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September 30, 2023

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 38th Annual General Meeting of the Company held on Saturday, September 30, 2023.

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 38th Annual General Meeting of the Company held today, i.e., Saturday, September 30, 2023, at 03.00 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: 2023.09.30 16:31:26 +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



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Annexure —A

Proceedings of the 38th Annual General Meeting of Tarmat Limited held today, i.e., Saturday, September 30, 2023, from 03:00 p.m. (IST) onwards

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

The 38th Annual General Meeting ("Meeting") of Tarmat Limited (the "Company") was held today i.e., Saturday, September 30, 2023, 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 03.48 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. The shareholders were briefed on the business updates of the Company including performance highlights for the FY 2022-23 and other related matters. They were informed about the remote e-voting facility which was provided to them from Tuesday, September 26, 2023 [09:00 a.m. (IST)] up to Friday, September 29, 2023 [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 e-voting.





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C. Resolutions contained in the Notice dated August 14, 2023.

Ordinary Business:

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023, 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, 2023, and the report of Auditors thereon.
2. Appointment of Mr. Amit Atmaram Shah, an executive director retiring by rotation.

Special Business:

3. Appointment of Mr. Jerry Varghese(DIN: 00012905) as a Non Executive Director of the Company.
4. Appointment of Mr. Dilip Varghese(DIN: 01424196) as a Non Executive Director of the Company.
5. Appointment of Mr. Dilip Varghese as Whole Time Director designated as Managing Director of the Company for a period of three years effective from August 14, 2023, on the terms and conditions as set out in the resolution and explanatory statement annexed to the notice.
6. Re-appointment of Mr. Amit Atmaram Shah as the Executive Director of the Company for a period of three years effective from October 01, 2023, on the terms and conditions as set out in the resolution and explanatory statement annexed to the notice.
7. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.

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.





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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 CDSL 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 SHIVATOSH
NARESWAR NARESWAR
CHAKRABORTY CHAKRABORTY
RTY Date: 2023.09.30
16:30:38 +05'30'



S. Chakraborty
Company Secretary
Encl.: as above.

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