



08th June, 2022

BSE Limited
Corporate Relationship Department
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Mumbai 400 001.
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Scrip Code: 506854

Sub: Postal Ballot E-voting Results

In compliance of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed Voting Results along with Scrutinizer's Report on the resolution passed through Postal Ballot.

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully,
for **TANFAC Industries Limited**

H. Narayanarao
(H.Narayanarao)
Company Secretary

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.tanfac.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C P Ramaswamy Road, Alwarripet, Chennai - 600 018, Tamil Nadu, India

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GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

CONSOLIDATED REPORT OF THE SCRUTINIZER
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the
Companies (Management and Administration) Rules, 2014]

The Chairperson,
Tanfac Industries Limited
No.14, SIPCOT Industrial Complex,
Cuddalore - 607 005

Dear Sir / Madam,

Sub: Result of Postal Ballot (E-Voting)

I, Ms. Kalyani Srinivasan, Practising Company Secretary have been appointed as a Scrutinizer of TANFAC Industries Limited (herein after referred to as "**the Company**") for scrutinizing postal ballot voting in respect of the passing of the resolutions contained in the Postal Ballot Notice dated May 06, 2022.

I submit our report as under

1. The company has completed the dispatch of Notice of Postal Ballot by e-mail on May 06, 2022 to its Members whose name(s) appeared on the Register of Members / List of Beneficial Owners as on April 29, 2022.
2. The company has made an advertisement regarding dispatch of postal ballot notice in Makkal Kural (in Tamil language) and Business Standard on 08th May 2022 and 09th May, 2022 respectively.
3. We monitored the process of electronic voting through the scrutinizer's secured link provided by Central Depository Services (India) Limited ("E-voting Agency") on the designated website.
4. The e-voting period remained open from Monday, May 09, 2022 (9.00 a.m.) till Tuesday, June 07, 2022 (5.00 p.m.).
5. Particulars of electronic voting report generated from e-voting agency's portal have been entered in a register maintained for the purpose.
6. The E-voting period commenced on Monday, May 09, 2022 (9.00 a.m.) till Tuesday, June 07, 2022 (5.00 p.m.) and the e-voting facility for members was immediately disabled after 5.00 pm on June 07, 2022.



The shareholders exercised their voting only by electronic mode.

A summary of e-voting is given hereunder below:-

Approving the appointment of Mr. Afzal Harunbhai Malkani (DIN : 07194226) as a Director of the Company.

Sl. No	Particulars of E-Voting	No of shareholders	No. of shares / E- voting total	Percentage on net valid votes
1	Total Votes received	72	50,91,843	100.00%
2	Votes with assent	64	50,90,994	99.98%
3	Votes with dissent	8	849	0.02%

Voting details as required under Regulation 44 of SEBI LODR is enclosed as Annexure I of this report.

We will hand over the register and all other papers/ records relating to electronic voting for safe custody to the Company, upon signing of the minutes of the meeting by the Chairperson.

You may accordingly declare the result of voting through Postal Ballot.

Thanking you,

Yours truly,


Kalyani Srinivasan

Membership no. 5854

CP No. 6047

Udin F005854D000474421



The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.			Approving the appointment of Mr. Afzal Harunbhai Malkani (DIN : 07194226) as a Director of the Company					
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
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	0/o of Votes in favour on votes polled	0/o 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	50,84,802	50,84,802	100	50,84,802	0	100	0
	E- Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		50,84,802	100	50,84,802	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	E- Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	48,90,198	7,041	0.14	6,192	849	87.94	12.05
	E- Voting at AGM		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7,041	0.14	6,192	849	87.94	12.05
Total		99,75,000	50,91,843	51.04	50,90,994	849	99.98	0.02

