



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- 27/139
23rd September, 2026

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: Voting Results of the 43rd AGM held on 22nd September, 2026 in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We now enclose the Voting Results in the prescribed format, in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as provided to us by the Scrutiniser, Ms. Sumana Subhash Mitra, Partner of Messers. T. Chatterjee & Associates, Firm of Practising Company Secretaries, appointed by the Company for the purpose.

Yours faithfully,
Tai Industries Limited

Snigdha Khetan
Company Secretary
& Compliance Officer

Encl : As above.

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.



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



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



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

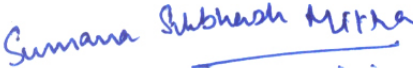
I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

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


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



Place: Kolkata
Date: 23-09-2026