



SECY/S.E./L.A./2024-25

March 20, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sirs,

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated February 17, 2025 with regard to Notice of Postal Ballot seeking approval of the members of the Company by way of Ordinary Resolution via remote e-voting for re-appointment of Mr. K. Sendhil Naathan (DIN: 08850046) as Managing Director of the Company. Please find the enclosed;

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Report of Scrutinizer dated March 20, 2025.

The resolution as set out in the postal ballot notice have been duly passed by the members through remote e-voting process with requisite majority.

The voting results along with the scrutinizers report will also be made available on the website of the Company www.tanfac.com and website of Central Depository Services (India) Limited <https://www.evotingindia.com/noticeResults.jsp>.

This is for your information and record.

Thanking you,

Yours truly,
For TANFAC Industries Limited

Vinod Kumar S
Company Secretary & Compliance Officer

Enclosure: As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore – 607 005, Tamil Nadu, India

Tel: + 91 4142 239001 – 05 | Fax: + 91 4142 239008 | Website: www.tanfac.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018,
TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

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Voting results

Record date	14-02-2025
Total number of shareholders on record date	18079
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. K. SENDHIL NAATHAN (DIN: 08850046) AS MANAGING DIRECTOR OF THE COMPANY				
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	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting	51894	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	51894	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4755025	103990	2.1869	103838	152	99.8538	0.1462
	Poll							
	Postal Ballot (if applicable)							
	Total	4755025	103990	2.1869	103838	152	99.8538	0.1462
Total		9975000	5272071	52.8528	5271919	152	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Board of Directors

TANFAC Industries Limited

Cin L24117TN1972PLC006271

Plot 14, SIPCOT Industrial Complex

Kudikadu, Cuddalore – 607 005

Dear Sirs,

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting in respect of the resolution set-out in the notice dated February 07, 2025.

I, Kalyani Srinivasan, Practicing Company Secretary, having office at 2/11, Greata Opal Apartments, 4th Floor, 38th Street, Nanganallur, Chennai- 600 061, was appointed as Scrutinizer by the Board of Directors of TANFAC Industries Limited (hereinafter to be referred as 'the Company') at the meeting held on February 07, 2025 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process only ('remote e-voting') in a fair and transparent manner in respect of the resolution contained in the Postal Ballot Notice dated February 07, 2025 ('Notice') in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014. ('Rules')

I submit my report as under:

1. As per guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings / conducting postal ballot process through electronic voting ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ('remote e—voting') only, the Company had sent the Notice on Monday, February 17,

2025 through electronic mode only to those Members whose email addresses were registered with the Company/ Depository/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Friday, February 14, 2025. ('Cut-off date')

2. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "Business Standard" in 'English' on February 18, 2025 and "Makkal Kural" in Vernacular language 'Tamil' on February 18, 2025 informing about the dispatch of postal ballot notice and other related matters mentioned therein.
3. The Company has engaged Central Depository Services (India) Limited as the service provider for extending the facility of remote e-voting to the Members of the Company. The Remote e-voting period commenced on Tuesday, February 18, 2025 at 9.00 A.M. (IST) and end on Wednesday, March 19, 2025 at 5.00 P.M. (IST)
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
5. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "Favour" or "Against" by the Members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the e-voting system provided by Central Depository Services (India) Limited (the Agency authorized under the Rules engaged by the Company to provide e-voting facility) and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e., till Wednesday, March 19, 2025 at 5.00 P.M. (IST).
6. The Members of the Company holding equity shares, as on the Cut-off Date i.e., Friday, February 14, 2025 was entitled to vote on the proposed resolution as set out in the Notice, through e- voting only.
7. All the votes received upto the closure of working hours (5.00 P.M. (IST) on Wednesday, March 19, 2025, the last date fixed by the Company for receipt of E-voting, were considered for scrutiny.
8. The votes were unblocked on Wednesday, March 19, 2025 after 5.00 p.m. by me in presence of two witness who are not in employment of the Company. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited.
9. Further, I report that out of 18,079 shareholders, we have received valid e-voting from 55 shareholders and the details of polling results are given below:



Receipt of Postal Ballot e-voting	Tuesday, February 18, 2025 to Wednesday, March 19, 2025		
Total number of shareholders as on cut-off date	18,079		
Total number of shares	99,75,000		
Particulars	As per Postal Ballot	As per e-voting	Total
Postal Ballot Forms received	-	55	55
Less: Invalid Forms	-	0	0
Net Valid Forms	-	55	55

ITEM No.1:

RE-APPOINTMENT OF MR. K. SENDHIL NAATHAN (DIN: 08850046) AS MANAGING DIRECTOR OF THE COMPANY

Ordinary Resolution:

a. Votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
53	5271919	99.9971

b. Votes against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
2	152	0.0029

c. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes against, we report that the ordinary resolution with respect to re-appointment of K. Sendhil Naathan as Managing Director of the Company is passed in favour of the resolution with requisite majority.



I further report that as per the notice of postal ballot dated February 07, 2025. The results will be announced by the Chairperson or any one person authorised by the Chairperson, at its registered office on or before March 21, 2025. The results will also be intimated to the Stock Exchange where the shares of the Company are listed and also uploaded on the website of the Company <https://www.tanfac.com/> and on the website of CDSL.

The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the Postal Ballot.

Thanking you,

Sincerely yours,



Kalyani Srinivasan

FCS No.5854

CP No.6047

UDIN: F005854F004126685



Date: March 20, 2025

Place: Chennai