



08th June, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919

Scrip Code: 506854

Dear Sir,

Sub: Proceedings relating to the resolution passed by way of Postal Ballot through e-voting by the shareholders of the TANFAC Industries Limited.

Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meeting, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs, for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021, the company had issued the Postal Ballot Notice dated 06th May, 2022 to obtain approval from shareholders only through the e-voting system on resolutions set forth in the Postal Ballot Notice dated 06th May, 2022 of the Company.

The Board of Directors, in their meeting held on 06th May, 2022, appointed Ms.Kalyani Srinivasan (Membership no. 5854 and CoP No. 6047), Practicing Company Secretary, Chennai, as the scrutinizer to conduct the postal ballot through e-voting process in a fair and transparent manner.

The Notice of the Postal Ballot along with the explanatory statement was sent only by email to all its Shareholders who have registered their email addresses with the Company / Registrar and Share Transfer Agent or Depository / Depository Participants. The notice of Postal Ballot was also placed on the website of the Company.

The Company completed the dispatch of Notice of Postal Ballot by email on 06th May, 2022. The Notice of completion of dispatch of Postal Ballot was published in all editions of Makkal Kural (in Tamil language) and Business Standard on 08th May 2022 and 09th May, 2022 respectively.

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, Alwarrpet, Chennai - 600 018, Tamil Nadu, India

Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



It was informed to the shareholders that the Company has offered e-voting facility through Central Depository Services (India) Limited to cast their votes electronically and the e-voting window was open from 9.00 AM on 09th May, 2022 (Monday) till 5.00 PM on 07th June, 2022 (Tuesday).

The scrutinizer after carrying out the scrutiny of votes casted electronically submitted her report on 08th June, 2022.

The Consolidated Results are extracted herein:

Sl. No.	Particulars of Resolution	Type of Resolution	Votes in Favour (In Numbers)	Votes in Favour (In Percentage)	Votes casted against (In Numbers)	Votes casted Against (In Percentage)
1.	Approving the appointment of Mr. Afzal Harunbhai Malkani (DIN : 07194226) as a Director of the Company.	Special Resolution	50,90,994	99.98%	849	0.02%

On the basis of the Scrutinizer's Report, the Company Secretary being the person authorised to declare the results of the Postal Ballot, declared the following resolutions, as set out in the Postal Ballot Notice dated 06th May, 2022 was declared to have been passed by the members with requisite majority by means of Postal Ballot on 07th June, 2022.

Resolution No.: 1 - Special Resolution

Item No.: 1. Approving the appointment of Mr. Afzal Harunbhai Malkani (DIN : 07194226) as a Director of the Company.

To consider and, if thought fit, to pass the following resolution as Special Resolution:

RESOLVED THAT subject to the provisions of Sections 152, 160, 161 and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) and as recommended by the Nomination and Remuneration Committee and the Board of Directors of the Company, consent of the Company be and is hereby accorded for the appointment of Mr. Afzal Harunbhai Malkani (DIN : 07194226) as Non-Executive and Non-Independent Director of the Company, liable to retire by rotation, effective 11th March 2022.

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RESOLVED FURTHER THAT any of the Directors or the Key Managerial Personnel of the Company, be and are hereby authorised to do all acts, deeds, matters and thinks as may be necessary, proper or expedient to give effect to this resolution.

The Special resolution was passed with requisite majority as follows:

	E-votes	Ballot votes	Total
Votes cast in 'FAVOUR' of the resolution	50,90,994	-	50,90,994
Votes cast 'AGAINST' the resolution	849	-	849
Percentage of votes cast in 'FAVOUR'	99.98%	-	99.98%

Based on the above, the aforesaid Special Resolution stands approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you,

Yours faithfully,
for **TANFAC Industries Limited**

H. Narayan Rao
(H.Narayanarao)
Company Secretary

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