

TAI INDUSTRIES LIMITED

Registered Office: Arihant Building,
3rd Floor, 53A, Mirza Ghalib Street, Kolkata – 700 016.
CIN: L01222WB1983PLC059695
Phone: (033) 2249 2956, 2229 2292
Website: www.taiind.com; E-mail: taiind@cal.vsnl.net.in

NOTICE

Notice is hereby given that in compliance with the provisions of the revised Clause 35 B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its shareholders the facility to cast their vote by electronic means on all the Resolutions as set out in the Notice, the details of which are given as hereunder:

- a) Date of completion of dispatch of Notice, Attendance Slip and Proxy: August 25, 2014.
- b) Date and time of commencement of e-voting: 10.00 a.m. of September 11, 2014.
- c) Date and time of closure of e-voting: 6.00 p.m. of September 13, 2014.
- d) Once the vote on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.
- e) The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date, August 8, 2014.
- f) Members may contact Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company for any grievance(s) related to electronic voting by writing them on kolkata@linkintime.co.in or calling them on (033) 22890539/22890540 between 10.00 a.m. to 4.00 p.m. or you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cDSL.com
- g) Mr. Tarun Chatterjee, Practising Company Secretary has been appointed as the scrutinizer for the e-voting process.

Members who have not registered their e-mail addresses so far, are requested to register/update their e-mail address with their Depository Participant (in case of Demat holding) and with the Company/ Registrar and Share Transfer Agents (in case of Physical holding) to enable us to send documents through electronic mode in future.

By Order of the Board
(Indira Biswas)

General Manager – Corporate
& Company Secretary

Place: Kolkata

Date: 4th September, 2014