



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

September 27, 2025

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

Dear Sirs,

Sub: **Submission of e-voting results and scrutinizer report for the 51st Annual General Meeting 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 scrutinizer report of the 51st Annual General Meeting of the Company. All the proposed resolutions have been passed with the requisite majority on the date of Annual General Meeting.

The Voting Results and the Scrutinizer's Report are also placed on the Company's website and Notice Board.

This is for your kind information.

Thanking you,

Sincerely yours,

For TANFAC Industries Limited

Vinod Kumar Srinivasan
Digitally signed
by Vinod Kumar
Srinivasan
Date: 2025.09.27
09:52:34 +05'30'

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, India Tel.: +91-44-2499 0451/0561/0464 Fax: +91-44-2499 3583

GST: 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

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Voting results	
Record date	18-09-2025
Total number of shareholders on record date	19840
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	40
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				Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon				
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		11014	20.2933	11014	0	100.0000	0.0000
	Poll	54274						
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063	0.0434	2062	1	99.9515	0.0485
	Poll	4752645						
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2062	1	99.9515	0.0485
Total		9975000	5181158	51.9414	5181157	1	100.0000	0.0000
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 (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year ended March 31, 2025				
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		11014	20.2933	11014	0	100.0000	0.0000
	Poll	54274						
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063	0.0434	2062	1	99.9515	0.0485
	Poll	4752645						
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2062	1	99.9515	0.0485
Total		9975000	5181158	51.9414	5181157	1	100.0000	0.0000
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Afzal Harunbhai Malkani (DIN: 07194226), as a Director on retirement by rotation				
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		11014	20.2933	11014	0	100.0000	0.0000
	Poll	54274						
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063	0.0434	2062	1	99.9515	0.0485
	Poll	4752645						
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2062	1	99.9515	0.0485
Total		9975000	5181158	51.9414	5181157	1	100.0000	0.0000
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				Ratification of Remuneration payable to Mr. N. Krishna Kumar (Membership No.27885) Cost Auditor of the Company for the financial year 2025-26				
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		11014	20.2933	11014	0	100.0000	0.0000
	Poll	54274						
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063	0.0434	2007	56	97.2855	2.7145
	Poll	4752645						
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2007	56	97.2855	2.7145
Total		9975000	5181158	51.9414	5181102	56	99.9989	0.0011
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 Ms. Kalyani Srinivasan, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) consecutive Financial Years				
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		11014	20.2933	11014	0	100.0000	0.0000
	Poll	54274						
	Postal Ballot (if applicable)							
	Total	54274	11014	20.2933	11014	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2063	0.0434	2062	1	99.9515	0.0485
	Poll	4752645						
	Postal Ballot (if applicable)							
	Total	4752645	2063	0.0434	2062	1	99.9515	0.0485
Total		9975000	5181158	51.9414	5181157	1	100.0000	0.0000
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	

Consolidated Scrutinizer's Report

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

To,

The Chairperson
TANFAC Industries Limited
Plot 14, SIPCOT Industrial Complex
Kudikadu, Cuddalore – 607 005

Dear Sirs,

Subject: Consolidated Scrutinizer's Report on remote e-voting (Prior to and at the AGM) in respect of the 51st Annual General Meeting of the members of TANFAC Industries Limited held on Thursday, September 25, 2025 at 11.00 a.m. (IST) through Video conferencing/ Other Audio-Visual Means

I, Kalyani Srinivasan, Practicing Company Secretary, having office at 2/11, Greta Opal Apartments, 4th Floor, 38th Street, Nanganallur, Chennai- 600 061, was appointed as Scrutinizer by the Board of Directors of TANFAC Industries Limited (hereinafter to be referred as 'the Company') at the meeting held on July 16, 2025 for the remote e-voting process to be conducted in relation to the 51st Annual General Meeting (AGM) of the Company on Thursday, September 25, 2025 ('the 51st AGM') through Video-conferencing / Other audio-visual means (VC/ OAVM).

I submit my consolidated report as under:

1. As per guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings / conducting postal ballot process through electronic voting ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



2. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and SEBI, the Notice of the AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company.
3. As required under Rule 20 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "Business Standard" in 'English' on September 04, 2025 and "Makkal Kural" in Vernacular language 'Tamil' on September 04, 2025 informing about the dispatch of Notice of AGM Notice and Annual Report and e-voting information and cut-off date and other related matters mentioned therein.
4. The Company has engaged Central Depository Services (India) Limited as the service provider for extending the facility of remote e-voting and e-voting at the Annual General Meeting to the Members of the Company to exercise their voting rights. The Remote e-voting period commenced on Monday, September 22, 2025 at 9.00 A.M. (IST) and end on Wednesday, September 24, 2025 at 5.00 P.M. (IST).
5. The Members of the Company holding equity shares, as on the Cut-off Date i.e., Thursday, September 18, 2025 was entitled to vote on the resolutions as set out in the Notice convening the 51st Annual General Meeting.
6. The members who had voted through remote e-Voting facility provided by CDSL were not allowed to vote at the AGM and only those members who were present at the AGM through VC and who had not voted through remote e-voting were allowed to cast their votes through e-voting system during the AGM
7. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the Listing Regulations in respect of the resolutions contained in the Notice as well as to ensure a secured framework and robustness of electronic voting system.
8. My responsibility as scrutinizer for e-voting process is restricted to make the Scrutinizer's Report of the votes cast in "Favour" or "Against" by the Members in respect of the resolution contained in the Notice. My Report is based on verification of data and reports generated from the e-voting system provided by Central Depository Services (India) Limited (the Agency authorized under the Rules engaged by the Company to provide e-voting facility) and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting and e-voting during the Annual General Meeting.
9. All the votes received upto the closure of working hours 5.00 P.M. (IST) on Wednesday, September 24, 2025 and e-voting during the AGM and e-voting done within 15 minutes after the conclusion of AGM, were considered for scrutiny.
10. The votes were unblocked on Thursday, September 25, 2025 after 12 Noon by me in presence of two witness who are not in employment of the Company. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "in-favour" or "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited.



11. Further, I report that out of 19,840 shareholders, we have received valid e-voting from 83 shareholders and the consolidated results of remote e-voting (prior to and at the AGM) are as under:

ITEM No.1:

Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditor thereon

Ordinary Resolution:

a. Votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
82	5181157	99.952

b. Votes against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
1	1	0.048

c. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

ITEM No.2:

Declaration of Dividend for the financial year ended March 31, 2025

Ordinary Resolution:

a. Votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
82	5181157	99.952

b. Votes against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
1	1	0.048



c. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

ITEM No.3:

Re-appointment of Mr. Afzal Harunbhai Malkani (DIN: 07194226), as a Director on retirement by rotation

Ordinary Resolution:

a. Votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
82	5181157	99.952

b. Votes against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
1	1	0.048

c. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No.4

Ratification of Remuneration payable to Mr. N. Krishna Kumar (Membership No.27885) Cost Auditor of the Company for the financial year 2025-26

Ordinary Resolution:

a. Votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
81	5181102	97.286



b. Votes against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
2	56	2.714

c. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no.4 as set out in the Notice of the AGM is passed with requisite majority.

Item No.5

Approval for appointment of Ms. Kalyani Srinivasan, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five (5) consecutive Financial Years

Ordinary Resolution:

a. Votes in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
82	5181157	99.952

b. Votes against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
1	0.048	0.048

c. Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
Nil	Nil	Nil

I further report that as mentioned by the Chairperson at the Annual General Meeting, The results will be announced by the Chairperson or any one person authorised by the Chairperson, at its registered office on or before September 27, 2025. The results will also be intimated to the Stock Exchange where the shares of the Company are listed and also uploaded on the website of the Company <https://www.tanfac.com/> and on the website of CDSL.



The electronic data and all other relevant record related to remote e-voting and e-voting at the Annual General Meeting are under my safe custody and will be handed over to the Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of AGM

Thanking you,

Sincerely yours,

Kalyani S

Kalyani Srinivasan

FCS No.5854

CP No.6047

Peer Review Code: 795

UDIN: F005854G001356500



Date: September 26, 2025

Place: Chennai