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22<sup>ND</sup> March, 2024

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai - 400001

National Stock Exchange of India Limited  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051

Scrip Code: 532869

Scrip Code: TARMAT

Dear Sir / Madam,

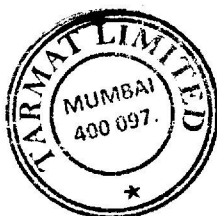
**Subject: Proceedings of the Extra Ordinary General Meeting of the Company.**

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 Extra Ordinary General Meeting of the Company held today, i.e., Friday, March 22, 2024, at 03.00 p.m. (IST).

Kindly take the same on record and acknowledge the receipt.

Yours sincerely,  
For Tarmat Limited

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](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535



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## ANNEXURE A

**Proceedings of the Extra Ordinary General Meeting of Tarmat Limited held today, i.e., Friday, March 22, 2024, from 03:00 p.m. (IST) onwards**

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

Extra Ordinary General Meeting ("Meeting") of Tarmat Limited (the "Company") was held today i.e., 22<sup>nd</sup>, March 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 03:00 a.m. (IST) and concluded at 03:45 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.

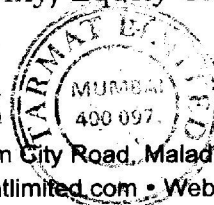
The Members of the Board who were attending the meeting then introduced themselves. The Chairman confirmed the presence of Mrs. Regina Sinha, Chairman of the Audit Committee and Mr. K. K. Kinra, Chairman of the Stakeholders' Relationship Committee and the Nomination and Remuneration Committee at the AGM. He further informed that Mr. Manoj Shetty the Partner of Statutory Auditors "Hegde & Associates" and Secretarial Auditor "Mr. Prashant Diwan" were also attending this meeting.

The Notice of the Meeting was taken as read. They were informed about the remote voting facility which was provided to them from Tuesday, March 19, 2024 [09:00 a.m. (IST)] up to Thursday, March 21, 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.

### **C. Resolutions contained in the Notice dated February 24, 2024.**

- 1) Increase in Authorized Share Capital of the Company from Rs. 22,00,00,000/- (Rupees Twenty-Two Crore Only) Consisting of 2,20,00,000 (Two Crore Twenty Lakhs Only) Equity Shares of Re. 10/-

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(Rupee Ten) each to ₹2,50,00,000/- (Rupees Thirty-Two Crore Fifty Lakhs Only) consisting of 3,25,00,000 (Three Crore Twenty-Five Lakhs) Equity Shares of Rs.10/- (Rupee Ten) each.

Consequent upon the increase in Authorized Share Capital of the Company, Clause V of the Memorandum of Association of the Company will require alteration so as to reflect the increase in the Authorized Share Capital.

- 2) Issuance of 1,05,13,153 (One Crore Five Lakhs Thirteen Thousand One Hundred and Fifty-Three Only) convertible warrants at a price of Rs. 95/- (Rupees Ninety-Five Only) each, to the entities belonging to Promoter Group and Non-Promoter, on a preferential basis in compliance with applicable provisions of the SEBI (ICDR) Regulations and other provisions of applicable laws.

#### **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.

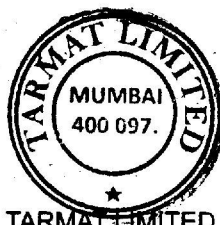
The facility to vote at the meeting through an electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

After the Q&A session, 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 BIG Share 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.

Further, the proceedings of EGM is also available on the Company's website at [www.tarmat.in](http://www.tarmat.in)



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Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Tarmat Limited

S. Chakraborty  
Company Secretary &  
Compliance Officer.



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