



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

Shigdha Khetar

Encl: As above.



000

Total

3

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 Industries Limited | | | | | | | |
|---|------------------------|---------------------------------|---------------------|--|-----------------------------------|-------------------------------------|--------------------------------------|------------------------------------|
| Resolution Re Whether pron group are inte | noter/ prom | oter | | eive, consider and ac nded 31st March, 20 | - | dited Fina | ncial Statement of t | he Company for |
| agenda/resolu | Mode of Voting | No. of share s held | No. of votes polled | % of Votes Polled on outstanding shares | No. of Votes – in favour | No. of Votes - Agains t | % of Votes in favour on votes polled | % of Votes against on votes polled |
| Category | | [1] | [2] | [3]={[2]/[1]}*1 00 | [4] | [5] | [6]={[4]/[2]}*1 00 | [7]={[5]/[2]}*1 00 |
| Promoter | E-Voting | 1216 000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| and | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoter P | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Group | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E-Voting | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal | 0 | | | | | | |
| | 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 | _ | 1398 | 0.0292 | 1395 | 3 | 99.7854 | 0.2146 |
| | | | 196604 | | 196604 | | | |
| | Poll | 4784 | 5 | 41.0963 | 5 | 0 | 100.0000 | 0.0000 |
| | Postal | 000 | | | | | | |
| | Ballot | 333 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | | | 196744 | | 196744 | | | |
| | Total | | 3 | 41.1255 | 0 | 3 | 99.9998 | 0.0002 |
| | | 6000 | 196744 | | 196744 | | | |

32.7907

3

0

99.9998

0.0002



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 Industries Limited | | | | | | | |
|----------------------------|------------------------|--------------------------|---|---|-----------------------------------|------------------------------|--------------------------------------|--|
| Resolution Re | • | | 2 - Re appointment of Mr. Wangchuk Dorji DIN 00296747 Director, liable to retire by rotation and eligible for re appointment. | | | | | |
| group are into | erested in | | | | | | | |
| <u> </u> | 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 |
| Category | | [1] | [2] | [3]={[2]/[1]}*100 | [4] | [5] | [6]={[4]/[2]}*100 | [7]={[5]/[2]}*100 |
| Promoter | E- Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| and | Poll | 1216000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoter Group | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E- Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E- Voting | | 1398 | 0.0292 | 1395 | 3 | 99.7854 | 0.2146 |
| Public Non Institutions | Poll | 4784000 | 1966045 | 41.0963 | 1966045 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | 4/84000 | 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 |



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

| Resolution Required :C Whether promoter/ pr group are interested in agenda/resolution? Mode of Voting Category E- Promoter And Poll Promoter Postal Ballot Total E- Voting Public Poll Institutions Postal Ballot Total E- Voting | Tai Industries Limited | | | | | | |
|---|--------------------------|---------------------------------|---|--|-------------------------------------|--|--|
| Mode of Voting Category E- Promoter and Poll Promoter Ballot Total E- Voting Public F- Institutions Postal Ballot Total E- Total F- Total | r/ promoter ed in the | _ | ization of Mr. Abhraji nt Director) as an Ind | | | • • | al (Non-Executive - |
| Promoter and Poll Promoter Postal Group Ballot Total E- Voting Public Poll Institutions Postal Ballot Total Fostal Ballot Total E- Formal | ode No. of shares | No. of votes polled | % 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 |
| Public Postal Ballot Total E- | ting | 0 0 | 0.0000 0.0000 0.0000 0.0000 | 0 0 | 0 0 | 0.0000 0.0000 0.0000 0.0000 | 0.0000 0.0000 0.0000 0.0000 |
| | ting | 0 0 0 0 | 0.0000 0.0000 0.0000 0.0000 | 0 0 0 | 0 0 0 | 0.0000 0.0000 0.0000 0.0000 | 0.0000 0.0000 0.0000 0.0000 |
| Public Non Poll Institutions Postal Ballot Total | 4784000 lot | 1398 1966045 0 1967443 | 0.0292 41.0963 0.0000 41.1255 | 1390 1966045 0 1967435 | 8 0 0 8 | 99.4278 100.0000 0.0000 99.9996 | 0.5722 0.0000 0.0000 0.0004 |



6000000

Total

1967443

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 Industries Limited | | | | | | | | |
|---|--------------------------|--------------------|----------------------------------|---|--|------------------------------|--|--|
| Resolution Re Whether pror group are into agenda/resol | moter/ pro erested in | omoter | _ | ization of Mr. Omar N ndependent Director | | - | • • | |
| Category | Mode of Voting | No. of shares held | 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 | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| Category | E- | [+] | [-] | [5]-[[2]/[1]] 100 | [*] | [5] | [0]-([4]/[2]) 100 | [7]-([3]/[2]) 100 |
| Promoter | Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| and | Poll | 4246000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoter | Postal | 1216000 | | | | | | |
| Group | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E- Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal | | | | | | | |
| | Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E- | | 1055 | | 4000 | _ | 00.45 | 0 ==== |
| | Voting | - | 1398 | 0.0292 | 1390 | 8 | 99.4278 | 0.5722 |
| Public Non | Poll | 4784000 | 1966045 | 41.0963 | 1966045 | 0 | 100.0000 | 0.0000 |
| Institutions | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1967443 | 41.1255 | 1967435 | 8 | 99.9996 | 0.0004 |

32.7907

1967435

8

99.9996

0.0004



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 Industries | Limited | i | | |
|--|----------------------|--------------------|---------------------|---|-----------------------------------|------------------------------|--|--|
| Resolution Required :Ordinary | | | _ | ization of Ms. Suchari nt Director as an Inde | - | | | cional Non Executive |
| Whether property are into agenda/resol | erested in | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour | No. of Votes – Against | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
| <u> </u> | E- | | | | | | | |
| Promoter | Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| and | Poll | 1216000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Promoter Group | Postal Ballot | 1210000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E- Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Institutions | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | E- Voting | | 1398 | 0.0292 | 1390 | 8 | 99.4278 | 0.5722 |
| Public Non | Poll | 4784000 | 1966045 | 41.0963 | 1966045 | 0 | 100.0000 | 0.0000 |
| Institutions | Postal Ballot | 4/84000 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |

41.1255

32.7907

1967435

1967435

8

8

99.9996

99.9996

0.0004

0.0004

1967443

1967443

Total

6000000

Total

Company Secretaries FRN - P2007WB067100

Kolkata Office: "ABHISHEK POINT" 4th Floor, 152, S. P. Mukherjee Road, Kolkata - 700026 Phone: (033) 4060 5149 / 2465 0061 E-mail: tchatterjeeassociates@gmail.com

Delhi Office: 1209, 12th Floor, Ansal Tower, 38 Nehru Place, New Delhi, Delhi - 110019

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 |

| No. of members | No. of votes cast by them | % of total number of valid votes cast |
|----------------|---------------------------|---------------------------------------|
| NIL | NIL | NIL · |

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 |

| No. of members | | % 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 |

| 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 them | votes | cast | by | % of total number valid votes cast | | of | |
|----------------|-------------|-------|------|----|------------------------------------|-----|-----|--|
| . 8 | | 8 | | 7 | | 0.0 | 004 | |

| 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 |

| No. of members | | % 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