

Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

TAI/ SEC/SE/AGM/20 - 21/945
12th September, 2020

The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code No. 519483

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkata – 700 001

Scrip Code No. 30055

Dear Sirs,

Sub: Proceedings of the 37th Annual General Meeting pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 37th Annual General Meeting (AGM) of the Company, held on Friday, 11th September, 2020 at 3.00 pm and concluded at 3.48 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We would like to inform that all the Resolutions for approval at the 37th AGM, as set out in the Notice dated 29th June, 2020, were proposed and put to vote by remote e – voting prior to the AGM and by e - voting during the AGM.

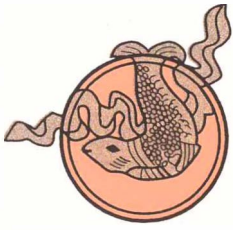
The Voting Results in the prescribed format, in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be provided once the Scrutiniser provides the voting results.

Kindly take the same on record.

Yours faithfully,
Tai Industries Limited


Indira Biswas
Company Secretary

Encl: As above



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF TAI INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VIDEO MEANS (OAVM) ON FRIDAY, 11th SEPTEMBER, 2020 AT 3.00 P.M.

MEMBERS' ATTENDANCE.

69 Members holding 1902241 equity shares including corporate representatives.

DIRECTORS' ATTENDANCE

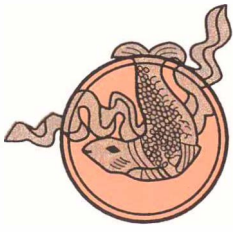
Dasho Wangchuk Dorji	Chairman
Mr. Rohan Ghosh	Managing Director
Dasho Topgyal Dorji	Non Executive Director
Mr. Prem Sagar	Independent Director and Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee
Mr. Kanwal Nain Malhotra	Independent Director
Mr. Vinay Killa	Independent Director
Ms. Sarada Hariharan	Independent Director

IN ATTENDANCE

Ms. Indira Biswas	Company Secretary
-------------------	-------------------

AUDITORS

Mr. Amitabha Niyogi	Partner, KAMG & Associates, (Reg No. 3110276), Statutory Auditors
Ms. Binita Pandey	Partner T Chatterjee & Associates (FRN No. - P2007WB067100), the Secretarial Auditor of the Company.



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

CHAIRMAN.

Dasho Wangchuk Dorji, Chairman of the Board of Directors, took the Chair and declared the Meeting as validly convened as the requirement of quorum was fulfilled.

With the concurrence of the Members, the Annual Report for 2019 – 2020, comprising the Notice of the 37th Annual General Meeting, the Financial Statements for the year ended 31st March, 2020, the Directors' Report and the Auditor's Report were taken as read.

AGENDA

2 Ordinary Resolutions as set out in the Notice of the Meeting put to vote prior to the AGM by remote e-voting and by e-voting during the AGM.

Facility for casting votes by remote e-voting was provided to the Members entitled to cast their vote at the Annual General Meeting between 8th September, 2020 and 10th September, 2020 in the manner prescribed under the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015.

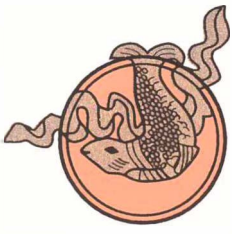
The cut-off date for determining the eligibility to vote by electronic means remotely or at the AGM is 4th September, 2020.

The following Items of business as per Notice of the 37th Annual General Meeting were transacted:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2020, and the Reports of the Directors and the Auditors thereon. (Ordinary Resolution)
2. To appoint Mr. Rohan Ghosh (DIN: 00032965), Director, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

The Shareholders were given the opportunity to seek clarifications on the Annual Report for the Financial Year 2019 – 2020.



Tai Industries Limited

Registered Office

53A, Mirza Ghalib Street, 3rd Floor, Kolkata - 700 016
Phone : (033) 2226 0938, 4041 6666, Fax : (033) 2249 7319
E-mail : info@taiind.com, Website : www.taiind.com
CIN : L01222WB1983PLC059695

The Chairman then requested the Scrutiniser to submit a consolidated Scrutiniser's Report of the total votes cast in favour or against, if any, to the Company Secretary, authorized for the purpose.

He declared that the results of voting shall be submitted by the Scrutiniser, within 48 hours as required under the requisite Regulations. The results together with the respective reports of the Scrutiniser would also be uploaded on the Company's website at www.taiind.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>. The results shall also be available at the Registered Office of the Company.

The Chairman confirmed that all provisions of the Companies Act, 2013 and the Rules and Secretarial Standards with respect to calling convening and conducting the Meeting had been adhered to.

The Results of the voting at the venue of the AGM and the remote e-voting by Members shall be intimated as and when the Report is received from the Scrutiniser.

Shruti