



01<sup>st</sup> 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: Postal Ballot E-voting Results**

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Voting Results along with Scrutinizer's Report on the resolution passed through Postal Ballot.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully,  
for **TANFAC Industries Limited**

Ravichandran N R Digitally signed by Ravichandran  
N R  
Date: 2024.06.01 10:59:52 +05'30'

**N R RAVICHANDRAN**  
**(Chief Financial Officer)**

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**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](http://www.tanfac.com)

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018, TN, India  
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GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

**CONSOLIDATED REPORT OF THE SCRUTINIZER**  
**[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the**  
**Companies (Management and Administration) Rules, 2014]**

The Chairperson,  
Tanfac Industries Limited  
Cuddalore

Dear Sir / Madam,

**Sub: Result of Postal Ballot (E-Voting)**

I, Ms. Kalyani Srinivasan, Practising Company Secretary have been appointed as a Scrutinizer of TANFAC Industries Limited (herein after referred to as "**the Company**") for scrutinizing postal ballot voting in respect of the passing of the resolutions contained in the Postal Ballot Notice dated April 29, 2024.

I submit my report as under

1. The company has completed the dispatch of Notice of Postal Ballot by e-mail on April 29, 2024 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners as on April 26, 2024.
2. The company has made an advertisement regarding dispatch of postal ballot notice in Makkal Kural (in Tamil language) and Business Standard on 30<sup>th</sup> April 2024.
3. I have monitored the process of electronic voting through the scrutinizer's secured link provided by Central Depository Services (India) Limited ("E-voting Agency") on the designated website.
4. The e-voting period remained open from Wednesday, May 01, 2024 (9.00 a.m.) till Thursday, May 30, 2024 (5.00 p.m.).
5. Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.
6. The E-voting period commenced on 01<sup>st</sup> May, 2024 (Wednesday) till 5.00 PM on 30<sup>th</sup> May, 2024 (Thursday) and the e-voting facility for members was immediately disabled after 5.00 pm on May 30, 2024.

The shareholders exercised their voting only by electronic mode.

A summary of e-voting is given hereunder below: -



Approving the appointment of Mr. R. Karthikeyan (DIN:00824621) as a Director of the Company.

Sl. No	Particulars of E-Voting	No of shareholders	No. of shares / E- voting total	Percentage on net valid votes
1	Total Votes received	71	51,74,903	100.00%
2	Votes with assent	66	51,74,789	99.998%
3	Votes with dissent	5	114	0.002%

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this report.

I will hand over the register and all other papers/ records relating to electronic voting for safe custody to the Company, upon signing of the minutes of the meeting by the Chairperson.

You may accordingly declare the result of voting through Postal Ballot.

*Kalyani*

Ms. Kalyani Srinivasan

FCS No: 5854

CoP No: 6047

Place: Chennai

Date: 31<sup>st</sup> May 2024

Udin : F005854F000512272

