



Roman tarmat Ltd.

• Runways • Infrastructure • Real Estate • Highways • Ports
(Formerly Tarmat Infrastructural & Engineering P. Ltd.)



RTL/CS/2012-13/30

Date: 12.07.2012

NSE Scrip Symbol - ROMAN

BSE Scrip Code - 532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai 400 050

The Compliance Department,
Bombay Stock Exchange
P J Tower, Dalal Street,
Mumbai 400 001

Dear sir/Madam

Outcome of Extraordinary General Meeting of the Members of Roman Tarmat Limited held on Wednesday, 11th July, 2012 at 11.00 A.M at Tarmat Chambers, Plot no. 19, Sector 24, Sanpada, Navi Mumbai 400 705.

Total number of shareholders on record date: 9885

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 5
Public: 12

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil
Public: Nil

Detail of the Agenda:

Item 1: Change of Name of the company from ROMAN TARMAT LIMITED to TARMAT LIMITED

Resolution required: Special
Mode of voting: (Show of hands)
Resolution passed unanimously

Item 2: Variation of the terms of remuneration to Mr. Jerry Varghese, Managing Director.

The maximum amount of Consolidated Salary payable to Mr. Jerry Varghese, Managing Director fixed at Rs. 2,00,000/- per month

Resolution required: Special
Mode of voting: (Show of hands)
Resolution passed unanimously

Kindly take the same on records.

For Roman Tarmat Ltd.


Company Secretary