

# 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](mailto:info@taiind.com), Website : [www.taiind.com](http://www.taiind.com)  
CIN : L01222WB1983PLC059695

TAI/ SEC/SE/AGM/17 – 18/ 266  
11<sup>TH</sup> September, 2017

✓ 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 Sirs,

Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 34<sup>th</sup> Annual General Meeting (AGM) of the Company, held today at Kalakunj, 48, Shakespeare Sarani, Kolkata – 700017.

We would like to inform that all the Resolutions for approval at the 34<sup>th</sup> AGM, as set out in the Notice dated 25<sup>th</sup> May, 2017 were proposed and put to vote by Ballot at the AGM venue.

The Voting Results in the prescribed format, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be provided once the Scrutiniser provides the voting results

Kindly take the same on record.

Yours faithfully,  
Tai Industries Limited

Indira Biswas  
General Manager – Corporate  
& Company Secretary

Encl: As above



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**PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING OF TAI INDUSTRIES LIMITED HELD AT KALAKUNJ, 48, SHAKESPEARE SARANI, KOLKATA – 700017 ON MONDAY, 11<sup>TH</sup> SEPTEMBER, 2017 AT 10.00 A.M.**

### ON THE DAIS

Dasho Wangchuk Dorji	Chairman
Mr. Rohan Ghosh	Managing Director
Mr. Prem Sagar	Independent Director and Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee
Dasho Topgyal Dorji	Non-Executive Director
Mr. Kanwal Nain Malhotra	Independent Director
Ms. Sarada Hariharan	Independent Director
Ms. Mou Mukherjee	Chief Financial Officer
Ms. Indira Biswas	Company Secretary

### MEMBERS' ATTENDANCE.

849 Members holding 23059 equity shares attended the Meeting in person and 8 Members, including bodies corporate, holding 30 equity shares recorded their attendance through proxies and corporate representatives.

### CHAIRMAN.

Dasho Wangchuk Dorji, Chairman of the Board of Directors, took the Chair and declared the Meeting as validly convened on the basis of advise from the Company Secretary that the requirement of quorum as per the Companies Act, 2013 was fulfilled.

With the concurrence of the Members, the Annual Report for 2016 – 2017, comprising the Notice of the 34<sup>th</sup> Annual General Meeting, the Financial Statements for the year ended 31<sup>st</sup> March, 2017, the Directors' Report and the Auditor's Report were taken as read.

The Chairman introduced all the Directors sitting on the dais to the Shareholders.

The Chairman acknowledged the attendance of Mr. Koushik Roy, Partner, KAMG & Associates, (Reg No. 3110276), Chartered Accountants, the Statutory Auditors of the Company.





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The Chairman stated that there were 4 Resolutions to be considered and put to vote through Ballot, which were set out in the Notice of the Meeting, and also stated that the proceedings of the Annual General Meeting shall be carried out in accordance with the provisions of the Companies Act, 2013, and the Rules notified thereunder. Facility for casting votes by remote e-voting was provided to the Members entitled to cast their vote at the Annual General Meeting between 8<sup>th</sup> September, 2017, and 10<sup>th</sup> September, 2017, in the manner prescribed under the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015.

The following Items of business as per Notice of the 34<sup>th</sup> Annual General Meeting were transacted:

### Ordinary Business:

1. To receive, consider and adopt the Statement of Profit and Loss for the financial year ended 31<sup>st</sup> March, 2017, the Balance Sheet as at that date and the Reports of the Directors of the Company and of the Auditors thereon.
2. To appoint Dasho Topgyal Dorji (DIN: 00296793), Director, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To ratify the appointment Messrs. KAMG & Associates, Chartered Accountants (Reg-No. 3110276) as Statutory Auditors of the Company.

### Special Business

4. Approval of remuneration of Mr. Rohan Ghosh (DIN: 00032965), Managing Director for the remaining 2 years of his appointment.

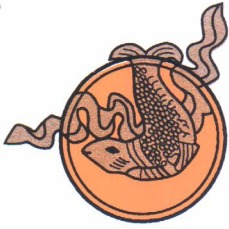
Thereafter the Chairman highlighted some key aspects of the year under review.

The Chairman then invited Mr. Tarun Chatterjee, who had been appointed Scrutinizer for carrying out the remote e-voting and voting through Ballot at the AGM, to take over the voting proceedings and requested the members and proxy holders present and entitled to vote, to participate in the voting through Ballot.

The Chairman gave the Shareholders the opportunity to seek clarifications on the working and Annual Report for the Financial Year 2016 – 2017.

The Chairman then requested Mr. Tarun Chatterjee to submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to Mr. Rohan Ghosh, Managing Director, authorized for the purpose.

He declared that the results of voting shall be submitted by the Scrutinizer, latest by around 2.00 p.m. on 12<sup>th</sup> September, 2017 and such results shall indicate separately the votes by Ballot Paper and remote e-voting and would be immediately intimated to the Calcutta Stock Exchange and Bombay Stock Exchange Limited. The results together with the respective reports of the Scrutinizer would also be uploaded on the Company's website i.e. [www.taiind.com](http://www.taiind.com) and on the website of NSDL. The results shall also be available at the Registered Office of the Company.



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The Chairman confirmed that all provisions of the Companies Act, 2013 and the Rules and Secretarial Standards with respect to calling convening and conducting the Meeting had been adhered to.

All the items of business as aforesaid were proposed and seconded and put to vote through Ballot at the venue besides remote e-voting. The Results of the voting at the venue of the AGM and the remote e-voting by Members shall be intimated as and when the Report is received from the Scrutiniser.