



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/22 - 23/505
27th September, 2022

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 39th 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 39th Annual General Meeting (AGM) of the Company, held on Monday, 26th September, 2022 at 3.30 pm and concluded at 04.57 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We would like to inform that all the Resolutions for approval at the 39th AGM, as set out in the Notice dated 25th May, 2022, 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

Priyanka Mukherjee
Company Secretary

Encl: As above



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PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF TAI INDUSTRIES LIMITED HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VIDEO MEANS (OAVM) ON MONDAY, 26th SEPTEMBER, 2022 AT 3.30 P.M.

MEMBERS' ATTENDANCE.

54 Members holding 4426 equity shares.

DIRECTORS' ATTENDANCE

Dasho Wangchuk Dorji	Chairman
Mr. Rohan Ghosh	Managing 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

IN ATTENDANCE

Ms. Mou Mukherjee	Chief Financial Officer
Ms. Priyanka Mukherjee	Company Secretary

AUDITORS

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



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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 2021 – 2022, comprising the Notice of the 39th Annual General Meeting, the Financial Statements for the year ended 31st March, 2022, 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 23rd September, 2022 and 25th September, 2022 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 19th August, 2022.

The following Items of business as per Notice of the 39th 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, 2022, and the Reports of the Directors and the Auditors thereon. (Ordinary Resolution)
2. To appoint Dasho Topgyal Dorji (DIN: 00296793), Director, who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special Business

1. Reappointment of Mr. Rohan Ghosh (DIN: 00032965) as the Managing Director of the Company for a term of 3 years and approval of his remuneration. (Special Resolution)
2. Reappointment of Mr. Wangchuk Dorji (DIN: 00296747) as a Whole - time Director of the Company for a term of 3 years and approval of his remuneration. (Special Resolution)

The Shareholders were given the opportunity to seek clarifications on the Annual Report for the Financial Year 2021 – 2022.



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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.

Pooja Mukherjee