



26th April, 2023

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

Scrip Code: 506854

Dear Sir,

Sub: Intimation of Postal Ballot

With reference to our letter dated 22nd April, 2023, the M/s. Integrated Registry Management Services Private Limited, Chennai has sent the Postal Ballot Notice dated 21st April, 2023 to the email shareholder for seeking their consent for appointment of Dr. Jaya Chandra Bhanu Reddy (DIN : 10057412) as a Director of the Company.

Mrs. Kalyani Srinivasan, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process through e-voting process.

The company has engaged the services of Central Depository Services Limited (CDSL) for providing e-voting facility.

We are also attaching herewith the Calendar of Events for the Postal Ballot Process.

Yours faithfully,
for **TANFAC Industries Limited**

(H.Narayanarao)
Company Secretary

Encl: 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.tanfacs.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C P Ramaswamy Road, Alwarpet, Chennai - 600 018, Tamil Nadu, India

Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



Calendar of events for the Postal Ballot Process

Sl. No	Particulars	Date
1	Date on which consent is given by scrutinizer	03 rd April 2023
2	Cut-off date for determining the shareholders to whom the postal ballot notice will be sent	21 st April 2023
3	Date of Board resolution approving postal ballot notice and authorizing the Chairman to be responsible for the entire postal ballot process	21 st April, 2023
4	Date of appointment of Scrutinizer	21 st April, 2023
5	Intimation to the Stock Exchange	21 st April, 2023
6	Date of completion of dispatch of Notice of Postal Ballot	25 th April, 2023
7	Date of publishing advertisement in newspaper	26 th April, 2023
8	Date of commencement of e-voting	26 th April, 2023
9	Date of conclusion of e-voting	25 th May, 2023
10	Last Date for receipt of votes by scrutinizer through e-voting	27 th May, 2023
11	Date of submission of report by Scrutinizer	27 th May, 2023
12	Date of declaration of voting results	27 th May, 2023
13	Intimation of the results to the Stock Exchanges	27 th May, 2023

for **TANFAC Industries Limited**

(H.Narayanarao)
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