

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- 26/104 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, 30055 The Calcutta Stock Exchange Association Limited 7, Lyons Range, Kolkata – 700 001 Scrip Code No.

Dear Sir,

Sub: Voting Results of the 42nd AGM held on 26th September, 2025 in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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. Sumana Subhash Mitra, Partner of Messers. T. Chatterjee & Associates, Firm of Practising Company Secretaries, appointed by the Company for the purpose.

Yours faithfully, Tai Industries Limited

Snigdha Khetan Company Secretary & Compliance Officer

Shigdha Khetar

Encl: As above.



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	Tai Industries Limited							
Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			1 - Adoptic	on of Financial Statem	ents			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter	E- Voting Poll Postal	1216000	0	0.0000	0	0	0.0000 0.0000	0.0000
Group	Ballot Total E-		0 0	0.0000 0.0000	0 0	0	0.0000 0.0000	0.0000 0.0000
Public	Voting Poll	0	0	0.0000 0.0000	0	0	0.0000 0.0000	0.0000 0.0000
Institutions	Postal Ballot Total		0	0.0000 0.0000	0	0	0.0000 0.0000	0.0000
Public Non	E- Voting Poll	4784000	2033013	42.4961 0.0000	2032859	154	99.9924 0.0000	0.0076 0.0000
Institutions	Postal Ballot Total		0 2033013	0.0000 42.4961	0 2032859	0 154	0.0000 99.9924	0.0000 0.0076
Total		6000000	2033013	33.8836	2032859	154	99.9924	0.0076



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	Tai Industries Limited							
Resolution Required :Ordinary			2 - To appoint Dasho topgyal Dorji (Din: 00296793), Director retiring by rotation and eligible for reappointment,					
Whether pro								
group are into		the						
agenda/resol	ution?							
				% of Votes	No. of			
	Mode	No. of	No. of	Polled on	Votes –	No. of	% of Votes in	% of Votes
	of	shares	votes	outstanding	in	Votes –	favour on votes	against on votes
	Voting	held	polled	shares	favour	Against	polled	polled
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-		_		_	_		
Promoter	Voting	-	0	0.0000	0	0	0.0000	0.0000
and	Poll	1216000	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal		_		_	_		
Group	Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-			0.000			0.000	0.000
	Voting	-	0	0.0000	0	0	0.0000	0.0000
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	<u> </u>	0	0.0000	0	0	0.0000	0.0000
	E-		0	0.0000	0	0	0.0000	0.0000
	Voting		2033013	42.4961	2032859	154	99.9924	0.0076
Public Non	Poll	1	0	0.0000	0	0	0.0000	0.0000
Institutions	478			2.3000			3.3000	2.3000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1	2033013	42.4961	2032859	154	99.9924	0.0076
Total		6000000	2033013	33.8836	2032859	154	99.9924	0.0076



Total

6000000

2033013

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ı				Tai Industrie	es Limite	ed		
Resolution Required :Ordinary			3 - Appoint	tment of Secretarial A	uditor			
Whether pron group are inte agenda/resolu	erested in							
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	1216000	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		2033013	42.4961	2032859	154	99.9924	0.0076
Public Non	Poll	4784000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	.,,,,,,,,,,	0	0.0000	0	0	0.0000	0.0000
	Total		2033013	42.4961	2032859	154	99.9924	0.0076

33.8836

2032859

154

99.9924

0.0076



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	Tai Industries Limited							
Resolution Required :Special Whether promoter/ promoter group are interested in the agenda/resolution?			4 - Re-app	ointment of Mr. Roha	n ghosh (DII	N : 0003296	5) as Managing Direct	tor of the Company
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	E-	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	Voting Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	1216000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public	E- Voting		0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total E-		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Voting Poll Postal	4784000	2033013	42.4961 0.0000	2032859	154	99.9924 0.0000	0.0076 0.0000
	Ballot Total		0 2033013	0.0000 42.4961	0 2032859	0 154	0.0000 99.9924	0.0000 0.0076
Total		6000000	2033013	33.8836	2032859	154	99.9924	0.0076



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	Tai Industries Limited							
Resolution Required :Special Whether promoter/ promoter group are interested in the agenda/resolution?			5 - Re-appe Company	ointment of Mr. Wang	gchuk Dorji (DIN: 00296	747) as Whole Time D	Director of the
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
Category	E-	[±]	[4]	[5]-[[2]/[1]/ 100	ניין	ردا	[0]-[[4]/[2]/ 100	[7]-[[3],[2]] 100
Promoter	Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	1216000	0	0.0000	0	0	0.0000	0.0000
Promoter	Postal	1216000						
Group	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		0	0.0000	0	0	0.0000	0.0000
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E- Voting		2033013	42.4961	2032859	154	99.9924	0.0076
Public Non	Poll	4784000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	+/04000	0	0.0000	0	0	0.0000	0.0000
	Total		2033013	42.4961	2032859	154	99.9924	0.0076
Total		6000000	2033013	33.8836	2032859	154	99.9924	0.0076

Kolkata Office: "ABHISHEK POINT" 4th Floor, 152, S. P. Mukherjee Road, Kolkata - 700026 Phone: (033) 4060 5149 / 2465 0061 E-mail: tchatterjeeassociates@gmail.com

Delhi Office: B-8, Cabin - 10, Ansal Tower, 38 Nehru Place, New Delhi, Delhi - 110019

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.
- 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.



- 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.
- 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.

 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%

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%

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%

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%

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
13:40:222+05'30'

CS Sumana Subhash Mitra

Partner

ACS:43291, COP: 22915

UDIN: A043291G001365909

Place: Kolkata Date: 27-09-2025

