



# 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/2024- 25/156  
30<sup>th</sup> September, 2024

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 Association Limited  
7, Lyons Range, Kolkata – 700 001

Scrip Code No. 30055

Dear Sir,

Sub: Proceedings of the 41st Annual General Meeting pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated TAI/ SEC/SE/AGM/24 – 25/155, 28th September, 2024, we would like to inform that all the Resolutions for approval at the 41<sup>st</sup> AGM, as set out in the Notice dated 12<sup>th</sup> August, 2024, put to vote by remote e – voting prior to the AGM and by e - voting during the AGM, were passed with requisite majority.

We are enclosing the consolidated report of the Scrutinizer on e-voting prior (remote) and during the AGM. The same is also being uploaded on the Company's website [www.taiind.com](http://www.taiind.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Yours faithfully,  
Tai Industries Limited

**Snigdha Khetan**  
**Company Secretary**  
**& Compliance Officer**

Encl : As above.

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
TAI Industries Limited  
(L01222WB1983PLC059695)  
53A, Mirza Ghalib Street  
3<sup>rd</sup> Floor,  
Kolkata- 700016

Sir,

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, (hereinafter referred as the Company) at its meeting held on 28-05-2024, as the Scrutinizer to scrutinize the remote e-Voting of 41<sup>st</sup> Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) in terms of Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended for the purpose of scrutinizing the process of remote e-Voting during the 41<sup>st</sup> AGM of the Company in respect of the Resolutions for consideration at the said AGM, do hereby submit my report as follows:

1. All the Resolutions for consideration at the 41<sup>st</sup> AGM were transacted through remote e-Voting, for which the Board of Directors of the Company engaged the services of Link Intime India Private Limited
2. Members whose names were recorded in the Register of Members of the Company or on the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, 21<sup>st</sup> September, 2024, were entitled to cast their votes by remote e-Voting.

3. Remote e -voting commenced from Wednesday, 25th September 2024 at 9.00 a.m. (IST) and ended on Friday, 27th September 2024 at 5.00 p.m. (IST).
4. After conclusion of the AGM the votes cast through remote e-voting were unblocked the same day at 5:48 PM (IST) in the presence of two witnesses, viz., Mr. Dinesh Gupta and Ms. Richa Pandey who are not in the employment of the Company. They have given confirmation that the votes were unblocked in their presence.
5. Based on the reports generated from the Link Intime India Private Limited Insta e-voting website [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) , which I have scrutinized, the consolidated results of voting are reported below:



**ORDINARY BUSINESS**

**Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with the report of the board of directors of the Company (the "Board") and the auditor's report thereon.**

**(I) Vote in favour of the Resolution:**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
53	1967440	99.9998

**(II) Vote against the Resolution:**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
3	3	0.0002

**(III) Invalid Votes**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL

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**Item No. 2: Ordinary Resolution**

**Re-Appointment of Mr. Wangchuk Dorji (DIN: 00296747) as a Whole-Time Director, liable to retire by rotation**

(I) **Vote in favour of the Resolution:**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
53	1967440	99.9998

(II) **Vote against the Resolution:**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
3	3	0.0002

(III) **Invalid Votes**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil



**SPECIAL BUSINESS**

**Item No. 3: Ordinary Resolution**

**Regularization of Additional Non - Executive - Independent Director of Mr. Abhrajit Dutta (DIN: 00546556) as a Director of the Company.**

**(I) Vote in favour of the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
48	1967435	99.9996

**(II) Vote against the Resolution:**

No. of members	No. of votes cast by them	% of total number of valid votes cast
8	8	0.0004

**(III) Invalid Votes**

No. of members	No. of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



**Item No. 4: Ordinary Resolution**

**Regularization of Additional Non - Executive - Independent Director of Mr. Omar Mubashir Kidwai, (DIN:10723936) as a Director of the Company.**

**(I) Vote in favour of the Resolution:**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
48	1967435	99.9996

**(II) Vote against the Resolution:**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
8	8	0.0004

**(III) Invalid Votes**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil



**Item No. 5: Ordinary Resolution**

**Regularization of Additional Non - Executive - Independent Director Ms. Sucharita Moitra, (DIN: 10736947) of the Company.**

**(I) Vote in favour of the Resolution:**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
48	1967435	99.9996

**(II) Vote against the Resolution:**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
8	8	0.0004

**(III) Invalid Votes**

<b>No. of members</b>	<b>No. of votes cast by them</b>	<b>% of total number of valid votes cast</b>
NIL	NIL	NIL



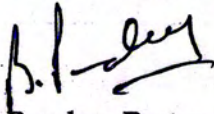
I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

The details of the members who vote "FOR" and "AGAINST" on each resolution is submitted electronically in a pen drive 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: A041594F001371505**

**Place: Kolkata**

**Date: 30-09-2024**