



TAI INDUSTRIES LIMITED

Corporate Identification Number (CIN) L01222WB1983PLC05969

**Registered Office: 53A, Mirza Ghalib Street,
Arihant Building, 3rd Floor, Kolkata – 700016**

Tel: 91 33 4041 6666

Visit us at: www.taiind.com, Email: info@taiind.com

Notice of 41st Annual General Meeting of Tai Industries Limited

Date: 06-09-2024

Name of Shareholder: **Ramatchandiran**

Folio No. / DP Id & Client Id: **XXXXXXXXXXXX4596**

Dear Shareholder,

We are pleased to inform you that the Annual General Meeting ('AGM') of the members of Tai Industries Limited ('the Company') is scheduled to be held on Saturday, September 28, 2024 at 03:30 P.M. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM ('Notice').

The Notice of AGM and the Annual Report for the FY 2023-24 can be downloaded from the Company's website www.taiind.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com.

AGM Notice & Annual Report:

The Notice of the AGM together with the Annual Report for FY 2023-24 may be accessed by clicking the below links;

To view / download AGM Notice: [click here](#).

To view / download Annual Report 2023-24: [click here](#).

To view / download Remote e-voting instructions: [click here](#).

To view / download InstaMEET VC instructions: [click here](#).

Procedure: E-voting:

Voting on the Resolutions set forth in the Notice shall be done by electronic means ("e-voting") in terms of the applicable provisions of the Act read with the Rules made thereunder

and SEBI Listing Regulations. Members (as on the cut-off date) may cast their votes remotely ("remote e-voting") as per the details mentioned below;

Cut-off Date [for determining the Members entitled to vote on the resolutions set forth in this notice]	Saturday, September 28, 2024		
Remote e-voting period	Commence from	:	09:00 a.m., Wednesday, September 25, 2024
	Ends at	:	5.00 p.m., Friday, September 27, 2024 [Remote e-voting module shall be disabled post this date]

Your e-voting Information;

EVENT No.	User ID	PAN / Sequence Number
240617	IN30021427324596	USE YOUR PAN

Important points to note:

- E-voting at the AGM:** In addition to the remote e-voting, a facility for e-voting shall also be made available at the AGM through Instameet.
- Subsequent voting not allowed:** The Members who have cast their vote by remote e-voting prior to the AGM will be entitled to attend the AGM but shall not be entitled to cast their vote again.
- Proportion of voting rights** of a member / beneficial owner shall be in proportion to his share in the paid-up equity share capital of the Company as on the cut-off date.
- Detailed Instructions:** Refer Note No. 13 of the AGM notice.
- Queries / Issues:** Refer FAQs and Instavote e-voting manual available at [Instavote-Linkintime](#) or write an e-mail to enotices@linkintime.co.in or call on 022-49186000.

Procedure: Attending the AGM:

Important points to note:

- 1) Web-link to attend: <https://instameet.linkintime.co.in>
- 2) Detailed procedure: Refer Note No. 13 of the AGM Notice.
- 3) For queries/issues login: Send an e-mail to instameet@linkintime.co.in or call 022-49186175.

Further:

- a) you are requested to update your mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times

b) for any queries/issues (including but not limited to Annual Report/AGM), you may reach the Company team /RTA at the address for correspondence provided in the section 'General Shareholder Information' of the Annual Report.

Kindly make it convenient to attend the AGM.

Thanking you,

Yours truly,
Tai Industries Limited

sd/-
Snigdha Khetan
Company Secretary &
Compliance Officer

Note: This is a system generated e-mail. Please do not reply to this e-mail.