



October 1, 2022

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

Equity Scrip code: 543249
Debt Scrip Code: 973928

Scrip Symbol: TARC

Sub.: Details of Voting Results along with Scrutinizer's Report of 6th 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 6th Annual General Meeting of the Company held on September 30, 2022.

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 6TH ANNUAL GENERAL MEETING OF THE COMPANY

Date of AGM	September 30, 2022
Total number of shareholders on record-date cut-off date i.e. September 23, 2022	65,938
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	3 52



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, 2022 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	194538217	194366837	99.9119	194366837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		194538217	194366837	99.9119	194366837	0	100.0000
Public – Institutions	E-Voting	5375735	4347411	80.8710	4347411	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5375735	4347411	80.8710	4347411	0	100.0000
Public – Non Institutions	E-Voting	95182383	3284605	3.4509	3283276	1329	99.9595	0.0405
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95182383	3284605	3.4509	3283276	1329	99.9595
Total		295096335	201998853	68.4518	201997524	1329	99.9993	0.0007

The Resolution No. 1 is approved with requisite majority



ITEM NO. 2: To appoint Mr. Anil Sarin (DIN: 00016152) as a director, liable to retire by rotation.

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	194538217	194366837	99.9119	194366837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		194538217	194366837	99.9119	194366837	0	100.0000
Public – Institutions	E-Voting	5375735	4360342	81.1116	4291106	69236	98.4121	1.5879
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5375735	4360342	81.1116	4291106	69236	98.4121
Public – Non Institutions	E-Voting	95182383	3284615	3.4509	3282685	1930	99.9412	0.0588
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95182383	3284615	3.4509	3282685	1930	99.9412
Total		295096335	202011794	68.4562	201940628	71166	99.9648	0.0352

The Resolution No. 2 is approved with requisite majority



ITEM NO. 3: To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023.

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	194538217	194366837	99.9119	194366837	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		194538217	194366837	99.9119	194366837	0	100.0000
Public – Institutions	E-Voting	5375735	4360342	81.1116	4360342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5375735	4360342	81.1116	4360342	0	100.0000
Public – Non Institutions	E-Voting	95182383	3284607	3.4509	3282777	1830	99.9443	0.0557
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95182383	3284607	3.4509	3282777	1830	99.9443
Total		295096335	202011786	68.4562	202009956	1830	99.9991	0.0009

The Resolution No. 3 is approved with requisite majority



ITEM NO. 4: Approval for payment of remuneration to Mr. Amar Sarin, Managing Director & CEO subject to the ceiling laid down in Schedule V of the Companies Act, 2013.

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	194538217	191620206	98.5000	191620206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		194538217	191620206	98.5000	191620206	0	100.0000
Public – Institutions	E-Voting	5375735	4360342	81.1116	4360342	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5375735	4360342	81.1116	4360342	0	100.0000
Public – Non Institutions	E-Voting	95182383	3284705	3.4510	3279065	5640	99.8283	0.1717
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		95182383	3284705	3.4510	3279065	5640	99.8283
Total		295096335	199265253	67.5255	199259613	5640	99.9972	0.0028

The Resolution No. 4 is approved with requisite majority.





P K MISHRA & ASSOCIATES

(Company Secretaries)

Mobile No. : +91 9560994490

+91 9873173175

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}

To

The Chairman

TARC Limited

CIN: L70100DL2016PLC390526

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

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 6th Annual General Meeting (AGM) of TARC Limited held on Friday, September 30, 2022 at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the AGM.

Dear Sir,

I, Pawan Kumar Mishra, Company Secretary in practice, Proprietor of P. K. Mishra & Associates, had been appointed as Scrutinizer by the Board of Directors of TARC Limited ("the Company") at the meeting of Board of Directors held on Wednesday, August 10, 2022 for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 10th August, 2022 ("Notice") issued in accordance with General Circular No.14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021 and 5 May, 2022 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 6th Annual General Meeting of its Equity Shareholders ("the Meeting"/AGM). The AGM was convened on Friday, September 30, 2022 at 11.00 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 read with amendments made thereto and applicable circulars on the business contained in the Notice of AGM of the Company held on Friday, September 30, 2022 at 11.00 A.M. (IST) through Video Conferencing (VC) Other Audio Visuals Means (OAVM).



SCRUTINIZER'S REPORT-TARC LIMITED-6TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2022

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

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").

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 Securities and Exchange Board of India (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. Friday, 23 September, 2022 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM).

Remote e-voting process:

- i. The remote e-voting period remained open from Tuesday, 27th September, 2022 (9.00 A. M. IST to Thursday, September 29, 2022 (5.00 P.M. IST).
- ii. The Votes cast were unblocked on Friday, 30th September, 2022 after the conclusion of the AGM.
- iii. Thereafter, the details containing, inter alia, 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.



Report on consolidated results of e-voting and poll through VC

Based on result of e-voting and Poll cast through VC at the Annual General Meeting (AGM) of the members of the **TARC Limited** held on Friday, September 30, 2022 at 11.00 A.M. (IST), Consolidated Results of each item of the Agenda as set out in the notice of AGM dated August 10, 2022 is narrated here-in-below;

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, 2022 together with the Reports of Board of Directors and Auditors thereon.

(As an Ordinary Resolution).

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

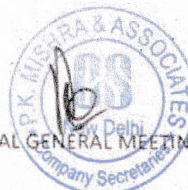
	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	202	20,19,97,524	99.9993
E-voting at AGM	0	0	0.0000
Total	202	20,19,97,524	99.9993

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

	Number of Members Voted through Electronic voting System	Number of votes Cast against Resolution	% of total number of valid votes cast
Remote E-voting	13	1,329	0.0007
E-voting at AGM	0	0	0.0000
Total	13	1,329	0.0007

(iii) **Invalid Votes:**

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0



SCRUTINIZER'S REPORT-TARC LIMITED-6TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2022

Item No.2

To appoint Mr. Anil Sarin (DIN: 00016152) as a director, liable to retire by rotation. (As an Ordinary Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	200	20,19,40,628	99.9648
E-voting at AGM	0	0	0.0000
Total	200	20,19,40,628	99.9648

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	16	71,166	0.0352
E-voting at AGM	0	0	0.0000
Total	16	71,166	0.0352

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.3

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023. (As an Ordinary Resolution).



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(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	201	20,20,09,956	99.9991
E-voting at AGM	0	0	0.0000
Total	201	20,20,09,956	99.9991

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	15	1,830	0.0009
E-voting at AGM	0	0	0.0000
Total	15	1,830	0.0009

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Item No.4

Approval for payment of remuneration to Mr. Amar Sarin, Managing Director & CEO subject to the ceiling laid down in Schedule V of the Companies Act, 2013. (As a Special Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	196	19,92,59,613	99.9972
E-voting at AGM	0	0	0.0000
Total	196	19,92,59,613	99.9972

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	19	5,640	0.0028
E-voting at AGM	0	0	0.0000
Total	19	5,640	0.0028

(iii) Invalid Votes:

Total number of members whose votes were Declared invalid	Total numbers of votes cast by Them
0	0

Since the votes cast in favour of the ordinary resolutions for Item no.1, 2 and 3 are more than votes cast against them, hence, Ordinary Resolutions are deemed to be passed with requisite majority. Since the votes cast in favour of the resolution is more than 3 times of the votes cast against the special resolutions for Item no.4, hence, the said Special Resolution is deemed to be passed with special majority.

1. The poll papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Annual General Meeting of the Company and same will be handed over to the Company Secretary of the Company for safe keeping thereafter.
2. Restriction on use

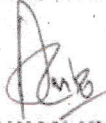
The report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

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



Thanking you,

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



CS PAWAN KUMAR MISHRA
Proprietor
(Scrutinizer)
M. No. FCS-4305
COP No.16222
Date: October 1, 2022
Place: New Delhi



UDIN: F004305D001098552