

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/SE/AGM/18 – 19/ 291
24th September, 2018

✓ The Corporate Relationship Department,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy 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 35th 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 35th 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 35th AGM, as set out in the Notice dated 28th May, 2018 were proposed and put to vote by Ballot at the AGM venue.

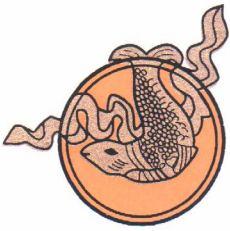
The Voting Results in the prescribed format, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be provided once the Scrutiniser provides the voting results

Kindly take the same on record.

Yours faithfully,
Tai Industries Limited

Indira Biswas
General Manager – Corporate
& Company Secretary

Encl: As above



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

PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF TAI INDUSTRIES LIMITED HELD AT KALAKUNJ, 48, SHAKESPEARE SARANI, KOLKATA – 700017 ON MONDAY, 24TH SEPTEMBER, 2018 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
Mr. Kanwal Nain Malhotra	Independent Director
Mr. VinayKilla	Independent Director
Ms. Sarada Hariharan	Independent Director
Ms. Indira Biswas	Company Secretary

MEMBERS' ATTENDANCE.

359 Members holding 8284 equity shares attended the Meeting in person and 19 Members, including bodies corporate, holding 1971851 equity shares recorded their attendance through proxies and corporate representatives.

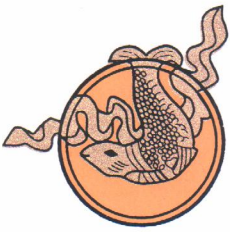
CHAIRMAN.

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 2017 – 2018, comprising the Notice of the 35th Annual General Meeting, the Financial Statements for the year ended 31st March, 2018, 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 and explained the absence of Dasho Topgyal Dorji, Director.

The Chairman acknowledged the attendance of Mr. Amitabha Niyogi, Partner, KAMG & Associates, (Reg No. 3110276), Chartered Accountants, the Statutory Auditors of the Company and of Ms. Binita Pandey, Partner T Chatterjee & Associates (FRN No. - P2007WB067100), the Secretarial Auditors of the Company.



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

The Chairman highlighted some key aspects of the year and stated that the Board had decided not to recommend any dividend for the year 2017 – 2018.

The Chairman stated that there were 2 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 21st September, 2018, and 23rd September, 2018, 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 35th Annual General Meeting were transacted:

Ordinary Business:

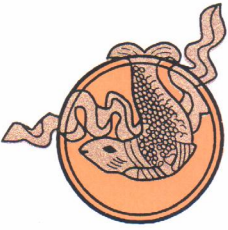
1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, and the Reports of the Directors and the Auditors thereon.
2. To appoint Dasho Wangchuk Dorji (DIN: 00296747), Director, who retires by rotation and, being eligible, offers himself for re-appointment .

The Chairman then invited Ms. Binita Pandey, of Messers. T. Chatterjee & Associates, Scrutiniser for scrutinising the entire voting process, including remote e-voting, in a fair and transparent manner, 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 Annual Report for the Financial Year 2017 – 2018.

The Chairman then requested the Scrutiniser to submit a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Company Secretary, authorized for the purpose.

He declared that the results of voting shall be submitted by the Scrutiniser, within 48 hours as required under the requisite Regulations and such results shall indicate separately the votes by balloting and remote e-voting. The results together with the respective reports of the Scrutiniser would also be uploaded on the Company's website at www.taiind.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>. The results shall also be available at the Registered Office of the Company.



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

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.

Handwritten signature in blue ink, possibly reading 'Anurag'.