

TMJL|CS|DT.27.07.2024

BSE Limited
Phiroze Jeejeebhoy Towers
Palal Street, Fort
Mumbai – 400001

SCRIP CODE: 533158

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai - 400051

SYMBOLS: THANGAMAYL

Dear Sirs,

Sub: Announcement - Outcome of the 24th Annual General Meeting (AGM) held on 25th July, 2024

Ref: Submission of Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015

We wish to inform you that 24th Annual General Meeting of the Company was held on Thursday, 25th July, 2024 at 11.30 a.m at the Chamber of Commerce, No. 178-B, Kamarajar Salai, Madurai – 625009.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ("Amended Rules') and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the company has provided facility to remote E-Voting of the Shareholders as on 18th July 2024 (being the cut-off date for the purpose of E-Voting), along with Physical Ballot form (Assent/Dissent Form) to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was kept opened from 22nd July, 2024 (10.00 AM) to 24th July, 2024 (5.00 PM).

The Company has now received the Report of the scrutinizer, confirming details of voting through remote e-voting and details of voting by poll at the AGM. Accordingly, as per the said rules, on account of passing resolutions with requisite majority, the resolutions are deemed to have been passed as on the date of the AGM, i.e. on 25th July, 2024.

A disclosure of voting results of the meeting in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V. Vijayaraghavan) Company Secretary

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office: 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2566560 Visit us: www.thangamayil.com email: care@thangamayil.com TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ



Disclosure in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to Annual General Meeting (AGM) of Thangamayil Jewellery Limited held on 25th July, 2024.

Date of the AGM	25/07/2024
No of Shareholders present in the meeting either in	n person or through Proxy
Promoter and Promoter Group	12
Public - Institutional holders	-
Public - others	73
Total	85

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office: 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2566560 Visit us: www.thangamayil.com email: care@thangamayil.com TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

COMPANY SECRETARY IN PRACTICE C.P. No.: 4181

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman,

THANGAMAYIL JEWELLERY LIMITED

THE CORPORATE OFFICE.

25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014.

24th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 25TH JULY 2024 (Thursday) at 11.30 A.M at 178-B, Kamarajar Salai, Madurai – 625 009

Dear Sir,

I S.Muthuraju, Practicing Company Secretary (CP No: 4181) 35, II nd Floor, North Masi Street, Madurai - 625001, appointed as Scrutinizer for the purpose of poll taken on the below resolution(s), at the 24th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 25TH JULY 2024 (Thursday), at 11.30 A.M at 178-B, Kamarajar Salai, Madurai – 625 009, submit my report as under;:

- 1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence.
- 2. The locked ballot box was subsequently opened by us in presence of two witnesses and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the company.
- The poll papers, which were found defective because of signature mis-match, have been treated as invalid and kept separately.

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

4. The result of the consolidated poll (E -voting and Ballot) as under:

				Thangamayil Jew	ellery Limite	d .		
Resolution			1 - Adoption ended Ma Auditors to	on of the Audited Fi rch 31, 2024, togeth hereon.	nancial State er with the F	ments of t Reports of	he Company for the the Board of Directo	financial year ors and the
Whether pr group are in agenda/res	terested							
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting	18473189	18453252	99.8921	18453252	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.0000
	E- Voting		3543296	97.9917	3543296	0	100.0000	0.0000
Public	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3543296	0	100.0000	0.0000
	E- Voting		673006	12.5794	672926	80	99.9881	0.0119
Institutions	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730718	13.6581	730638	80	99.9891	0.0109
Total 27439164 22727266 82.8278 22727186 80 99.9996							0.0004	



COMPANY SECRETARY IN PRACTICE

				Thangamayil Jew	ellery Limite	ed		
		d :Ordinary	2 - Re-ap	pointment of direct	or Smt. Yam	una Vasini [herself for	Deva Dasi who retire re-appointment.	es by rotation and
group ar	romoter, e interest da/resolu							
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		18453252	99.8921	18453252	0	100.0000	0.0000
and	Poll	18473189	0	0.0000	0	. 0	0.0000	0.0000
Promoter Group	Postal Ballot	20170203	. 0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.0000
	E- Voting		3543296	97.9917	1938011	1605285	54.6951	45.3049
Public	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot		. 0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	1938011	1605285	54.6951	45.3049
	E- Voting		673006	12.5794	672926	80	99.9881	0.0119
Public Non Poll Institutions Postal Ballot		5350062	57712	1.0787	57712	0	100.0000	0.0000
		3330002	. 0	0.0000	0	0	0.0000	0.0000
	Total		730718	13.6581	730638	80	99.9891	0.0109
Total		27439164	22727266	82.8278	21121901	1605365	92.9364	7.0636



COMPANY SECRETARY IN PRACTICE

		•	Tha	angamayil Jewe	ellery Limited			
Resolution Whether progroup are in agenda/res	romoter/ p nterested i	romoter	3 - Declaration	on of final divid	lend on equit	y shares	for the financial yea	ar 2023-24.
	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 – Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
Category		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
Promoter	E- Voting	18473189	18453252	99.8921	18453252	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.0000
Public	E- Voting		3543296	97.9917	3543296	0	100.0000	0.0000
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3543296	0	100.0000	0.0000
Public Non	E- Voting		672975	12.5788	672893	82	99.9878	0.0122
Public Non Institution s	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot	5350062	0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730605	82	99.9888	0.0112
Total		27439164	22727235	82.8277	22727153	82	99.9996	0.0004



COMPANY SECRETARY IN PRACTICE

			· -	Thangamayil Jew	ellery Limite	ed		
Resolution	Required	:Special	4 - Appoin	tment of Dr. N. Jega	atheesan as	an Independ	dent Director in the enure as per Compa	place of
group are in	Whether promoter/ promoter group are interested in the agenda/resolution?						enare as per compa	mes Act, 2013.
Mode of 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	
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		18453252	99.8921	18453252	0	100.0000	0.0000
	Poll	18473189	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	Com Binary	18453252	99.8921	18453252	. 0.	100.0000	0.0000
	E- Voting		3543296	97.9917	2164288	1379008	61.0812	38.9188
Public	Poll	3615913	. 0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	3013313	0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	2164288	1379008	61.0812	38.9188
	E- Voting		672975	12.5788	672895	80	99.9881	0.0119
Public Non	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000
and the second s	Postal Ballot	3330002	. 0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730607	80	99.9891	0.0109
Total		27439164	22727235	82.8277	21348147	1379088	93.9320	6.0680



COMPANY SECRETARY IN PRACTICE

				hangamayil Jew	ellery Limited	State Department of Page 1		
Resolution			5 - Appoint Independer 2013.	ment of Shri. K. 1 nt Directors who	hirupathi Raja retires on con	an as an Ind opletion of t	ependent Direct enure as per Co	or in the place of mpanies Act,
Whether posts are in agenda/res	nterested							
	Mode of Votin	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
Category		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*10 0
Promoter	E- Votin		18453252	99.8921	18453252	0	100.0000	0.0000
and	Poll	18473189	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.0000
Public	E- Votin g		3543296	97.9917	2164288	1379008	61.0812	38.9188
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	2164288	1379008	61.0812	38.9188
Public Non	E- Votin g		672975	12.5788	672895	80	99.9881	0.0119
- abile Holl	Poll	5350062	57712	1.0787	57712	0	100.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730607	80	99.9891	0.0109
Total		27439164	22727235	82.8277	21348147	1379088	93.9320	6.0680



COMPANY SECRETARY IN PRACTICE

			1	hangamayil Jewe	llery Limited	2. Eu		
Resolution			6 - Approva	I of the revision o	of Managerial I	Remunera	tion to Shri. Bala	rama Govinda Das
Whether proup are in agenda/res	nterested							
	Mode of Votin	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
Category		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0
Promoter	E- Votin		18453252	99.8921	18453252	0	100.0000	0.0000
and Promoter	Poll	하네 등 ** "기상 - "기상 - " (1) # # # # # # # # # # # # # # # # # # #	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.0000
Public	E- Votin g		3543296	97.9917	3479365	63931	98.1957	1.8043
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Public Non	E- Votin g		672975	12.5788	672878	97	99.9856	0.0144
Institution	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



COMPANY SECRETARY IN PRACTICE

			Th	angamayil Jewe	ellery Limited			
Resolution	Required :	:Ordinary	7 - Approval Managing Di		of Manageria	I Remune	ration to Shri. Ba. F	lamesh Joint
Whether pr group are in agenda/res	nterested				2 CM CM CM			
	Mode of No. of Shares held		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
Category		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0
Promoter	E- Voting		18453252	99.8921	18453252	0	100.0000	0.0000
and	Poll	18473189	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	104/3109	0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.0000
Public	E- Voting		3543296	97.9917	3479365	63931	98.1957	1.8043
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
S	Postal Ballot	3013313	0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Dublic N	E- Voting		672975	12.5788	672878	97	99.9856	0.0144
Public Non Institution s	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot	3330002	0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



COMPANY SECRETARY IN PRACTICE

				Thangamayil Jew	ellery Limite	d		
Resolution			8 - Approva	al of the revision Director.	of Manageri	al Remune	eration to Shri. N.B.	Kumar Joint
Whether p group are i agenda/res	interested							
	Mode of Votin g		No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
Category		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*10	[7]={[5]/[2]}*10 0
Promoter	E- Voting		18453252	99.8921	18453252	0	100.0000	0.0000
	Poll	18473189	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	10 17 3103	0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.0000
Public	E- Voting	1 To 1 To 2	3543296	97.9917	3479365	63931	98.1957	1.8043
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Public Non	E- Voting		672975	12.5788	672878	97	99.9856	0.0144
Institution	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000
s F	Postal Ballot	3330002	0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Γotal		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



COMPANY SECRETARY IN PRACTICE

				hangamayil Jew	ellery Limited	1		
Resolution Whether p	romoter/	:Ordinary promoter	9 - Approval	of the revision	of Remunera	tion to Shri.	Gokul General N	Nanager.
agenda/re		in the						
	Mode of Votin	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
Category		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10
Promoter	E- Votin		18453252	99.8921	18453252	0	100.0000	
and Promoter	Poll	18473189	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0.	0	0.0000	0.0000
	Total E-		18453252	99.8921	18453252	0	100.0000	0.0000
Public	Votin		3543296	97.9917	3332347	210949	94.0465	5.9535
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	0	0.0000	0.0000
	Total E-		3543296	97.9917	3332347	210949	94.0465	5.9535
Public Non	Votin		672975	12.5788	672876	99	99.9853	0.0147
nstitution	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730588	99	99.9865	0.0135
otal		27439164	22727235	82.8277	22516187	211048	99.0714	0.9286



COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

			T	hangamayil Jew	ellery Limited					
Resolution I			10 - Seeking consent of the shareholders for Acceptance and renewal of Deposits u/s.73 & 76 of the Companies Act, 2013.							
Whether progroup are in agenda/reso	terested i									
	Mode of No. of Voting 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		
Category		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100		
Promoter	E- Voting		18453252	99.8921	18453252	.0	100.0000	0.0000		
and	Poll	18473189	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		18453252	99.8921	18453252	0	100.0000	0.0000		
	E- Voting		3543296	97.9917	3392926	150370	95.7562	4.2438		
Public	Poll	3615913	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	3013913	0	0.0000	0	0	0.0000	0.0000		
17.	Total		3543296	97.9917	3392926	150370	95.7562	4.2438		
	E- Voting		672975	12.5788	672879	96	99.9857	0.0143		
Public Non	Poll	5350063	57712	1.0787	57712	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		730687	13.6575	730591	96	99.9869	0.0131		
Total		27439164	22727235	82.8277	22576769	150466	99.3379	0.6621		

Thanking you,

Yours faithfully,

S.Muthuraju

(Scrutinizer)

Practicing Company Secretary

(CP No: 4181)

UDIN: A008825F000837576 S. MUTHURAJU, B.Sc.,FCA.,ACS.,

Company Secretary in Practice C.P. No: 4181

35, 2nd Floor, North Masi Street Madurai-625 001

Ph: 0452-4506069, Mob: 99941 03021 Email: smrajunaidu@gmail.com

Place: Madurai Date: 27.07.2024

COMPANY SECRETARY IN PRACTICE C.P. No.: 4181

SCRUTINIZER'S REPORT

To,

The Chairman,

THANGAMAYIL JEWELLERY LIMITED

THE CORPORATE OFFICE,

25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014.

 $24^{th}\,$ Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on $25^{TH}\,$ JULY 2024 (Thursday) at 11.30 A.M at 178-B, Kamarajar Salai, Madurai $-625\,009$

Dear Sir,

I S.Muthuraju, Practicing Company Secretary (CP No: 4181) 35, II nd Floor, North Masi Street, Madurai - 625001, appointed as Scrutinizer for the purpose of poll taken on the below resolution(s), at the 24th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 25TH JULY 2024 (Thursday), at 11.30 A.M at 178-B, Kamarajar Salai, Madurai – 625 009, submit my report as under;

- a) The Company has provided E-Voting facility to all the shareholders and has sent the AGM Notice and Annual Report 2023-24 through Courier and through E-Mail to shareholders whose E-Mail ID is registered with the company/depositories.
- b) The E-voting period began at 10.00 A.M on Monday, 22nd July 2024, and ended at 5.00 P.M on Wednesday, 24th July 2024. The votes received electronically from the shareholders till Wednesday, the 24th July 2024 upto 5.00 P.M, being the last date and time fixed by the company for E-Voting were considered.
- c) Particulars of all votes received electronically from the members have been entered in a register separately maintained for the purpose.
- d) The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company as on the cut off date. i.e.18.07.2024
- e) The votes are unblocked at Madurai on 25th July 2024 in the presence of Mr. G. Loganathan and Mr. K. Guru Prasath, who are not the employees of the company, and who have signed below as witness to the unblocking of votes.

No. 35, 2nd Floor, North Masi Street, Madurai-1. Ph.: 0452-4506069, Cell: 99941 03021. E-mail: smrajunaidio gmall.com

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

1. The result of the consolidated poll (E-voting and ballot) as under:

				Thangamayil Jew	ellery Limited	d		
Resolution	Required	:Ordinary	1 - Adoption ended Mar Auditors the	rch 31, 2024, togeth	nancial State er with the F	ments of t Reports of	he Company for the the Board of Directo	financial year ors and the
Whether promoter/ promoter group are interested in the agenda/resolution?					THE SECOND SECON			
	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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	oter Voting		18453252	99.8921	18453252	0	100.0000	0.0000
and	Poll	18473189	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.0000
	E- Voting	max.	3543296	97.9917	3543296	0	100.0000	0.0000
Public	Poll	3615913	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	3013313	. 0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3543296	0	100.0000	0.0000
	E- Voting		673006	12.5794	672926	80	99.9881	0.0119
Public Non Poll		5350062	57712	1.0787	57712	0	100.0000	0.0000
Institutions	Postal Ballot	5550062	0	0.0000	0	0	0.0000	0.0000
	Total		730718	13.6581	730638	80	99.9891	0.0109
Total		27439164	22727266	82.8278	22727186	80	99.9996	0.0004



COMPANY SECRETARY IN PRACTICE

				Thangamayil Jew	ellery Limite	ed .				
Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			2 - Re-appointment of director Smt. Yamuna Vasini Deva Dasi who retires by rotation and being eligible offers herself for re-appointment.							
	Mode of Voting	No. of shares held	No. of votes	% 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		
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter	E- Voting	18473189	18453252	99.8921	18453252	0	100.0000	0.0000		
and	Poll		0	0.0000	0	. 0	0.0000	0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		18453252	99.8921	18453252	0 1	100.0000	0.0000		
	E- Voting		3543296	97.9917	1938011	1605285	54.6951	45.3049		
Public	Poll	3615913	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3543296	97.9917	1938011	1605285	54.6951	45.3049		
	E- Voting		673006	12.5794	672926	80	99.9881	0.0119		
Public Non	Poll	5350062	. 57712	1.0787	57712	0	100.0000	0.0000		
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		730718	13.6581	730638	80	99.9891	0.0109		
Total		27439164	22727266	82.8278	21121901	1605365	92.9364	7.0636		



COMPANY SECRETARY IN PRACTICE

			Tha	angamayil Jewe	ellery Limited							
Whether po	Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			3 - Declaration of final dividend on equity shares for the financial year 2023-24.								
	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour [4]	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled [7]={[5]/[2]}*10 0				
Category		[1]	[2]	[3]={[2]/[1] }*100			[6]={[4]/[2]}*10 0					
Promoter	E- Voting	18473189	18453252	99.8921	18453252	0	100.0000	0.0000				
and	Poll		0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		18453252	99.8921	18453252	0	100.0000	0.0000				
Public	E- Voting		3543296	97.9917	3543296	0	100.0000	0.0000				
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000				
S	Postal Ballot	3013313	0	0.0000	0	0	0.0000	0.0000				
	Total		3543296	97.9917	3543296	0	100.0000	0.0000				
Dublic N	E- Voting		672975	12.5788	672893	82	99.9878	0.0122				
Public Non Institution s	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		730687	13.6575	730605	82	99.9888	0.0112				
Total		27439164	22727235	82.8277	22727153	82	99.9996	0.0004				



COMPANY SECRETARY IN PRACTICE

				Thangamayil Jew	ellery Limite	ed		
Resolution			4 - Appoin	tment of Dr. N. Jega ent Directors who re	atheesan as a	an Independ	dent Director in the enure as per Compa	place of nies Act. 2013.
Whether pr group are in agenda/res	terested				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
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
Category		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting	18473189	18453252	99.8921	18453252	0	100.0000	0.0000
and	Poll		0	0.0000	0	0	0.0000	0.000
Promoter Group	Postal Ballot		. 0	0.0000	0	0	0.0000	0.0000
	Total		18453252	99.8921	18453252	0	100.0000	0.000
	E- Voting		3543296	97.9917	2164288	1379008	61.0812	38.918
Public	Poll	3615913	0	0.0000	0	0	0.0000	0.000
Institutions	Postal Ballot	3013313	. 0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	2164288	1379008	61.0812	38.9188
	E- Voting		672975	12.5788	672895	80	99.9881	0.0119
Public Non	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	er on 3 me i him two days	730687	13.6575	730607	80	99.9891	0.0109
Total		27439164	22727235	82.8277	21348147	1379088	93.9320	6.0680



COMPANY SECRETARY IN PRACTICE

				hangamayil Jew	ellery Limited					
Resolution		The state of the s	5 - Appointment of Shri. K. Thirupathi Rajan as an Independent Director in the place of Independent Directors who retires on completion of tenure as per Companies Act, 2013.							
Whether proup are in agenda/res	nterested				W 25 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
	Mode of Votin	No. of	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		
Category	8	[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*10 0		
Promoter	E- Votin	18473189	18453252	99.8921	18453252	0	100.0000	0.0000		
and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		18453252	99.8921	18453252	0	100.0000	0.0000		
Public	E- Votin g		3543296	97.9917	2164288	1379008	61.0812	38.9188		
Institution	Poll	3615913	0	0.0000	0	.0	0.0000	0.0000		
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3543296	97.9917	2164288	1379008	61.0812	38.9188		
Public Non Institution s	E- Votin	5350062	672975	12.5788	672895	80	99.9881	0.0119		
	Poll		57712	1.0787	57712	. 0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		730687	13.6575	730607	80	99.9891	0.0109		
Total		27439164	22727235	82.8277	21348147	1379088	93.9320	6.0680		



COMPANY SECRETARY IN PRACTICE

			Т	hangamayil Jewe	llery Limited							
Resolution	Resolution Required :Ordinary			6 - Approval of the revision of Managerial Remuneration to Shri. Balarama Govinda Das Managing Director.								
Whether pr group are in agenda/res	nterested											
	Mode of Votin	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled				
Category		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*10 0				
Promoter	E- Votin	18473189	18453252	99.8921	18453252	0	100.0000	0.0000				
and	Poll		0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		18453252	99.8921	18453252	0	100.0000	0.0000				
Public	E- Votin g		3543296	97.9917	3479365	63931	98.1957	1.8043				
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000				
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043				
Public Non	E- Votin g	5350062	672975	12.5788	672878	97	99.9856	0.0144				
Institution	Poll		57712	1.0787	57712	0	100.0000	0.0000				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		730687	13.6575	730590	97	99.9867	0.0133				
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817				



COMPANY SECRETARY IN PRACTICE

Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			7 - Approval of the revision of Managerial Remuneration to Shri. Ba. Ramesh Joint Managing Director.								
Category	Mode of Votin	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0			
Promoter	E- Voting	18473189	18453252	99.8921	18453252	0	100.0000	0.0000			
and	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		18453252	99.8921	18453252	0	100.0000	0.0000			
Public	E- Voting		3543296	97.9917	3479365	63931	98.1957	1.8043			
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000			
S	Postal Ballot	3013313	0	0.0000	0	0	0.0000	0.0000			
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043			
Dublia Na	E- Voting		672975	12.5788	672878	97	99.9856	0.0144			
Public Non Institution	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000			
S	Postal Ballot	3330062	0	0.0000	0	0	0.0000	0.0000			
	Total		730687	13.6575	730590	97	99.9867	0.0133			
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817			



COMPANY SECRETARY IN PRACTICE

			1	hangamayil Jew	ellery Limited	1	1 8 -					
Resolution	Resolution Required :Ordinary			8 - Approval of the revision of Managerial Remuneration to Shri. N.B. Kumar Joint Managing Director.								
Whether proup are in agenda/res	nterested											
	Mode of Votin	No. of shares held	No. of votes polled	votes outstanding Votes - Agains	% of Votes in	% of Votes against on votes polled						
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*10 0	[7]={[5]/[2]}*10 0				
Promoter	E- Voting	18473189	18453252	99.8921	18453252	0	100.0000	0.0000				
and	Poll		0	0.0000	0	0	0.0000	0.0000				
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		18453252	99.8921	18453252	0	100.0000	0.0000				
Public	E- Voting		3543296	97.9917	3479365	63931	98.1957	1.8043				
Institution	Poll	3615913	. 0	0.0000	0	0	0.0000	0.0000				
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043				
Public Non	E- Voting		672975	12.5788	672878	97	99.9856	0.0144				
Institution	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000				
S	Postal Ballot	3330002	0	0.0000	0	0	0.0000	0.0000				
	Total		730687	13.6575	730590	97	99.9867	0.0133				
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817				



COMPANY SECRETARY IN PRACTICE

			TI	nangamayil Jew	ellery Limited						
Resolution Required :Ordinary Whether promoter/ promoter		9 - Approval of the revision of Remuneration to Shri. Gokul General Manager.									
group are i agenda/res	nterested										
	Mode of Votin	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour [4]	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}* 100	% of Votes against on votes polled [7]={[5]/[2]}*10			
Category		[1]	[2]	[3]={[2]/[1]} *100							
Promoter	E- Votin		18453252	99.8921	18453252	0	100.0000	0.0000			
and Promoter	Poll	18473189	0	0.0000	0	0	0.0000				
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		18453252	99.8921	18453252	0	100.0000	0.0000			
Public	E- Votin		3543296	97.9917	3332347	210949	94.0465	5.9535			
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000			
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
•	Total		3543296	97.9917	3332347	210949	94.0465	5.9535			
Public Non Institution s	E- Votin g		672975	12.5788	672876	99	99.9853	0.0147			
	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
•	Total		730687	13.6575	730588	99	99.9865	0.0135			
Total		27439164	22727235	82.8277	22516187	211048	99.0714	0.9286			



COMPANY SECRETARY IN PRACTICE

			Th	angamayil Jewe	ellery Limited					
Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			10 - Seeking consent of the shareholders for Acceptance and renewal of Deposits u/s.73 & 76 of the Companies Act, 2013.							
Mode of Votin		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	n No. of	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*10 0		
Promoter	E- Votin g		18453252	99.8921	1845325 2	0	100.0000	0.0000		
and	Poll	18473189	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		18453252	99.8921	1845325 2	0	100.0000	0.0000		
Public	E- Votin g		3543296	97.9917	3392926	150370	95.7562	4.2438		
Institution	Poll	3615913	0	0.0000	0	0	0.0000	0.0000		
S	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		3543296	97.9917	3392926	150370	95.7562	4.2438		
Public Non	E- Votin g		672975	12.5788	672879	96	99.9857	0.0143		
Institution	Poll	5350062	57712	1.0787	57712	0	100.0000	0.0000		
s	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		730687	13.6575	730591	96	99.9869	0.0131		
Total		27439164	22727235	82.8277	2257676 9	150466	99.3379	0.6621		



COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

- 2. You may accordingly declare the result of the voting through "Electronic Means"
- 3. All the relevant records of Electronic records will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary authorized by the Board for safe keeping.

Thanking you, Yours faithfully,

S.Muthuraju

S. MUTHURAJU, B.Sc., FCA., ACS.,

(Scrutinizer)

Company Secretary in Practice C.P. No: 4181

Practicing Company Secretary, 2nd Floor, North Masi Street

(CP No: 4181)

Madurai-625 001 Ph: 0452-4506069, Mob: 99941 03021

UDIN: A008825F000830602mail: smrajunaidu@gmail.com

Place: Madurai Date: 26.07.2024

We the undersigned witnesseth that the votes are unblocked from the E-Voting website of Central Depository Services (India) Limited in our presence at Madurai on 25th July 2024 (Thursday).

Signature

Name: G. Loganathan

Address: 35, II nd Floor.

North Masi Street.

Madurai - 625001

Signature:

Name: K Guru Prasath

Address: 35, II nd Floor,

North Masi Street.

Madurai - 625001