



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016

Phone : (033) 4041 6666

E-mail : info@taiind.com, Website : www.taiind.com

CIN : L01222WB1983PLC059695, GST : 19AABCT2089E1ZA

TAI/ SEC/SE/AGM/25 - 26/103

26th 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 Limited,
7, Lyons Range, Kolkata - 700 001

Scrip Code No. 30055

Dear Sirs,

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.

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 42nd Annual General Meeting (AGM) of the Company, held on Friday, 26th September, 2025 at 3.30 pm and concluded at 05.07 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

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, were proposed and put to vote by remote e - voting prior to the AGM and by e - voting during the AGM.

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

Snigdha Khetan

Snigdha Khetan
Company Secretary
& Compliance Officer

Encl : A/a



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PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF TAI INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VIDEO MEANS (OAVM) ON FRIDAY, 26th SEPTEMBER, 2025 AT 3.30 P.M.

MEMBERS' ATTENDANCE.

76 Members holding 300338 equity shares.

DIRECTORS' ATTENDANCE

Dasho Wangchuk Dorji

Chairman

Mr. Rohan Ghosh

Managing Director

Mr. Abhrajit Dutta

Independent Director and Chairman of the Audit Committee, the Nomination and Remuneration Committee

Mr. Omar Mubashir Kidwai

Independent Director and Chairman of the Stakeholders Relationship Committee

Ms. Sucharita Moitra

Independent Director

IN ATTENDANCE

Ms. Mou Mukherjee

Chief Financial Officer

Ms. Snigdha Khetan

Company Secretary

AUDITORS

Mr. Anjan Sircar

Partner, KAMG & Associates, (Reg. No. 3110276E),
Statutory Auditors





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Ms. Sumana Subhash Mitra

Partner T. Chatterjee & Associates

(FRN No. - P2007WB067100), the Secretarial Auditor
of the Company.

CHAIRMAN.

Mr. Wangchuk Dorji, Chairman of the Board of Directors, took the Chair and declared the Meeting as validly convened as the requirement of quorum was fulfilled.

With the concurrence of the Members, the Annual Report for 2024 - 2025, comprising the Notice of the 42nd Annual General Meeting, the Financial Statements for the year ended 31st March, 2025, the Directors' Report and the Auditor's Report were taken as read.

AGENDA

3 Ordinary Resolutions including 2 Special Resolutions as set out in the Notice of the Meeting put to vote prior to the AGM by remote e-voting and by e-voting during the AGM.

Facility for casting votes by remote e-voting was provided to the Members entitled to cast their vote at the Annual General Meeting between 23rd September, 2025 to 25th September, 2025, in the manner prescribed under the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015.

The cut-off date for determining the eligibility to vote by electronic means remotely or at the AGM is 19th September, 2025.

The following Items of business as per Notice of the 42nd Annual General Meeting were transacted:

Ordinary Resolution:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025, and the Reports of the Directors and the Auditors thereon. (Ordinary Resolution)





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2. To appoint Mr. Topgyal Dorji (DIN: 00296793) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Appointment of Secretarial Auditors, M/s T. Chatterjee & Associates (FRN No. - P2007WB067100), (Ordinary Resolution)

Special Resolution:

4. Reappointment of Mr. Rohan Ghosh (DIN: 00032965) as the Managing Director of the Company for a term of 3 years and approval of his remuneration. (Special Resolution)
5. Reappointment of Mr. Wangchuk Dorji (DIN: 00296747) as a Whole - time Director of the Company for a term of 3 years and approval of his remuneration. (Special Resolution)

The Shareholders were given the opportunity to seek clarification on the Annual Report for the Financial Year 2024 - 2025.

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. 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 MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>. The results shall also be available at the Registered Office of the Company.

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.

The Results of the voting of the AGM and the remote e-voting by Members shall be intimated as and when the Report is received from the Scrutiniser.

