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/2026- 27/138
23rd September, 2026

The Corporate Relationship Department, Scrip Code No. 519483
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The Secretary, Scrip Code No. 30055
The Calcutta Stock Exchange Association Limited
7, Lyons Range, Kolkata – 700 001

Dear Sir,

Sub: Proceedings of the 43rd Annual General Meeting pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated 22nd September, 2026, we would like to inform that all the Resolutions for approval at the 43rd AGM, as set out in the Notice dated 28th May, 2026, put to vote by remote e – voting prior to the AGM and by e - voting during the AGM, were passed with requisite majority.

We are enclosing the consolidated report of the Scrutinizer on e-voting prior (remote) and during the AGM. The same is also being uploaded on the Company's website www.taiind.com and on the website of MUFG Intime India Private Limited at https://instavote.linkintime.co.in

Yours faithfully,
Tai Industries Limited

SNIGDHA KHETAN Digitally signed by SNIGDHA KHETAN Date: 2026.09.23 18:56:58 +05'30'

Snigdha Khetan
Company Secretary
& Compliance Officer

Encl : As above.

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Tai Industries Limited

Resolution Required :Ordinary	1 - To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2026
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1216000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4784000	1005194	21.0116	905159	100035	90.0482	9.9518
	Poll		1360020	28.4285	1360020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2365214**	**49.4401**	**2265179**	**100035**	**95.7706**	**4.2294**
Total		**6000000**	**2365214**	**39.4202**	**2265179**	**100035**	**95.7706**	**4.2294**

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Tai Industries Limited									
Resolution Required :Ordinary			2 - Re-Appointment of Mr. Rohan Ghosh (DIN: 00032965), Director, liable to retire by rotation and eligible for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	1216000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4784000	1005194	21.0116	905159	100035	90.0482	9.9518
	Poll		1360020	28.4285	1360020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2365214**	**49.4401**	**2265179**	**100035**	**95.7706**	**4.2294**
Total		**6000000**	**2365214**	**39.4202**	**2265179**	**100035**	**95.7706**	**4.2294**

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CIN : L01222WB1983PLC059695

Tai Industries Limited								
Resolution Required :Ordinary			3 - Appointment of Statutory Auditor - M/s. Ray & Co., Chartered Accountants for a term of 5 years.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1216000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4784000	1005194	21.0116	905159	100035	90.0482	9.9518
	Poll		1360020	28.4285	1360020	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2365214**	**49.4401**	**2265179**	**100035**	**95.7706**	**4.2294**
Total		**6000000**	**2365214**	**39.4202**	**2265179**	**100035**	**95.7706**	**4.2294**

T. Chatterjee & Associates
Company Secretaries

Kolkata Office : "ABHISHEK POINT" 4th Floor,
152, S. P. Mukherjee Road, Kolkata - 700026
Phone : (033) 4060 5149 / 2465 0061
E-mail : tchatterjeeassociates@gmail.com
Delhi Office : B -8, Cabin - 10, Ansal Tower,
38 Nehru Place, New Delhi, Delhi - 110019

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21(1) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
TAI INDUSTRIES LIMITED
(L01222WB1983PLC059695)
53A, Mirza Ghalib Street
3rd Floor,
Kolkata- 700016
West Bengal

Sir,

1. I, Ms. Sumana Subhash Mitra – Practicing Company Secretary, ACS 43291 C.P. No. 22915 Partner of **M/s. T. Chatterjee & Associates,** FRN No: P2007WB067100, Company Secretaries Firm in Practice, have been appointed by the Board of Directors of TAI Industries Limited, **(hereinafter referred as the Company)** at its meeting held on 28th May, 2026, as the Scrutinizer to scrutinize the remote e-Voting and electronic voting during 43rd Annual General Meeting (AGM) of the Company held through Video Conferencing (VC) / Other Audio Video Means (OAVM) on 22nd September, 2026 in a fair and transparent manner as per the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Secretarial Standards on General Meetings, on the resolutions contained in the Notice dated 28th May, 2026 of the 43rd AGM of the Members of the company.

2. The Company had provided remote e-voting facility for its members as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 which remained opened from Saturday 19th September, 2026 at 9:00 A.M and ends on Monday 21st September 2026 at 5:00 P.M.

3. The company had also provided e-voting facility for voting during the AGM for the members who attended the meeting through VC/ OAVM and had not voted through remote e-voting, to cast their vote during the AGM.

4. After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked on 22nd September, 2026 at 5:03 P.M for e-voting results and 6:10 for insta polling results in the presence of two witness i.e., Ms. Sonali Sinha and Mr. Zeet Singha, who are not in the employment of the company and were counted.

5. I have Scrutinized and reviewed the remote e-voting, e-voting during the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

6. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereto relating to remote e-voting and voting through electronic voting system during the AGM held on the resolutions contained in the notice dated 28th May, 2026 of the 43rd AGM of the Members of the Company.

   My responsibility as a Scrutinizer of Remote e-voting and e-voting during the AGM is limited to prepare and submit the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions by the members of the Company, as required under the Companies Act, 2013.

7. I do hereby submit the consolidated Report of votes cast through electronic voting system during the meeting and on remote e-voting on the resolutions contained in the notice dated 28th May, 2026 of 43rd AGM.

T. Chatterjee & Associates
Kolkata

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

Adoption of Financial statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Directors and Auditors thereon.

Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	52	905159	5	1360020	57	2265179	95.77
Votes against the resolution	14	100035	0	0	14	100035	4.23
Invalid votes/ Abstained	0	0	0	0	0	0	0

T. Chatterjee & Associates Kolkata

Item No. 2: Ordinary Resolution

To appoint Mr. Rohan Ghosh (DIN: 00039625), Director retiring by rotation and eligible for reappointment

Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	52	905159	5	1360020	57	2265179	95.77
Votes against the resolution	14	100035	0	0	14	100035	4.23
Invalid votes/ Abstained	0	0	0	0	0	0	0

T. Chatterjee & Associates Kolkata

Item No. 3: Ordinary Resolution

To appoint M/s Ray & Co (Firm Registration No. 313124E), Firm of Chartered Accountants (FRNP2007WB067100) as the Statutory Auditor of the company for a term of five consecutive years.

Particulars	Remote E-Votes		Voting through Insta Poll		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	52	905159	5	1360020	57	2265179	95.77
Votes against the resolution	14	100035	0	0	14	100035	4.23
Invalid votes/ Abstained	0	0	0	0	0	0	0

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

The details of the members who vote "FOR" and "AGAINST" on each resolution is submitted electronically in a pen drive with the report.

Thanking you,

Yours faithfully.

For M/s. T. Chatterjee & Associates
Company Secretaries,
FRN No. P2007WB067100
Peer Review: 7747/2026

Sumana Subhash Mitra

T. Chatterjee & Associates Kolkata

CS Sumana Subhash Mitra
Partner
ACS:43291, COP: 22915
UDIN: A043291H001576438

Place: Kolkata
Date: 23-09-2026