



25<sup>th</sup> May, 2023

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001.  
Tel.: 2272 1233/34  
Fax: 22721919

**Scrip Code: 506854**

**Sub: Declaration of Voting Results of the Postal Ballot.**

Sl. No.	Notice Item	Resolution (Ordinary/Special)	Mode of Voting - Remote E-Voting
1.	Approving the appointment of Dr.V.Jaya Chandra Bhanu Reddy (DIN:10057412) as a Director of the Company.	Ordinary Resolution	E-Voting

Based on the Report of the Scrutinizer, I hereby declare that the resolution for the above mentioned item have been passed with requisite majority.

Thanking You,

Yours faithfully,  
for **TANFAC Industries Limited**

**(H.Narayanarao)**  
Company Secretary

**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

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GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271