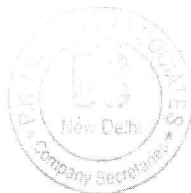
M. No. FCS-4305

COP No.16222

Date: December 21, 2021

Place: New Delhi

Encl: As above



SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021

I - Report on results of e-voting

Summary of e-voting Results

EVEN Reference No.	118583
Voting Start Date	December 18, 2021 at 9.00 A M
Voting End Date	December 20, 2021 at 5.00 P M

Item No. of the Agenda	Voted in favour		Voted against		Invalid	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	86	19,74,25,816	1	60	Nil	Nil
2	81	67,81,843	2	65	Nil	Nil
3	83	19,59,62,037	5	14,76,770	Nil	Nil
4	87	19,74,38,747	1	60	Nil	Nil
5	86	19,74,38,742	2	65	Nil	Nil
6	86	19,74,38,742	2	65	Nil	Nil
7	78	67,65,843	4	15,565	Nil	Nil
8	85	19,74,38,442	3	365	Nil	Nil

For P. K. Mishra & Associates
Company Secretaries

(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222
Date: December 21, 2021
Place: New Delhi



SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021

II: Report of Scrutinizer on Poll

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

TARC Limited

2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai,
New Delhi-110016

Ref: 5th Annual General Meeting of the Equity Shareholders of TARC Limited held on Tuesday, December 21, 2021 at 10.00 A.M. (IST).

Dear Sir,

I, Pawan Kumar Mishra Proprietor of P. K. Mishra & Associates [Company Secretaries], appointed as scrutinizer for the purpose of the voting taken on VC after conclusion of AGM on the below mentioned resolutions at the 5th Annual General Meeting of the Shareholders of **TARC Limited** held on Tuesday, December 21, 2021 at 10.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and submit report as under:

1. After the time fixed for voting through VC the members cast their votes on the VC system after announcement by the Company Secretary.
2. The result of the Poll votes cast on VC is as under:

Item No. 1 - Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	58,568	100

SCRUTINIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021



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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 2- Appointment of Mr. Amar Sarin (DIN: 00015937), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	58,568	100

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021



(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 3- Appointment of M/s Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N), as Statutory Auditors of the Company for 5 years from the financial year 2021-22 until the financial year 2025-26.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	58,568	100

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021



Item No. 4- Approval / Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	58,568	100

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 5-

Re-appointment of Mr. Ambarish Chatterjee (DIN: 00653680) as an Independent Director for a second term as Special Resolution.

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

Number of members present and voting (In person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	58,568	100

SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021



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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 6-

Appointment of Mr. Miyar Ramanath Nayak (DIN: 03352749) as an Independent Director as special resolution.

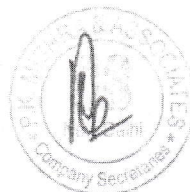
i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	58,568	100

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021



(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

Item No. 7-

Appointment of Ms. Muskaan Sarin (DIN: 01871183) as Whole - Time Director as special resolution.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
4	4,568	7.80

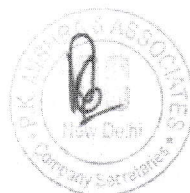
(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
1	54,000	92.20

(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021



Item No. 8-

Re-classification of the various persons from their status as promoter/Promoter Group of the Company as Ordinary Resolution.

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

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
5	58,568	100

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


Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

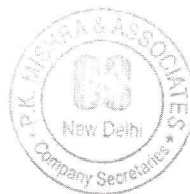
(iii) **Invalid** votes:

Total Number of members whose votes were declared invalid (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for keeping in safe record.

For P. K. Mishra & Associates
Company Secretaries


(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222
Date: December 21, 2021
Place: New Delhi



SCRUTINIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021

III - Report on consolidated results

Based on result of e-voting and Poll cast through VC at the 5th Annual General Meeting of the members of the **TARC Limited** held on Tuesday, December 21, 2021 at 10.00 A.M.(IST), Consolidated Results of each item of the Agenda as set out in the notice of AGM dated October 12, 2021 is narrated here-in-below;

Item No. 1

Adoption of the Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of Board of Directors and Auditors thereon.

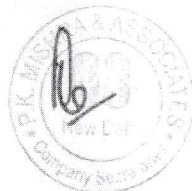
Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,74,25,816	58,568	19,74,84,384	99.99
Dissent	60	NIL	60	0.01
Total	19,74,25,876	58,568	19,74,84,444	100.00

Item No.2

Appointment of Mr. Amar Sarin (DIN: 00015937), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	67,81,843	58,568	68,40,411	99.99
Dissent	65	NIL	65	0.01
Total	67,81,908	58,568	68,40,476	100.00

SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021



Item No.3

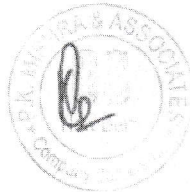
Appointment of M/s. Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N), as Statutory Auditors of the Company for 5 years from the financial year 2021-22 until the financial year 2025-26.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,59,62,037	58,568	19,60,20,605	99.25
Dissent	14,76,770	Nil	14,76,770	0.75
Total	19,74,38,807	58,568	19,74,97,375	100.00

Item No.4

Approval / Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,74,38,747	58,568	19,74,97,315	99.99
Dissent	60	Nil	60	0.01
Total	19,74,38,807	58,568	19,74,97,375	100.00



Item No.5

Re-appointment of Mr. Ambarish Chatterjee (DIN: 00653680) as an Independent Director for a second term as Special Resolution.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,74,38,742	58,568	19,74,97,310	99.99
Dissent	65	Nil	65	0.01
Total	19,74,38,807	58,568	19,74,97,375	100.00

Item No.6

Appointment of Mr. Miyar Ramanath Nayak (DIN: 03352749) as an Independent Director as special resolution.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,74,38,742	58,568	19,74,97,310	99.99
Dissent	65	Nil	65	0.01
Total	19,74,38,807	58,568	19,74,97,375	100.00



Item No.7

Appointment of Ms. Muskaan Sarin (DIN: 01871183) as Whole - Time Director as special resolution.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	67,65,843	4,568	67,70,411	98.98
Dissent	15,565	54,000	69,565	1.02
Total	67,81,408	58,568	68,39,976	100.00

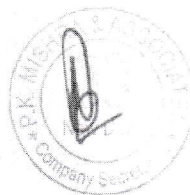
Item No.8

Re-classification of the various persons from their status as promoter/Promoter Group of the Company as Ordinary Resolution.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Voting through VC	Total	
Assent	19,74,38,442	58,568	19,74,97,010	99.99
Dissent	365	Nil	365	0.01
Total	19,74,38,807	58,568	19,74,97,375	100.00

All the resolutions stand passed under e-voting and poll through VC with requisite majority.

You may accordingly declare the result of the Remote e-voting and poll



SCRUTNIZER REPORT-TARC LIMITED 5TH AG M HELD ON DECEMBER 21, 2021

CS
P K MISHRA & ASSOCIATES
(Company Secretaries)

Continuation Sheet...

Thanking you,

Yours faithfully,
For P. K. Mishra & Associates
Company Secretaries

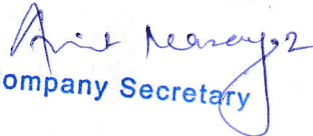


(PAWAN KUMAR MISHRA)
Proprietor
M. No. FCS-4305
COP No.16222



Date: December 21, 2021
Place: New Delhi
UDIN: F004305C001847762

For TARC LIMITED


Company Secretary

SCRUTNIZER REPORT-TARC LIMITED 5TH AGM HELD ON DECEMBER 21, 2021