



September 28, 2021

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

SCRIP CODE : 506854

Dear Sir,

Sub: Summary of Proceedings of the Forty Seventh Annual General Meeting of the Company held on September 28, 2021.

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

We wish to inform that the Forty Seventh Annual General Meeting (AGM) of Tanfac Industries Limited was held on Tuesday, September 28, 2021 at 11.30.a.m through video conferencing other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs of India and Securities and Exchange Board of India.

The Following items of Businesses as set out in the Notice of the AGM dated 13th August 2021 have been transacted at the AGM:

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.



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.tanfac.com
GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271



ADITYA BIRLA



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

The meeting concluded at 12.30 P.M. The Results of 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.
(RAVICHANDRAN N.R.)
CHIEF FINANCIAL OFFICER



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