



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

June 11, 2025

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

Dear Sirs,

Sub: Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Voting Results of Postal Ballot through remote e-voting

Further to our letter dated May 10, 2025, enclosing the Notice of Postal Ballot dated April 28, 2025 for seeking approval of the Members of the Company by way of Special Resolutions through remote e-voting process. The details of the resolutions are as under:

| S.No | Description of Resolution | Type of resolution |
|------|---|--------------------|
| 1. | Appointment of Dr. R. K. Tyagi (DIN:01509031) as Non-Executive-Independent Director of the Company | Special Resolution |
| 2. | Appointment of Mr. Amreek Singh Sandhu (DIN: 08064880) as Non-Executive-Independent Director of the Company | Special Resolution |

The remote e-voting process concluded on June 10, 2025 at 5.00 p.m. The Scrutinizer has submitted her report on the results of the Postal Ballot on June 11, 2025. Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with the requisite majority.

In this regard, please find the enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated June 11, 2025

The voting results along with the scrutinizers report will also be made available on the website of the Company www.tanfacs.com and website of Central Depository Services (India) Limited <https://www.evotingindia.com/noticeResults.jsp>.

This is for your information and record.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar. S
Company Secretary and 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,
TN, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

Home

Validate

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Dr. R. K. Tyagi (DIN:01509031) as Non-Executive-Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5168081 | 5168081 | 100.0000 | 5168081 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5168081 | 5168081 | 100.0000 | 5168081 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 50545 | 11571 | 22.8925 | 11571 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 50545 | 11571 | 22.8925 | 11571 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4756374 | 10624 | 0.2234 | 10084 | 540 | 94.9172 | 5.0828 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4756374 | 10624 | 0.2234 | 10084 | 540 | 94.9172 | 5.0828 |
| Total | | 9975000 | 5190276 | 52.0328 | 5189736 | 540 | 99.9896 | 0.0104 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Home

Validate

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Amreek Singh Sandhu (DIN: 08064880) as Non-Executive-Independent Director of the Company. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 5168081 | 5168081 | 100.0000 | 5168081 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5168081 | 5168081 | 100.0000 | 5168081 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 50545 | 11571 | 22.8925 | 11571 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 50545 | 11571 | 22.8925 | 11571 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 4756374 | 10624 | 0.2234 | 9974 | 650 | 93.8818 | 6.1182 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 4756374 | 10624 | 0.2234 | 9974 | 650 | 93.8818 | 6.1182 |
| Total | | 9975000 | 5190276 | 52.0328 | 5189626 | 650 | 99.9875 | 0.0125 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Board of Directors
TANFAC Industries Limited
CIN L24117TN1972PLC006271
Plot 14, SIPCOT Industrial Complex
Kudikadu, Cuddalore – 607 005

Dear Sirs,

Subject: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting in respect of the resolution set-out in the notice dated April 28, 2025.

I, Kalyani Srinivasan, Practicing Company Secretary, having office at 2/11, Greata Opal Apartments, 4th Floor, 38th Street, Nanganallur, Chennai- 600 061, was appointed as Scrutinizer by the Board of Directors of TANFAC Industries Limited (hereinafter to be referred as 'the Company') at the meeting held on April 28, 2025 for the purpose of scrutinizing the Postal Ballot voting conducted by way of electronic voting process only ('remote e-voting') in a fair and transparent manner in respect of the special resolutions contained in Notice of Postal Ballot dated April 28, 2025 ('Notice') in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014. ('Rules')

I submit my report as under:

1. As per guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings / conducting postal ballot process through electronic voting ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') allowing the companies to hold general meetings/conduct the Postal Ballot process through electronic means ('remote e—voting') only, the Company had sent the notice on Saturday, May 10, 2025 through electronic mode only to those Members whose email addresses were registered with the Company/ Depository/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company as on the Cut-off date i.e. Thursday, May 08, 2025. ('Cut-off date')



2. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "Financial Express" in 'English' on May 11, 2025 and "Makkal Kural" in Vernacular language 'Tamil' on May 11, 2025 informing about the dispatch of Notice of Postal Ballot and other related matters mentioned therein.
3. The Company has engaged Central Depository Services (India) Limited as the service provider for extending the facility of remote e-voting to the Members of the Company. The Remote e-voting period commenced on Monday, May 12, 2025 at 9.00 A.M. (IST) and end on Tuesday, June 10, 2025 at 5.00 P.M. (IST)
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolution contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
5. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "Favour" or "Against" by the Members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the e-voting system provided by Central Depository Services (India) Limited (the Agency authorized under the Rules engaged by the Company to provide e-voting facility) and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e., till Tuesday, June 10, 2025 at 5.00 P.M. (IST).
6. The Members of the Company holding equity shares, as on the Cut-off Date i.e., Thursday, May 08, 2025 was entitled to vote on the proposed special resolutions as set out in the Notice, through e- voting only.
7. All the votes received upto the closure of working hours (5.00 P.M. (IST) on Tuesday, June 10, 2025 the last date fixed by the Company for receipt of E-voting, were considered for scrutiny.
8. The votes were unblocked on Tuesday, June 10, 2025 after 5.00 p.m. by me in presence of two witness who are not in employment of the Company. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited.
9. Further, I report that out of 18,913 shareholders, we have received valid e-voting from 68 shareholders and the details of polling results are given below:

| | | | |
|---|--|-----------------|-------|
| Receipt of Postal Ballot e-voting | Monday, May 12, 2025 to Tuesday, June 10, 2025 | | |
| Total number of shareholders as on cut-off date | 18,913 | | |
| Total number of shares | 99,75,000 | | |
| Particulars | As per Postal Ballot | As per e-voting | Total |
| Postal Ballot Forms received (e-voting) | - | 68 | 68 |
| Less: Invalid Forms | - | - | - |
| Net Valid Forms | - | 68 | 68 |

ITEM No.1:

Appointment of Dr. R. K. Tyagi (DIN:01509031) as Non-Executive-Independent Director of the Company

Special Resolution:**a. Votes in favour of the resolution:**

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| 63 | 5189736 | 99.9896 |

b. Votes against the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| 5 | 540 | 0.0104 |

c. Invalid votes:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| Nil | Nil | Nil |

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.1 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM No.2:

Appointment of Mr. Amreek Singh Sandhu (DIN: 08064880) as Non-Executive-Independent Director of the Company

Special Resolution:**a. Votes in favour of the resolution:**

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| 61 | 5189626 | 99.9875 |

b. Votes against the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| 7 | 650 | 0.0125 |

c. Invalid votes:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| Nil | Nil | Nil |

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.2 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

I further report that as per the notice of postal ballot dated April 28, 2025. The results will be announced by the Chairperson or any one person authorised by the Chairperson, at its registered office on or before June 12, 2025. The results will also be intimated to the Stock Exchange where the shares of the Company are listed and also uploaded on the website of the Company <https://www.tanfac.com/> and on the website of CDSL.

The electronic data and all other relevant record related to remote e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the Postal Ballot.

Thanking you,

Sincerely yours,



Kalyani Srinivasan

FCS No.5854

CP No.6047

Peer Review Code: 795

UDIN: F005854G000579383



Date: June 11, 2025

Place: Chennai