



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

September 27, 2023

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 Ninth Annual General Meeting of the Company held on September 27, 2023.

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

We wish to inform that the Forty Ninth Annual General Meeting (AGM) of Tanfac Industries Limited was held on Wednesday, September 27, 2023 at 11.30 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. The meeting, in accordance with the Secretarial Standard -2 issued by the ICSI, will be deemed to be held at the Registered Office of the Company, ie, 14, SIPCOT Industrial Complex, Kudikadu, Cuddalore - 607 005.

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 27th August 2023 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, 2023 , the Reports of the Board of Directors and Auditors thereon.	Ordinary
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
3	Reappointment of Mr.Afzal Harunbhai Malkani, (DIN: 07194226), Director who is retiring by rotation	Ordinary
4	Ratification of the remuneration to Cost Auditors for the financial year ending 31st March, 2023	Ordinary
5	Approval of appointment of Mr.K.Sendhil Naathan (DIN:08850046) as Managing Director of the Company.	Special

The meeting concluded at 12.29 P.M. All the above resolutions were passed with the requisite majority.

The detailed voting results will be uploaded / intimated to you along with the Scrutinizer's Report within the stipulated time.

The above is for your information and records.

Thanking you.

Yours faithfully,
for **TANFAC Industries Limited**

(H.Narayanarao)
Company Secretary

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