



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 30<sup>th</sup> September, 2018

NSE Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,  
National Stock Exchange of India Ltd  
Bandra Kurla Complex  
Mumbai -400050

The Compliance Department  
Bombay Stock Exchange  
PJ Tower, Dalal Street,  
Mumbai 400001

**Sub: Summery of Proceedings of 33<sup>rd</sup> Annual General Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 33<sup>rd</sup> Annual general meeting of the company was duly convened on Saturday 29<sup>th</sup> September 2018 at 03.00 p.m. at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai-400049.

In this regard we enclosed herewith the summery of the proceeding of 33<sup>rd</sup> Annual general meeting of the company.

Kindly take the above intimation on your record

Regards  
For **TARMAT LTD**

S. Chakraborty  
Company Secretary

Encl.: as above



**TARMAT LIMITED**

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.  
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

## **SUMMARY OF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING**

### **1. Date, time and Venue of the Meeting:**

The 33<sup>rd</sup> Annual General Meeting of the Company was held on 29<sup>th</sup> September, 2018 and the meeting commenced at 3.00 p.m. at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai-400049. The meeting was concluded at 03:40 p.m.

### **2. Brief details of items deliberated at the Meeting and result thereof:**

- Mr. Jerry Eapen Varghese, Chairman and Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on 26.09.2018 and ended at 5:00 p.m. on 28.09.2018.
- The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

#### **ORDINARY BUSINESS:**

- i. To receive, consider and adopt the audited Balance sheet as on 31st March 2018, the Statement of Profit and Loss Account for the year ended 31st March 2018 together with the Schedules and Notes attached thereto, along with Auditors Report and Director's report thereon.
- ii. To Appoint a Director in place of Mrs. Saramma Jerry Varghese (DIN 00012892), who retires by rotation and being eligible, offers herself for reappointment.
- iii. Appointment of Auditors

#### **SPECIAL BUSINESS:**

- iv. Ratification of Cost Auditors' remuneration.
- v. Enhancement of Borrowing Powers
- vi. Creation of Charge on Company's Properties

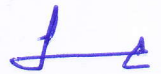
vii. Authority to make Investments under Section 186 of the Companies Act, 2013

- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Mr. Prashant Diwan, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility at the venue of the Annual General Meeting of the Company.
- The Chairman informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.tarmatlimited.com](http://www.tarmatlimited.com) and on the website of CDSL [www.evoting.cdsl.com](http://www.evoting.cdsl.com) immediately after the result is declared.

3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through ballot was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the Annual General Meeting i.e. 29<sup>th</sup> September, 2018.

For **TARMAT LIMITED**



S. Chakraborty  
Company Secretary

**Place: Mumbai**

**Date: 30<sup>th</sup> September, 2018**