



SECY/S.E./L.A./2023-24

September 28, 2023

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

SCRIP CODE : 506854

Dear Sirs,

Sub: Details of remote e-voting and e-voting at the meeting results - the 49th Annual General Meeting held on September 27, 2023

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 Ninth Annual General Meeting (AGM) held on Wednesday, the 27th day of September 2023 through video conference (VC) and other audio visual means (OAVM) 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 17th August 2023.

Sr.No	Particulars	Remarks
1	Date and Time of Annual General Meeting	Wednesday, 27 th September, 2023 at 11 30 A.M
2	Total number of Shareholders as on Record Date	16,287 (20 th September 2023)
3	No. of Shareholders present at the meeting through video conference }	54
	Promoter and Promoter Group	2
	Public	52
4	Mode of voting conducted for all Resolutions	E-voting (Remote and Insta poll at the meeting)

We have also attached an annexures containing the details of Resolution passed with requisite majority at the 49th 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**

(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.tanfacs.com

Chennai Office: 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
GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

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 27th Sept 2023 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 49th Annual General Meeting of M/s. TANFAC INDUSTRIES LIMITED held on 27th September, 2023.

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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 21st April 2023, in connection with their 49th Annual General Meeting (AGM) of the Members held on Wednesday, the 27th September, 2023 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. 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 49th Annual General Meeting (AGM) dated 17th August, 2023.

My responsibility, as a Scrutinizer for the e-voting process and the e-voting during the meeting conducted at the 49th 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 17th August, 2023, convening the 49th 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 Sunday, the 24th September, 2023 and ended up to 5 00 p.m. on Tuesday, the 26th September, 2023.

The Shareholders holding shares as on the "cut off" date i.e. 20th September, 2023, were entitled to vote on the proposed Four Ordinary Resolutions and One Special Resolution as contained in the Notice dated 17th August, 2023, of the 49th Annual General Meeting (AGM) of the Company. The Company had sent the Annual Report and the Notice to the 49th AGM by email on 05th September 2023 to the registered shareholders as on 01st September 2023, 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 49th 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 31.3.2023

ORDINARY RESOLUTION :

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	Nil	51,68,081	-	99.34	Nil
Public	83	Nil	34,670	-	0.66	Nil
Total Voting	85	Nil	52,02,751	-	100.00	Nil

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil
Public	7	Nil	7	Nil	100.00	Nil
Total Voting	7	Nil	7	Nil	100.00	Nil

INVALID VOTES :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		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

Declaration of final dividend of 65% i.e, Rs.6.50/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2023

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	Nil	51,68,081	-	99.34	Nil
Public	82	Nil	34,517	-	0.66	Nil
Total Voting	84	Nil	52,02,598	-	100.00	Nil

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil
Public	8	Nil	160	Nil	100.00	Nil
Total Voting	8	Nil	160	Nil	100.00	Nil

INVALID VOTES

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



ITEM NO. 3**Re-appointment of Mr.Afzal Harunbhai Malkani, (DIN: 07194226, Director who is retiring by rotation****ORDINARY RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	Nil	51,68,081	Nil	99.34	NA
Public	82	Nil	33,026	Nil	0.66	NA
Total Voting	84	Nil	52,01,107	Nil	100.00	NA

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	7	Nil	7	Nil	100.00	100.00
Total Voting	7	Nil	7	Nil	100.00	100.00

INVALID VOTES :

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



SPECIAL BUSINESS:

ITEM NO. 4

Ratification of Remuneration to Cost Auditor

ORDINARY RESOLUTION

VOTES CAST IN FAVOUR OF THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	Nil	51,68,081	-	99.34	Nil
Public	81	Nil	33,025	-	0.66	Nil
Total Voting	83	Nil	52,01,106	-	100.00	Nil

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil
Public	8	Nil	8	Nil	100.00	Nil
Total Voting	8	Nil	8	Nil	100.00	Nil

INVALID VOTES

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



ITEM NO. 5**Reappointment of Mr. K. Sendhil Naathan (DIN: 08850046) as Managing Director of the Company.****ORDINARY RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	Nil	51,68,081	Nil	99.34	Nil
Public	82	Nil	33,026	Nil	0.66	NA
Total Voting	84	Nil	52,01,107	-	100.00	NA

VOTES CAST AGAINST THE RESOLUTION :

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	7	Nil	7	Nil	NA	100.00
Total Voting	7	Nil	7	Nil	100.00	100.00

INVALID VOTES

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta 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 49th Annual General Meeting.

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

Date : 27th September, 2023
Place: Chennai


Kalyani Srinivasan
Practicing Company Secretary
CP.No. 6047

Udin: F005854E001106173

