



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097

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Website : www.tarmatlimited.com

CIN : L45203MHI 986P1C038535

Date: 06th November, 2020

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,
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 35th Annual General Meeting

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

Dear Sir/ Madam,

We wish to inform you that the 35th Annual General Meeting ("AGM") of the Company was held on Friday, November 06, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of the General Circular dated 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 35th 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 35th AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 35th AGM. The remote e-voting was open from Monday, November 02, 2020 (9.00 a.m. IST) to Thursday, November 05, 2020 (5.00 p.m. IST).

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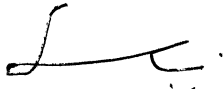
The Board of Directors had appointed Mr. Prashant Diwan, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the 35th AGM. Mr. Prashant Diwan shall carry the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Thursday, November 05, 2020 and e-voting at the 35th AGM till the conclusion of the 35th AGM and shall submit his report on before November 08, 2020.

In this regard, please find enclosed the proceedings of the 35th AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as Annexure A.

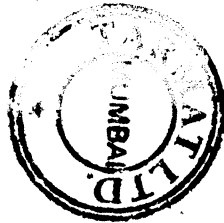
In compliance with General Circulars Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, the transcript of the 35th AGM will be posted on the website of the Company at www.tarmatlimited.com.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours sincerely,
For TARMAT LIMITED



S. Chakraborty
Company Secretary
Encl.: as above



Proceedings of the 35th AGM

The Thirty Fifth Annual General Meeting (AGM) of Tarmat Limited (the "Company"), was held on Friday, November 06, 2020 at 01:30 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 01:30 p.m. Mr. Chakraborty welcomed the Members at the 35th AGM of the Company.

Mr. Chakraborty informed the Members that in view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Thirty-Fifth 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.

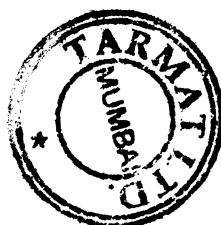
The Chakraborty informed that the Mr. Pradip Mehta – Partner of M/s. Mehta Kothari & Associates, Chartered Accountants and Statutory Auditors of the Company and Mr. Prashant Diwan, Practicing Company Secretary & Secretarial Auditor of the Company were also attending this meeting.

Mr. 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. 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.

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

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

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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 35th AGM, which were put to vote through remote e-voting and e-voting at the 35th AGM, given as follows;

Sr. No.	Businesses conducted at the 35 th AGM :	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31,2020 together with the Reports of the Board and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Amit Shah (holding DIN: 08467309) who retires by rotation at this meeting and being eligible, offers herself for reappointment.	Ordinary Resolution
3	Appointment of Mr. Krishan Kumar Kinra as an Independent Director of the Company.	Ordinary Resolution
4	Appointment of Mr. Amit Kumar Goyal as a Non- Executive Director of the Company.	Ordinary Resolution
5	Appointment of Jayeshbhai M. Patel as a Non- Executive Director of the Company .	Ordinary Resolution
6	Payment of Remuneration to Mr. Amit Shah – Executive Director and Key Managerial Personal of the Company, and	Special Resolution
7	Ratification of the Remuneration to be paid to Mr. Satish Shah, Cost Auditors for the financial year 2020-21.	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.

