FORM NO.MGT-11 PROXY FORM



[Pursuant to Section 105(6) of The Companies Act, 2013 and rule 19(3) of The Companies (Management and Administration) Rules, 2014]
FORTY THIRD ANNUAL GENERAL MEETING
Monday, September 25, 2017

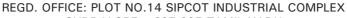
Name of th	e member(s) :							
Registered	address:							
I/We, being	the member(s), holding Equity Shares of the above named company, h							
(1) Name	e: Address							
Emai	l ld: Signature		or	failing him				
(2) Name	e: Address							
Emai	l ld:Signature		or	failing him				
(3) Name	e: Address							
Emai	l ld: Signature		or	failing him				
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Forty Third Meeting of the Company, to be held on Monday, September 25, 2017 at 11.30 A.M. at 14, SIPCOT Industrial Complex, Cuddalore – 607 005 and at any adjournment thereof in respect of such resolutions as are indicated below:								
Resolution No.	Description of Resolutions	Special/ Ordinary Opitonal*						
Ordinary E	Business		For	Against				
1.	Adoption of Audited Financial Statements for the financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors' thereon .	Ordinary						
2.	Re-appointment of Mr A.K.Agarwala, Director retiring by rotation.	Ordinary						
3.	Ratification of Re-appointment of M/s. Khimji Kunverji & Co., Chartered Accountants as Statutory Auditors of the Company	Ordinary						
Special Bu	siness							
4.	Ratification of the remuneration to Cost Auditors for the financial year ending 31st March, 2017.	Ordinary						
Signed this	day of 2017			Affix Re.1/- Revenue				
	Signature(s)			Stamp				

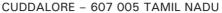
- Notes:* 1. This form of proxy in order to be effective, should be duly completed, stamped, signed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Annual General Meeting.
 - 2. It is optional to put a in the appropriate box column against the resolution(s) indicated in the box. If you leave the "For" or "Against" column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she think appropriate.
 - 3. A person can act as proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
 - 4. The Proxy must be deposited at the Registered Office of the Company 48 hours before the time fixed for holding the meeting. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

TANFAC INDUSTRIES LIMITED

ADITYA BIRLA

CIN: L24117TN1972PLC006271







Email: invreln.tanfac@adityabirla.com

ATTENDANCE SLIP

(To be presented at the entrance)

	(1.6 26 p. 666.116 at the official con-					
FORTY THIRD ANNUAL GENERAL MEETING						
*I certify that I am a Member/Prox	cyholder for the Member of the Co	ompany				
I hereby record my presence at the Forty Second Annual General Meeting of TANFAC Industries Limited on Monday, 25 th September, 2017 at 11.30 A.M. at the Registered Office at 14, SIPCOT Industrial Complex, Cuddalore – 607 005.						
*Member's Folio/ Dp Id/Client Id No.	*Member's / Proxy's Name (in BLOCK LETTERS)	*Member's / Proxy's Signature				
* Strikeout whichever is not applicable						
·····						
ELECTRONIC VOTING INFORMATION						
EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD				

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD

Note: 1. Please complete this attendance slip and hand it over at the entrance of the meeting hall.

- 2. Members are requested to bring this slip along with them as duplicate slips will not be issued at the venue of the Meeting.
- 3. Please read the instructions for e-voting information mentioned under SI.No.17 of Notes to Notice of 43rd Annual General Meeting.