



SECY/S.E./L.A./2022-23

September 26, 2022

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

SCRIP CODE : 506854

Dear Sirs,

Sub: Summary of Proceedings of the Forty Eight Annual General Meeting of the Company held on September 26, 2022.

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

We wish to inform that the Forty Eight Annual General Meeting (AGM) of Tanfac Industries Limited was held on Monday, September 26, 2022 at 12.00 p.m through video conferencing (VC) and other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs of India and Securities and Exchange Board of India.

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.

The following items of Businesses as set out in the Notice of the AGM dated 23rd August 2022 have been transacted at the AGM:

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.tanfac.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



Item No	Business	Resolution Required (Ordinary / Special)
1	Adoption of Audited Financial Statements for the financial Year ended 31 st March, 2022 , the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of final dividend of 55% i.e, Rs. 5.50/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2022	Ordinary
3	Reappointment of Mr.R.Karthikeyan, (DIN: 00824621), Director who is retiring by rotation	Ordinary
4	Ratification of the remuneration to Cost Auditors for the financial year ending 31st March, 2022	Ordinary
5	Appointment of Mrs. Mariam Pallavi Baldev (DIN : 09281201) as a Director of the Company.	Ordinary
6	Adaption of revised Articles of Association of the Company in line with Companies Act, 2013	Special

The meeting concluded at 01.05 P.M. The Results of the 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**

(H.Narayanarao)
Company Secretary

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