

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To  
The Chairman  
**Tai Industries Limited**  
(L01222WB1983PLC059695)  
53A Mirza Ghalib Street,  
3rd Floor, Kolkata- 700 016  
West Bengal

Sir,

1. I, Sumana Mitra , Practicing Company Secretary, ACS 43291, CP 22915, Partner of **M/s. T.Chatterjee & Associates**, FRN - P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of TAI Industries Limited , **(herein after referred as the Company)** at its meeting held on 29-06-2021 as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 38<sup>th</sup> Annual General Meeting (AGM ) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 23<sup>rd</sup> August 2021, in a fair and transparent manner 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 the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings , on the resolutions contained in the Notice dated 29<sup>th</sup> June 2021 of the 38<sup>th</sup> AGM of the members of the Company.



2. The Company had provided remote 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 Friday, 20<sup>th</sup> August 2021 (10:00 A.M IST) to Sunday, 22<sup>nd</sup> August 2021 (5:00 P.M IST).
3. The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not vote through remote e-voting, to cast their vote during the AGM.
4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility were unblocked on 23<sup>rd</sup> August 2021 at 5.06 P.M. and were counted.
5. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the Notice dated 29<sup>th</sup> June 2021 of the 38<sup>th</sup> AGM of the members of the Company.

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

7. I do hereby submit the Consolidated Report of vote casted through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the Notice dated 29<sup>th</sup> June 2021 of 38<sup>th</sup> AGM.



Date of the AGM	23-08-2021
Total number of shareholders on record date	9515
No. of Shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through video Conferencing: Promoters and Promoter Group Public	0 45



## ORDINARY BUSINESS

### Item No. 1: Ordinary Resolution

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, and the Reports of the Board of Directors and the Auditors thereon.

“**RESOLVED THAT** the Audited Financial Statement of the Company for the year ended 31 March, 2021, 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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1216000	0	0	0	0	0
Public-Institution	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution	E-Voting	4784000	2274176	47.5371	2274176	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4784000	2274176	47.5371	2274176	0	100.00
Total		6000000	2274176	37.9029	2274176	0	100.00	0.00



Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Wangchuk Dorji (DIN: 00296747), who retires by rotation and being eligible, seeks re-appointment.

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. 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 re-appointed 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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1216000	0	0	0	0	0
Public-Institution	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution	E-Voting	4784000	2274176	47.5371	2274176	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4784000	2274176	47.5371	2274176	0	100.00
Total		6000000	2274176	37.9029	2274176	0	100.00	0.00



Item No. 3: **Ordinary Resolution**

Re-appointment of M/s. KAMG & Associates, Chartered Accountants (Firm Registration No. 311027E), Statutory Auditors for a second term of five years.

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 M/s KAMG & Associates, Chartered Accountants having (Firm Registration No. 311027E). be and are hereby re-appointed as the Statutory Auditors of the Company to hold the office for their second term of 5 (five) years from the conclusion of the 38<sup>th</sup> Annual General Meeting till the conclusion of 43<sup>rd</sup> Annual General Meeting, at a remuneration to be decided by the Board of Directors, from time to time.”

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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1216000	0	0	0	0	0
Public-Institution	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institution	E-Voting	4784000	2274176	47.5371	2274176	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4784000	2274176	47.5371	2274176	0	100.00
Total		6000000	2274176	37.9029	2274176	0	100.00	0.00



A compact Disc (CD) containing list of equity shareholders who vote "FOR" and "AGAINST" for each resolution is submitted with the report.

Thanking you,

Yours faithfully

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

A handwritten signature in blue ink that reads "Sumana Mitra". The signature is written in a cursive style with a horizontal line underneath the name.

Sumana Mitra, Partner  
Membership No. 43291  
Certificate of Practice: 22915

UDIN: A043291C000823686  
Place: Kolkata