

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 of the Thirty Third Annual General Meeting of the Members of **Tai Industries Limited** (the Company) held on **Monday, 26th September, 2016 at 10 a.m.**, at Kalakunj, 48, Shakespeare Sarani, Kolkata-700017.

Sir,

1. I, Tarun Chatterjee, Company Secretary in whole time Practice (Reg. No. - S2007WB097600) , have been appointed by the Chairman of the 33rd Annual General Meeting of Tai Industries Limited, as a Scrutinizer for the purpose of Scrutinizing the votes casted by the Equity Shareholders of the Company on ballot carried out as per the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice dated 26th May 2016 convening the 33rd Annual General Meeting (AGM) of the Members of the Company, held on 26th September, 2016 at 10.a.m. at Kalakunj, 48, Shakespeare Sarani, Kolkata-700017.

- After the declaration of voting by ballot by the Chairman, 2 ballot boxes kept for voting were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in the presence of two witnesses not in the employment of the Company and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The ballot papers, which were incomplete and /or which were otherwise found defective were treated as invalid and kept separately.



2. The Company had provided the e-voting facility to its members as per the Provisions of Sections 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, which remained open from 23rd September 2016 (10:00 a.m.) to 25th September, 2016 (5.00 p.m.). The Board of Directors of Tai Industries Limited, had appointed me as a Scrutinizer for the purpose of scrutinizing the e-voting process and voting on ballot forms in respect of the Resolutions contained in the Notice calling 33rd Annual General Meeting, dated 26-05-2016.

3. The management of the Company is responsible for ensuring compliances with the requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means, on the Resolutions contained in the Notice of the 33rd Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the Resolutions state out in the said Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") , the authorized agency to provide e-voting facilities, engaged by the Company.

4. I do hereby submit the Consolidated Report of the votes caste on ballot at the Meeting as well as on the e-voting on the resolutions contained in the Notice of the 33rd Annual General Meeting (AGM) of the Members of the Company :-



