TANFAC

SECY/S.E./2026-27 July 31, 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 ExtraOrdinary General Meeting (EGM) of the Company

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), 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 Thursday, July 30, 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 Srinivasan
Digitally signed by Vinod Kumar Srinivasan
Date: 2026.07.31 18:02:15 +05'30'

Vinod Kumar S
Company Secretary and 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, IndiaTel: + 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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General information about company	
Scrip code	506854
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE639B01023
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)	30-07-2026
Start time of the meeting	12:36 PM
End time of the meeting	01:17 PM

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Scrutinizer Details	
Name of the Scrutinizer	CS Mohan D Baid
Firms Name	M D Baid & Associates
Qualification	CS
Membership Number	3598
Date of Board Meeting in which appointed	06-07-2026
Date of Issuance of Report to the company	31-07-2026

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Voting results	
Record date	23-07-2026
Total number of shareholders on record date	18393
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	68
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Approve the Issue of upto 4,24,647 Equity Shares on Preferential Basis					
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	10336162	10336162	100.0000	10336162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10336162	10336162	100.0000	10336162	0	100.0000	0.0000
Public- Institutions	E-Voting	1094740	246119	22.4820	246119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1094740	246119	22.4820	246119	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9778016	2044	0.0209	1842	202	90.1174	9.8826
	Poll							
	Postal Ballot (if applicable)							
	Total	9778016	2044	0.0209	1842	202	90.1174	9.8826
Total		21208918	10584325	49.9051	10584123	202	99.9981	0.0019
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				Appointment of Dr. D. Karthikeyan (DIN: 02259481) as a Director (Category: Nominee Director, Non-Executive), liable to retire 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	10336162	10336162	100.0000	10336162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10336162	10336162	100.0000	10336162	0	100.0000	0.0000
Public- Institutions	E-Voting	1094740	246119	22.4820	246119	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1094740	246119	22.4820	246119	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9778016	2044	0.0209	2042	2	99.9022	0.0978
	Poll							
	Postal Ballot (if applicable)							
	Total	9778016	2044	0.0209	2042	2	99.9022	0.0978
Total		21208918	10584325	49.9051	10584323	2	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	0
Public Insitutions	0
Public - Non Insitutions	0

REPORT OF SCRUTINIZER

(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,
Extraordinary General Meeting of the members of
Tanfac Industries Limited
held on Thursday, July 30, 2026, at 12:30 p.m. (IST)
through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttilya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Tanfac Industries Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Extraordinary General Meeting (hereinafter "EGM") pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and read with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and subject to other applicable laws, rules and regulations, in respect of the resolutions proposed at the Extraordinary General Meeting of the members of the Company held on Thursday, July 30, 2026, at 12:30 p.m. (IST) through VC. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder, including Regulation 44(3) of the SEBI (LODR) Regulations, 2015, relating to voting through electronic means (remote e-voting) and electronic voting (e-voting) at the EGM by the members on the resolutions proposed in the Notice of the Extraordinary 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 EGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report in the format prescribed under Form MGT-13, detailing the total votes cast in favour or against, if any, to the Chairperson on the resolutions.

2. The Notice dated July 08, 2026, of the EGM was sent to the members in respect of the resolutions to be passed at the EGM 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 EGM and for electronic voting at the EGM, was provided by Central Depository Services (India) Limited (CDSL).

M. D. BAID & ASSOCIATES SURAT COMPANY SECRETARIES

4. The members holding shares as on July 23, 2026 (the cut-off date) were entitled to vote on the resolutions stated in the Notice of the EGM.

5. In accordance with the Notice of the EGM and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended in 2015, on July 09, 2026, the remote e-voting commenced at 9:00 a.m. on July 27, 2026, and closed at 5:00 p.m. on July 29, 2026.

6. After the declaration of voting by the Chairperson, the members present at the EGM through VC, and who had not voted through remote e-voting, cast their votes using the e-voting facility provided by CDSL at the EGM.

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 EGM through VC and had not voted by remote e-voting were allowed to cast their votes through the e-voting system during the EGM.

8. After the closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the EGM 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 EGM are as under:

Resolution-1: Special Resolution

To Approve the Issue of upto 4,24,647 Equity Shares on Preferential Basis:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
26	10584123	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
03	202	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-2: Ordinary Resolution

To Appoint Dr. D. Karthikeyan (DIN: 02259481) 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
28	10584323	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	2	0.00%^

^Negligible

iii. Invalid votes:

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

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 Extraordinary General Meeting, after which they shall be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries

31/07/2026

M. D. BAID & ASSOCIATES ★ COMPANY SECRETARIES ★ SURAT

CS Mohan D Baid
Partner
M. No. A3598 | CP No.: 3873
Peer Review Certificate no. 7396/2025
UIN: P2004GJ015700
UDIN: A003598H000990122

Place: Surat
Date: 31/07/2026

Counter Signed by
Managing Director