



01st June, 2024

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 Mr. R. Karthikeyan (DIN:00824621) 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**

N R RAVICHANDRAN
(Chief Financial Officer)

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.tanfacs.com

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