



TAI INDUSTRIES LIMITED

CIN: L01222WB1983PLC059695

Regd. Office: 53A, Mirza Ghalib Street, 3rd Floor, Kolkata – 700 016

Website: www.taiind.com; Email: info@taiind.com

Date: 02/09/2023

Name of Shareholder: **Ramatchandiran**

Folio No. / DP Id & Client Id: **XXXXXXXXXXXX4596**

Dear Shareholder,

We are pleased to inform you that the **40th** Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, September 25, 2023 at 03:30 p.m.** through **Video Conferencing (“VC”) or other Audio-Visual Means (“OAVM”)**, to transact the business as mentioned in the Notice of the AGM.

In view of the continuing CoVID-19 pandemic and circulars issued by Ministry of Corporate Affairs (MCA) (Circular No. 14/2020 dated 08/04/2020, Circular No.17/2020 dated 13/04/2020 & Circular No. 20/2020 dated 05/05/2020) and by SEBI (Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020), (hereinafter collectively referred to as “Applicable Circulars”) the Company has decided to conduct the AGM exclusively through VC / OAVM.

Pursuant to the Applicable Circulars the requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with.

The Notice of AGM and Annual Report for FY 2022-23 are available on the Company’s website at www.taiind.com. The Notice of the Company, containing amongst other things, are available on the Company’s website at www.taiind.com. The same are also available on the website of Stock Exchanges i.e. www.bseindia.com, www.cseindia.com and the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

The same can be accessed / viewed through the below mentioned links:

To view / download Annual Report 2022-23, [click here](#).

To view / download Notice, [click here](#).

To view / download remote e-voting instructions, [click here](#).

To view / download Insta MEET VC instructions, [click here](#).

In case you do not have a PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

This email communication is being sent to your e-mail address registered with the Depository Participants (DP) or the Company.

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions proposed to be passed at the 40th Annual General Meeting. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the 40th Annual General Meeting ("remote e-voting") will be provided by Link Intime India Pvt. Ltd: <https://instavote.linkintime.co.in>.

Please read the instructions for voting through the e-voting platform of Link Intime India Pvt. Ltd.

E-Voting Information:

Event No.	User ID	PAN / Sequence Number
230349	IN30021427324596	USE YOUR PAN

Remote E-voting period starts at **Friday, September 22, 2023 (09:00 A.M. IST)** and ends at **Sunday, September 24, 2023 (05:00 P.M. IST)**. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 18, 2023.

In case the shareholders have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

We would also like to take this opportunity to thank you for supporting us in implementing the "Green Initiative in Corporate Governance" announced by the Ministry of Corporate Affairs.

Thanking you,

Yours truly,
For **Tai Industries Limited**

Sd/-

Priyanka Mukherjee
(ACS-29620)
Company Secretary

Note: This is a system generated Email. Please do not reply to this Email.