

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**  
(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 voted 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 prior to the AGM 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 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.

### 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.”

- (I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
26	2274176	100

- (II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
0	0	0



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.”

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
26	2274176	100

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
0	0	0



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.”

(I) Vote in favour of the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
26	2274176	100

(II) Vote against the Resolution:

No. of members	No. of votes cast by them	% of total number of valid votes cast
0	0	0

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)



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

UDIN: A043291C000823686

Place: Kolkata

Date: 24-08-2021