



# Roman tarmat Ltd.

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



ISO:9001-2008

RTL/NSE/2011-12/19

Date: 30.09.2011

To  
The Listing Department,  
National Stock Exchange of India Limited,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai. 400 051

NSE SYMBOL: ROMAN

Dear Sir,

**Sub: Proceedings of the 26<sup>th</sup> Annual General Meeting held on September 29, 2011**

The 26<sup>th</sup> Annual General Meeting of Roman Tarmat Limited was held on Thursday, 29<sup>th</sup> September, 2011 at 4.00 P.M at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai 400 049. The Members duly approved the business as specified below:

1. Adoption of audited Balance Sheet as at 31<sup>st</sup> March, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Anil Gopal Joshi as a Director of the company liable to retire by rotation
3. Appointment of M/S Hegde & Associates, Chartered Accountants, as the Auditors of the company at a remuneration to be decided by the Board of Directors.
4. Reappointment of Mr. Jerry Varghese as Managing Director of the Company for a period of five years and approval of the remuneration to be paid.
5. Reappointment of Mrs. Saramma Varghese as Executive Director of the Company for a period of five years and approval of the remuneration to be paid.

We request you to take note of the aforesaid information in your records.

Regards

For Roman Tarmat Ltd

Sreekumar K  
Company Secretary