



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

September 30, 2024

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

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

Ref: NSE Symbol –TARMAT;

BSE Script Code -532869

Dear Sir/ Madam,

Sub: Proceedings of 39th Annual General Meeting of the Company held on Monday, September 30, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 39th Annual General Meeting of the Company held today, i.e., Monday, September 30, 2024, at 02.00 p.m. (IST).

Kindly take the same on record and acknowledge the receipt.

Yours sincerely,
For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY
Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2024.09.30
15:14:15 +05'30'

S. Chakraborty
Company Secretary & Compliance Officer
Encl.: as above.



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 • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Annexure —A

Proceedings of the 39th Annual General Meeting of Tarmat Limited held today, i.e., Monday, September 30, 2024, from 02:00 p.m. (IST) onwards

A. Date, time and venue of the Annual General Meeting:

The 39th Annual General Meeting ("Meeting") of Tarmat Limited (the "Company") was held today i.e., Monday, September 30, 2024, through Video Conferencing ("VC") facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 02:00 a.m. (IST) and concluded at ~~02:00~~ 02:30 p.m. (IST).

B. Summary of proceedings:

Mr. Jerry Varghese, Chairman of the Company, chaired the Meeting.

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the Members that the Statutory registers and relevant documents were available electronically for inspection by the Members at the AGM.

The Members of the Board who were attending the meeting then introduced themselves.

The Chairman confirmed the presence of Mr. Dilip Varghese – Managing Director, Mr. Amit Shah – Executive Director, Mrs. Regina Sinha, Chairman of the Audit Committee and Mr. K. K. Kinra, Chairman of the Stakeholders' Relationship Committee & the Nomination and Remuneration Committee and Mr. Kishanrao N. Godbole – Independent Director at the AGM. He further informed that Mr. Manoj Shetty the Partner of Statutory Auditors " M/s. Hegde & Associates" and Secretarial Auditor & Scrutinizer for the remote e-voting and e-voting at the AGM "Mr. Prashant Diwan" attended this meeting.

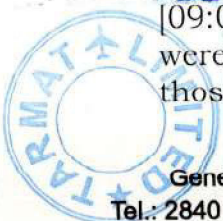
The Notice of the Meeting was taken as read. The shareholders were briefed on the business updates of the Company including performance highlights for the FY 2023-24 and other related matters. They were informed about the remote e-voting facility which was provided to them from Thursday, September 26, 2024 [09:00 a.m. (IST)] up to Sunday, September 29, 2024 [05:00 p.m. (IST)]. They were also informed that the facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote voting.

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 • Website : www.tarmatlimited.com

CIN : L45203MH1986PLC038535





- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

C. Resolutions contained in the Notice dated September 05, 2024.

Ordinary Business:

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024, and the report of Auditors thereon.
2. Appointment of Mr. Jerry Varghese (DIN: 00012905), Non- Executive Director retiring by rotation.
3. Appointment of Mr. Dilip Varghese (DIN: 01424196, Managing Director retiring by rotation.

Special Business:

4. Payment of Remuneration to Mr. Jerry Varghese (DIN: 00012905) – Non- Executive Director of the Company
5. Continuation of Directorship of Mr. Jerry Varghese (DIN:00012905) as Non- Executive Director beyond the age of 75 years in his current tenure.
6. Appointment of Dr. Kishanrao Marutirao Godbole (DIN: 10769888) as a Director in the category of Non – Executive Independent Director.
7. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2025.

The Chairman in order to facilitate the Questions and Answers session, invited the Speaker Members to ask questions or speak/express their views. The Members who had registered as speakers expressed their views and raised some questions and provided various suggestions and comment on functioning of the Company. The Chairman responded to the clarifications sought by the Speaker Members.

D. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.

The facility to vote at the meeting through an electronic voting system was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

TARMAT LIMITED



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

The Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, on the websites of the Stock Exchanges and also on the website of Bigshare Services Pvt. Ltd. the agency appointed by the Company for e-voting facility.

E. Result of voting (remote e-voting and voting at the meeting through an electronic voting system)

All the resolutions set out in the Notice have been passed with the requisite majority.

Yours sincerely,
For Tarmat Limited

SHIVATOSH Digitally signed by
NARESWAR SHIVATOSH
CHAKRABORTY NARESWAR
CHAKRABORTY CHAKRABORTY
TY Date: 2024.09.30
15:14:47 +05'30'

S. Chakraborty
Company Secretary
Encl.: as above.



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 • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535