



# Tai Industries Limited

## Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016  
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319  
E-mail : info@taiind.com, Website : www.taiind.com  
CIN : L01222WB1983PLC059695

TAI/SEC/AGM/2023- 24/834  
25<sup>th</sup> September, 2023

The Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Scrip Code No. 519483

The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata – 700 001

Scrip Code No. 30055

Dear Sir,

Sub : Voting Results of the 40<sup>th</sup> AGM held on 25<sup>th</sup> September, 2023 in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We enclose the Voting Results in the prescribed format, in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as provided to us by the Scrutiniser, Ms. Binita Pandey, Company Secretary in Whole-time Practice, appointed by the Company for the purpose.

Yours faithfully,  
Tai Industries Limited

Priyanka Mukherjee  
Company Secretary  
& Compliance Officer

Encl : As above.

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To  
The Chairman  
**Tai Industries Limited**  
(L01222WB1983PLC059695)  
53A Mirza Ghalib Street,  
3rd Floor, Kolkata- 700 016  
West Bengal

Sir,

1. I, Binita Pandey , Practicing Company Secretary, ACS 41594, CP 19730, Partner of M/s. T.Chatterjee & Associates, FRN - P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of TAI Industries Limited , (herein after referred as the Company) at its meeting held on 29-05-2023 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 40<sup>th</sup> Annual General Meeting (AGM ) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 25<sup>th</sup> September 2023, in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings , on the resolutions contained in the Notice dated 29<sup>th</sup> May 2023 of the 40<sup>th</sup> AGM of the members of the Company.
2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from Friday, 22<sup>nd</sup> September, 2023 at 09.00 a.m. IST and ended on Sunday, 24<sup>th</sup> September, 2023 at 5.00 p.m.



3. The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not vote through remote e-voting, to cast their vote during the AGM.
  4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility were unblocked on 25<sup>th</sup> September 2023 at 05:03 P.M. and were counted in the presence of two witnesses viz. CS Sumana Subhash Mitra and Ms. Sonali Sinha, who are not in employment of the Company. They have given confirmation that the votes were unblocked in their presence.
  5. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited e-voting system.
  6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice dated 29<sup>th</sup> May 2023 of the 40<sup>th</sup> AGM of the members of the Company.
- My responsibility as a Scrutinizer of remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes casted "in favour" or "against" the resolutions by the members of the Company.
7. I do hereby submit the Consolidated Report of vote casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 29<sup>th</sup> May 2023 of 40<sup>th</sup> AGM.



<b>Date of the AGM</b>	<b>25-09-2023</b>
<b>Total number of shareholders on record date</b>	<b>6042</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group: Public:	<b>NOT APPLICABLE</b>
<b>No. of Shareholders attended the meeting through video Conferencing:</b> Promoters and Promoter Group Public	<b>0</b> <b>66</b>



## ORDINARY BUSINESS

### Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 March, 2023, and the Reports of the Directors and the Auditors thereon

“RESOLVED THAT the Audited Financial Statement of the Company for the year ended 31<sup>st</sup> March, 2023, and the Reports of the Directors and the Auditors thereon, placed before this Meeting be and are hereby considered and adopted”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2) / (1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1216000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1216000	0.00	0.00	0.00	0.00	0.00
Public-Institution	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0	0.00	0.00	0.00	0.00	0.00
Public- Non-Institution	E-Voting	4784000	1969803	41.1748	1969802	1	99.9999	0.0001
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4784000	1969803	41.1748	1969802	1	99.9999
<b>Total</b>		<b>6000000</b>	<b>1969803</b>	<b>32.8301</b>	<b>1969802</b>	<b>1</b>	<b>99.9999</b>	<b>0.0001</b>



Item No. 2: Ordinary Resolution

To appoint Mr. Rohan Ghosh (DIN: 00032965), Director retiring by rotation and eligible for re-appointment

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Rohan Ghosh (DIN:00032965), who retires by rotation at this Meeting under Article 72(ii) of the Articles of Association of the Company, be and is hereby re-appointed as Director of the Company.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1216000	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1216000	0.00	0.00	0.00	0.00	0.00
Public-Institution	E-Voting	0	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		0	0.00	0.00	0.00	0.00	0.00
Public- Non-Institution	E-Voting	4784000	1969803	41.1748	1969802	1	99.9999	0.0001
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		4784000	1969803	41.1748	1969802	1	99.9999
Total		6000000	1969803	32.8301	1969802	1	99.9999	0.0001



A list of equity shareholders who vote "FOR" and "AGAINST" for each resolution is submitted with the report.

Thanking you,

Yours faithfully

For M/s. T. Chatterjee & Associates  
Practicing Company Secretaries Firm  
(FRN No. P2007WB067100)



Binita Pandey, Partner  
Membership No. 41594  
Certificate of Practice: 19730  
UDIN: A041594E001080500

Place: Kolkata  
Date: 25-09-2023

