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# TARMAT LIMITED

(Formerly known as Roman Tarmat Limited)

RTL/CS/2013-14/29

Date:01.10.2013

**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 Monday, 30<sup>th</sup> September, 2013 at 11.00 A.M at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai – 400 049.**

Total number of shareholders on record date: 9308

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

Promoters and Promoter Group:	7
Public:	25

**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, 2013**

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

**Item 2 Reappointment of Director – Mrs. Saramma Varghese**

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

...2

Regd.Office: Tank Road, Off.Gen. Vaidya Marg, Goregaon East, Mumbai 400 063. Ph.022 28402180,



HEAD OFFICE : TARMAT CHAMBERS, SECTOR -24, PLOT 19, NEAR TURBHE FLYOVER, SANPADA, NAVI MUMBAI - 400705. TEL.: 2783 1328 / 1334 • FAX : 2783 3872  
Email : contact@tarmat.in • Web:www.tarmat.in

-2-

**Item 3 Reappointment of Auditors**

Resolution required: Ordinary

Mode of voting: (Show of hands)

Resolution passed unanimously

**Item 4 Reappointment of Director – Mr. Chandrakant Sanghavi**

Resolution required: Ordinary

Mode of voting: (Show of hands)

Resolution passed unanimously

Kindly take the same on record.

Regards

For Tarmat Ltd.

Sreekumar K  
Company Secretary