



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 : L45203MHI 986P1C038535

Date: 30TH November, 2020

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

Sub: Minutes 35th Annual General Meeting

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

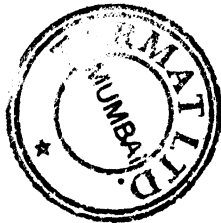
Dear Sir/Madam,

Attached please find Minutes of the 35th Annual General Meeting of the Company held on 06th November, 2020.

Please take the same on your records.

For TARMAT LIMITED

S. Chakraborty
Company Secretary



TARMAT LIMITED

MINUTES OF THE 35TH ANNUAL GENERAL MEETING OF THE MEMBERS OF TARMAT LIMITED HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS, ON FRIDAY, 06TH NOVEMBER, 2020 AT 01.30 P.M.

Present through Video Conference / Other Audio Visual Means:

1. Members of the Board of Directors:

- Mrs. Regina M. Sinha : Chairperson of the Company and also as the Chairperson of the Audit Committee.
- Mr. R. C. Gupta : Independent Director
- Mr. Krishan Kumar Kinra : Independent Director and also as the Chairman of the Nomination and Remuneration Committee of the Company and Stakeholder's Relation Ship Committee.
- Mr. Amit Shah : Executive Director
- Mr. Amit Goyal : Non-Executive Director
- Mr. Jayeshbhai M. Patel : Non-Executive Director

2. Executives and Invitees

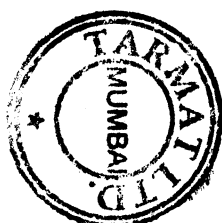
- Mr. S. Chakraborty : Company Secretary & Chief Financial Officer
- Mr. Pradip Mehta : Partner of Mehta Kothari & Associates Chartered Accountants, Statutory Auditors of the Company.
- Mr. Prashant Diwan : Secretarial Auditors and Scrutinizer of E-Voting of the Company had joined through Video Conferencing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

3 In aggregate, 70 Members were joined through Video Conferencing.

4 Mrs. Regina Sinha, Chairperson of the Board took the Chair.

5 The Statutory Registers were placed before the meeting.

6 At 1.30 p.m., Mr. Chakraborty commenced the meeting by welcoming the Members to the 35th Annual General Meeting (AGM). Then Mr. Chakraborty announced that the requisite quorum being present, the meeting was called to order.



- 7 Mr. Chakraborty informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through the Audio Video means. The AGM was convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), i.e. General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 and other relevant circulars issued by MCA and Securities and Exchange Board of India (SEBI), which allowed the companies to conduct their AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) during the calendar year 2020.
- 8 Mr. Chakraborty further informed that the Company had taken all steps to ensure that the Shareholders were able to attend and vote at this AGM in a seamless manner. He also stated that the Company had tied up with CDSL to provide facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.
- 9 Thereafter, Mr. Chkraborty commenced the formal agenda of the AGM and with the consent of the Members present, the Notice convening the meeting, the Report of Board of Directors along with annexures thereto and the Financial Statements for the financial year ended 31st March, 2020 as circulated to all the members in compliance with the relevant circulars of MCA were taken as read.
- 10 Mr. Chakraborty informed that Annual Financial Statements of the Company for the financial year ended 31st March, 2020 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company. Since there were no such qualifications, observations or comments, the Auditors Report was not required to be read.
- 11 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 AGM during the AGM using the e- voting website of CDSL. He further stated that Mr. Prashant Diwan Practicing Company Secretary was appointed as the Scrutinizer for the e-voting process.
- 12 Thereafter Mr. Amit Shah, Executive Director of the Company addressed the Shareholders of the Company informing performance of the Company during financial year ended 31.03.2020.
- 13 Thereafter Mr. Chakraborty moved all the following resolutions as set out in the Notice of AGM and then moved to the discussion and Questions & Answers (Q&A) session.
- 14
1. Adoption of Audited Financial Results for the financial year ended 31.03.2020
 2. Appointment of Mr. Amit Shah (DIN : 08467309) Executive Director of the Company, who retires by rotation.



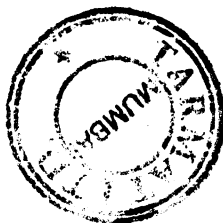
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3. Appointment of Mr. Krishan Kumar Kinra (DIN: 03412973) as an Independent Director of the Company.
 4. Appointment of Mr. Amit Kumar Goyal (DIN : 05292585) as a Non Executive Director of the Company.
 5. Appointment of Jayeshbhai Manjibhai Patal (DIN : 08897467) as a Executive Director of the Company.
 6. Payment of Remuneration to Mr. Amit Shah (DIN : 08467309) – Executive Director and Key Managerial Personal of the Company, and
 7. Ratification of the Remuneration to be paid to Mr. Satish Shah, Cost Auditor for the financial year 2020-21.
- 15 Mr. Chakraborty announced the names of the Shareholders who had registered themselves as Speakers for the meeting, in sequence.

Sr. No.	Name
1	lekha satish shah
2	Anil Parekh
3	Vinod Agarwal
4	Celestine Mascarenhas
5	Aloysius Mascarenhas
6	Sandeepa Batiwala
7	Rohinton Framroze Batiwala.
8	Chandrakant Babubhai Mehta
9	Mahesh B Makhija
10	Shivaji Powar
11	Vasudha Vikas Dakwe

- 16 Mr. Amit Shah responded to all the queries of the Speaker Members.
- 17 Mr. Chakraborty informed the members that the e-voting facility is open at the CDSL e-voting website after concluding of AGM for 15 minutes to enable the shareholders to cast their votes.
- 18 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 CDSL and also on the website of the Stock Exchanges.
- 19 Mr. Chakraborty thanked the Shareholders for their co-operation in conducting the meeting through the Audio Video means for the first time.
- 20 Mr. Amit Shah 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.



- 21 The meeting concluded at 3.00 p.m.
- 22 The results of the e-voting (attached as Annexure I) was declared on 08th November, 2020 based on the report of the scrutinisers dated 07th November, 2020. Entered in the Minutes Book on 17 day of November, 2020 at Mumbai.

Sd/-



Regina Sinha
Chair Person

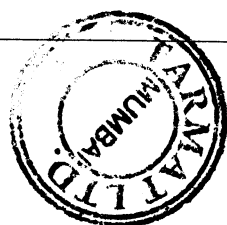
35th ANNUAL GENERAL MEETING HELD ON 06th NOVEMBER, 2020

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 35th Annual General Meeting (AGM). The remote e-voting was open from 9.00 a.m. on Monday, 02nd November, 2020 till 5.00 p.m. on Thursday, 05th November, 2020.

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 05th November, 2020 and votes cast through e-voting facility during the AGM and had submitted his Report on 07th November, 2020.

The Consolidated Results as per the scrutinizers' Report dated 07th November, 2020 are as follows.

Resolution No.	Particulars	% of Votes in favour	% of Votes against
1	Adoption of Financial Statements together with the Reports of Board of Directors and Auditors thereon for the financial year ended 31st March, 2020.	100	0
2	Appointment of Mr. Amit Shah (DIN : 08467309) Executive Director of the Company, who retires by rotation.	100	0
3	Appointment of Mr. Krishan Kumar Kinra (DIN : 03412973) as an Independent Director of the Company.	100	0
4	Appointment of Mr, Amit Kumar Goyal (DIN : 05292585) as a Non Executive Director of Company.	100	0
5	Appointment of Jayeshbhai Manjibhai Patal (DIN : 08897467) as a Non Executive Director of Company.	100	0
6	Payment of Remuneration to Mr. Amit Shah (DIN : 08467309) - Executive Director and Managerial Personal of the Company, and	100	0
7	Ratification of the Remuneration to be paid to Satish Shah, Cost Auditors for the financial year 2020-21.	100	0



Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 35th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 07.11.2020

