

September 21, 2019

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

SCRIP CODE : 506854

Dear Sir,

Sub: Summary of Proceedings of the Forty Fifth Annual General Meeting of the Company held on September 21, 2019.

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Forty Fifth Annual General Meeting (AGM) of Tanfac Industries Limited was held on Saturday, September 21, 2019 at 11.30.a.m at the Registered Office of the Company.

The Following items of Businesses as set out in the Notice have been transacted at the AGM :

Item No	Business	Resolution Required (Ordinary / Special)	Remarks
1.	Adoption of Audited Financial Statements for the financial Year ended 31 st March, 2019, the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with Requisite Majority
2.	To declare Dividend on 11% Cumulative Redeemable Non-Convertible Preference Shares of Rs.100 each.	Ordinary	Passed with Requisite Majority

TANFAC INDUSTRIES LIMITED
(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA

Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,

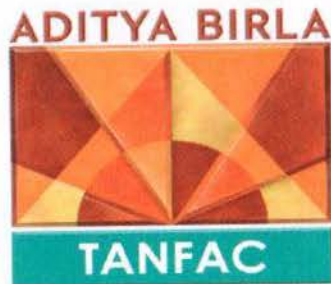
Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.

Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583

Web : www.tanfac.com

GST : 33AAACT2591A1ZU

CIN: L24117TN1972PLC006271



3.	Appointment of Mr.Kalyan Ram Madabhushi as Non-Executive Non-Independent Director	Ordinary	Passed with Requisite Majority
4.	Appointment and ratification of the remuneration to Cost Auditors for the financial year ending 31 st March, 2020	Ordinary	Passed with Requisite Majority
5.	Reappointment of Mr.M.R.Sivaraman as Non-Executive and Independent Director	Special	Passed with Requisite Majority
6.	Reappointment of Mr.V.T.Moorthy as Non-Executive and Independent Director.	Special	Passed with Requisite Majority
7.	Reappointment of Mr.Shankar Narasimhan as Non-Executive and Independent Director	Special	Passed with Requisite Majority
8.	Reappointment of Mrs.R.Rajalakshmi as Non-Executive and Independent Director.	Special	Passed with Requisite Majority


The meeting concluded at 12.30 P.M

The Results of Voting will be intimated to you within the stipulated time.

The above is for your information and record.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(N.R RAVICHANDRAN)
COMPLIANCE OFFICER
Encl. : As above

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