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Date: 16th April, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
5M 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 : Filing of Minutes of Extra Ordinary General Meeting.

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find the minutes of the Extra Ordinary General Meeting of the Company held on Friday 22nd March, 2024 through video conference.

You are requested to take on record the same.

Thanking you,

For Tarmat Limited

SHIVATOSH
NARESWAR
CHAKRABORTY

Digitally signed by SHIVATOSH
NARESWAR CHAKRABORTY
Date: 2024.04.16 15:49:08
+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

HELD AT _____ ON _____ TIME _____

TARMAT LIMITED**MINUTES OF THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF TARMAT LIMITED HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, ON FRIDAY, 22ND MARCH, 2024 AT 03.00 P.M.**

Present through Video Conference / Other Audio Visual Means:

1. Members of the Board of Directors:

- Mr. Jerry Varghese : Chairman of the Company
- Mr. Dilip Varghese : Managing Director
- Mr. Amit Shah : Executive Director
- Mrs. Regina M. Sinha : Independent Director of the Company and also as the Chairperson of the Audit Committee.
- Mr. R. C. Gupta : Independent Director
- Mr. Krishan Kumar : Independent Director and also as the Chairman of the Nomination and Remuneration Committee and Stakeholder's Relation Ship Committee of the Company.

2. Executives and Invitees

- Mr. S. Chakraborty : Company Secretary & Chief Financial Officer
- Mr. Manoj Shetty : Partner of Hegde & Associates Chartered Accountants, Statutory Auditors of the Company.
- Mr. Prashant Diwan : Secretarial Auditors and Scrutinizer of E-Voting of the Company had joined through Video Conferencing by invitation.


3 In aggregate, 104 Members were joined through Video Conferencing.

4 Mr. Jerry Varghese, Chairman of the Board took the Chair.

5 Notice of the EGM was placed before the meeting.

6 At 03.00 p.m., Mr. Chakraborty commenced the meeting by welcoming the Members to the Extra Ordinary General Meeting (EGM). Then Mr. Chakraborty announced that the requisite quorum being present, the meeting was called to order.

7 Mr. Chakraborty further informed that, the Ministry of Corporate Affairs ('MCA'), Government of India, permitted to conduct the Extra Ordinary General Meeting ('EGM')

CHAIRMAN'S INITIALS 

HELD AT _____ ON _____ TIME _____

through video conferencing (VC) or other audio visual means (OAVM) and dispensed personal present of the members at the meeting. He further informed that Company had tied up with BIG SHARE SERVICES PVT. LTD. to provide facility for voting through remote e-voting, for participation in the EGM through VC / OAVM facility and e-voting during the EGM. He thanked all the members of the Company for joining the meeting virtually.

- 8 Thereafter, Mr. Chakraborty commenced the formal agenda of the EGM and with the consent of the Members present, the Notice convening the meeting along with annexures thereto as circulated to all the members in compliance with the relevant circulars of MCA were taken as read.
- 9 Mr. Chakraborty informed that the Company had provided the facility of e-voting to its Shareholders to exercise their right to vote on the Resolutions proposed to be passed at the EGM during the EGM using the e- voting website of Big Share. He further stated that Mr. Prashant Diwan Practicing Company Secretary was appointed as the Scrutinizer for the e-voting process.
- 10 Thereafter Mr. Dilip Varghese, Managing Director of the Company addressed the Shareholders of the Company informing purpose of holding EGM and resolutions thereto.
- 11 Thereafter Mr. Dilip Varghese moved the following two resolutions as set out in the Notice of EGM and then moved to the discussion and Questions & Answers (Q&A) session.
- 12 a) Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company.
- b) Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.
- 13 Mr. Dilip Varghese announced the names of the Shareholders who had registered themselves as Speakers for the meeting, in sequence.
- 1 Rajendra jamnadas sheth
 - 2 Reddeppa Gundluru
 - 3 Lekha Shah
 - 4 Ms Celestine Elizabeth Mascarenhas
 - 5 Chandrakantl Babubhai Mehta
 - 6 Tushar Sodha
 - 7 Anil Parekh
 - 8 Naresh Ratilal Kachalia
 - 9 Hariram Chaudhary
 - 10 Jehangir Rohinton Batiwala.
 - 11 Rohinton Framroze Batiwala.



CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

12 Yogesh V Vesvikar

13 Prakashini G Shenoy

14 Anil Babulal Mehta

All the Speake
favoured the b

the resolutions.

14 Mr. Dilip Varghese thanked the Speaker Members.

15 Mr. Chakraborty informed the members that the e-voting facility is open at the Big Share e-voting website after concluding of EGM for 10 minutes to enable the shareholders to cast their votes.

16 Mr. Chakraborty further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company, on the website of Big Share and also on the website of the Stock Exchanges.

17 Mr. Chakraborty thanked the Shareholders for their co-operation in conducting the meeting through the Audio Video means for the first time.

18 Mr. Dilip Varghese also thanked all Directors and Members of the Management Committee who had joined the meeting. Further he stated that the meeting would stand concluded at the end of 15 minutes.

19 The meeting concluded at 03.45 p.m.

20 The results of the e-voting (attached as Annexure I) was declared on 22nd March, 2024 based on the report of the scrutinizers dated 22nd March, 2024.

Entered in the Minutes Book on 04th day of April, 2024 at Mumbai.

J. Varghese

Mr. Jerry Varghese
Chairman

HELD AT _____ ON _____ TIME _____

Annexure - 1

**EXTRA-ORDINARY GENERAL MEETING HELD ON
22ND MARCH, 2024**

Declaration of Results of Remote e-voting and e-voting at the Meeting As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the Extra Ordinary General Meeting (EGM). The remote e-voting was open from 9.00 a.m. on Tuesday, 19TH March, 2024 till 5.00 p.m. on Thursday, 21ST March, 2024.

The Board of Directors had appointed Mr. Prashant Diwan, Practising Company Secretary as the Scrutiniser for remote e-voting. The Scrutiniser had carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 21ST March, 2024 and votes cast through e-voting facility during the EGM and had submitted his Report dated 22ND March, 2024.

The Consolidated Results as per the scrutinizers' Report dated 22ND March, 2024 are as follows.

Resol ution No.	Particulars	% of Votes in favour	% of Votes against
1	Increase in Authorized Share Capital of the Company and Consequent amendment in Capital Clause of the Memorandum of Association of the Company.	100	0
2	Issue of warrants, convertible into equity shares to person(s) belonging to promoter category and to person(s) belonging to non-promoter category on preferential basis.	100	0

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of Extra Ordinary General Meeting have been duly approved by the Shareholders with requisite majority.

04.04.2024

*J Varghese*Jerry Varghese
Chairman_____
CHAIRMAN'S INITIALS