



SECY/S.E./2025-26

June 12, 2026

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

**Scrip code: 506854**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Voting Results of the Postal Ballot through remote e-voting.**

In furtherance to our letter dated May 12, 2026 enclosing the Postal Ballot Notice dated May 06, 2026 (“Notice”) and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that the following resolution as set out in the Notice, has been passed by the members of the Company through remote e-voting with requisite majority on Thursday, May 11, 2026 (last date of remote e-voting):

S.No	Description of Resolution	Type of resolution
1.	Appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as Non-Executive-Independent Director of the Company.	Special Resolution
2.	Appointment of Dr. L. Ravichandran (DIN:02643264) as a Director of the Company.	Ordinary Resolution
3.	Appointment of Dr. L. Ravichandran (DIN: 02643264) as Whole-time Director of the Company.	Ordinary Resolution

In this regard, we enclose herewith the Voting Results of the aforesaid Postal Ballot (remote e-voting only) along with the Scrutinizer's Report on the Postal Ballot. The voting results along with the scrutinizers report will also be made available on the website of the Company [www.tanfac.com](http://www.tanfac.com) and website of Central Depository Services (India) Limited <https://www.evotingindia.com/noticeResults.jsp>.

This is for your information and record.

Thanking you,

Sincerely yours,  
**For TANFAC Industries Limited**

**Afzal Malkani**  
**Managing Director**

Enclosure: As above

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**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](http://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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Ajay Kumar Singh (DIN: 08532830) as Non-Executive-Independent Director 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	10336162	10336162	100.0000	10336162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10336162	10336162	100.0000	10336162	0	100.0000
Public-Institutions	E-Voting	75634	5253	6.9453	5253	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		75634	5253	6.9453	5253	0	100.0000
Public- Non Institutions	E-Voting	9538204	4427	0.0464	4347	80	98.1929	1.8071
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9538204	4427	0.0464	4347	80	98.1929
<b>Total</b>		19950000	10345842	51.8589	10345762	80	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

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. L. Ravichandran (DIN:02643264) as a Director 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	10336162	10336162	100.0000	10336162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10336162	10336162	100.0000	10336162	0	100.0000
Public-Institutions	E-Voting	75634	5253	6.9453	5253	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		75634	5253	6.9453	5253	0	100.0000
Public- Non Institutions	E-Voting	9538204	4427	0.0464	4347	80	98.1929	1.8071
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9538204	4427	0.0464	4347	80	98.1929
<b>Total</b>		19950000	10345842	51.8589	10345762	80	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. L. Ravichandran (DIN: 02643264) as Whole-time Director 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	10336162	10336162	100.0000	10336162	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		10336162	10336162	100.0000	10336162	0	100.0000
Public-Institutions	E-Voting	75634	5253	6.9453	5253	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		75634	5253	6.9453	5253	0	100.0000
Public- Non Institutions	E-Voting	9538204	4427	0.0464	4347	80	98.1929	1.8071
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		9538204	4427	0.0464	4347	80	98.1929
<b>Total</b>		19950000	10345842	51.8589	10345762	80	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

# M D BAID & ASSOCIATES

Practicing Company Secretaries

## 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,  
**TANFAC INDUSTRIES LIMITED**  
14, SIPCOT Industrial Complex,  
Kudikadu, Cuddalore – 607005,  
Tamil Nadu, India

Dear Sir,

I, CS Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttiliya, 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 the Postal Ballot through remote E-voting vide EVSN-260509003 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 below-mentioned ordinary and special resolutions proposed to be passed through postal ballot only by remote E-voting of the members of the Company, which commenced on Wednesday, May 13, 2026 at 9:00 a.m. (IST) and closed on Thursday, June 11, 2026 at 5:00 p.m. (IST).

Pursuant to Sections 102, 110 and other applicable provisions of the Act and SS-2, the Explanatory Statement pertaining to the said resolutions, setting out the material facts and related particulars, was set out in the Notice dated May 06, 2026.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i) Rule 20 and Rule 22 of the Rules, as amended, (ii) Regulation 44 of the Listing Regulations, (iii) SS-2 and (iv) MCA Circulars, the Company had provided the remote e-voting facility only to its members to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. For this purpose, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency for providing the remote e-voting facility. The voting rights of



# M D BAID & ASSOCIATES

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the members were in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date. The instructions for remote e-voting formed part of the Postal Ballot Notice dated May 06, 2026.

The Company and CDSL had uploaded the Notice together with the Explanatory Statement on their respective websites, namely, [www.tanfac.com](http://www.tanfac.com) and [www.evoting.csdlinia.com](http://www.evoting.csdlinia.com). The Notice was also uploaded on the website of the Stock Exchange where the securities of the Company are listed, namely, [www.bseindia.com](http://www.bseindia.com). Electronic Voting Sequence Number "260509003" ("EVSN") was generated for casting votes through remote e-voting mode and was communicated to the members as part of the Notice. The Company and NSDL had complied with all the necessary formalities specified under the Act, the Rules and the Circulars issued in this regard.

The Company had completed the dispatch of the Postal Ballot Notice dated May 06, 2026 along with the Notes and the Explanatory Statement on Tuesday, May 12, 2026 through electronic mode to all members whose names appeared in the Register of Members/Register of Beneficial Owners maintained by the Depositories, namely, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), as on Friday, May 08, 2026 ("Cut-Off Date"), in compliance with the applicable MCA Circulars and SEBI Circulars. A public notice with regard to the Company's Postal Ballot was published in Business Standard, an English newspaper, and Makkal Kural, a Tamil newspaper, on May 13, 2026.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to postal ballot through remote E-voting by the members on the resolutions proposed in the Postal Ballot Notice of the Company is the responsibility of the management.

My responsibility as the Scrutinizer is to ensure that the voting process through postal ballot by remote E-voting is conducted in a fair and transparent manner and to render the Scrutinizer's Report on the total votes cast in favour of or against the resolutions to the Chairperson.

After the closure of remote E-voting, the votes were unblocked at Surat on Friday, June 12, 2026 and downloaded from the e-voting website of CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.

Based on the data downloaded from the CDSL e-voting system, the total votes cast in favour of or against the resolutions proposed in the Postal Ballot Notice are as under:



Company Secretaries

# M D BAID & ASSOCIATES

Practicing Company Secretaries

## Resolution-1: Special Resolution

To Appoint Dr. Ajay Kumar Singh (DIN: 08532830) as Non-Executive-Independent Director 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
46	10345762	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
04	80	0.00%

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. L. Ravichandran (DIN: 02643264) as Whole-time Director 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
46	10345762	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
04	80	0.00%

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-3: Ordinary Resolution**

To Appoint Dr. L. Ravichandran (DIN: 02643264) as Whole-time Director 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
46	10345762	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
04	80	0.00%


iii. Invalid votes:

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

The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting (Postal Ballot), and the same shall thereafter be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates  
Company Secretaries

  
12/06/2026

CS Mohan D Baid  
Partner

M. No. A3598 CP No.: 3873  
Peer Review Certificate no. 7396/2025  
UIN: P2004GJ015700  
UDIN: A003598H000620478

Place: Surat

Date: 12/06/2026



Counter Signed by  
Managing Director