



# 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/AGM/2024-25/ 135  
7<sup>th</sup> September, 2024

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 Sir,

Sub: Publication of Notice of AGM and Book Closure

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 7<sup>th</sup> September, 2024 Kolkata editions of the following newspapers:

- Names of the newspapers : 1. Financial Express, Kolkata dated 7<sup>th</sup> September, 2024.  
2. EkDin Kolkata, dated 7<sup>th</sup> September, 2024

Yours faithfully,  
Tai Industries Limited

*Snigdha Khetan*

Snigdha Khetan  
Company Secretary  
& Compliance Officer



TAI INDUSTRIES LIMITED

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সংবাদপত্রের মাধ্যমে ঘোষণা

এছাড়াও বিনিয়োগকারীদের তথ্য প্রদানের উদ্দেশ্যে প্রতি বছর ২০২৩-২৪ সালের জন্য ৩০০ টির (শেয়ার) ভিত্তিতে বন্টন করা হবে...

বর্তমান বছরের হিসাব বিবরণী ২০২৩-২৪ সালের ৩০ সেপ্টেম্বর ২০২৪ সালে ৩০০ টির (শেয়ার) ভিত্তিতে বন্টন করা হবে...

বন্টনের ক্ষেত্রে নিম্নলিখিত বিবরণীতে উল্লিখিত শর্তাবলী প্রযোজ্য হবে...

এছাড়াও বিনিয়োগকারীদের তথ্য প্রদানের উদ্দেশ্যে প্রতি বছর ২০২৩-২৪ সালের জন্য ৩০০ টির (শেয়ার) ভিত্তিতে বন্টন করা হবে...

বন্টনের ক্ষেত্রে নিম্নলিখিত বিবরণীতে উল্লিখিত শর্তাবলী প্রযোজ্য হবে...

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Public Notice in the Newspaper

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Saturday, 28th September, 2024, at 3.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM")...

In view of COVID-19 pandemic, social distancing norms and restrictions on movement of persons at several places in the country and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 11/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA")...

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2023-24 is being sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020.

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting.

Members are requested to take note of the following:

- i) The remote e-voting period commences on 25th September, 2024 at 09:00 a.m. and ends on 27th September, 2024 at 5:00 p.m.
ii) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2024.
a. the remote e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
b. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again at the Meeting.
iii) the facility for voting either through remote e-voting or voting during the AGM shall be made available only to those persons whose names are recorded in the Register of Members maintained by the depositories as on the cut-off date, i.e. 21st September, 2024.

Any person, who acquires shares of the Company and becomes a member of the Company after despatch of the Notice of the 41st Annual General Meeting and holding shares as on the cut-off date i.e. 21st September, 2024, may obtain the login ID and password by sending a request at enotices@linkintime.co.in. However, if the member is already registered on e-Voting system of LIPL: https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company for remote e-voting, then he/she can use his/her existing user ID and password for casting his/her vote.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent (RTA)/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories, the following instructions to be followed:

- (i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
(ii) In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from 22nd September, 2024 to 28th September, 2024 (both days inclusive).

The aforesaid Book Closure Notice is available on the website of the Company at www.taiind.com and also on the website of the stock exchange at www.bseindia.com. All the businesses, as stated in the Notice, will be transacted through electronic voting system.

v) For any queries or grievance(s) related to electronic voting, Members may refer to the Frequently Asked Questions (FAQs) for members 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 them at 022 - 49186000.

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to instameet@linkintime.co.in or contact on: - Tel : 022-49186175.

By Order of the Board Tai Industries Limited Snigdha Khetan (ACS-55079)

Place : Kolkata Date : 7th September, 2024 Company Secretary & Compliance Officer