

# TARMAT LIMITED

(Formerly known as Roman Tarmat Limited)

RTL/CS/2012-13/59

Date:27.09.2012

**NSE Scrip Symbol - TARMAT**

**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 Annual General Meeting of the Members of Tarmat Limited held on Thursday, 27<sup>th</sup> September, 2012 at 10.00 A.M at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai – 400 049.**

Total number of shareholders on record date:9776

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

Promoters and Promoter Group:	6
Public:	22

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group:	Nil
Public:	Nil

**Details of the Agenda:**

**Item 1 Adoption of Balance Sheet as on 31<sup>st</sup> March, 2012**

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

**Item 2 Reappointment of Director – Mr. Ramesh C Gupta**

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

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**Item 3 Reappointment of Director – Mr. Dilip Varghese**

Resolution required: Ordinary

Mode of voting: (Show of hands)

Resolution passed unanimously

**Item 4 Reappointment of Auditors**

Resolution required: Ordinary

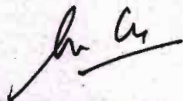
Mode of voting: (Show of hands)

Resolution passed unanimously

Kindly take the same on record.

Regards

For Roman Tarmat Ltd.



Sreekumar K  
Company Secretary