

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/AGM/2018- 19/293
25th September, 2018

✓ 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 Sir,

Sub : Voting Results of the 35th AGM held on 24th September, 2018 in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Further to our letter Ref. No. TAI/ SEC/SE/AGM/18 – 19/ 291 dated 24th September, 2018, we now 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, Partner of Messers. T. Chatterjee & Associates, Firm of Practising Company Secretaries, appointed by the Company for the purpose.

Yours faithfully,
Tai Industries Limited

Indira Biswas
General Manager – Corporate
& Company Secretary

Encl : As above.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20, and 21(1) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
TAI INDUSTRIES LIMITED
53A, Mirza Ghalib Street
3rd Floor, Kolkata- 700016

Sir,

1. I, Binita Pandey, Partner of, **M/s. T. Chatterjee & Associates, FRN-P2007WB067100** Company Secretaries firm in Practice, has been appointed by the Board of Directors of Tai Industries Limited (the "Company") as a Scrutiniser for the purpose of Scrutinizing the remote e-voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings and read with Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), and scrutinizing the voting by ballot paper conducted at the venue of 35th Annual General Meeting (AGM) of the Members of the Company held on Monday, 24th September, 2018 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata- 700017, for all the Resolutions contained in the notice dated 28th May, 2018.
2. After the declaration of voting by ballot by the Chairman, the ballot box kept for voting was locked in the presence of the members present with due identification mark placed by me.



3. The locked ballot box was subsequently opened in the presence of the following two witnesses not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company.

a) Madhumita Khan : *Madhumita Khan*

b) Shane Andrews : *S. Andrews*

4. The ballot papers, which were incomplete, and /or which were otherwise found defective have been treated as invalid and kept separately.
5. The ballots were diligently scrutinized. The ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the company.
6. The Company had also provided e-voting facility for its members as per the Provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained open from 21st September, 2018 (10:00 A.M) to 23rd September, 2018 (5.00 P.M). The Board of Directors of Tai Industries Limited, appointed me as a Scrutinizer for the purpose of scrutinizing the e-voting process and voting on ballot in respect of resolutions contained in the Notice calling 35th Annual General Meeting dated 24-09-2018.
7. The votes cast were unblocked on 24th September 2018 at 11:30 A.M. in the presence of 2 witnesses, Madhumita Khan and Shane Andrews who are not in the employment of the Company. They have given confirmation that the votes being unblocked in their presence.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to e-voting, voting by ballot at Annual General Meeting on the resolutions contained in the Notice dated 28th May, 2018 of the 35th Annual General Meeting (AGM) of the members of the Company.



My responsibility as a Scrutinizer of remote e-voting and ballots is limited to prepare and submit Scrutinizer's report of the votes casted "in favour" or "against" the resolutions passed by the members of the Company, as required by the Act.

9. I do hereby submit the Consolidated Report of vote casted on ballot at the meeting and on e-voting on the resolutions contained in the Notice of the 35th Annual General Meeting (AGM) dated 24th September, 2018.

Date of the AGM/EGM	24-09-2018
Total number of shareholders on record date	9834
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	0 378
No. of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group Public	NIL NIL



Ordinary Business

Item No. 1: To receive consider and adopt the Audited Financial Statement

“RESOLVED THAT the Audited Financial Statements of the Company for the year ended 31st March, 2018, and the Reports of the Directors and the Auditors thereon, placed before this Meeting be and are hereby considered and adopted.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institution	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	4783800	2271341	47.4798	2271341	0	100	0
	Poll		2449	0.0512	2449	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273790	47.531	2273790	0	100	0
TOTAL		6000000	2273790	37.8965	2273790	0	100	0

The above resolution was carried by requisite majority of votes.



Item No. 2: Re-appointment of Mr. Dasho Wangchuk Dorji (DIN: 00296747), as a Director, who Retires by rotation.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Dasho Wangchuk Dorji (DIN: 00296747), who retires by rotation at this Meeting under Article 72(ii) of the Articles of Association of the Company, be and is hereby reappointed as Director of the Company.”

Resolution Required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the resolution					No			
Category	Mode of Voting	No. of Shares held (1)	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 (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1216000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institution	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institution	E-Voting	4783800	2271341	47.4798	2271341	0	100	0
	Poll		2449	0.0512	2449	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		2273790	47.531	2273790	0	100	0
TOTAL		6000000	2273790	37.8965	2273790	0	100	0

The above resolution was carried by requisite majority of votes.



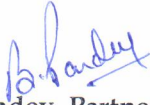
Total Number of Ballots Rejected

Number of Ballots rejected	Reason of Rejection
20	Signature Mismatch

10. The Ballots and all other relevant records were sealed and handed over to the Company Secretary authorised by the Board for safe keeping.

Thanking you,
Yours faithfully

Yours faithfully,
M/s. T. Chatterjee & Associates
Practicing Company Secretaries Firm
(FRN No. P2007WB067100)



Binita Pandey, Partner
Practicing Company Secretary
Certificate of Practice No. 19730

Place: Kolkata

Date: 25.09.2018