



SECY/S.E./L.A./2025-26

February 24, 2026

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip code: 506854

Dear Sir/Madam,

Sub: Submission of e-voting results and Consolidated scrutinizer's report for the Extra-Ordinary General Meeting (EGM) of the Company.

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the e-voting results and the Consolidated scrutinizer's report for the business transacted at Extra-Ordinary General Meeting (EGM) of the Company held on Monday, February 23, 2026 through video Conferencing ("VC")/ other audio-visual means("OAVM").

Based on the consolidated Report of the Scrutinizer, all the resolutions as set out in the Notice of the Extra-Ordinary General Meeting (EGM) have been duly approved by the Shareholders with requisite majority.

We kindly request you to take above submission on record.

Thanking you,

Sincerely yours,
For TANFAC Industries Limited

Vinod Kumar S
Company Secretary & Compliance Officer

Enclosure: as above

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,

TN, IndiaTel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

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General information about company

Scrip code	506854
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE639B01015
Name of the company	TANFAC Industries Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-02-2026
Start time of the meeting	11.00 AM
End time of the meeting	11.30 PM

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Scrutinizer Details

Name of the Scrutinizer	Mohan Baid
Firms Name	M D Baid & Associates
Qualification	CS
Membership Number	3598
Date of Board Meeting in which appointed	January 29, 2026
Date of Issuance of Report to the company	23/02/2026

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Voting results	
Record date	16-02-2026
Total number of shareholders on record date	19232
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	39
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sub-division of Equity Shares of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		5168081	100.0000	5168081	0	100.0000	0.0000
	Poll	5168081						
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting		2625	6.3110	2625	0	100.0000	0.0000
	Poll	41594						
	Postal Ballot (if applicable)							
	Total	41594	2625	6.3110	2625	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1297	0.0272	1268	29	97.7641	2.2359
	Poll	4765325						
	Postal Ballot (if applicable)							
	Total	4765325	1297	0.0272	1268	29	97.7641	2.2359
Total		9975000	5172003	51.8497	5171974	29	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5168081	100.0000	5168081	0	100.0000	0.0000
	Poll	5168081						
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting		2625	6.3110	2625	0	100.0000	0.0000
	Poll	41594						
	Postal Ballot (if applicable)							
	Total	41594	2625	6.3110	2625	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1297	0.0272	1268	29	97.7641	2.2359
	Poll	4765325						
	Postal Ballot (if applicable)							
	Total	4765325	1297	0.0272	1268	29	97.7641	2.2359
Total		9975000	5172003	51.8497	5171974	29	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for raising of Funds in one or more tranches by way of issuance securities up to 10,00,000 equity shares of face value of Rs.10 each aggregating up to Rs.500 crores (i.e, up to 20,00,000 equity shares of face value of Rs 5 each post proposed sub-division of equity shares aggregating up				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		5168081	100.0000	5168081	0	100.0000	0.0000
	Poll	5168081						
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting		2625	6.3110	2625	0	100.0000	0.0000
	Poll	41594						
	Postal Ballot (if applicable)							
	Total	41594	2625	6.3110	2625	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1297	0.0272	1268	29	97.7641	2.2359
	Poll	4765325						
	Postal Ballot (if applicable)							
	Total	4765325	1297	0.0272	1268	29	97.7641	2.2359
Total		9975000	5172003	51.8497	5171974	29	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of change in designation of Mr. Afzal Harunbhai Malkani (DIN: 07194226) from Non-Executive Non-Independent Director to Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5168081	100.0000	5168081	0	100.0000	0.0000
	Poll	5168081						
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting		2625	6.3110	2625	0	100.0000	0.0000
	Poll	41594						
	Postal Ballot (if applicable)							
	Total	41594	2625	6.3110	2625	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1297	0.0272	1268	29	97.7641	2.2359
	Poll	4765325						
	Postal Ballot (if applicable)							
	Total	4765325	1297	0.0272	1268	29	97.7641	2.2359
Total		9975000	5172003	51.8497	5171974	29	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Sandhya Venugopal Sharma (DIN: 08445015) as a Director (Category: Nominee Director, Non-executive).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5168081	100.0000	5168081	0	100.0000	0.0000
	Poll	5168081						
	Postal Ballot (if applicable)							
	Total	5168081	5168081	100.0000	5168081	0	100.0000	0.0000
Public- Institutions	E-Voting		2625	6.3110	2625	0	100.0000	0.0000
	Poll	41594						
	Postal Ballot (if applicable)							
	Total	41594	2625	6.3110	2625	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1297	0.0272	1268	29	97.7641	2.2359
	Poll	4765325						
	Postal Ballot (if applicable)							
	Total	4765325	1297	0.0272	1268	29	97.7641	2.2359
Total		9975000	5172003	51.8497	5171974	29	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

M D BAID & ASSOCIATES

Practicing Company Secretaries

CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson,

Ref: Extra-Ordinary General Meeting (01/2025-26) of the Members of Tanfac Industries Limited held on Monday, February 23, 2026, at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Madam,

I, Mohan D. Baid, Partner of M. D. Baid & Associates, Practicing Company Secretaries, having office at 102, Kautilya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors Tanfac Industries Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted during the Extra-Ordinary General Meeting, pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions proposed at the Extra-Ordinary General Meeting (01/2025-26) of the members of the Company, held on Monday, February 23, 2026, at 11:00 a.m. through VC. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder relating to voting through electronic means (remote e-voting) and electronic voting (e-voting) at the EOGM by the members on the resolutions proposed in the Notice of the Extra-Ordinary General Meeting of the Company is the responsibility of the management. My responsibility as the Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the EOGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson on the resolutions.
2. The Notice dated January 29, 2026, of the EOGM was sent to the members in respect of the resolutions to be passed at the EOGM through electronic mode to those whose email addresses are registered with the Company / Depositories, in compliance with the applicable MCA Circulars and SEBI Circulars.
3. The e-voting facility, both for remote e-voting prior to the EOGM and for electronic voting at the EOGM, was provided by Central Depository Services (India) Limited (CDSL).
4. The members holding shares as on February 16, 2026 (the cut-off date) were entitled to vote on the resolutions stated in the Notice of the EOGM.



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5. In accordance with the Notice of the EOGM and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended in 2015, on February 01, 2026, the remote e-voting commenced at 9:00 a.m. on February 20, 2026, and closed at 5:00 p.m. on February 22, 2026.
6. After the declaration of voting by the Chairperson, the members present at the EOGM through VC, and who had not voted through remote e-voting, cast their votes using the e-voting facility provided by CDSL at the EOGM.
7. As per the information provided by the Company, the names of the members who had voted through remote e-voting using the facility provided by CDSL were blocked, and only those members who were present at the EOGM through VC and had not voted by remote e-voting were allowed to cast their votes through the e-voting system during the EOGM.
8. After the closure of e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the EOGM were unblocked and downloaded from the CDSL e-voting website. The data/results downloaded from the CDSL e-voting system were then scrutinized and reviewed.
9. Based on the data downloaded from the CDSL e-voting system, the total votes cast in favour or against the resolutions proposed in the Notice of the EOGM are as under:

Resolution-1: Ordinary Resolution

Approval for sub-division of equity shares of the Company

- i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	5171974	100.00%

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	29	0.00%^

^Negligible

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution-2: Ordinary Resolution

Approval for Alteration of the Capital Clause of the Memorandum of Association of the Company

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	5171974	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	29	0.00%^

^Negligible

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-3: Special Resolution

Approval for Raising of Funds in one or more tranches by way of issuance securities up to 10,00,000 equity shares of face value of ₹ 10 each aggregating up to ₹ 500 crores (i.e, up to 20,00,000 equity shares of face value of ₹ 5 each post proposed sub-division of equity shares aggregating up to ₹ 500 crores), through Qualified Institutional Placement or other permissible modes

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	5171974	100.00%

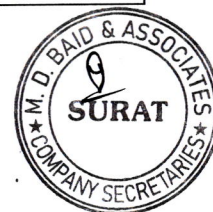
ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	29	0.00%^

^Negligible

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



M D BAID & ASSOCIATES

Practicing Company Secretaries

Resolution-4: Ordinary Resolution

Approval of change in designation of Mr. Afzal Harunbhai Malkani (DIN: 07194226) from Non-Executive Non-Independent Director to Managing Director.

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	5171974	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	29	0.00%^

^Negligible

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-5: Ordinary Resolution

Appointment of Mrs. Sandhya Venugopal Sharma (DIN: 08445015) as a Director (Category: Nominee Director, Non-executive)

i. Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	5171974	100.00%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	29	0.00%^

^Negligible

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0




M D BAID & ASSOCIATES

Practicing Company Secretaries

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the Extra-Ordinary General Meeting (01/2025-26), after which they shall be handed over to the Chairperson/Company Secretary for safe keeping.

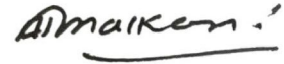
Thanking you,

For M D Baid & Associates
Company Secretaries


23/02/2026

CS Mohan Baid
Partner
M. No. ACS 3598 CP No.: 3873
PRN: 7396/2025
UIN: P2004GJ015700
UDIN: A003598G003982177
Place: Surat
Date: 23/02/2026





Counter Signed by
Afzal Malkani
Managing Director & Authorised Person