



# TAI INDUSTRIES LIMITED

CIN : L01222WB1983PLC059695

Registered Office: 53A, Mirza Ghalib Street, 3<sup>rd</sup> Floor, Kolkata 700 016

Tel: (033) 4041 6666 Fax: (033) 2249 7319

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

## 33<sup>RD</sup> ANNUAL GENERAL MEETING

### ATTENDANCE SLIP

**DATE**

MONDAY,  
26TH SEPTEMBER, 2016

**VENUE**

KALAKUNJ,  
48, SHAKESPEARE SARANI  
KOLKATA 700 017

**TIME**

10.00 A.M.

**Name & Address of Member**

I/We hereby record my/our presence at the 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on Monday, 26<sup>th</sup> September, 2016 at Kalakunj, 48, Shakespeare Sarani, Kolkata 700017.

No of Shares \_\_\_\_\_

Member's Folio/DP ID/Client ID No \_\_\_\_\_

Member's/Proxy's name in Block Letters \_\_\_\_\_

Member's/Proxy's Signature \_\_\_\_\_

- NOTES :** 1) Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.  
2) Duplicate Attendance slip will not be issued at the venue.

### ELECTRONIC VOTING

Dear Shareholder,

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 33<sup>rd</sup> Annual General Meeting to be held on Monday, 26<sup>th</sup> September, 2016, at 10.00 a.m. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facilities. The Notice is displayed on the Company's website, [www.taiind.com](http://www.taiind.com), and on the website of NSDL, [www.nsdl.co.in](http://www.nsdl.co.in).

The electronic voting facility is available at the link, <https://www.evoting.nsdl.com>

The electronic voting particulars are set out as below:

<b>EVEN</b> <b>(Electronic Voting Event Number)</b>	<b>User ID</b>	<b>Password</b>

The electronic voting will be available during the following voting period:

Commencement of e-voting	End of e-voting
<b>September, 23, 2016 at 10.00 a.m.</b>	<b>September, 25, 2016 at 5.00 p.m.</b>

Note: Please read the instructions printed overleaf before exercising the vote.

These details and instructions form an integral part of the Notice for the Annual General Meeting to be held on 26<sup>th</sup> September, 2016.





# TAI INDUSTRIES LIMITED

CIN : L01222WB1983PLC059695

Registered Office: 53A, Mirza Ghalib Street, 3<sup>rd</sup> Floor, Kolkata 700 016

Tel: (033) 4041 6666 Fax: (033) 2249 7319

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

**33<sup>RD</sup> ANNUAL GENERAL MEETING on 26<sup>TH</sup> SEPTEMBER, 2016**

## PROXY FORM

(FORM NO. MGT 11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

I / We, being the Member(s) of \_\_\_\_\_ shares of Tai Industries Limited, hereby appoint

(1) Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

(2) Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_, or failing him

(3) Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_ Signature: \_\_\_\_\_

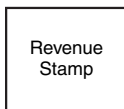
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33<sup>rd</sup> Annual General Meeting of the company, to be held on the 26<sup>th</sup> day of September, 2016 at 10.00 a.m. at KalaKunj, 48, Shakespeare Sarani, Kolkata 700 017, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional (✓)	
		For	Against
<b>Ordinary Business</b>			
1	Adoption of Annual Financial Statements for the financial year ended 31 <sup>st</sup> March, 2016, and the Reports of the Directors and Auditors thereon.		
2	Declaration of Dividend for the financial year ended 31 <sup>st</sup> March, 2016.		
3	Appointment of Mr. Rohan Ghosh (DIN : 00032965), Director, who retires by rotation and, being eligible, offers himself for re-appointment.		
4	Appointment of Messrs. KAMG & Associates, Chartered Accountants (Reg-No. 3110276) as Statutory Auditors and fixation of their remuneration.		
<b>Special Business</b>			
5	Re-appointment of Mr. Wangchuk Dorji (DIN : 00296747) as Whole-time Director of the Company and fixation of his remuneration.		
6	Determination of fees for dispatching documents to shareholders by specific mode.		

Signed this ..... day of ..... 2016.

Folio/DP ID/Client ID: \_\_\_\_\_ Signature of shareholder: \_\_\_\_\_

Signature of Proxy holder(s): \_\_\_\_\_



### Note:

1. This Proxy form, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting i.e. by 10.00 a.m. on 24<sup>th</sup> September, 2016.
2. For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 33<sup>rd</sup> Annual General Meeting.
3. It is optional to put a "✓" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

## Steps for e-voting

1. Open the internet browser and type the following URL: <https://www.evoting.nsd.com>.
2. Click on Shareholder-Login
3. If you are already registered with NSDL for e-voting, then you can use your existing User ID and Password for Login.
4. If you are logging for the first time, please enter the User ID and Password provided in this document.
5. The Password Change Menu will appear on your screen. Change to a new password of your choice, make sure that it contains a minimum of 8 digits or characters or a combination of the two. Please take utmost care to keep your password confidential.
6. Once the e-voting homepage opens, click on e-voting > Active Voting Cycles.
7. Select the EVEN (E-Voting Event Number) of Tai Industries Limited (the number is provided in this document). Once you enter the number, the Cast Vote page will open. Now you are ready for e-voting.
8. Cast your vote by selecting your favoured option and clicking Submit. Also click Confirm when prompted. Please note that once your vote is cast on the selected resolution, it cannot be modified.
9. Institutional shareholder (i.e. members other than individuals, HUF, NRIs, etc) are required to send a scanned copy (pdf/jpg format) of the relevant Board resolution/ authority letter, etc., together with the attested specimen signature(s) of the duly authorized signatory(ies) who is/are authorized to vote, to the scrutinizer via email at: [tchatterjeeassociates@gmail.com](mailto:tchatterjeeassociates@gmail.com) with a copy marked to [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)
10. For members whose email IDs are not registered with the Company / Depository Participant(s), the following instructions may be followed:
  - i) The initial password is provided in the E-voting particulars section of this document.
  - ii) Please follow all the steps from Sl. No. 1 to Sl. No. 9 mentioned above, in order to successfully cast your vote.
11. In case of any queries, please refer to the Frequently Asked Questions (FAQs) for members, and the e-voting user manual for members available in the 'Downloads' section of <https://www.evoting.nsd.com>. You can also mail queries to NSDL by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
12. You can also update your mobile number and email id in the user profile details of the folio, which may be used for sending future communications.

## General Instructions

1. The e-voting period commences on 23<sup>rd</sup> September, 2016 (10.00 a.m.) and ends on 25<sup>th</sup> September, 2016 (5:00 p.m.). During this period, shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., 20<sup>th</sup> September, 2016, may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.
2. Any person, who acquires shares of the Company and becomes a shareholder of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. close of business of 19<sup>th</sup> September, 2016, may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote. If he/she forget his/her password he/she can reset the password by using 'Forgot User Details/ Password' option available on [www.evoting.nsd.com](http://www.evoting.nsd.com).
3. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote against at the AGM.
4. The facility for voting through poll paper will also be made available at the AGM, and members attending the AGM who have not cast their vote by remote e-voting will be able to exercise their right at the AGM by casting their vote through poll paper.
5. The voting rights of shareholders shall be in proportion to their shares in the paid-up equity share capital of the company as on 20<sup>th</sup> September, 2016.
6. Mr. Tarun Chatterjee, Practicing Company Secretary (Membership No. 17195), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
7. At the AGM, at the end of the discussion on the resolutions on which voting is to be held, the Chairman shall, with the assistance of the Scrutinizer, order voting through poll for all those members who are present but have not cast their votes electronically using the remote e-voting facility.
8. The Scrutinizer shall, immediately after the conclusion of the voting at the AGM, count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in employment of the Company. The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, not later than three days after the conclusion of the AGM to the Chairman of the Company. The Chairman, or any other person authorized by the Chairman, shall declare the result of the voting forthwith.
9. The result, along with the Scrutinizer's Report, will be placed on the Company's website [www.taiind.com](http://www.taiind.com) and on the website of NSDL immediately after the result is declared by the Chairman or any other person authorized by the Chairman, and the same shall be communicated to the Calcutta Stock Exchange and Bombay Stock Exchange.

All the documents referred to in the accompanying Notice and Statement pursuant to Section 102(1) of the Companies Act, 2013, will be available for inspection at the Registered Office of the Company during business hours on all working days up to the date of declaration of the result of the 33<sup>rd</sup> Annual General Meeting of the Company

