



SECY/S.E./L.A./2014-15/0

March 4, 2015

Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Details regarding the voting results at our Extraordinary General Meeting held on 3rd March, 2015 – Clause 35A of the listing agreement – reg.

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We wish to inform that pursuant to clause 35A of the listing agreement, Members of the Company at their Extraordinary General Meeting held on Tuesday the 3rd March, 2015, transacted the business as contained in the Notice dated 3rd February, 2015.

Sl. No.	Particulars	Remarks
1.	Date and time of Extraordinary General Meeting	Tuesday the 3 rd March, 2015 at 11.30 A.M.
2.	Total number of Shareholders as on Record Date	16,616
3.	No. of Shareholders present at the meeting either in person or through proxy	36 (Thirty Six)
	Promoter and Promoter Group	1
	Public	35
4.	Mode of voting conducted for all resolutions	e-Voting and Poll conducted at the meeting
5.	No. of Shareholders attended the meeting through video conferencing	N.A.

We are attaching herewith a separate sheet containing the details of resolution passed at their Extraordinary General Meeting with requisite majority along with Scrutinizer Report given by Mr. CS R. Kannan, Practicing Company Secretary (C.P.No.3363) for your records.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(PUNITA AGGARWAL)
COMPANY SECRETARY

Encl. : As above

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005.
Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,
Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018, INDIA.
Tel : +91 - 044 - 2499 0451 / 0561 / 0464, Fax : +91 - 044 - 2499 3583
Web : www.tanfacs.com
CIN: L24117TN1972PLC006271



Validity unknown
Digitally Signed By SINDHARAN (Personal)
Date : 04-Mar-2015 16:13:05 IST



ANNEXURE

I. DETAILS OF RESOLUTIONS PASSED THROUGH E-VOTING AND POLL CONDUCTED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 03.3.2015 :

Item No.	Description of Resolutions	Whether Ordinary/ Special Resolution	Mode of Voting (e-voting/Poll/ show of hands/ Postal Ballot)	Remarks
1.	To create, offer, issue and allot upto 5,00,000 – 11% Redemable Cumulative Non-convertible Preference Shares of the face value of ₹ 100/- each for cash at par on private placement basis to Aditya Birla Chemicals (India) Limited (ABCIL).	Special	e-Voting and Poll	Passed with requisite majority
2.	Re-appointment of Shri Lalit Naik as Manager of the Company	Special	e-Voting and Poll	Passed with requisite majority

II. DETAILS OF VOTING RESULTS :

Item No.	Promoters/ Public	No. of shares held (1)	No. of votes polled (e-voting and polling paper) (2)	% of votes polled on outstanding shares (3)=(2)/(1)*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour of votes polled (6) = (4)/(2)*100	% of votes against on votes polled (7) = (5)/(2)*100
1	Promoter and Promoter group	5084802	5083652	99.98	5083652	0	100.00	0
	Pub.Inst.holder	0	0	0	0	0	0	0
	Public-Others	4890198	3065	0.063	2750	315	89.72	10.28
2.	Promoter and Promoter group	5084802	5083652	99.98	5083652	0	100.00	0
	Pub.Inst.holder	0	0	0	0	0	0	0
	Public-Others	4890198	3065	0.063	2965	100	96.74	3.26

For TANFAC INDUSTRIES LIMITED

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

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CIN: L24117TN1972PLC006271



Punita
COMPANY SECRETARY

FORM NO. MGT-13

Ref:

Date :

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014

To

The Chairman
Extraordinary General Meeting of the Members of
M/s. Tanfac Industries Limited (CIN: L24117TN1972PLC006271)
Held on 3rd day of March, 2015 at 11.30 AM
at 14, Sipcot Industrial Complex,
Cuddalore - 607 005.

Dear Sir,

Sub: Passing of resolution through Electronic means as well as poll conducted at the Extraordinary General Meeting of M/s. Tanfac Industries Limited held on 3rd March, 2015.

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practising Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s. Tanfac Industries Limited** for the e-voting held from Tuesday, the 24th day of February 2015 at 9.00 a.m. to Thursday, the 26th day of February, 2015 at 6.00 p.m. under the NSDL platform viz. www.evoting.nsdl.com and the Chairman of the Extraordinary General Meeting (EGM) of the Company appointed me also as the Scrutinizer for the poll held at the EGM of the Company on 3rd day of March, 2015.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and poll on the Resolution(s) as set out in the notice convening the Extraordinary General Meeting dated 3rd February, 2015.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the poll at the Extraordinary General Meeting, is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice convening the




Ref: Extraordinary General Meeting, based on the reports generated from the e- voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e- voting facilities and also at the time of poll conducted at the venue of the Extraordinary General Meeting.

Date:

In view of the above, I submit my report as Scrutinizer hereunder:

Valid votes have been cast by the members through electronic voting system.

The Poll was conducted at the EGM (Extra-ordinary General Meeting) in the manner as prescribed under the Companies Act, 2013; duly witnessed by the members/proxies present at the meeting. The members/proxies have cast their votes through the Polling papers provided at the meeting and none of them was found invalid. It has been verified that the votes cast by the members/proxies through e- voting were not replicated at the poll.

The result of the e- voting together with that of the poll in respect of the said resolutions is as under:

SPECIAL BUSINESS:

ITEM NO.1

SPECIAL RESOLUTION

To create, offer, issue and allot 5,00,000 - 11% Redeemable Cumulative Non-convertible Preference Shares ('Preference Shares') of the face value of Rs 100/- each for cash at par on private placement basis to Aditya Birla Chemicals (India) Limited ('ABCIL').

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	3	Nil	50,83,652	Nil	100	NA
Public	10	33	2,100	650	86.96	100
Total Voting	13	33	50,85,752	650	86.96	100

[Handwritten Signature]
R. KANNAN
Practising Company Secretary
CP.No.3363

Ref:

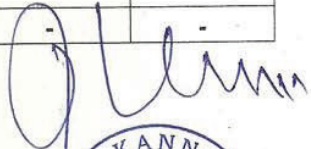

Date :

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	2	Nil	315	Nil	13.04	NA
Total Voting	2	Nil	315	Nil	13.04	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

Ref: **ITEM NO. 2**

Date :

SPECIAL RESOLUTION

Re-appointment of Shri Lalit Naik, Director as Manager of the Company.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	3	Nil	50,83,652	Nil	100	NA
Public	11	33	2,315	650	95.86	100
Total Voting	14	33	5085967	650	95.86	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	1	Nil	100	Nil	4.14	NA
Total Voting	1	Nil	100	Nil	4.14	NA

[Handwritten Signature]


Ref:

Date :

INVALID VOTES

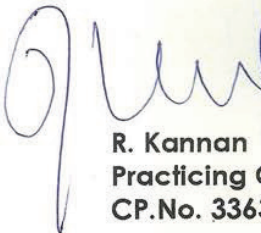
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

The e-voting result as downloaded from the website of National Securities Depository Limited (NSDL) is enclosed in a CD format.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the Extraordinary General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 3rd March, 2015
Place: Chennai


R. Kannan
Practicing Company Secretary
CP.No. 3363

