



TANFAC INDUSTRIES LIMITED

CIN: L24117TN1972PLC006271

REGD. OFFICE: PLOT NO.14 SIPCOT INDUSTRIAL COMPLEX
CUDDALORE – 607 005 TAMIL NADU

Website: www.tanfac.com Phone: 04142-239001 to 5 Fax: 04142-239008
Email: invreln.tanfac@adityabirla.com

ATTENDANCE SLIP

(To be presented at the entrance)

FORTY FOURTH 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 Fourth Annual General Meeting of TANFAC Industries Limited on Monday, 25th September, 2018 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 Sl.No.18 of Notes to Notice of 44th Annual General Meeting.

