



TAI INDUSTRIES LIMITED

CIN: L01222WB1983PLC059695

Regd. Office: 53A, Mirza Ghalib Street, 3rd Floor, Kolkata – 700 016

Website: www.taiind.com; **Email:** info@taiind.com

Date: 03/09/2022

Name of Shareholder: **Vinod Prasad**

Folio No. / DP Id & Client Id: **IN30021426852219**

Dear Shareholder,

We are pleased to inform you that the **39th** Annual General Meeting (AGM) of the Company is scheduled to be held on **Monday, September 26, 2022 at 03:30 p.m.** through **Video Conferencing (“VC”) or other Audio-Visual Means (“OAVM”)**, to transact the business as mentioned in the Notice of the AGM.

In view of the continuing CoVID-19 pandemic and circulars issued by Ministry of Corporate Affairs (MCA) (General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, read with General Circular No. 02/2022 dated May 05, 2022 and SEBI has vide its Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as “Applicable Circulars”) the Company has decided to conduct the AGM exclusively through VC / OAVM.

Pursuant to the Applicable Circulars the requirement of sending physical copy of the Notice and Annual Report to the Members has been dispensed with.

The Notice of AGM and Annual Report for FY 2021-22 are available on the Company’s website at www.taiind.com. The same are also available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>.

The same can be accessed / viewed through the below mentioned links:

To view / download Annual Report 2021-22, [Click Here](#).

To view / download Notice, [Click Here](#).

To view / download remote e-voting and joining AGM/ instructions, [Click Here](#).

In case you do not have PDF Reader installed you can download the installer by clicking [Official Adobe website](#).

This email communication is being sent to your e-mail address registered with the Depository Participants (DP) or the Company.

Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide e-voting facility to its members as an alternate mode to exercise their right to vote on the resolutions proposed to be passed at the 39th Annual General Meeting. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the 39th Annual General Meeting ("remote e-voting") will be provided by Link Intime India Pvt. Ltd: <https://instavote.linkintime.co.in>.

Please read the instructions for voting through the e-voting platform of Link Intime India Pvt. Ltd.

E-Voting Information:

Event No.	User ID	PAN / Sequence Number
220290	IN30021426852219	USE YOUR PAN

Remote E-voting period starts at **Friday, September 23, 2022 (9:00 A.M. IST)** and ends at **Sunday, September 25, 2022 (05:00 P.M. IST)**. The remote e-voting module will be disabled by Link Intime India Pvt. Ltd. for voting thereafter.

The voting rights of Shareholders shall be reckoned on the paid-up value of shares registered in the name of Shareholder/Beneficial Owner as on September 19, 2022.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel : 022 - 49186000.

We would also like to take this opportunity to thank you for supporting us in implementing the "Green Initiative in Corporate Governance" announced by the Ministry of Corporate Affairs.

Thanking you,

Yours truly,
For **Tai Industries Limited**

Sd/-
Priyanka Mukherjee
(ACS-29620)
Company Secretary

Note: This is a system generated Email. Please do not reply to this Email.