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

Date: 30<sup>th</sup> September, 2022  
To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") — Proceedings of the 37<sup>th</sup> Annual General Meeting**

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

Dear Sir/ Madam,

We wish to inform you that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, September 30, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of the General Circular dated May 5, 2022, May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The proceedings of the 37<sup>th</sup> AGM were deemed to be conducted at the Registered Office of the Company at General A. K. Vaidya Marg, near Wagheshwari Mandir, off film city road, Malad (e), Mumbai 400 097., which was the deemed venue of the AGM.

As per the provisions of the Act and SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting at the 37<sup>th</sup> AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 37<sup>th</sup> AGM. The remote e-voting was open from Monday, 26<sup>th</sup> September, 2022 (9.00 a.m. IST) to Thursday, 29<sup>th</sup> September, 2022 (5.00 p.m. IST).

The Board of Directors had appointed Mr. Prashant Diwan, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the 37<sup>th</sup> AGM. Mr. Prashant Diwan shall carry the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Thursday, September 29, 2022 and e-voting at the 37<sup>th</sup> AGM till the conclusion of the 37<sup>th</sup> AGM and shall submit his report within 48 hours of the conclusion of this AGM.

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**TARMAT LIMITED**

General A. K. Vaidya Marg, Near Wagheshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535



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In this regard, please find enclosed the proceedings of the 37<sup>th</sup> AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as Annexure A.

In compliance with General Circulars Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, the transcript of the 37<sup>th</sup> AGM will be posted on the website of the Company at [www.tarmat.in](http://www.tarmat.in)

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours sincerely,  
For TARMAT LIMITED

SHIVATOSH NARESWAR CHAKRABORTY  
Digitally signed by SHIVATOSH  
NARESWAR CHAKRABORTY  
Date: 2022.09.28 18:10:44 +05'30'

S. Chakraborty  
Company Secretary  
Encl.: as above

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Annexure -A

### Proceedings of the 37<sup>th</sup> AGM

The Thirty Seven Annual General Meeting (AGM) of Tarmat Limited (the "Company"), was held on Friday, September 30, 2022 at 02:00 P.M) through Video Conferencing or Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the challenges and risk faced due to the ongoing Corona virus (Covid-19) pandemic. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at General A. K. Vaidya Marg, near Wagheshwari Mandir, off film city road, Malad (E), Mumbai 400 097, which was the deemed venue of the AGM.

On behalf of Mrs. Regina M . Sinha, Mr. S. Chakraborty – Company Secretary and Chief Financial Officer of the Company conducted the meeting. All the Directors were present. After ascertaining the quorum, Mr. S. Chakraborty – Company Secretary called the meeting to order at 02:00 p.m. Mr. S. Chakraborty welcomed the Members at the 37<sup>th</sup> AGM of the Company.

Mr. S. Chakraborty informed the Members that in view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Thirty-Seventh Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

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

The Mr. S. Chakraborty informed that the Mr. Pradip Mehta – Partner of M/s. Mehta Kothari & Associates, Chartered Accountants and Statutory Auditors of the Company and Mr. Prashant Diwan, Practicing Company Secretary & Secretarial Auditor of the Company were also attending this meeting.

Mr. S. Chakraborty also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by the MCA, while other statutory registers were available for inspection electronically. Mr. S. Chakraborty informed that the Notice of the meeting was already sent to the members and therefore was taken as read. He mentioned that the Auditors Report did not contain any qualification, observation or adverse comment; hence, it was not required to read. The Company Secretary, Mr. S. Chakraborty informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of CDSL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Prashant Diwan, Practicing Company Secretary who was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and he would hand over the combined report on voting within forty-eight hours of conclusion of the AGM.

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Mr. Amit Shah, Executive Director of the Company addressed the shareholders of the Company.

Mr. S. Chakraborty thereafter called upon the registered speakers, one by one, to ask their questions, seek clarifications or give suggestions/comments, if any.

Mr. Amit Shah – Executive Director then answered all the queries/clarifications to the satisfaction of the members and also noted the suggestions and comments given by them.

The items of business as mentioned in the Notice convening the 37<sup>th</sup> AGM, which were put to vote through remote e-voting and e-voting at the 37<sup>th</sup> AGM, given as follows;

Sr. No.	Businesses conducted at the 36 <sup>th</sup> AGM :	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31,2022 together with the Reports of the Board and Auditors thereon.	Ordinary Resolution
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.	Ordinary Resolution
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.	Ordinary Resolution
4	To Appoint M/s. Hegde & associates, Chartered Accountants (FRN 103610W) as the Statutory Auditors of the Company, to hold office from the conclusion of 37 <sup>th</sup> Annual General Meeting till the conclusion of 41 <sup>st</sup> Annual General Meeting of the Company.	Ordinary Resolution
5	Ratification of the Remuneration to be paid to Mr. Satish Shah, Cost Auditors for the financial year 2022-23.	Ordinary Resolution

The Company Secretary of the Company authorised to receive the voting results and intimate the same to the stock exchanges within 48 hours of the conclusion of this meeting. The Chairperson thanked the Members for attending the Meeting and declared the meeting as concluded.

For TARMAT LIMITED

SHIVATOSH  
NARESWAR  
CHAKRABORTY

Digitally signed by SHIVATOSH  
NARESWAR CHAKRABORTY  
Date: 2022.09.28 18:11:33 +05'30'

S. Chakraborty  
Company Secretary  
Encl.: as above

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