

**FORM NO.MGT-11
PROXY FORM**

[Pursuant to Section 105(6) of The Companies Act, 2013 and rule 19(3) of
The Companies (Management and Administration) Rules, 2014]
FORTY SECOND ANNUAL GENERAL MEETING
Wednesday, September 28, 2016



Name of the member(s) :

Registered address :

I/We, being the member(s), holding Equity Shares of the above named company, hereby appoint –

- (1) Name: Address
- Email Id: Signature or failing him
- (2) Name: Address
- Email Id: Signature or failing him
- (3) Name: Address
- Email Id: Signature or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Forty Second Meeting of the Company, to be held on Wednesday, September 28, 2016 at 11.30 A.M. at 14, SIPCOT Industrial Complex, Cuddalore – 607 005 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolutions	Special/ Ordinary	Opitonal*	
			For	Against
Ordinary Business				
1.	Adoption of Audited Financial Statements for the financial year ended 31 st March, 2016, the Reports of the Board of Directors and Auditors' thereon .	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
2.	Re-appointment of Shri R. Karthikeyan, Director retiring by rotation.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
3.	Re-appointment of M/s. Khimji Kunverji & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
Special Business				
4.	Ratification of the remuneration to Cost Auditors for the financial year ending 31 st March, 2017.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
5.	Report to BIFR on erosion of more than fifty percent of the peak net worth of the Company for the financial year ended 31.3.2016 during immediately preceding four financial years.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>
6.	Re-designation of Shri Lalit Naik as Managing Director of the Company.	Ordinary	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2016

Signature(s).....

Affix
Re.1/-
Revenue
Stamp

- Notes:*
1. This form of proxy in order to be effective, should be duly completed, stamped, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.
 2. It is optional to put a in the appropriate box column against the resolution(s) indicated in the box. If you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
 3. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
 4. The Proxy must be deposited at the Registered Office of the Company 48 hours before the time fixed for holding the meeting. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

TANFAC INDUSTRIES LIMITED
CIN: L24117TN1972PLC006271
REGD. OFFICE: PLOT NO.14 SIPCOT INDUSTRIAL COMPLEX
CUDDALORE – 607 005 TAMIL NADU
Website: www.tanfac.com Phone: 04142-239005 to 5 Fax: 04142-239008
Email: invreln.tanfac@adityabirla.com



ATTENDANCE SLIP
(To be presented at the entrance)

FORTY SECOND ANNUAL GENERAL MEETING	

*I certify that I am a Member/Proxyholder for the Member of the Company

I hereby record my presence at the Forty Second Annual General Meeting of TANFAC Industries Limited on Wednesday, 28th September, 2016 at 11.30 A.M. at the Registered Office at 14, SIPCOT Industrial Complex, Cuddalore – 607 005.

*Member's Folio/
Dp Id/Client Id No.

*Member's / Proxy's Name
(in BLOCK LETTERS)

*Member's / Proxy's
Signature

* Strikeout whichever is not applicable
.....

ELECTRONIC VOTING INFORMATION

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

- Note:
1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.
 2. Members are requested to bring this slip along with them as duplicate slips will not be issued at the venue of the Meeting.
 3. Please read the instructions for e-voting information mentioned under SI.No.17 of Notes to Notice of 42nd Annual General Meeting.