

TMJL|CS|DT.27.08.2021



THANGAMAYIL
JEWELLERY LIMITED

<u>BSE Limited</u> <u>Phiroze Jeejeebhoy Towers</u> <u>Dalal Street, Fort</u> <u>Mumbai – 400001</u> <u>SCRIP CODE: 533158</u>	<u>National Stock Exchange of India Ltd</u> <u>Exchange Plaza, C/1, Block G,</u> <u>Bandra Kurla Complex, Bandra East</u> <u>Mumbai - 400051</u> <u>SYMBOLS: THANGAMAYL</u>
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Dear Sirs,

Sub: Announcement - Outcome of the 21st Annual General Meeting (AGM) held on 26th August, 2021
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 21st Annual General Meeting of the Company was held on Thursday, 26th August, 2021 at 11.30 a.m through Video Conferencing.

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 19th August, 2021 (being the cut-off date for the purpose of E-Voting), along with E-Voting Facility at AGM Venue to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was kept opened from Monday, 23rd August 2021, (10.00 AM) to Wednesday, 25th August 2021 (5.00 PM).

The Company has now received the Report of the scrutinizer, confirming details of voting through remote e-voting and E-Voting details 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 26th August, 2021.

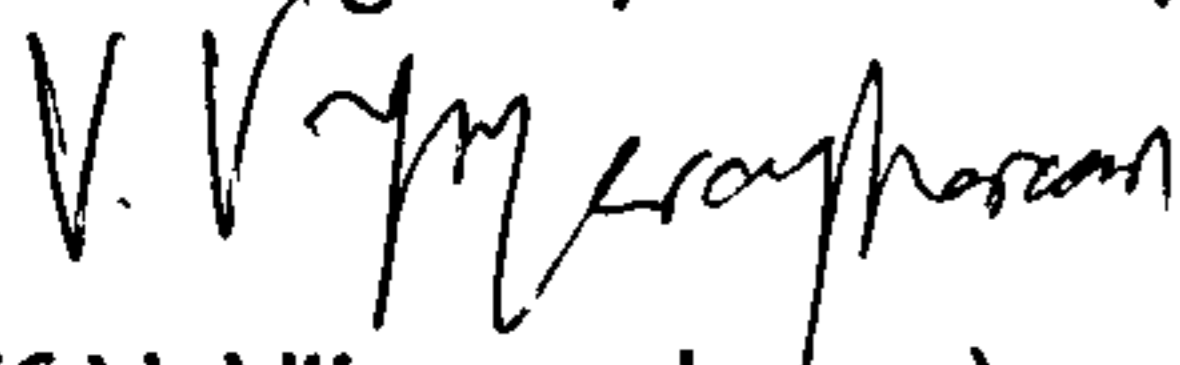
A disclosure of voting results of the meeting in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the scrutinizer's report on e-voting.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

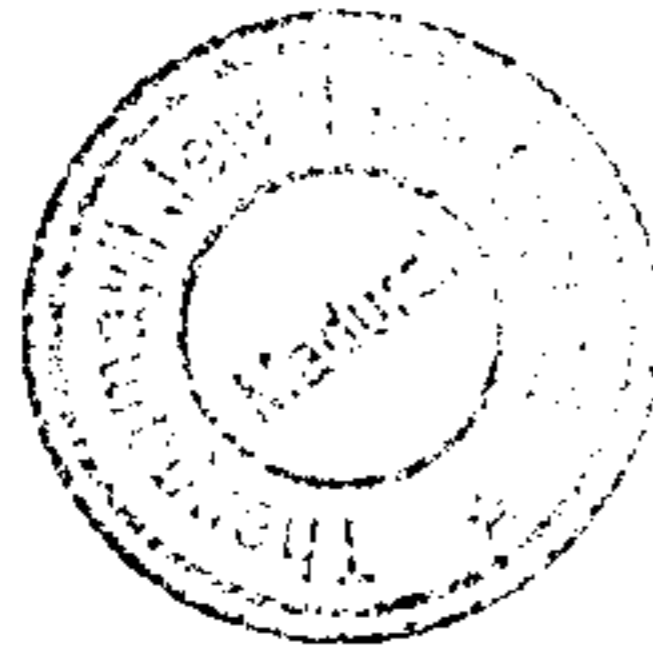
Kindly acknowledge and take the same on your records.

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

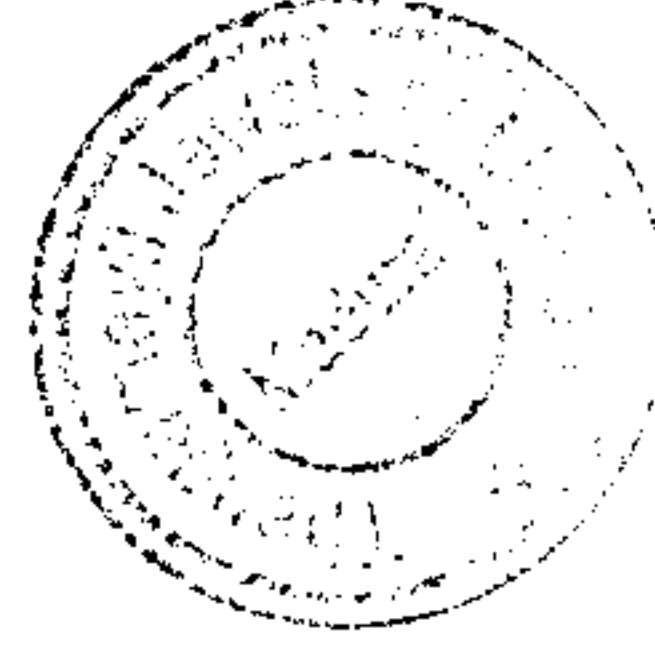
Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

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 26th August, 2021.

Date of the AGM	26/08/2021
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	14
Public - Institutional holders	-
Public - others	48
Total	62

V. Vignarajam



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

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S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,
COMPANY SECRETARY IN PRACTICE
C.P. No. : 4181

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

THANGAMAYIL JEWELLERY LIMITED

THE CORPORATE OFFICE,

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

21st Annual General Meeting (AGM) of the Equity Shareholders of THANGAMAYIL JEWELLERY LIMITED held on THURSDAY, 26th AUGUST 2021, at 11.30 am. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I S.Muthuraju, Practicing Company Secretary (CP No: 4181) 35, II nd Floor, North Masi Street, Madurai - 625001, appointed as Scrutinizer by the Board of Directors of THANGAMAYIL JEWELLERY LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 21st Annual General Meeting of the Equity Shareholders of the Company held on THURSDAY, 26th AUGUST 2021, at 11.30 am. Through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



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COMPANY SECRETARY IN PRACTICE

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2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the 21st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 11th August 2021, the remote e-voting opened at 10:00 AM on 23rd August, 2021 and remained open up to 5:00 PM on 25th August, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on 19th August, 2021, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 21st Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (<https://www.evotingindia.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.



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8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
1	Ordinary Resolution - Adoption of the Audited Balance Sheet as at 31st March 2021 and the Profit and Loss Account made up to that date along with the reports of the Directors, Auditors thereon.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	1239737	0	100.0000	0.0000
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	1,244,866	1,239,737	99.588	1,239,737	-	100.0000	0.0000
		Public - Non Institutions - E-Voting	2829060	249327	8.813	249287	40	99.9840	0.0160
		Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
		Total (A+B+C)	13,719,582	11,144,521	81.231	11,144,481	40	99.9996	0.0004

2	Ordinary Resolution - Reappointment of Director Smt. Yamuna Vasini Deva Dasi who retires by rotation.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	1204500	35237	97.1580	2.8420
		Public - Institutions - Poll at AGM		-	-	-	-	-	
Public - Institutions - Ballot by Post	-	-		-	-	-			



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	Total (B)	1,244,866	1,239,737	99.588	1,204,500	35,237	97.1577	2.8423
	Public - Non Institutions - E-Voting	2829060	249327	8.813	249287	40	99.9840	0.0160
	Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.0000
	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
	Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
	Total (A+B+C)	13,719,582	11,144,521	81.231	11,109,244	35,277	99.6835	0.3165

3	Ordinary Resolution - Declaration of Final Dividend for the year ended 31st March 2021.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	1239737	0	100.0000	0.0000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,244,866	1,239,737	99.588	1,239,737	-	100.0000	0.0000
		Public - Non Institutions - E-Voting	2829060	249327	8.813	249287	40	99.9840	0.0160
		Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
		Total (A+B+C)	13,719,582	11,144,521	81.231	11,144,481	40	99.9996	0.0004

4	Special Resolution - Reappointment of Mr. V Ramasamy (holding DIN 00039262) as an Independent Director of the Company.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	246800	992937	19.9070	80.0930
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	1,244,866	1,239,737	99.588	246,800	992,937	19.9074	80.0926		



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		Public - Non Institutions - E-Voting		249327	8.813	249287	40	99.9840	0.0160
		Public - Non Institutions - Poll at AGM	2829060	10011	0.354	10011	0	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
		Total (A+B+C)	13,719,582	11,144,521	81.231	10,151,544	992,977	91.0900	8.9100

5	Ordinary Resolution - Appointment of Dr. Mrs. Rajakumari Jeevagan (holding DIN 08860956) as Woman Independent Director of the Company.	Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM	9645656	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting		1239737	99.588	1239737	0	100.0000	0.0000
		Public - Institutions - Poll at AGM	1244866	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,244,866	1,239,737	99.588	1,239,737	-	100.0000	0.0000
		Public - Non Institutions - E-Voting		249327	8.813	249287	40	99.9840	0.0160
		Public - Non Institutions - Poll at AGM	28,29,060	10011	0.354	10011	0	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	28,29,060	259,338	9.167	259,298	40	99.9846	0.0154
		Total (A+B+C)	1,37,19,582	11,144,521	81.23	11,144,481	40	99.9996	0.0004



S.MUTHU RAJU B.Sc.,F.C.A.,A.C.S.,
COMPANY SECRETARY IN PRACTICE
C.P.No. : 4181

6	Ordinary Resolution - To invite accept and renew Deposits from Public and Shareholders of the Company.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	1204500	35237	97.1580	2.8420
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,244,866	1,239,737	99.588	1,204,500	35,237	97.1577	2.8423
		Public - Non Institutions - E-Voting	2829060	249327	8.813	249277	50	99.9800	0.0200
		Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	2,829,060	259,338	9.167	259,288	50	99.9807	0.0193
		Total (A+B+C)	13,719,582	11,144,521	81.231	11,109,234	35,287	99.6834	0.3166

Thanking you,
 Yours faithfully,



S. MUTHURAJU, B.Sc.,F.C.A.,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

S.Muthuraju

(Scrutinizer)

Practising Company Secretary

(CP No: 4181)

UDIN - A008825C000850347

Place: Madurai

Date: August 28, 2021



S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,

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.

**21st Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED
held on 26th AUGUST 2021 (THURSDAY) at 11.30 A.M Through video conferencing**

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 21ST Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 26th AUGUST 2021 (THURSDAY), Through video conferencing and submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to E-voting at the AGM by the shareholders on the resolutions set out in the Notice of the 21ST Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the E-voting process in respect of the E-voting ordered by the Chairman during the AGM is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the below mentioned resolutions in para No.3 hereunder.



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2. The Company held the 21st AGM on 26th AUGUST 2021, at 11.30 A.M through video conferencing IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs.

3. The result of the consolidated poll (Remote e -voting and e-voting at AGM) as under:

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
1	Ordinary Resolution - Adoption of the Audited Balance Sheet as at 31st March 2021 and the Profit and Loss Account made up to that date along with the reports of the Directors, Auditors thereon.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	1239737	0	100.0000	0.0000
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,244,866	1,239,737	99.588	1,239,737	-	100.0000	0.0000
		Public - Non Institutions - E-Voting	2829060	249327	8.813	249287	40	99.9840	0.0160
		Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
		Total (A+B+C)	13,719,582	11,144,521	81.231	11,144,481	40	99.9996	0.0004

2	Ordinary Resolution - Reappointment of Director Smt. Yamuna Vasini Deva Dasi who retires by rotation.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	1204500	35237	97.1580	2.8420

S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

	Public - Institutions - Poll at AGM		-	-	-	-	-	-
	Public - Institutions - Ballot by Post		-	-	-	-	-	-
	Total (B)	1,244,866	1,239,737	99.588	1,204,500	35,237	97.1577	2.8423
	Public - Non Institutions - E-Voting		249327	8.813	249287	40	99.9840	0.0160
	Public - Non Institutions - Poll at AGM	2829060	10011	0.354	10011	0	100.0000	0.0000
	Public - Non Institutions - Ballot by Post	..	-	-	-	-	-	-
	Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
	Total (A+B+C)	13,719,582	11,144,521	81.231	11,109,244	35,277	99.6835	0.3165

3	Ordinary Resolution - Declaration of Final Dividend for the year ended 31st March 2021.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	1239737	0	100.0000	0.0000
		Public - Institutions - Poll at AGM		-	-	-	-		
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	1,244,866	1,239,737	99.588	1,239,737	-	100.0000	0.0000
		Public - Non Institutions - E-Voting	2829060	249327	8.813	249287	40	99.9840	0.0160
		Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
Total (A+B+C)	13,719,582	11,144,521	81.231	11,144,481	40	99.9996	0.0004		

4	Special Resolution - Reappointment of Mr. V Ramasamy (holding DIN 00039262) as an Independent Director of the Company.	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM		-	-	-	-	-	
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
		Public - Institutions - E-Voting	1244866	1239737	99.588	246800	992937	19.9070	80.0930
		Public - Institutions - Poll at AGM		-	-	-	-		
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	1,244,866	1,239,737	99.588	246,800	992,937	19.9074	80.0926

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	Public - Non Institutions - E-Voting		249327	8.813	249287	40	99.9840	0.0160
	Public - Non Institutions - Poll at AGM	2829060	10011	0.354	10011	0	100.0000	0.0000
	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
	Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
	Total (A+B+C)	13,719,582	11,144,521	81.231	10,151,544	992,977	91.0900	8.9100

5	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
	Promoter - Poll at AGM		-	-	-	-	-	-
	Promoter - Ballot by Post		-	-	-	-	-	-
	Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
	Public - Institutions - E-Voting	1244866	1239737	99.588	1239737	0	100.0000	0.0000
	Public - Institutions - Poll at AGM		-	-	-	-	-	
	Public - Institutions - Ballot by Post		-	-	-	-	-	
	Total (B)	1,244,866	1,239,737	99.588	1,239,737	-	100.0000	0.0000
	Public - Non Institutions - E-Voting	2829060	249327	8.813	249287	40	99.9840	0.0160
	Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.0000
	Public - Non Institutions - Ballot by Post		-	-	-	-	-	
	Total (C)	28,29,060	259,338	9.167	259,298	40	99.9846	0.0154
Total (A+B+C)	1,37,19,582	11,144,521	81.23	11,144,481	40	99.9996	0.0004	

6	Promoter - E-Voting	9645656	9645446	99.998	9645446	0	100.0000	0.0000
	Promoter - Poll at AGM		-	-	-	-	-	
	Promoter - Ballot by Post		-	-	-	-	-	
	Total (A)	9,645,656	9,645,446	99.998	9,645,446	-	100.0000	0.0000
	Public - Institutions - E-Voting	1244866	1239737	99.588	1204500	35237	97.1580	2.8420
	Public - Institutions - Poll at AGM		-	-	-	-	-	
	Public - Institutions - Ballot by Post		-	-	-	-	-	
	Total (B)	1,244,866	1,239,737	99.588	1,204,500	35,237	97.1577	2.8423
	Public - Non Institutions - E-Voting	2829060	249327	8.813	249277	50	99.9800	0.0200
	Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.0000
	Public - Non Institutions - Ballot by Post		-	-	-	-	-	

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	Total (C)	2,829,060	259,338	9.167	259,288	50	99.9807	0.0193
	Total (A+B+C)	13,719,582	11,144,521	81.231	11,109,234	35,287	99.6834	0.3166

Thanking you,
Yours faithfully,



S.Muthuraju
(Scrutinizer)

Practicing Company Secretary
(CP No: 4181)

UDIN - A008825C000850371

Place: Madurai

Date: August 28, 2021.

S. MUTHURAJU, B.Sc.,FCA.,ACS.,
Company Secretary in Practice
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