



## TANFAC INDUSTRIES LIMITED

Plot 14, SIPCOT Industrial Complex, Cuddalore – 607005, Tamil Nadu, INDIA

Phone: + 91 4142 239001 to 239005, Fax: +91 4142 239008

Email: tanfac.mktg@anupamrasayan.com | Website: www.tanfac.com

CIN: L24117TN1972PLC006271

GST. NO : 33AAACT2591A1ZU



07<sup>th</sup> April, 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: Intimation of Postal Ballot**

With reference to our letter dated 06<sup>th</sup> May, 2022, the M/s. Integrated Registry Management Services Private Limited, Chennai has sent the Postal Ballot Notice dated 06<sup>th</sup> May, 2022 to the email shareholder on 07<sup>th</sup> May, 2022 for seeking their consent for appointment of Mr. Afzal Harunbhai Malkani (DIN : 07194226) as a Director of the Company.

Mrs. Kalyani Srinivasan, Practicing Company Secretary, Chennai has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot Process through e-voting process.

The company has engaged the services of Central Depository Services Limited (CDSL) for providing e-voting facility.

We are also attaching herewith the Calendar of Events for the Postal Ballot Process.

Thanking You,

for **TANFAC Industries Limited**

*H. Narayanarao*  
**H. Narayanarao**  
Company Secretary



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### Calendar of events for the Postal Ballot Process

Sl. No	Particulars	Date
1	Date on which consent is given by scrutinizer	13 <sup>th</sup> April 2022
2	Cut-off date for determining the shareholders to whom the postal ballot notice will be sent	29 <sup>th</sup> April 2022
3	Date of Board resolution approving postal ballot notice and authorizing the Chairman to be responsible for the entire postal ballot process	06 <sup>th</sup> May, 2022
4	Date of appointment of Scrutinizer	06 <sup>th</sup> May 2022
5	Intimation to the Stock Exchange	06 <sup>th</sup> May, 2022
6	Date of completion of dispatch of Notice of Postal Ballot	07 <sup>th</sup> May, 2022
7	Date of publishing advertisement in newspaper	08 <sup>th</sup> May 2022 & 09 <sup>th</sup> May, 2022
8	Date of commencement of e-voting	09 <sup>th</sup> May, 2022
9	Date of conclusion of e-voting	07 <sup>th</sup> June, 2022
10	Last Date for receipt of votes by scrutinizer through e-voting	07 <sup>th</sup> June, 2022
11	Date of submission of report by Scrutinizer	07 <sup>th</sup> June, 2022
12	Date of declaration of voting results	07 <sup>th</sup> June 2022
13	Intimation of the results to the Stock Exchanges	07 <sup>th</sup> June 2022

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road, Alwarpet, Chennai 600 018, India.

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