



08th June, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001.
Tel.: 2272 1233/34
Fax: 22721919

Scrip Code: 506854

Sub: Declaration of Voting Results of the Postal Ballot.

SI. No.	Notice Item	Resolution (Ordinary/ Special)	Mode of Voting - Remote E-Voting
1.	Approving the appointment of Mr. Afzal Harunbhai Malkani (DIN : 07194226) as a Director of the Company.	Special Resolution	E-Voting

Based on the Report of the Scrutinizer, I hereby declare that the resolution for the above mentioned item have been passed with requisite majority.

Thanking You,

Yours faithfully,
for **TANFAC Industries Limited**

H. Narayanarao
(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

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GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271