



# Tai Industries Limited

## Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016  
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E-mail : [info@taiind.com](mailto:info@taiind.com), Website : [www.taiind.com](http://www.taiind.com)  
CIN : L01222WB1983PLC059695

TAI/AGM/2016 – 2017/421  
27<sup>th</sup> September, 2016

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

Scrip Code No. 519483

Dear Sir,

Sub: Submission of Voting Results

In compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith, in the prescribed format, the voting results on item numbers 1-6 of Ordinary and Special Resolutions contained in the Notice of the Thirty Third Annual General Meeting of the Company, which was held on 26<sup>th</sup> September, 2016 at Kalakunj, 48, Shakespeare Sarani, Kolkata – 700 017, as follows:

Date of the AGM: 26<sup>th</sup> September, 2016

The total number of shareholders on the record date: 10506

No of shareholders present in the meeting either in person or through proxy:

(A) Promoters and Promoter Group:	NIL
(B) Public:	
Members:	586
Proxy:	58
Corporate Representatives	8

No. of shareholders attended the meeting through video conferencing:

(A) Promoters and Promoter Group:	NIL
(B) Public:	
Members:	NIL
Proxy:	NIL

The voting results for every Resolution, separately, is enclosed. It may please be noted that all the Resolutions as set out in the Notice of the Annual General Meeting were duly passed with the requisite majority.

Yours faithfully  
Tai Industries Limited

Indra Biswas (A9621)  
General Manager – Corporate  
& Company Secretary

Encl: As above

**Details of the Agenda:**

- Resolution: “ RESOLVED THAT** the Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2016, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon, as laid before the Company at this Meeting, be and the same are hereby received , approved and adopted. “

**Resolution required: Ordinary**

**Results of voting**

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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4783800	2319881	48.4945	2319678	203	99.9912	0.0088
	Poll		659	0.0137	659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2320540</b>	<b>48.5082</b>	<b>2320337</b>	<b>203</b>	<b>99.9913</b>	<b>0.0087</b>
<b>Total</b>		<b>6000000</b>	<b>2320540</b>	<b>38.6757</b>	<b>2320337</b>	<b>203</b>	<b>99.9913</b>	<b>0.0087</b>



2. **Resolution: "RESOLVED THAT** a dividend of 5% of the paid up Equity Share Capital of the Company that is, a dividend of Re. 0.50/- per Equity Share of Rs. 10/- each in the Company, for the year ended 31<sup>st</sup> March, 2016, be and is hereby declared and be paid out of the profits of the Company to the Equity Shareholders of the Company whose names appear in the Register of Members of the Company as on the Book Closure date, that is, at the close of business hours of 19<sup>th</sup> September, 2016"

**Resolution required: Ordinary**

**Results of voting**

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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4783800	2319881	48.4945	2319878	3	99.9999	0.0001
	Poll		659	0.0137	659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2320540</b>	<b>48.5109</b>	<b>2320537</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>6000000</b>	<b>2320540</b>	<b>38.6757</b>	<b>2320537</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>



3. **Resolution:** “RESOLVED THAT Mr. Rohan Ghosh (DIN: 00032965), Director, who retires by rotation under Article No. 72(ii) of the Articles of Association of the Company, be and is hereby reappointed as Director of the Company”.

**Resolution required: Ordinary**

**Results of voting**

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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4783800	2319681	48.4903	2319678	3	99.9999	0.0001
	Poll		659	0.0137	659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2320340</b>	<b>48.5068</b>	<b>2320337</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>6000000</b>	<b>2320340</b>	<b>38.6723</b>	<b>2320337</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>



4. **Resolution: “RESOLVED THAT Messrs. KAMG and Associates, Chartered Accountants (Reg-No. 3110276), be and they are hereby appointed Auditors of the Company, to hold office from the conclusion of the Thirty third Annual General Meeting of the Company upto the conclusion of the Thirty eighth Annual General Meeting of the Company, and the Board of Directors of the Company, upon recommendations of the Audit Committee, be and is hereby authorised to fix their remuneration as well as the manner of payment thereof, in consultation with them”**

**Resolution required: Ordinary**

**Results of voting**

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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
1216000	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4783800	2319881	48.4945	2319678	203	99.9912	0.0088
	Poll		659	0.0137	659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2320540</b>	<b>48.5082</b>	<b>2320337</b>	<b>203</b>	<b>99.9913</b>	<b>0.0087</b>
<b>Total</b>		<b>6000000</b>	<b>2320540</b>	<b>38.6757</b>	<b>2320337</b>	<b>203</b>	<b>99.9913</b>	<b>0.0087</b>



5. **Resolution:** “**RESOLVED THAT** Pursuant to the provisions of Sections 196, 197, 203 and Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and subject to the approval of the Central Government, the consent of the Company be and is hereby accorded to the reappointment of Mr. Wangchuk Dorji (DIN: 00296747) as Whole Time Director of the Company for a period of 3 (three) Years with effect from 20<sup>th</sup> May, 2016 upon such terms and conditions as set out in the Agreement entered into between the Company and Mr. Wangchuk Dorji (DIN: 00296747), a copy whereof is placed before the Meeting and initialed by the Managing Director for the purpose of identification, and the Board of Directors be and is hereby authorized to alter and vary from time to time the terms and conditions of the said appointment and/or Agreement in such manner as may be agreed upon by and between the Directors and Mr. Wangchuk Dorji (DIN: 00296747), subject to the limitations in that behalf, contained in Schedule V to the Act including any statutory modification or reenactment thereof for the time being in force or any amendments and/or modifications that may hereafter be made thereto by the Central Government .”

“**RESOLVED FURTHER THAT** in the event of loss or inadequacy of profits of the Company in any financial year during the term of Mr. Wangchuk Dorji (DIN: 00296747) in the office of the Whole-time Director, the salary and perquisites as set out in the aforesaid agreement be paid or granted to Mr. Wangchuk Dorji (DIN: 00296747) as minimum remuneration.”

“**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to take steps and do all other acts, deeds and things as may be necessary or desirable to give effect to the Resolution.”

**Resolution required: Special**



## Results of voting

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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4783800	2319878	48.4944	2319875	3	99.9999	0.0001
	Poll		659	0.0137	659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2320537</b>	<b>48.5082</b>	<b>2320534</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>6000000</b>	<b>2320537</b>	<b>38.6756</b>	<b>2320534</b>	<b>3</b>	<b>99.9999</b>	<b>0.0001</b>



6. **Resolution:** “**RESOLVED THAT** sanction of the Company be and is hereby accorded as per the Proviso to Section 20(2) of the Companies Act, 2013, to demand from any shareholder, in respect of each of his/her folio, as appearing in the shareholders’ ledger, and/or each of his/her DPID/Client ID in the list of beneficial holders, as applicable, irrespective of which order his/her name appears in each such folio and/or DPID/ Client ID, advance postage amounting to Rs. 1 Lakh, should she/he request the Company for dispatching documents meant for shareholders, to him/her through a particular mode.”

“**RESOLVED FURTHER** that upon receipt of the prescribed amount from the Shareholder such amount be credited to a Postage Suspense Account in the name of the concerned Shareholder and Company documents be dispatched to the Shareholder only through such mode and no other mode;”

“**RESOLVED FURTHER** that such amount, credited in postage suspense in the name of the shareholder, be adjusted against actual postage incurred by the Company in dispatching Company documents to him/her through the particular mode indicated by him/her,”

“**RESOLVED FURTHER** that no interest is payable to a Shareholder in respect of any balance in his/her Postage Suspense Account.”

“**RESOLVED FURTHER THAT** should the Shareholder sell his/her holding in the Company, the balance lying to his/her credit in the Postage Suspense Account, be refunded by the Company to him/her within fifteen working days of the Company receiving an intimation from the Shareholder to this effect”.

**Resolution required: Ordinary**





## Results of Voting

Resolution Required : Ordinary Resolution Special Business			Determination of fees for dispatching documents to shareholders by specific mode.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4783800	2319878	48.4944	2319675	203	99.9912	0.0088
	Poll		659	0.0137	659	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2320537</b>	<b>48.5082</b>	<b>2320334</b>	<b>203</b>	<b>99.9913</b>	<b>0.0087</b>
<b>Total</b>		<b>6000000</b>	<b>2320537</b>	<b>38.6756</b>	<b>2320334</b>	<b>203</b>	<b>99.9913</b>	<b>0.0087</b>

