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Date: 18 October, 2022

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

Dear Sir/ Madam,

Sub : Filing of Minutes of 37th Annual General Meeting.

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find the minutes of the 37th Annual General Meeting of the Company held on Friday 30th September, 2022 through video conference

You are requested to take on record the same.

Thanking you,

Regards

For **TARMAT LIMITED**

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by
SHIVATOSH NARESWAR
CHAKRABORTY
Date: 2022.10.19
12:36:47 +05'30'

S. Chakraborty
Company Secretary

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

HELD AT _____ ON _____ TIME _____

TARMAT LIMITED**MINUTES OF THE 37TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TARMAT LIMITED HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, ON FRIDAY, 30TH SEPTEMBER, 2022 AT 02.00 P.M.**

Present through Video Conference / Other Audio Visual Means:

1. Members of the Board of Directors:

Mrs. Regina M. Sinha : Chairperson of the Company and also as the Chairperson of the Audit Committee.

Mr. R. C. Gupta : Independent Director

Mr. Krishan Kumar : Independent Director and also as the Chairman of the Nomination and Remuneration Committee of the Company and Stakeholder's Relation Ship Committee.
Kinra

Mr. Amit Shah : Executive Director

Mr. Amit Goyal : Non-Executive Director

Mr. Jayeshkumar M. : Non-Executive Director
Patel**2. Executives and Invitees**

Mr. S. Chakraborty : Company Secretary & Chief Financial Officer

Mr. Pradip Mehta : Partner of Mehta Kothari & Associates Chartered Accountants, Statutory Auditors of the Company.

Mr. Prashant Diwan : Secretarial Auditors and Scrutinizer of E-Voting of the Company had joined through Video Conferencing by invitation.

3 In aggregate, 121 Members were joined through Video Conferencing.

4 Mrs. Regina Sinha, Chairperson of the Board took the Chair.

5 The Statutory Registers were placed before the meeting.

6 At 02.00 p.m., Mr. Chakraborty commenced the meeting by welcoming the Members to the 37th Annual General Meeting (AGM). Then Mr. Chakraborty announced that the requisite quorum being present, the meeting was called to order.

7 Mr. Chakraborty further informed that In view of continuing COVID-19 pandemic and social distancing norms, the Ministry of Corporate Affairs ('MCA'), Government of India,

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CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

permitted to conduct the Annual General Meeting ('AGM') through video conferencing (VC) or other audio visual means (OAVM) and dispensed personal present of the members at the meeting. He further informed that Company had tied up with CDSL to provide facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. He thanked all the members of the Company for joining the meeting virtually.

- 8 Thereafter, Mr. Chkraborty commenced the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the Report of Board of Directors along with annexures thereto and the Financial Statements for the financial year ended 31st March, 2022 as circulated to all the members in compliance with the relevant circulars of MCA were taken as read.
- 9 Mr. Chakraborty informed that Annual Financial Statements of the Company for the financial year ended 31st March, 2022 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. Since there were no such qualifications, observations or comments, the Auditors Report was not required to be read.
- 10 Mr. Chakraborty informed that the Company had provided the facility of e-voting to its Shareholders to exercise their right to vote on the Resolutions proposed to be passed at the AGM during the AGM using the e- voting website of CDSL. He further stated that Mr. Prashant Diwan Practicing Company Secretary was appointed as the Scrutinizer for the e-voting process.
- 11 Thereafter Mr. Amit Shah, Executive Director of the Company addressed the Shareholders of the Company informing performance of the Company during financial year ended 31.03.2022.
- 12 Thereafter Mr. Chakraborty moved all the following resolutions as set out in the Notice of AGM and then moved to the discussion and Questions & Answers (Q&A) session.
- 13
 - a) Adoption of Audited Financial Results for the financial year ended 31.03.2022.
 - b) Appointment of a Director in place of Mr. Amit Atmaram Shah (DIN: 08467309) who retires by rotation at this meeting and being eligible, offers himself for reappointment.
 - c) Appointment of a Director in place of Mr. Amit Kumar Goyal (DIN: 05292585) who retires by rotation at this meeting and being eligible, offers himself for reappointment.

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CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____


- d) Appointment of M/s. Hegde & Associates, - Chartered Accountants as Statutory Auditors of the Company, to hold office for a first term of 5 consecutive years commencing from the Conclusion of this Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company.
- e) Ratification of the Remuneration to be paid to Mr. Satish Shah, Cost Auditors for the financial year 2022-23.

Mr. Chakraborty announced the names of the Shareholders who had registered themselves as Speakers for the meeting, in sequence.

Sr. No. Name

1	Satish Shah
2	lekha satish shah
3	Tushar Sodha
4	Mrs. Celestine Mascarenhas
5	Mr. Aloysius Mascarenhas
6	Sandeepa Batiwala
7	Rohinton Framroze Batiwala.
8	I.Y.Mody
9	Anil Parekh

- 15 Mr. Amit Shah responded to all the queries of the Speaker Members.
- 16 Mr. Chakraborty informed the members that the e-voting facility is open at the CDSL e-voting website after concluding of AGM for 10 minutes to enable the shareholders to cast their votes.
- 17 Mr. Chakraborty further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company, on the website of CDSL and also on the website of the Stock Exchanges.
- 18 Mr. Chakraborty thanked the Shareholders for their co-operation in conducting the meeting through the Audio Video means for the first time.
- 19 Mr. Amit Shah also thanked all Directors and Members of the Management Committee who had joined the meeting. Further he stated that the meeting would stand concluded at the end of 15 minutes.


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: The meeting concluded at 02.40 p.m.

- 21 The results of the e-voting (attached as Annexure I) was declared on 01st October, 2022 based on the report of the scrutinisers dated 30th September, 2022. Entered in the Minutes Book on 10th day of October, 2022 at Mumbai.

17-10-2022

Rsinha

Regina Sinha
Chair Person

HELD AT _____ ON _____ TIME _____

Annexure - 1**37th ANNUAL GENERAL MEETING HELD ON 30th SEPTEMBER, 2022**

Declaration of Results of Remote e-voting and e-voting at the Meeting As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 37th Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Monday, 26th September, 2022 till 5.00 p.m. on Thursday, 29th September, 2022.

The Board of Directors had appointed Mr. Prashant Diwan, Practising Company Secretary as the Scrutiniser for remote e-voting. The Scrutiniser had carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 29th September, 2022 and votes cast through e-voting facility during the AGM and had submitted his Report dated 30th September, 2022 on 01st October, 2022.

The Consolidated Results as per the scrutinizers' Report dated 30th September, 2022 are as follows.

Resol ution No.	Particulars	% of Votes in favour	% of Votes against
1	Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2022.	100	0
2	To appoint a Director in place of Mr. Amit Atmaram Shah (DIN: 08467309) who retires by rotation at this meeting and being eligible, offers himself for reappointment.	100	0
3	To appoint a Director in place of Mr. Amit Kumar Goyal (DIN: 05292585) who retires by rotation at this meeting and being eligible, offers himself for reappointment.	100	0
4	To Appoint M/s. Hegde & Associates, Chartered Accountants as Statutory Auditors of the Company, to hold office for a first term of 5 consecutive years commencing from the Conclusion of this Annual General Meeting till the conclusion of 41 st Annual General Meeting of the Company.	100	0

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CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

5	Ratification of the Remuneration to be paid to Mr. Satish Shah, Cost Auditors for the financial year 2022-23.	100	0
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Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 37th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

17.10.2022

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CHAIRMAN'S INITIALS