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01.10.2019

To
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code No. 532869

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400054
NSE Symbol: - TARMAT

Sub: Proceedings of the 34th Annual General Meeting of the Company held on Monday, the 30th September, 2019


Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose gist of proceedings of the 34th Annual General Meeting of the Company held today i.e. Monday, the 30th September, 2019.

Kindly take the above intimation on your record.

Thanking you

Yours faithfully
For Tarmat Limited



S. Chakraborty
Company Secretary



Encl: As above

TARMAT LIMITED

General A.K Valdia Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063. Page 1 of 3
Tel: 2840 2130 / 1180 • Fax: 2840 0322 • Email: contact@tarmatlimited.com • Website: www.tarmatlimited.com
CIN : L45203MH1986PLC036535

GIST OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING

1. Date, time and Venue of the Meeting:

The 34th Annual General Meeting of the Company was held on Monday, the 30th September, 2019 at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai – 400049. The meeting was commenced at 3.00 p.m. and concluded at 3:45 p.m.

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

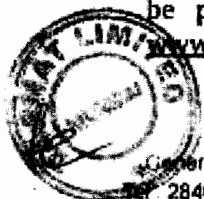
- Ms. Regina Sinha, Chairperson of the Company, chaired the Meeting.
- The requisite quorum being present, the Chairperson called the Meeting to order.
- The Chairman's Speech was delivered.
- The Chairperson informed that remote e-voting commenced at 9:00 a.m. on 27th September, 2019 and concluded at 5:00 p.m. on 29th September, 2019.
- The following are the items of business as set out in the Notice of the Meeting (including addendum) for the shareholders' approval in remote e-voting and through Ballot Paper at the venue of Annual general Meeting.

Ordinary Business

- i. Consideration and adoption of standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.

Special Business

- ii. Appointment of Mrs. Regina Manish Sinha (DIN: 08488285) as an Independent Director of the Company.
 - iii. Re-Appointment of Mr. Ramesh Chander Gupta (DIN: 00554094) as an Independent Director of the Company
 - iv. Appointment of Mr. Amit Shah (DIN: 08467309) as an Executive Director of the Company.
 - v. Ratification of the remuneration to be paid to Mr. Satish Shah, Cost Accountant, for the FY 2019-20.
 - vi. Addendum to the Notice dated 06th September, 2019 about the details of post shareholdings by way of ratification/explanation.
- It was 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.
 - It was informed the Members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.tarmat.in and on the website of CDSL www.evoting.cdsi.com immediately after the result is declared.



TARMAT LIMITED

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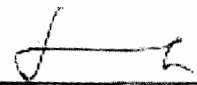
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3. Manner of approval

- 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.

For Tarmat Limited




S. Chakraborty
Company Secretary

Place: Mumbai
Date: 01/10/2019

TARMAT LIMITED

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