



SECY/S.E./L.A./2025-26

September 25, 2025

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sirs,

Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Summary of proceedings of the 51st Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 51st Annual General Meeting held today (i.e) Thursday, 25 September 2025 at 11.00 a.m. through video conferencing / other audio-visual means.

This is for your kind information.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod
Kumar
Srinivasan

Digitally signed
by Vinod Kumar
Srinivasan
Date: 2025.09.25
18:51:14 +05'30'

Vinod Kumar S

Company Secretary & Compliance Officer

Enclosure: 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,

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GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

SUMMARY OF PROCEEDINGS OF 51ST ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING / AUDIO VISUAL MEANS ON THURSDAY, SEPTEMBER 25, 2025 AT 11.00 A.M.

The 51st Annual General Meeting of the Company was held on Thursday, September 25, 2025 at 11.00 a.m. through video conferencing / other audio-visual means as per the guidelines issued by the Ministry of Corporate Affairs (MCA) through various Circulars and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Mrs. Mariam Pallavi Baldev, Chairperson took the Chair and welcomed the members to the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

She then introduced the Directors, Statutory Auditors, Secretarial Auditors and Key Managerial Personnel of the Company who had participated from various locations through electronic mode. The Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee were present during the meeting.

The Register of Directors and Key Managerial Personnel & their shareholding and the Register of Contracts or arrangements in which the Directors are interested, were open for inspection electronically till the conclusion the Annual General Meeting.

The Chairperson thereafter proceeded to deliver her speech to the members covering performance of the Company during the Financial Year 2024-25, HF expansion project, future growth plan, dividend declared during the year and Industrial Relations.

Further, the Chairperson mentioned that Audited Financial Statements for the year ended March 31, 2025 along with the report of the Board of Directors and Auditors thereon and the Notice convening the 51st Annual General Meeting has been circulated and the same were taken as read and report of both Statutory and Secretarial Auditors were free from any qualification / observation or adverse remark or disclaimer.

The following business items as per the Notice convening 51st Annual General Meeting were transacted at the Meeting:

S.No.	Business transacted
Ordinary Business	
01.	Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon
02.	Declaration of Dividend for the financial year ended March 31, 2025
03.	Re-appointment of Mr. Afzal Harunbhai Malkani (DIN: 07194226), as a Director on retirement by rotation
Special Business	
04.	Ratification of Remuneration payable to Mr. N. Krishna Kumar (Membership No.27885) Cost Auditor of the Company for the financial year 2025-26
05.	Approval for appointment of Ms. Kalyani Srinivasan, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) consecutive Financial Years

The Chairperson then mentioned that Company has received queries from one shareholder and Chairperson requested Mr. Afzal Malkani, Director to address the queries raised by the shareholder and Mr. Afzal addressed all the queries raised by the Shareholder. During the meeting Mr. Afzal requested the Company Secretary whether any speaker shareholder has joined the meeting and Company Secretary, thereafter called the name of the shareholder to whom the AGM participation link was shared through e-mail. Since, the shareholder was not present at the meeting. Chairperson continued towards the meeting proceedings.

Chairperson further stated that, if any shareholder wants any clarifications or queries on the financials or on operations or future prospects of the Company. Shareholder may get in touch with the Chief Financial Officer or the Company Secretary of the Company.

Chairperson requested the Company Secretary to brief on the e-voting procedure, thereafter, the Company Secretary briefed on the e-voting procedures and also mentioned that those shareholders who are present at the Annual General Meeting and did not cast their votes through remote e-voting can cast their votes during the Annual General Meeting and voting through the Annual General Meeting will be open for 15 minutes after the conclusion of the meeting.

Thereafter, it was mentioned that if any members need any clarification or queries may send an e-mail to the Company secretary and the same will be addressed.

Chairperson invited Mr. N. R. Ravichandran, President & Chief Financial Officer to conclude the meeting with the vote of thanks. Accordingly, Mr. N. R. Ravichandran thanked the Members, Director and employees and other stakeholders for the continued support and faith in the Company.

Chairperson informed that the combined voting results of the votes cast through remote e-Voting and e-Voting during the meeting on the above resolutions as set out in the Notice dated July 16, 2025 will be intimated to the BSE Limited, where the Company's shares are listed and also upload the same simultaneously in the Company's website www.tanfac.com within the stipulated time. All the items / resolutions as set out in the notice convening Annual General Meeting dated July 16, 2025 are deemed to be passed as on the date of the AGM. The meeting was declared as closed after completion of 15 minutes of E-voting time period.

After conclusion of the e-voting period, the meeting concluded at 11.40 a.m.