



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office: 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu INDIA

Telephone : 0422 - 2435555 E-mail : shares@bannarimills.com

Website : www.bannarimills.com CIN : L17111TZ1989PLC002476 GSTRN : 33AAACB8513A1ZE

BASML/SEC/677/SE'S/2024-25

5.9.2024

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Advertisement in Newspaper - Notice of Postal Ballot – Reg.

Ref: Scrip Code: NSE – BASML; BSE - 532674

Pursuant to Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the following:

Copy of Notice of Postal Ballot given to shareholders by advertisement in Newspapers.

1. Business Standard dt: 5.9.2024 in English
2. Makkal Kural dt: 5.9.2024 in Tamil

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SPINNING MILLS LIMITED

**N KRISHNARAJ
COMPANY SECRETARY**

Encl: as above

Defence stocks firing on all cylinders on DAC nod

Analysts bullish on HAL, BEL, Mazagon Dock, and Garden Reach

SIRALI GUPTA & NIKITA WASHISHI
New Delhi, 4 September

The Defence Acquisition Council's (DAC's) approval for 10 capital acquisition proposals worth nearly ₹1.45 trillion to enhance defence preparedness triggered a surge in related stocks on Wednesday.

On the BSE, Cochin Shipyard, Mazagon Dock Shipbuilders, Paras Defence and Space Technologies, Hindustan Aeronautics Ltd (HAL), and Garden Reach Shipbuilders and Engineers (GRSE) gained between 0.67 per cent and 7.2 per cent as against a 203-point, or 0.25 per cent, dip in the benchmark BSE Sensex.

According to a notification by the Ministry of Defence, the DAC accorded Acceptance of Necessity (AoN) for the 10 proposals.

Of the total cost of AoNs, 99 per cent is from indigenous sources under the Buy (Indian) and the Buy (Indian-indigenously designed developed and manufactured) categories. For modernisation of the Army's tank fleet, the proposal for procurement of future-ready combat vehicles (FRCVs) has been cleared.

According to analysts at Antique Stock Broking, this is a tremendous opportunity for Indian defence manufacturers like HAL, Bharat Electronics Limited (BEL), Mazagon, and GRSE.

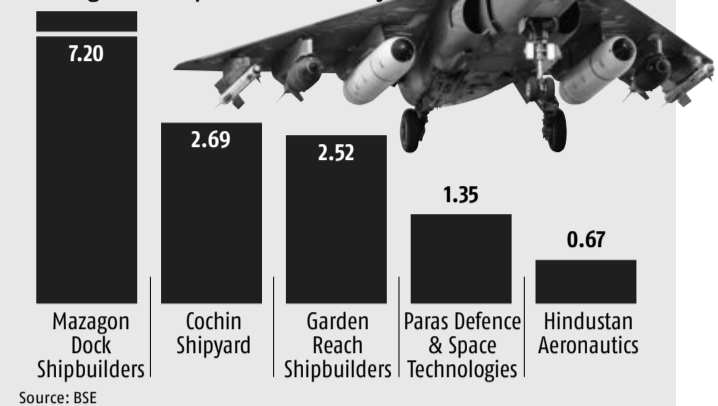
"Hence, we maintain a 'buy' rating on these defence public sector undertakings (PSUs) under our coverage with a target price of ₹6,145 (for HAL), ₹381 (BEL), ₹5,486 (Mazagon) and ₹2,092 (GRSE)," it said in its report on Wednesday.

Defence proposals approved by DAC

The DAC has approved proposals worth ₹1.45 trillion to enhance the operational capabilities of the Indian armed forces and Coast Guard.

BIG GAINERS

% change in share price on Wednesday



These include procurement of FRCVs, air defence fire control radars, forward repair team, Dornier-228 aircraft, fast patrol vessels, and next generation offshore patrol vessels.

"The FRCVs will be futuristic main battle tanks with superior mobility, all-terrain ability, multi-layered protections, precision and lethal fires, and real-time situational awareness," the notification said.

Further, the AoN was also accorded for procurement of air defence fire control radars, which will detect and track aerial targets and provide firing solutions.

The forward repair team (tracked) has suitable cross-country mobility for carrying out in-situ repair during mechanised operations.

This equipment is designed and developed by Armoured Vehicles Nigam and is authorised for both mechanised infantry battalions and armoured regiment.

Three AoNs are Dornier-228 aircraft, next generation fast patrol vessels, and next generation offshore patrol vessels.

"We believe the Cabinet Committee of Security's (CCS) approval for the AL-31FP order and

AoNs worth ₹1.45 trillion for 10 platforms, allay concerns of the Street regarding the defence sector. Additionally, the high level of indigenisation content implies attractive opportunities for players in the domestic defence ecosystem.

We await further developments pertaining to the progress on Pinaka and MRSAM (missile) orders that have been pending for some time now. We maintain 'buy' on Solar Industries (target price: ₹13,250) and Azad Engineering (₹2,450).

Among defence PSUs, we believe BEL (target price: ₹350) can benefit due to the trickle-down effect from these orders," said those at ICICI Securities.

One-year performance

In the past year, Cochin Shipyard shares have jumped 310.8 per cent, HAL 143 per cent, Garden Reach Shipbuilders gained over 134 per cent, and Paras Defence rallied 59 per cent, ACE Equity data shows.

Conversely, during the year, Mishra Dhatu Nigam shares have lost 3.8 per cent. In the same period, the BSE Sensex gained 25.7 per cent.



OCI income-tax depends on residency status under I-T Act

BINDISHA SARANG

A foreign national applied for an Overseas Citizen of India (OCI) card based on her marriage to an Indian citizen, but her application was rejected as her estranged husband was not present. While her petition was upheld by the Delhi High Court, the Supreme Court ruled that the Indian spouse's physical or virtual presence was mandatory under Section 7-A(d) of the Citizenship Act, 1955. The Visa Manual, 2021, also requires the Indian spouse's presence during the interview to verify the marriage.

Let's explore what the OCI status means, the investments OCIs can make in India, and how their income is taxed.

"An OCI refers to an individual resident outside India who is registered as an OCI cardholder under Section 7(A) of the Citizenship Act, 1955. It is a form of residency status granted to people of Indian origin who have obtained citizenship in another country,"

says Suresh Surana, a Mumbai-based chartered accountant.

Media reports show a record 225,620 Indian citizens renounced their citizenship for foreign ones in 2022. The OCI card is useful for these individuals. "They receive a multi-purpose, multiple-entry, lifelong visa for visiting India. They are exempt from registering with local police, regardless of the length of their stay, and enjoy parity with NRIs in economic, financial, and educational

matters, except for acquiring agricultural or plantation properties," says Rachit Sharma, deputy general manager at Taxmann.

Investment: On a par with NRIs

OCIs have the same investment opportunities as NRIs. They can invest in real estate (except agricultural properties), mutual funds, portfolio management services, alternative investment funds, insurance, term deposits, bonds, and businesses (business funds are usually non-repatriable). They can also open a Tier-I National Pension System (NPS) account but are ineligible for the Tier-II account. "While OCIs can invest in various securities, there are specific limits and conditions that must be adhered to, especially concerning equity investments in listed companies," says Surana. OCIs can also take the GIFT City route. "If they invest through companies based in GIFT City, they get special repatriation

provisions," says Jinal Mehta, founder, Beyond Learning Finance.

Taxation of OCIs

An OCI's income tax is determined by their residential status under the Income-Tax Act, 1961. An OCI is considered a resident if they meet one of two conditions: staying in India for over 182 days in the previous financial year, or staying in India for 365 days over the last four years and at least 60 days in the previous financial year.

If an OCI is classified as a resident under these criteria, their global income will be taxed in India. "Any earnings, regardless of location, will be subject to Indian income tax," says Pallav Pradyumn Narang, partner, CNK. If classified as a non-resident, their taxation is different. "Income earned in India is taxable, while income earned outside India is not," says Kunal Savani, partner, Cyril Amarchand Mangaldas.

Apply with care

When applying for the OCI card, it is important to avoid mistakes, as this can lead to delays or even rejection. Ensure the application is complete, includes a valid passport, and is backed by the correct supporting documents. Follow photo-related specifications, pay the correct fees, and make sure you meet the eligibility criteria. "Submit at the correct centre through trackable postal services, monitor timelines, update your details if they change, and keep your acknowledgement receipt," says Sharma.

WHO IS ELIGIBLE FOR OCI STATUS?

- Foreign nationals who were Indian citizens on or after January 26, 1950
- Foreign nationals eligible for Indian citizenship on January 26, 1950
- Foreign nationals from territories that became part of India after August 15, 1947
- Foreign nationals who are children, grandchildren, or great-grandchildren of Indian citizens
- Minor children of the above individuals
- Minor children whose one or both parents are Indian citizens
- Foreign spouses of Indian citizens or OCI cardholders, with a registered marriage lasting at least two years before applying

How eDRS can resolve your income-tax disputes

The Central Board of Direct Taxes (CBDT) has launched the E-Dispute Resolution Scheme (eDRS) to resolve disputes related to income-tax assessments.

Key features
With the help of eDRS, taxpayers can digitally submit applications for dispute resolution to the

Dispute Resolution Committees (DRCs) in 18 jurisdictions across India.

Eligibility criteria
It applies to orders where the aggregate sum does not exceed ₹10 lakh. The returned income for the relevant assessment year should not exceed ₹50 lakh. Orders based on

search/surveys or information received under international agreements are excluded.

Application process
Taxpayers can file applications digitally through Form No. 34BC on the income-tax department's e-filing portal. The application deadline is within one month from the

receipt of the specified order.

Pending appeals: For appeals already filed and pending before the Commissioner of Income-tax (Appeals), applications can be submitted until September 30, 2024.

Timely resolution: DRCs are mandated to pass orders within six months from the end of

the month in which the application is admitted.

Implementation timeline
For specified orders passed on or before August 31, 2024, where the appeal filing deadline hasn't lapsed, applications can be submitted until September 30, 2024. The application process is now live on the income-tax department's portal.

Read full report here: mybs.in/2dYqZht

COMPILED BY AYUSH MISHRA



EXICOM TELE-SYSTEMS LIMITED

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Telephone: +91 124 6615 200, Email: investors@exicom.in, Website: www.exicom.in

NOTICE OF 30TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of Exicom Tele-System Limited ("Company") will be held on Friday September 27, 2024, at 11:30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in accordance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20 dated May 5, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023, issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred as "Circulars"), to transact the business as set out in the Notice of the 30th AGM.

Notice of the 30th AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 ("Annual Report") have been sent through e-mail to those Members whose e-mail addresses are registered with their respective Depository Participants ("DPs")/Depositories. The dissemination of these emails was completed on September 4, 2024. Additionally, the Notice of 30th AGM and Annual Report are also available on Company's website www.exicom.in, on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instructions for remote e-Voting and e-Voting during AGM:

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars, the Company is pleased to provide Members the facility to exercise their right to vote on the business(es) set forth in the Notice of the 30th AGM. Voting can be done through remote e-Voting (prior to AGM) and e-Voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-Voting facility.

Only those Members whose names are recorded in the register of Members/Beneficial Owners maintained by Depositories as on Cut-off date i.e. Friday, September 20, 2024 shall be entitled to avail the facility of remote e-Voting and e-Voting during the AGM. The voting right of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. A person who ceases to be a Member as on the Cut-off date should treat this Notice for information purposes only.

Remote e-Voting will commence on Tuesday, September 24, 2024 at 9:00 a.m. (IST) and will end on Thursday, September 26, 2024 at 5:00 p.m. (IST). During this period, Members can cast their votes electronically. After the end of this period, the remote e-Voting module will be disabled by NSDL.

The facility for voting through e-Voting system will also be available during the AGM. Members attending the AGM through VC/OAVM who have not cast their vote by remote e-Voting will be able to vote during the AGM.

Members who have cast their votes through remote e-Voting before the AGM may still participate in the AGM via VC/OAVM, however, they will not be entitled to cast their vote again through e-Voting facility to be provided during the AGM.

Once a Member cast their vote on a resolution, they will not be allowed to change it subsequently. Detailed instructions for remote e-Voting, joining the AGM, e-Voting during the AGM, registering an e-mail address and obtaining login details are provided in Notice of the 30th AGM.

Any person, who acquires shares and become a Member of the Company after the date of dispatch of Notice of the 30th AGM and holds shares as on the Cut-off date may obtain their Login ID and Password by following the instructions outlined in the Notice of the 30th AGM or by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL or Central Depository Services (India) Limited for remote e-Voting, they may use their existing User ID and Password to cast their vote, following the instructions provided in Notice of the 30th AGM.

The Board of Directors of the Company has appointed CS Mohd. Zafar (Membership No. F9184), Practicing Company Secretary, partner at M/s. MZ & Associates, as the Scrutinizer for conducting the voting process through remote e-Voting/e-Voting during the AGM in a fair and transparent manner.

In case of any queries, the Member may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 or email at evoting@nsdl.com.

For and on behalf of
Exicom Tele-Systems Limited
Sd/-
Sangeeta Karnatak
Company Secretary and Compliance Officer

Date: September 4, 2024
Place: Gurugram



BANNARI AMMAN SPINNING MILLS LIMITED

Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043. Phone : 0422-2435555, Website : www.bannarimills.com

E-mail : shares@bannarimills.com CIN : L17111TZ1989PLC002476

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby given that pursuant to, the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company has on 4.9.2024 sent the electronic copies of Notice of Postal Ballot along with Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company/ Depositories as on 3.9.2024 being the cut-off date for seeking the approval of the Members, in respect of the Special and Ordinary Resolutions contained in the Notice of Postal Ballot dated 3.9.2024 by voting through electronic means ("remote e-voting") only.

Sl. No.	Resolution	Type of Resolution
Special Business		
1	Issuance of Equity Shares to the persons belonging to the "Promoter and Promoter Group" and "Non-Promoter Group" category on Preferential basis	Special Resolution
2	Appointment of Sri Tharanipathy Rajkumar (DIN 00048665) as an Independent Director	Special Resolution
3	Appointment of Sri S K Sundaraman (DIN 00002691) as a Non-Executive Non-Independent Director	Ordinary Resolution
4	Appointment of Smt Sadhana Vidhya Shankar (DIN 10753375) as an Independent Director	Special Resolution

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed CS R Dhanasekaran, Practicing Company Secretary (Membership Number FCS: 7070; COP: 7745) as the Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. In accordance with the provisions of the MCA Circulars, Members can vote only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on 3.9.2024 may cast their vote through e-voting only and a person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only. The physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.

The Company has appointed Link Intime India Private Limited for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "Remote e-voting"). Members are requested to note that e-voting period commences on 5.9.2024 at 10.00 A.M. and ends on 4.10.2024 at 5:00 P.M. The remote e-voting module shall be disabled thereafter.

Members may please note that the Postal Ballot Notice is available on the Company's website at www.bannarimills.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of LINKINTIME <https://instavote.linkintime.co.in>. Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites. The result of the Postal Ballot will be declared not later than 2 (Two) working days of the conclusion of the Postal Ballot. The results of the Postal Ballot shall be posted on the Company's website viz. www.bannarimills.com and on LINKINTIME <https://instavote.linkintime.co.in> besides communicating to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

If you have any queries or issues regarding e-voting from the LINKINTIME i.e. InstaVote e-Voting System, you can write an email to enotices@linkintime.co.in or contact at Tel: 022 - 4918 6000. All grievances connected with the facility for voting by electronic means may be addressed to M/s. Link Intime India Private Limited, Surya 35, May flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028.

For BANNARI AMMAN SPINNING MILLS LIMITED
N KRISHNARAJ
Company Secretary
ACS 20472

Date: 3.9.2024
Place: Coimbatore

TANFAC INDUSTRIES LIMITED



Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
TEL: 04142-239001 TO 239005 FAX: 04142-239008
website: www.tanfacc.com Email id: tanfac.invest@anupamrasayan.com
CIN: L24117TN1972PLC006271

NOTICE OF 50TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Friday, the 27th September 2024, at 11:30 AM through Video Conference (VC) / Other Audio Visual Means (OAVM) deemed to be held at the Register Office i.e., Plot No. 14 SIPCOT Industrial Complex, Cuddalore - 607 005 to transact the items of business as set out in the Notice to the AGM dated 19th July, 2024.

The Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022, read with Circular No. 02/2022 dated May 05, 2022, Circular No.21/2021 dated December 14, 2021, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020, and Circular No. 17/2020 dated April 13, 2020, allow conducting or Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the above provisions, the Notice of the 50th AGM and the Annual Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company / Depository Participant(s) as per master data available as of 01st September, 2024 (cut-off date for this purpose). The electronic despatch of the Annual Report to members has been completed on Wednesday, the 04th September 2024.

The dividend of Rs.7.00/- each as recommended by the Board of Directors in their meeting held on 22nd April 2024, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose names appear on the Register of Members as on 20th September 2024. The dividend for the shares held in dematerialized form will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as of that date.

The Notice of 50th AGM and the Annual Report for the Financial Year 2023-24 are available on the Company's website www.tanfacc.com, website of the Stock Exchange www.bseindia.com and website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instructions for Remote E-Voting and E-Voting during AGM:

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Members, whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 20th September, 2024, shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 50th AGM but before the cut-off date for remote e-voting / e-voting during AGM i.e. 20th September, 2024, may log on to <https://www.evotingindia.com> or mail to corperv@integratedindia.in to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Note No. 27 to the Notice of AGM and also posted in Company's website www.tanfacc.com and CDSL website <https://www.evotingindia.com>. The remote e-voting period commences on Tuesday, the 24th September, 2024 at 9.00 A.M. and ends on Thursday, the 26th September, 2024 at 5.00 P.M. (EVSN 240827005). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting period can avail the facility of e-voting through Insta Poll during the AGM.

In case of any queries or issues regarding remote e-voting, Members may either refer the "User Manual for Shareholders to cast their votes" and "User Manual for Shareholders to vote through m-voting" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com contact Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail: helpdesk.evoting@cdsindia.com toll free number 1800 200 5533.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share transfer Books of the Company will remain closed from Saturday, the 21st September, 2024 to Friday, the 27th September, 2024, (both days inclusive).

Shareholders are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM (Insta Poll).

CUDDALORE
05.09.2024

By Order of the Board
For TANFAC INDUSTRIES LIMITED
MRIDULA DHOOT
COMPANY SECRETARY

