

FORM NO.MGT-11

PROXY FORM

[Pursuant to Section 105(6) of The Companies Act, 2013 and rule 19(3) of The Companies (Management and Administration) Rules, 2014]
FORTY FOURTH ANNUAL GENERAL MEETING
 Tuesday, September 25, 2018



Name of the member(s) :

Registered address :

I/We, being the member(s), holding Equity Shares of the above named company, hereby appoint –

- (1) Name: Address
- Email Id: Signature or failing him
- (2) Name: Address
- Email Id: Signature or failing him
- (3) Name: Address
- Email Id: Signature or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Forty Fourth Meeting of the Company, to be held on Tuesday, September 25, 2018 at 11.30 A.M. at 14, SIPCOT Industrial Complex, Cuddalore – 607 005 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Resolution No. | Description of Resolutions | Special/ Ordinary | Opitonal* | |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------------------|--------------------------|
| | | | For | Against |
| Ordinary Business | | | | |
| 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 | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. | To declare Dividend (including arrears) on 11% Cummulative Redeemable Non-Convertible Preference Shares of Rs.100 each | Ordinary | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. | Re-appointment of Mr R. Karthikeyan, Director retiring by rotation. | Ordinary | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. | Approval for continuation of directorship of Mr. A.K. Agarwala | Special | <input type="checkbox"/> | <input type="checkbox"/> |
| Special Business | | | | |
| 5. | Ratification of the remuneration to Cost Auditors for the financial year ending 31 st March, 2019. | Ordinary | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. | Approval for continuation of directorship of Mr. M.R. Sivaraman | Special | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. | Approval for continuation of directorship of Mr. V.T. Moorthy | Special | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. | Approval for continuation of directorship of Mr. T.S. Raghavan | Special | <input type="checkbox"/> | <input type="checkbox"/> |

Signed this _____ day of _____ 2018

Signature(s).....

Affix
 Re. 1/-
 Revenue
 Stamp

- Notes:*
- 1. This form of proxy in order to be effective, should be duly completed, stamped, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.
 - 2. It is optional to put a in the appropriate box column against the resolution(s) indicated in the box. If you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
 - 3. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
 - 4. The Proxy must be deposited at the Registered Office of the Company 48 hours before the time fixed for holding the meeting. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.





TANFAC INDUSTRIES LIMITED

CIN: L24117TN1972PLC006271

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

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

