

ADITYA BIRLA



September 27, 2018

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sir,

Sub: Details of e-voting and poll results -44th Annual General Meeting held on
September 25, 2018.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.


We wish to inform that in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015, the Members of the company at their Forty Fourth Annual General Meeting (AGM) held on Tuesday the 25th September 2018, transacted the business as contained in the Notice dated 09th August, 2018.

Sr.No	Particulars	Remarks
1.	Date and Time of Annual General Meeting	Tuesday the 25 th September, 2018 at 11.30 A.M
2.	Total number of Shareholders as on Record Date	13,596
3.	No. of Shareholders present at the meeting either in person or through proxy	41 (Fourty One)
	Promoter and Promoter Group	2 (Two - TIDCO and PIIC)
	Public	39 (Thirty Nine)
4.	Mode of voting conducted for all Resolutions	E-voting and poll conducted at the meeting
5.	No. of Shareholders attended the meeting through video conferencing	N.A

We have also attached an annexure containing the details of Resolution passed with requisite majority at the 44th Annual General Meeting along with Consolidated Scrutinizer's Report given by Ms. Kalyani Srinivasan, Practicing Company Secretary (C.P No 6047) for your records.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(N.R RAVICHANDRAN)
COMPLIANCE OFFICER
Encl. : As above

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA
Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,
Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.
Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583
Web : www.tanfac.com
GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271

1. Details of Resolutions Passed through E-voting and Poll Conducted at the 43rd Annual General Meeting Held on 25.09.2017

Item No	Business	Resolution Required (Ordinary / Special)	Remarks
1.	Adoption of Audited Financial Statements for the financial Year ended 31 st March, 2018, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with Requisite Majority
2.	To declare Dividend (including arrears) on 11% Cumulative Redeemable Non-Convertible Preference Shares of Rs.100 each.	Ordinary	Passed with Requisite Majority
3.	Re-appointment of Mr. R. Karthikeyan, Director, retiring by rotation.	Ordinary	Passed with Requisite Majority
4.	Approval for continuation of directorship of Mr. A.K.Agarwala	Special	Passed with Requisite Majority
5.	Ratification of the remuneration to cost auditors for the financial year ending 31 st March, 2019.	Ordinary	Passed with Requisite Majority
6.	Approval for Continuation of directorship of Mr. M.R.Sivaraman	Special	Passed with Requisite Majority
7.	Approval for Continuation of directorship of Mr. V.T.Moorthy	Special	Passed with Requisite Majority
8.	Approval for Continuation of directorship of Mr. T.S.Raghavan	Special	Passed with Requisite Majority

II. Details of Voting Results :

Item No	Promoter/ Public	No. of Shares held (1)	No of Votes cast (2)	% of votes polled on Outstanding Shares (3)=(2)/1 *100	No. of Votes in Favour (4)	No of Votes Against (5)	% of votes in favour of votes casted (6)=(4)/(2) *100	% of votes against on votes casted (7)=(5)/(2)* 100
1.	Promoter Promoter Group	50,84,802	50,83,652	99.98	50,83,652	-	100	-
	Pub Inst Holder	-	-	-	-	-	-	-
	Public-Others	48,90,198	26,520	0.54	26,520	-	100	-
2.	Promoter and Promoter Group	50,84,802	50,83,652	99.98	50,83,652	-	100	-
	Pub Inst Holder	-	-	-	-	-	-	-
	Public-Others	48,90,198	26,520	0.54	26,520	-	100	-
3.	Promoter and Promoter Group	50,84,802	50,83,652	99.98	50,83,652	-	100	-
	Pub Inst Holder	-	-	-	-	-	-	-
	Public-Others	48,90,198	26,520	0.54	26,520	-	100	-
4.	Promoter and Promoter Group	50,84,802	50,83,652	99.98	50,83,652	-	100	-
	Pub Inst Holder	-	-	-	-	-	-	-
	Public-Others	48,90,198	26,520	0.54	26,520	-	100	-
5.	Promoter and Promoter Group	50,84,802	50,83,652	99.98	50,83,652	-	100	-
	Pub Inst Holder	-	-	-	-	-	-	-
	Public-Others	48,90,198	26,520	0.54	26,520	-	100	-
6.	Promoter and Promoter Group	50,84,802	50,83,652	99.98	50,83,652	-	100	-
	Pub Inst Holder	-	-	-	-	-	-	-
	Public-Others	48,90,198	26,520	0.54	26,520	-	100	-
7.	Promoter and Promoter Group	50,84,802	50,83,652	99.98	50,83,652	-	100	-
	Pub Inst Holder	-	-	-	-	-	-	-
	Public-Others	48,90,198	26,520	0.54	26,520	-	100	-
8.	Promoter and Promoter Group	50,84,802	50,83,652	99.98	50,83,652	-	100	-
	Pub Inst Holder	-	-	-	-	-	-	-
	Public-Others	48,90,198	26,520	0.54	26,520	-	100	-



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014

To

The Chairman
Annual General Meeting of the Members of
M/s. Tanfac Industries Limited (CIN: L24117TN1972PLC006271)
Held on 25th September, 2018 at 11.30 AM
at 14, Sipcot Industrial Complex,
Cuddalore - 607 005.

Dear Sir,

Sub: Passing of resolution through Electronic means as well as poll conducted at the 44th Annual General Meeting of M/s. TANFAC INDUSTRIES LIMITED held on 25th September, 2018.

&&&

I, Kalyani Srinivasan, Practising Company Secretary (CP No.6047), Chennai, was appointed as "the Scrutinizer" by the Board of Directors of **M/s. TANFAC INDUSTRIES LIMITED**, in connection with their 44th Annual General Meeting of the Members held on Tuesday the 25th September, 2018 at 11.30 a.m. at their Registered Office at Plot No.14, SIPCOT Industrial Complex, Cuddalore – 607 005, for the purpose of scrutinising the remote e-voting and voting through physical ballot process in a fair and transparent manner. Also to ascertain the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of The Companies Act, 2013 and the rules made there under.

The Management of the Company is responsible to ensure compliances as required under the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means (i.e. remote e-voting and poll) on the resolution(s) as set out in the Notice convening the 44th Annual General Meeting (AGM) dated 9th August, 2018.

My responsibility, as a Scrutinizer for the e-voting process and for the poll conducted at the 44th AGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the Notice dated 9th August, 2018, convening the 44th AGM, based on the reports generated from the e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting platform facilities and also at the time of poll conducted at the venue of the AGM.

In view of the above, I submit my report as a scrutinizer as under:

The remote e-voting period remained open from 9.00 a.m. on Saturday the 22nd September, 2018 and ended upto 5.00 p.m. on Monday the 24th September, 2018.

The Shareholders holding shares as on the "cut off" date i.e. 18th September, 2018, were entitled to vote on the proposed Four Ordinary Resolutions and Four Special Resolution as contained in the Notice dated 09th August, 2018, of the 44th Annual General Meeting of the Company.

Valid votes have been cast by the Members through electronic voting system. The votes were unblocked as per the applicable provisions of the Companies Act, 2013 and Rules made there under.

The result of the e-voting together with poll conducted at the 44th AGM in respect of the resolutions is as under:



ORDINARY BUSINESS:

ITEM NO.1

Adoption of Audited Financial Statements for the Financial Year ended 31.3.2018

ORDINARY RESOLUTION :

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	NIL	100	NA
Public	13	41	26,520	2975	100	100
Total Voting	16	41	51,10,172	2975	100	100

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 2

To Declare Dividend on 11% Cumulative Redeemable Non-Convertible Preference Shares of Rs.100 each.

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	NIL	100	NA
Public	13	41	26,520	2975	100	100
Total Voting	16	41	51,10,172	2975	100	100



VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 3

Re-appointment of Mr.R. Karthikeyan, Director retiring by rotation.

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	NIL	100	NA
Public	13	41	26,520	2975	100	100
Total Voting	16	41	51,10,172	2975	100	100

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



ITEM NO. 4**Approval for continuation of directorship of Mr. A.K. Agarwala.****SPECIAL RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	NIL	100	NA
Public	13	41	26,520	2975	100	100
Total Voting	16	41	51,10,172	2975	100	100

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 5**Ratification of the remuneration to Cost Auditors for the Financial Year ending 31st March - 2019.****ORDINARY RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	NIL	100	NA
Public	13	41	26,520	2975	100	100
Total Voting	16	41	51,10,172	2975	100	100



VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 6**Approval for continuation of directorship of Mr. M.R.Sivaraman****SPECIAL RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	NIL	100	NA
Public	13	41	26,520	2975	100	100
Total Voting	16	41	51,10,172	2975	100	100

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



ITEM NO. 7**Approval for continuation of directorship of Mr. V.T.Moorthy.****SPECIAL RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	NIL	100	NA
Public	13	41	26,520	2975	100	100
Total Voting	16	41	51,10,172	2975	100	100

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 8**Approval for continuation of directorship of Mr.T.S.Raghavan.****SPECIAL RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	NIL	100	NA
Public	13	41	26,520	2975	100	100
Total Voting	16	41	51,10,172	2975	100	100



VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

INVALID VOTES

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

All the Ordinary Resolutions proposed hereinabove have been passed with requisite majority.

The physical ballot forms, remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the 44th Annual General Meeting.

The outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 25th September, 2018
Place: Chennai

Kalyani S
Kalyani Srinivasan
Practicing Company Secretary
CP.No. 6047

