



SECY/S.E./L.A./2024-25

September 27, 2024

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

SCRIP CODE : 506854

Dear Sirs,

Sub: Summary of Proceedings of the Fiftieth Annual General Meeting of the Company held on September 27, 2024.

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Fiftieth Annual General Meeting (AGM) of Tanfac Industries Limited was held on Friday, September 27, 2024 at 11.30 a.m through video conferencing (VC) and other audio-visual means (OAVM) after ensuring the requisite quorum in accordance with the relevant circulars issued by the Ministry of Corporate Affairs of India and Securities and Exchange Board of India. The meeting, in accordance with the Secretarial Standard -2 issued by the ICSI, will be deemed to be held at the Registered Office of the Company, ie, 14, SIPCOT Industrial Complex, Kudikadu, Cuddalore - 607 005.

Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM.

Mrs. Kalyani Srinivasan, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) during the AGM.

The following items of Businesses as set out in the Notice of the AGM dated 19th July 2024 have been transacted at the AGM:

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, Alwarpet, Chennai 600 018, TN, India
Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



Item No	Business	Resolution Required (Ordinary / Special)	Remarks
1	Adoption of Audited Financial Statements for the financial Year ended 31 st March, 2024, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with Requisite Majority
2	Declaration of final dividend of 70% i.e., Rs. 7.00/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2024	Ordinary	
3	Reappointment of Mrs. Mariam Pallavi Baldev, (DIN: 09281201), Director who is retiring by rotation	Ordinary	
4	Ratification of the remuneration to Cost Auditors for the financial year ending 31st March, 2024	Ordinary	

The meeting concluded at 12.35 P.M. The Results of the Voting will be intimated to you within the stipulated time.

The above is for your information and record.

Thanking you.

Yours faithfully,

for **TANFAC Industries Limited**

(Ravichandran N.R)

Chief Financial Officer

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(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

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