

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- 25/154
30th 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 Limited,
7, Lyons Range, Kolkata – 700 001

Scrip Code No. 30055

Dear Sir,

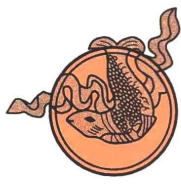
Sub : Voting Results of the 41st AGM held on 28th September, 2024 in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Snigdha Khetan
Company Secretary
& Compliance Officer

Encl : As above.



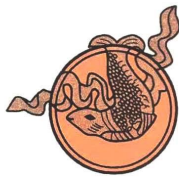
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Resolution Required :Ordinary		1 - To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1216000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4784000	1398	0.0292	1395	3	99.7854	0.2146
	Poll		1966045	41.0963	1966045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1967443	41.1255	1967440	3	99.9998	0.0002
Total		6000000	1967443	32.7907	1967440	3	99.9998	0.0002



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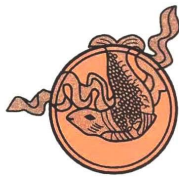
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2 - Re appointment of Mr. Wangchuk Dorji DIN 00296747 Director, liable to retire by rotation and eligible for re appointment.

Resolution Required : Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[3]={[2]/[1]}*100			[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]		[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	1216000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4784000	1398	0.0292	1395	3	99.7854	0.2146
	Poll		1966045	41.0963	1966045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1967443	41.1255	1967440	3	99.9998	0.0002
Total		6000000	1967443	32.7907	1967440	3	99.9998	0.0002



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Tai Industries Limited								
Resolution Required : Ordinary			3 - Regularization of Mr. Abhrajit Dutta DIN:00546556 appointed as Additional (Non-Executive - Independent Director) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	1216000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4784000	1398	0.0292	1390	8	99.4278	0.5722
	Poll		1966045	41.0963	1966045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1967443	41.1255	1967435	8	99.9996	0.0004
Total		6000000	1967443	32.7907	1967435	8	99.9996	0.0004



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Tai Industries Limited								
Resolution Required :Ordinary			4 - Regularization of Mr. Omar Mubashir Kidwai, DIN:10723936 appointed as Additional Non Executive Independent Director as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1216000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4784000	1398	0.0292	1390	8	99.4278	0.5722
	Poll		1966045	41.0963	1966045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1967443	41.1255	1967435	8	99.9996	0.0004
Total		6000000	1967443	32.7907	1967435	8	99.9996	0.0004



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Resolution Required : Ordinary		5 - Regularization of Ms. Sucharita Moitra, DIN:10736947 appointed as Additional Non Executive Independent Director as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1216000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4784000	1398	0.0292	1390	8	99.4278	0.5722
	Poll		1966045	41.0963	1966045	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1967443	41.1255	1967435	8	99.9996	0.0004
Total		6000000	1967443	32.7907	1967435	8	99.9996	0.0004

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
3rd 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 41st 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 41st 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 41st 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, 21st 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 , 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:

No. of members	No. of votes cast by them	% of total number of valid votes cast
53	1967440	99.9998

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
3	3	0.0002

(III) Invalid Votes

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

No. of members	No. of votes cast by them	% of total number of valid votes cast
53	1967440	99.9998

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

No. of members	No. of votes cast by them	% of total number of valid votes cast
3	3	0.0002

(III) **Invalid Votes**

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

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. 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:

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

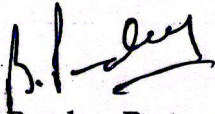
I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

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