



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/2025- 26/105
27th September, 2025

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: Proceedings of the 42nd Annual General Meeting pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 26th September, 2025, we would like to inform that all the Resolutions for approval at the 42nd AGM, as set out in the Notice dated 7th August, 2025, put to vote by remote e - voting prior to the AGM and by e - voting during the AGM, were passed with requisite majority.

We are enclosing the consolidated report of the Scrutinizer on e-voting prior (remote) and during the AGM. The same is also being uploaded on the Company's website www.taiind.com and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>

Yours faithfully,
Tai Industries Limited

Snigdha Khetan
Company Secretary
& Compliance Officer

Encl : As above.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 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- 700016
West Bengal

Sir,

1. I, Ms. Sumana Subhash Mitra – Practicing Company Secretary, ACS 43291 C.P. No. 22915 Partner of **M/s. T. Chatterjee & Associates**, FRN No: P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of TAI Industries Limited, (**hereinafter referred as the Company**) at its meeting held on 07th August 2025, as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 42nd Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 26th September 2025 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 07th August 2025 of the 42nd 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 Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained opened from Tuesday 23rd September 2025 at 9.00 a.m. and ends on Thursday 25th September 2025 at 5.00 p.m.



3. The company had also provided e-voting facility for voting 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 26th September 2025 at 5:10 P.M in the presence of two witness i.e., Ms. Sonali Sinha and Ms. Sneha Das, who are not in the employment of the company and were counted.
5. I have Scrutinized and reviewed the remote e-voting, 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 there to relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the notice dated 07th August 2025 of the 42nd 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 cast "in favour" or "against" the resolutions by the members of the Company, as required under the Companies Act, 2013.

7. I do hereby submit the consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the notice dated 07th August 2025 of 42nd AGM.



ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

Adoption of Financial statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Directors and Auditors thereon.

(I) Vote in favour of the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
67	2032859	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
4	154	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Item No. 2: Ordinary Resolution

To appoint Dasho Topgyal Dorji (DIN: 00296793), Director retiring by rotation and eligible for re-appointment.

(I) Vote in favour of the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
67	2032859	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
4	154	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



SPECIAL BUSINESS:

Item no.3: Ordinary Resolution

Appointment of Secretarial Auditors

To appoint M/s T. Chatterjee & Associates, Firm of Company Secretaries (FRNP2007WB067100) as the Secretarial Auditors of the company for a term of five consecutive years, and fix their remuneration.

(I) Vote in favour of the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
67	2032859	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
4	154	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Item No.4: Special Resolution

Re-appointment of Mr. Rohan Ghosh (DIN:00032965) as Managing 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
67	2032859	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
4	154	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



Item No.5: Special Resolution

Re-appointment of Mr. Wangchuk Dorji (DIN:00296747) as Whole-time 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
67	2032859	99.99%

(II) Vote against the Resolution:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
4	154	0.01%

(III) Invalid Votes:

No. of. Members	No. of. Votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

The details of the members who vote "FOR" and "AGAINST" on each resolution is submitted electronically in a pen drive with the report.

Thanking you,

Yours faithfully.

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

SUMANA
SUBHASH
MITRA

Digitally signed by
SUMANA SUBHASH
MITRA
Date: 2025.09.27
13:40:22 +05'30'

**CS Sumana Subhash Mitra
Partner
ACS:43291, COP: 22915
UDIN: A043291G001365909
Place: Kolkata
Date: 27-09-2025**

