



SECY/S.E./L.A./2016-17/048

September 30, 2016

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Details of e-voting and Poll results – 42nd Annual General Meeting held on 28th September, 2016 – Regulation 44 of SEBI (LODR) Regulations, 2015. – reg. -o0o-

We wish to inform that in terms of regulation 44(3) of SEBI (LODR) Regulations, 2015, the Members of the Company at their 42nd Annual General Meeting held on Wednesday the 28th September, 2016, transacted the business as contained in the Notice dated 9th August, 2016.

Sl. No.	Particulars	Remarks
1.	Date and time of Annual General Meeting	Wednesday the 28 th September, 2016 at 11.30 A.M.
2.	Total number of Shareholders as on Record Date	15,712
3.	No. of Shareholders present at the meeting either in person or through proxy	36 (Thirty Six)
	Promoter and Promoter Group	2 (TIDCO and PIIC)
	Public	34 (Thirty Four)
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 an annexure containing the details of resolution passed with requisite majority at the 42nd Annual General Meeting along with Consolidated Scrutinizer's Report given by Ms. Kalyani Srinivasan, Practicing Company Secretary (C.P.No.6047) for your records.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED

N.R. Ravichandran
(N.R. RAVICHANDRAN)
CFO-VICE PRESIDENT (FIN. & COMCL.)

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.

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Web : www.tanfacs.com

CIN: L24117TN1972PLC006271



I. DETAILS OF RESOLUTIONS PASSED THROUGH E-VOTING AND POLL CONDUCTED AT THE 42nd ANNUAL GENERAL MEETING HELD ON 28.9.2016 :

Item No.	Description of Resolutions	Whether Ordinary/ Special Resolution	Mode of Voting (e-voting/Poll/ show of hands/ Postal Ballot)	Remarks
1.	Adoption of Accounts for the financial year ended 31.3.2016	Ordinary Resolution	e-Voting and Poll	Passed with requisite majority
2.	Re-appointment of Shri R. Karthikeyan, Director, retiring by rotation	Ordinary Resolution	e-Voting and Poll	Passed with requisite majority
3.	Re-appointment of M/s. Khmiji Kunverji & Co. as Statutory Auditors	Ordinary Resolution	e-Voting and Poll	Passed with requisite majority
4.	Remuneration to cost auditor for the financial year 2016-17	Ordinary Resolution	e-Voting and Poll	Passed with requisite majority
5.	To report to BIFR on erosion of more than fifty percent peak net worth for the financial year ended 31.3.2016 during immediately preceding four financial year	Ordinary Resolution	e-Voting and Poll	Passed with requisite majority
6.	Re-designation of Shri Lalit Naik as Managing Director of the Company	Ordinary Resolution	e-Voting and Poll	Passed with requisite majority

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II. DETAILS OF VOTING RESULTS :

Item No.	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on out-standing 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	50,84,802	50,83,652	99.98	50,83,652	0	100.00	0
	Pub.Inst.holder	0	0	0	0	0	0	0
	Public-Others	48,90,198	2,473	0.05	2,023	450	81.80	18.20
2	Promoter and Promoter group	50,84,802	50,83,652	99.98	50,83,652	0	100	0
	Pub.Inst.holder	0	0	0	0	0	0	0
	Public-Others	48,90,198	2,398	0.05	1,948	450	81.23	18.77
3	Promoter and Promoter group	50,84,802	50,83,652	99.98	50,83,652	0	100.00	0
	Pub.Inst.holder	0	0	0	0	0	0	0
	Public-Others	48,90,198	2,473	0.05	2,023	450	81.80	18.20
4	Promoter and Promoter group	50,84,802	50,83,652	99.98	50,83,652	0	100.00	0
	Pub.Inst.holder	0	0	0	0	0	0	0
	Public-Others	48,90,198	2,473	0.05	2,023	450	81.80	18.20
5	Promoter and Promoter group	50,84,802	50,83,652	99.98	50,83,652	0	100.00	0
	Pub.Inst.holder	0	0	0	0	0	0	0
	Public-Others	48,90,198	2,473	0.05	2,023	450	81.80	18.20
6	Promoter and Promoter group	50,84,802	50,83,652	99.98	50,83,652	0	100.00	0
	Pub.Inst.holder	0	0	0	0	0	0	0
	Public-Others	48,90,198	2,398	0.05	1,948	450	81.23	18.77



CONSOLIDATED SCRUTINIZER'S REPORT

(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
Annual General Meeting of the Members of
M/s. Tanfac Industries Limited (CIN: L24117TN1972PLC006271)
Held on 28th September, 2016 at 11.30 AM
at 14, Sipcot Industrial Complex,
Cuddalore - 607 005.

Dear Sir,

Sub: Passing of resolution through Electronic means as well poll conducted
at the 42nd Annual General Meeting of M/s. TANFAC INDUSTRIES LIMITED
held on 28th September, 2016.

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I, Kalyani Srinivasan, Practising Company Secretary (CP No.6047), Chennai, was appointed as "the Scrutinizer" by the Board of Directors of **M/s. TANFAC INDUSTRIES LIMITED**, in connection with their 42nd Annual General Meeting of the Members held on Wednesday the 28th September, 2016 at 11.30 a.m. at their Registered Office at Plot No.14, SIPCOT Industrial Complex, Cuddalore – 607 005, for the purpose of scrutinising the remote e-voting and voting through physical ballot process in a fair and transparent manner. Also to ascertain the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of The Companies Act, 2013 and the rules made there under.

The Management of the Company is responsible to ensure compliances as required under the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means (i.e. remote e-voting and poll) on the resolution(s) as set out in the Notice convening the 42nd Annual General Meeting (AGM) dated 9th August, 2016.

My responsibility, as a Scrutinizer for the e-voting process and for the poll conducted at the 42nd AGM, 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 dated 9th August, 2016, convening the 42nd AGM, based on the reports generated from the e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting platform facilities and also at the time of poll conducted at the venue of the AGM.

In view of the above, I submit my report as a scrutinizer as under:

The remote e-voting period remained open from 9.00 a.m. on Sunday the 25th September, 2016 and ended upto 5.00 p.m. on Tuesday the 27th September, 2016.

The Shareholders holding shares as on the "cut off" date i.e. 21st September, 2016, were entitled to vote on the proposed Six Ordinary Resolutions as contained in the Notice dated 9th August, 2016, of the 42nd Annual General Meeting of the Company.

Valid votes have been cast by the Members through electronic voting system. The votes were unblocked as per the applicable provisions of the Companies Act, 2013 and rules made there under.

The result of the e-voting together with poll conducted at the 42nd AGM in respect of the said resolutions is as under:



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ORDINARY BUSINESS:

ITEM NO.1

Adoption of Accounts for the Financial Year ended 31.3.2016

ORDINARY RESOLUTION :

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	31	10	1,523	500	88.39	66.67
Total Voting	34	10	50,85,175	500	88.39	66.67

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	1	200	250	11.61	33.33
Total Voting	1	1	200	250	11.61	33.33

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	-	-	-	-	-	-

ITEM NO. 2

Re-appointment of Shri R. Karthikeyan, Director, retiring by rotation

ORDINARY RESOLUTION

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	30	10	1,448	500	87.86	66.67
Total Voting	33	10	50,85,100	500	87.86	66.67



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	1	200	250	12.14	33.33
Total Voting	1	1	200	250	12.14	33.33

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	-	-	-	-	-	-

ITEM NO. 3**Re-appointment of M/s. Khimji Kunverji & Co., Chartered Accountant, as Statutory Auditors****ORDINARY RESOLUTION****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	31	10	1,523	500	88.39	66.67
Total Voting	34	10	50,85,175	500	88.39	66.67

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	1	200	250	11.61	33.33
Total Voting	1	1	200	250	11.61	33.33

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	-	-	-	-	-	-



SPECIAL BUSINESS :

ITEM NO. 4

Remuneration to Cost Auditor for the Financial Year 2016 - 2017.

ORDINARY RESOLUTION

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	31	10	1,523	500	88.39	66.67
Total Voting	34	10	50,85,175	500	88.39	66.67

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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	1	200	250	11.61	33.33
Total Voting	1	1	200	250	11.61	33.33

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	-	-	-	-	-	-

ITEM NO. 5

To report to BIFR on erosion of more than fifty percent of the peak net worth of the Company for the financial year ended 31.3.2016 during immediately preceding four financial years.

ORDINARY RESOLUTION

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	31	10	1,523	500	88.39	66.67
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Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	1	1	200	250	11.61	33.33
Total Voting	1	1	200	250	11.61	33.33

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	-	-	-	-	-	-

ITEM NO. 6

Re-designation of Shri Lalit Naik as Managing Director of the Company

ORDINARY RESOLUTION

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	30	10	1,448	500	87.86	66.67
Total Voting	33	10	50,85,100	500	87.86	66.67

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	1	200	250	12.14	33.33
Total Voting	1	1	200	250	12.14	33.33

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	-	-	-	-	-	-



All the Ordinary Resolutions proposed hereinabove have been passed with requisite majority.

The physical ballot forms, remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the 42nd Annual General Meeting.

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

Date: 29th September, 2016

Place: Chennai




Kalyani Srinivasan
Practicing Company Secretary

CP.No. 6047