

TAI INDUSTRIES LIMITED

CIN: L01222WB1983PLC059695

Registered Office: 53A, Mirza Ghalib Street, 3rd Floor, Kolkata 700 016
Tel: (033) 4041 6666, 2217 1473; Fax: (033) 2249 7319
Email: info@taiind.com; Website: www.taiind.com

34TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

DATE MONDAY 11TH SEPTEMBER, 2017	VENUE KALAKUNJ 48, SHAKESPEARE SARANI KOLKATA – 700 017	TIME 10.00 A.M.
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Name & Address of Member

No of Shares _____

Member's Folio/DP ID/Client ID No. _____	Member's/Proxy's name in Block Letters _____	Member's/Proxy's Signature _____
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- NOTE:** 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 44 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 in respect of the business set forth in the Notice convening the 34th Annual General Meeting to be held on Monday, 11th September, 2017, 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 and on the website of NSDL, 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:

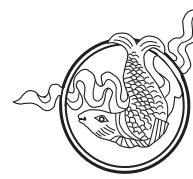
EVEN (Electronic Voting Event Number)	User ID	Password

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

Commencement of e-voting	End of e-voting
September, 8, 2017 at 10.00 a.m.	September, 10, 2017 at 5.00 p.m.

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 11th September, 2017.



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34TH ANNUAL GENERAL MEETING on 11TH SEPTEMBER, 2017

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 34th Annual General Meeting of the company, to be held on the 11th day of September, 2017 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
Ordinary Business			
1.	Adoption of Annual Financial Statements for the financial year ended 31 st March, 2017, and the Reports of the Directors and Auditors thereon.		
2.	Appointment of Dasho Topgyal Dorji (DIN: 00296793), Director, who retires by rotation and, being eligible, offers himself for re-appointment.		
3.	Ratification of appointment of Messrs. KAMG & Associates, Chartered Accountants (Reg. No. 311027E) as Statutory Auditors of the Company.		
Special Business			
4.	Approval of remuneration of Mr. Rohan Ghosh (DIN: 00032965), Managing Director for the remaining 2 years of his appointment.		

Signed this day of 2017.

Folio/DP ID/Client ID _____ Signature of shareholder _____

Signature of Proxy holder(s) _____

Revenue Stamp

Note:

- 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 9th September, 2017.
- For the resolutions, Explanatory Statement and Notes, please refer to the Notice of the 34th Annual General Meeting.
- 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. Click Log in.
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. Upon confirmation, the message "Vote cast successfully" will be displayed. 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 with a copy mark to evoting@nsdl.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.

Note: Shareholders who forgot the User Details/ Password can use "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsd.com.

In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+Client ID).

In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No).
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>. Or call on toll free no.: 1800-222-990. You can also mail queries to NSDL by sending an email to 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 8th September, 2017 (10.00 a.m.) and ends on 10th September, 2017 (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., close of business hours of 4th September, 2017, may cast their vote 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 dates i.e. close of business hours of 4th September, 2017, may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a member is already registered with NSDL for remote e-voting, then he/she can use your existing user ID and password for casting your vote. If he/she forget your password he/she can reset the password by using 'Forgot User Details/ Password' option available on 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 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 ballot 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 close of business hours of 4th September, 2017.
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 forty eight hours 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 results, along with the Scrutinizer's Report, will be placed on the Company's website www.taiind.com and on the website of NSDL www.evoting.nsd.com at evoting.nsd.com 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 34th Annual General Meeting of the Company.