



September 29, 2021

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

SCRIP CODE : 506854

Dear Sir,

Sub: Details of remote e-voting and e-voting at the meeting results -47th Annual General Meeting held on September 28, 2021.
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We wish to inform that in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015, the Members of the company at their Forty Seventh Annual General Meeting (AGM) held on Tuesday the 28th September 2021 through video conference / other audio visual means in terms of circulars issued by Ministry of Company Affairs and the Securities and Exchange Board of India, transacted the business as contained in the Notice dated 13th August, 2021.

Sr.No	Particulars	Remarks
1.	Date and Time of Annual General Meeting	Tuesday the 28 th September, 2021 at 11.30 A.M
2.	Total number of Shareholders as on Record Date	15,328
3.	No. of Shareholders present at the meeting (through video conference)	47 (Forty Seven)
	Promoter and Promoter Group	2 (Two)
	Public	45 (Forty Five)
4.	Mode of voting conducted for all Resolutions	E-voting (Remote and at the meeting)

We have also attached an annexure containing the details of Resolution passed with requisite majority at the 47th Annual General Meeting along with Consolidated Scrutinizer's Report given by Ms. Kalyani Srinivasan, Practicing Company Secretary (C.P No 6047) for your records.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(N.R RAVICHANDRAN)
CHIEF FINANCIAL OFFICER
Encl. : As above



TANFAC INDUSTRIES LIMITED (Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA
Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,
Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.
Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583
Web : www.tanfacs.com
GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271

Annexure – A1

1. Details of Resolutions Passed through E-voting (Remote and at the meeting) at the 46th Annual General Meeting Held on 28.09.2020

Item No	Business	Resolution Required (Ordinary / Special)	Remarks
1.	Adoption of Audited Financial Statements for the financial Year ended 31 st March, 2020, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with Requisite Majority
2.	Reappointment of Mr.Kalyan Ram Madabhushi, (DIN: 08116290), Director who is retiring by rotation	Ordinary	Passed with Requisite Majority
3.	Appointment of M/S Singhi & Co., Chartered Accountants as Statutory Auditors of the Company for a period of five years from the conclusion of 47 th AGM to the conclusion of 52 nd AGM of the Company.	Ordinary	Passed with Requisite Majority
4.	Appointment and ratification of the remuneration to Cost Auditors for the financial year ending 31 st March, 2021	Ordinary	Passed with Requisite Majority
5.	Appointment of Mrs.R. Lilly (DIN 03287345) as Director of the Company.	Special	Passed with Requisite Majority



Voting results	
Record date	21-09-2021
Total number of shareholders on record date	15328
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	45
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Financial Statements for the financial Year ended 31st March, 2021, the Reports of the Board of Directors and Auditors thereon					
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	% of votes in favour on votes polled	% 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	5084802	5083652	99.9774	5083652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5084802	5083652	99.9774	5083652	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4890198	11723	0.2397	11692	31	99.7356	0.2644
	Poll							
	Postal Ballot (if applicable)							
	Total		4890198	11723	0.2397	11692	31	99.7356
Total		9975000	5095375	51.0815	5095344	31	99.9994	0.0006
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



3/b

Resolution(2)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr Kalyan Ram Madabhushi, (DIN 08116290) who retires by rotation and being eligible, offers himself for re-appointment.					
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	% of votes in favour on votes polled	% 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	5084802	5083652	99.9774	5083652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5084802	5083652	99.9774	5083652	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4890198	11723	0.2397	11692	31	99.7356	0.2644
	Poll							
	Postal Ballot (if applicable)							
	Total		4890198	11723	0.2397	11692	31	99.7356
Total		9975000	5095375	51.0815	5095344	31	99.9994	0.0006
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



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Resolution(3)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s Singhi and Co . Chartered Accountants as Statutory Auditors of the Company					
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	% of votes in favour on votes polled	% 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	5084802	5083652	99.9774	5083652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5084802	5083652	99.9774	5083652	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4890198	11723	0.2397	11667	56	99.5223	0.4777
	Poll							
	Postal Ballot (if applicable)							
	Total		4890198	11723	0.2397	11667	56	99.5223
Total		9975000	5095375	51.0815	5095319	56	99.9989	0.0011
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



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Resolution(4)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment and ratification of the remuneration to Cost Auditors for the financial year ending 31st March, 2022					
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	% of votes in favour on votes polled	% 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	5084802	5083652	99.9774	5083652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5084802	5083652	99.9774	5083652	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4890198	11723	0.2397	11692	31	99.7356	0.2644
	Poll							
	Postal Ballot (if applicable)							
	Total		4890198	11723	0.2397	11692	31	99.7356
Total		9975000	5095375	51.0815	5095344	31	99.9994	0.0006
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs R Lilly, IAS (DIN 03287345) as Non Executive Non Independent Director					
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	% of votes in favour on votes polled	% 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	5084802	5083652	99.9774	5083652	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5084802	5083652	99.9774	5083652	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4890198	11723	0.2397	11692	31	99.7356	0.2644
	Poll							
	Postal Ballot (if applicable)							
	Total		4890198	11723	0.2397	11692	31	99.7356
Total		9975000	5095375	51.0815	5095344	31	99.9994	0.0006
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

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CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014

To

The Chairman
Annual General Meeting of the Members of
M/s. Tanfac Industries Limited (CIN: L24117TN1972PLC006271)
Held on 28th September, 2021 at 11.30 AM
at 14, Sipcot Industrial Complex,
Cuddalore - 607 005.

Dear Sir,

Sub: Passing of resolution through Electronic means – Remote E-Voting as well as E-voting conducted at the 47th Annual General Meeting of M/s. TANFAC INDUSTRIES LIMITED held on 28th September, 2021.
&&&

I, Kalyani Srinivasan, Practising Company Secretary (CP No.6047), Chennai, was appointed as "the Scrutinizer" by the Board of Directors of **M/s. TANFAC INDUSTRIES LIMITED** in their meeting on 13th August 2021, in connection with their 47th Annual General Meeting (AGM) of the Members held on Tuesday the 28th September, 2021 at 11.30 a.m. through video conferencing / other audio visual means in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (deemed to be held at the Registered Office of the company at Plot No.14, SIPCOT Industrial Complex, Cuddalore – 607 005), for the purpose of scrutinising the remote e-voting and e-voting during the meeting in a fair and transparent manner. Also, to ascertain the requisite majority on remote e-voting and e-voting during the meeting carried out as per the circulars issued by MCA and SEBI and also the provisions of The Companies Act, 2013 and the rules made there under providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the



deemed Venue of the AGM.

The Management of the Company is responsible to ensure compliances as required under the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means (i.e. remote e-voting and poll) on the resolution(s) as set out in the Notice convening the 47th Annual General Meeting (AGM) dated 13th August, 2021.

My responsibility, as a Scrutinizer for the e-voting process and the e-voting during the meeting conducted at the 47th AGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the Notice dated 13th August, 2021, convening the 47th AGM, based on the reports generated from the e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting platform facilities and also at the time of poll conducted at the venue of the AGM.

In view of the above, I submit my report as a scrutinizer as under:

The Company had appointed Central Depository & Securities Limited (CDSL) as the service provider for the purpose of remote e-voting and e-voting at the meeting.

The service provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the websites of the Company, the Service Provider and BSE Limited (stock exchange where the shares of the Company is listed) to facilitate their members to cast their vote through Remote E-Voting.

The remote e-voting period remained open from 9.00 a.m. on Saturday the 25th September, 2021 and ended upto 5.00 p.m. on Monday the 27th September, 2021.

The Shareholders holding shares as on the "cut off" date i.e. 21st September, 2021, were entitled to vote on the proposed Five Ordinary Resolutions as contained in the Notice dated 13th August, 2021, of the 47th Annual General Meeting (AGM) of the Company. The Company had sent the Annual Report and the Notice to the 47th AGM by email on 1st September 2021 to the registered shareholders as on 31st August 2021, the cut-off date for the purpose of sending the Notice and the Annual Report for the AGM.

Valid votes have been cast by the Members through electronic voting system. The votes were unblocked as per the applicable provisions of the Companies Act, 2013 and Rules made there under.



The result of both the e-voting (remote and during the meeting) conducted at the 47th AGM in respect of the said resolutions is as under:

ORDINARY BUSINESS:

ITEM NO.1

Adoption of Audited Financial Statements for the Financial Year ended 31.3.2021

ORDINARY RESOLUTION :

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	-	100.000	NA
Public	56	Nil	11,692	-	99.736	NA
Total Voting	59	-	50,95,344	-	99.999	NA

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	5	Nil	31	Nil	0.001	NA
Total Voting	5	-	31	-	0.001	-

INVALID VOTES :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 2

Reappointment of Mr.Kalyan Ram Madabhushi (DIN: 08116290), Director who is retiring by rotation

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION :



Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	-	100.000	NA
Public	56	Nil	11,692	-	99.736	NA
Total Voting	59	-	50,95,344	-	99.999	NA

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	5	Nil	31	Nil	0.001	NA
Total Voting	5	-	31	-	0.001	-

INVALID VOTES :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

SPECIAL BUSINESS:

ITEM NO. 3

Appointment of M/s. Singhi and Co., Chartered Accountants as Statutory Auditors of the Company.

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	-	100.000	NA
Public	55	Nil	11,667	-	99.522	NA
Total Voting	58	-	50,95,319	-	99.999	NA



VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	6	Nil	56	Nil	0.478	NA
Total Voting	6	-	56	-	0.001	-

INVALID VOTES

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 4

Ratification of the remuneration to Cost Auditors for the Financial Year ending 31st March - 2022.

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	-	100.000	NA
Public	56	Nil	11,692	-	99.736	NA
Total Voting	59	-	50,95,344	-	99.999	NA

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	5	Nil	31	Nil	0.001	NA
Total Voting	5	-	31	-	0.001	-



INVALID VOTES

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

ITEM NO. 5

Appointment of Mrs. R. Lilly, IAS (DIN 03287345) as Non Executive Non Independent Director.

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	3	Nil	50,83,652	-	100.000	NA
Public	56	Nil	11,692	-	99.736	NA
Total Voting	59	-	50,95,344	-	99.999	NA

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	5	Nil	31	Nil	0.001	NA
Total Voting	5	-	31	-	0.001	-

INVALID VOTES :

Particulars	Number of Members voted through Electronic Means and Poll		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

All the four Ordinary & one Special Resolutions proposed hereinabove have been passed with requisite majority. The resolutions were deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way



of electronic means. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the 47th Annual General Meeting.

The outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 29th September, 2021
Place: Chennai

Kalyani

Kalyani Srinivasan
Practicing Company Secretary
CP.No. 6047
F005854C001038094

