

General information about company	
Scrip code	506854
Name of the company	TANFAC INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Voting results	
Record date	18-09-2017
Total number of shareholders on record date	15810
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial year ended 31st March 2017, the Reports of the Board of Directors and Auditors thereon.				
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	5084802	5083652	99.9774	5083652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5084802	5083652	99.9774	5083652	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4890198	1375	0.0281	975	400	70.9091	29.0909
	Poll		795	0.0163	795	0	100	0
	Postal Ballot (if applicable)							
	Total		4890198	2170	0.0444	1770	400	81.5668
Total		9975000	5085822	50.9857	5085422	400	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. A.K Agarwala, Director retiring by rotation.				
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		5083652	99.9774	5083652	0	100	0
	Poll	5084802						
	Postal Ballot (if applicable)							
	Total	5084802	5083652	99.9774	5083652	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1375	0.0281	975	400	70.9091	29.0909
	Poll	4890198	795	0.0163	795	0	100	0
	Postal Ballot (if applicable)							
	Total	4890198	2170	0.0444	1770	400	81.5668	18.4332
Total		9975000	5085822	50.9857	5085422	400	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Re-appointment of M/s. Khimji Kunverji & Co.,Chartered Accountants as Statutory Auditors 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	5084802	5083652	99.9774	5083652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5084802	5083652	99.9774	5083652	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4890198	1375	0.0281	975	400	70.9091	29.0909
	Poll		795	0.0163	795	0	100	0
	Postal Ballot (if applicable)							
	Total		4890198	2170	0.0444	1770	400	81.5668
Total		9975000	5085822	50.9857	5085422	400	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration to Cost Auditors for the financial year ending 31st March, 2017.				
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	5084802	5083652	99.9774	5083652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5084802	5083652	99.9774	5083652	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4890198	1375	0.0281	975	400	70.9091	29.0909
	Poll		795	0.0163	795	0	100	0
	Postal Ballot (if applicable)							
	Total		4890198	2170	0.0444	1770	400	81.5668
Total		9975000	5085822	50.9857	5085422	400	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)	
Category	Mode of voting
Promoter and Promoter Group	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Public- Non Institutions	E-Voting
	Poll
	Postal Ballot (if applicable)
	Total
Total	

