TMJL | CS | DT.27.08.2021



JEWELLERY LIMITED

BSE Limited

National Stock Exchange of India Ltd

Phiroze Jeejeebhoy Towers

Exchange Plaza, C/1, Block G,

Dalal Street, Fort

Bandra Kurla Complex, Bandra East

<u>Mumbai – 400001</u> <u>Mumbai - 400051</u>

SCRIP CODE: 533158

SYMBOLS: THANGAMAYL

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)

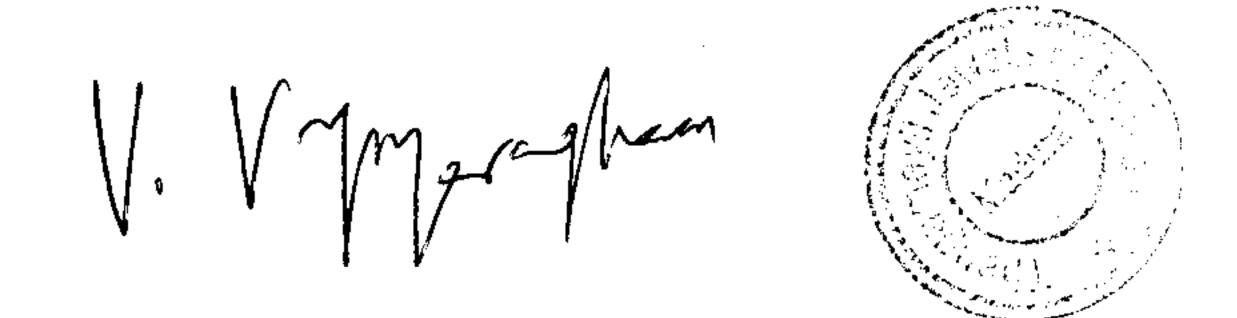
Company Secretary

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 Vid	deo Conferencing				
Promoter and Promoter Group	14				
Public - Institutional holders	· · · · · · · · · · · · · · · · · · ·				
Public - others	48				
Total	62				



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 JEWELLERYLIMITED 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 evoting) 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.

COMPANY SECRETARY IN PRACTICE

- 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.
- 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.

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

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:

	•		1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1
		Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM	9645656			-		-	
		Promoter - Ballot by Post		-				94 (m)	
	Ordinary Resolution -	Total (A)	9,645,656	9,645,446	99.998	9,645,446	10	100.0000	0.0000
	Adoption of the Audited Balance Sheet as at 31st	Public - Institutions - E- Voting	3,010,000	1239737	99.588	1239737	0	100.0000	0.0000
		Public - Institutions - Poll at AGM	1244866	u u	-		-		Tu Tu
March 2021 and the Profit and Loss Account made up to that date along with the	Public - Institutions - Ballot by Post		2		2			80 (8	
	Account made	Total (B)	1,244,866	1,239,737	99.588	1,239,737		100.0000	0.000
		Public - Non Institutions - E-Voting	2829060	249327	8.813	249287	40	99.9840	0.016
		Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.000
		Public - Non Institutions - Ballot by Post				-	u _		
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.015
		Total (A+B+C)	13,719,582	11,144,521	81.231	11,144,48	40	99.9996	0.0004
		Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	, 0.000
	Ordinary	Promoter - Poll at AGM	9645656			-		12	-
	Resolution - Reappointmen	Promoter - Ballot by Post							
t of Director 2 · Smt. Yamuna	Total (A)	9,645,656	9,645,446	99.998	9,645,446		100.0000	0.000	
	Vasini Deva Dasi who retires by	Public - Institutions - E- Voting	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1239737	99.588	1204500	35237	97.1580	2.842
	rotation.	Public - Institutions - Poll at AGM	1244866			-		0 2	- 121
1	TEURA	Public - Institutions - Ballot by Post				-	-	E .	-

COMPANY SECRETARY IN PRACTICE

		Total (B)	1,244,866	1,239,737	99.588	1,204,500	35,237	97.1577	2.842
		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	0.000
		Public - Non Institutions - Ballot by Post						-	
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.015
		Total (A+B+C)	13,719,582	11,144,521	81.231	11,109,24 4	35,277	99.6835	0.316
		Promoter - E-Voting	OCATOR	9645446	99.998	9645446	0	100.0000	0.000
		Promoter - Poll at AGM Promoter - Ballot by	9645656		IV.	•			*
		Post			53342599003300		- 9134 (728) (81		
		Total (A) Public - Institutions - E-	9,645,656	9,645,446	99.998	9,645,446		100.0000	0.000
	Ordinary	Public - Institutions - Poll at AGM	1244866	1239737	99.588	1239737	0	100.0000	0.000
Declara Final Div for the	Resolution - Declaration of Final Dividend	Public - Institutions - Ballot by Post			-				
	for the year ended 31st	Total (B)	1,244,866	1,239,737	99.588	1,239,737		100.0000	0.000
	March 2021.	Public - Non Institutions - E-Voting		249327	8.813	249287	40	99.9840	0.016
		Public - Non Institutions - Poll at AGM	2829060	10011	0.354	10011	0	100.0000	0.000
		Public - Non Institutions - Ballot by Post					-		
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.015
	81	Total (A+B+C)	13,719,582	11,144,521	81.231	11,144,48	40	99.9996	0.000
					1				
	15	Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.000
	Special Resolution -	Promoter - Poll at AGM Promoter - Ballot by Post	9645656	-		-	_		
	Reappointmen t of Mr. V Ramasamy	Total (A)	9,645,656	9,645,446	99.998	9,645,446		100.0000	0.000
	(holding DIN 00039262)as	Public - Institutions - E- Voting		1239737	99.588	246800	992937	19.9070	80.093
	an Independent	Public - Institutions - Poll at AGM	1244866					<u> </u>	
	Director of the Company.	Public - Institutions - Ballot by Post					-	-	
1	STHUS	Total (B)	1,244,866	1,239,737	99.588	246,800	992,93	19.9074	80.092

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

		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
	F 8	Public - Non Institutions - Ballot by Post		-	-	4	-	-	-
		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	10,151,54 4	992,97	91.0900	8.9100
Ø					G.				
	1 th 16	Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.000
		Promoter - Poll at AGM	9645656		(#)	-	-		
		Promoter - Ballot by Post		-	-	-	-		-
	9 H II	Total (A)	9,645,656	9,645,446	99.998	9,645,446		100.0000	0.000
	Ordinary Resolution -	Public - Institutions - E- Voting	1244866	1239737	99.588	1239737	0	100.0000	0.000
	Appointment of Dr. Mrs.	Public - Institutions - Poll at AGM			=	2		878	
5	Rajakumari Jeevagan (holding DIN	Public - Institutions - Ballot by Post	i e	-	9	2		-	
	08860956) as	Total (B)	1,244,866	1,239,737	99.588	1,239,737		100.0000	0.000
	Independent Director of the	Public - Non Institutions - E-Voting	18	249327	8.813	249287	40	99.9840	0.016
	Company.	Public - Non Institutions - Poll at AGM	28,29,060	10011	0.354	10011	0	100.0000	0.000
		Public - Non Institutions - Ballot by Post			-			-	127
	19	Total (C)	28,29,060	259,338	9.167	259,298	40	99.9846	0.01
						11 144 48	Part I		

1,37,19,582

11,144,521



Total (A+B+C)

S.MUTHU RAJU B.Sc.,F.C.A.,A.C.S., COMPANY SECRETARY IN PRACTICE

C.P.No.: 4181

		Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM	9645656			-	-	-	-
	Ordinary Resolution - To invite accept	Promoetr - Ballot by Post			2	-		-	
		Total (A)	9,645,656	9,645,446	99.998	9,645,446		100.0000	0.0000
		Public - Institutions - E- Voting		1239737	99.588	1204500	35237	97.1580	2.8420
		Public - Institutions - Poll at AGM	1244866			-	-		_
6	and renew Deposits from	Public - Institutions - Ballot by Post			- 20			-	-
	Public and Shareholders	Total (B)	1,244,866	1,239,737	99.588	1,204,500	35,237	97.1577	2.8423
	of the Company.	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							10.
		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	11,109,23	35,287	99.6834	0.3166

Thanking you, Yours faithfully,

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

Company Secretary in Practice C.P. No: 4181

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

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

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MADURAL

C.P.No.

S.Muthuraju

(Scrutinizer)

Practising Company Secretary

(CP No: 4181)

UDIN - A008825C000850347

Place: Madurai

Date: August 28, 2021

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.

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

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:

	И	8	1	2	3	4	5	6	7
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
		Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.0000
		Promoter - Poll at AGM	9645656						
		Promoter - Ballot by Post			(-)). (*)
	Ordinary Resolution -	Total (A)	9,645,656	9,645,446	99.998	9,645,446		100.0000	0.000
	Adoption of the Audited Balance Sheet as at 31st March 2021 and the Profit and Loss	Public - Institutions - E- Voting	3,043,03	1239737	99.588	1239737	0	100.0000	0.000
		Public - Institutions - Poll at AGM	1244866		-	-			21
1		Public - Institutions - Ballot by Post						in w	
	Account made up to that date	Total (B)	1,244,866	1,239,737	99.588	1,239,737		100.0000	0.000
	along with the	Public - Non Institutions - E-Voting	2829060	249327	8.813	249287	40	99.9840	0.016
	Directors, Auditors	Public - Non Institutions - Poll at AGM		10011	0.354	10011	0	100.0000	0.000
	thereon.	Public - Non Institutions - Ballot by Post		-		,			
	8	Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.015
	181	Total (A+B+C)	13,719,582	11,144,521	81.231	11,144,48	40	99.9996	0.000
									*
25	Ordinary Resolution -	Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.000
	Resolution - Reappointmen t of Director	Promoter - Poll at AGM	9645656						-
2	Smt. Yamuna Vasini Deva	Promoter - Ballot by Post		-	-		2.2		
	Dasi who	Total (A)	9,645,656	9,645,446	99.998	9,645,446	- 5342	100.0000	0.000
	retires by rotation.	Public - Institutions - E- Voting	1244866	1239737	99.588	1204500	35237	97.1580	2.842

COMPANY SECRETARY IN PRACTICE

		Public - Institutions - Poll at AGM				-	-		
	ja	Public - Institutions - Ballot by Post		(-0)		-			-
		Total (B)	1,244,866	1,239,737	99.588	1,204,500	35,237	97.1577	2.842
		Public - Non Institutions - E-Voting		249327	8.813	249287	40	99.9840	0.016
		Public - Non Institutions - Poll at AGM	2829060	10011	0.354	10011	0	100.0000	0.00
		Public - Non Institutions - Ballot by Post			-				
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.01
B		Total (A+B+C)	13,719,582	11,144,521	81.231	11,109,24 4	35,277	99.6835	0.31
8									
	27	Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.00
		Promoter - Poll at AGM Promoter - Ballot by	9645656		-		-	-	
		Post							
		Total (A) Public - Institutions - E-	9,645,656	9,645,446	99.998	9,645,446		100.0000	0.00
	Ordinary Resolution - Declaration of	Voting Public - Institutions -		1239737	99.588	1239737	0	100.0000	0.00
		Poll at AGM Public - Institutions -	1244866			-		-	
3.	Final Dividend for the year	Ballot by Post		-		-:	-		
	ended 31st March 2021.	Total (B)	1,244,866	1,239,737	99.588	1,239,737		100.0000	0.00
	March 2021.	Public - Non Institutions - E-Voting		249327	8.813	249287	40	99.9840	0.01
		Public - Non Institutions - Poll at AGM	2829060	10011	0.354	10011	0	100.0000	0.00
	34.	Public - Non Institutions - Ballot by Post			141 142	-			-
		Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.01
	8	Total (A+B+C)	13,719,582	11,144,521	81.231	11,144,48	40	99.9996	0.00
			20,120,000		02.00		100	33,330	0.00
		Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.00
	Special Resolution -	Promoter - Poll at AGM Promoter - Ballot by	9645656		-			-	-
	Reappointmen t of Mr. V	Post			-	-	-	-	
	Ramasamy	Total (A)	9,645,656	9,645,446	99.998	9,645,446	- 30	100.0000	0.00
4	(holding DIN 00039262)as	Public - Institutions - E- Voting		1239737	99.588	246800	992937	19.9070	80.09
	an Independent	Public - Institutions - Poll at AGM	1244866			-	-		-
	Director of the Company.	Public - Institutions - Ballot by Post		-	-		2 3	· ·	140
	B	Total (B)	1,244,866	1,239,737	99.588	246,800	992,93	19.9074	80.09

COMPANY SECRETARY IN PRACTICE

		••						
	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	0.000
E ec	Public - Non Institutions - Ballot by Post		-		•		-	-
	Total (C)	2,829,060	259,338	9.167	259,298	40	99.9846	0.0154
					10,151,54	992,97		
	Total (A+B+C)	13,719,582	11,144,521	81.231	4	7	91.0900	. 8.910
	Promoter - E-Voting		9645446	99.998	9645446	0	100.0000	0.000
Promoter - Poll at AGM	9645656	-	-	-				
	Promoter - Ballot by Post		-	-	-	-		-
0.8	Total (A)	9,645,656	9,645,446	99.998	9,645,446		100.0000	0.000
Ordinary Resolution -	Public - Institutions - E- Voting		1239737	99.588	1239737	0	100.0000	0.000
of Dr. Mrs.	Public - Institutions - Poll at AGM	1244866		5 - 2	-	-	(35) *	
Jeevagan	Public - Institutions - Ballot by Post	2	-			-	-	
08860956) as	Total (B)	1.244.866	1.239.737	99.588	1,239,737		100.0000	0.000
Woman Independent Director of the Company.	Public - Non Institutions					40		0.01
	Public - Non Institutions - Poll at AGM	2829060	10011	0.354	10011	0	100.0000	0.00
	Public - Non Institutions - Ballot by Post		-	0.74	-			S
	Total (C)	28,29,060	259,338	9.167	259,298	40	99.9846	0.01
	T-t-1/A-R-C)	1,37,19,582	11 114 531	81.23	11,144,48	10	00,0006	0.000
	Total (A+B+C)		11,144,521	ALCOHOLD SECTION	1	40	99.9990	0.000
	Promoter - F-Voting		9645446	99 998	9645446	0	100,0000	0.000
	2 2 2020	9645656	55.15 (.15	00.000				
	Promoter - Ballot by							
Ordinary	Const. Bridge	D CAF CEC	0.645.446	00.000	0.545.446		100,0000	0.00
Resolution - To invite accept	Public - Institutions - E-	9,645,656				25227		0.00
and renew Deposits from	Public - Institutions - Poll at AGM	1244866	1239/3/	33.308	1204500	33237	97.1580	2.84
Public and Shareholders	Public - Institutions -							- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Shareholders	Ballot by Post			The state of the state of				201
	Ballot by Post Total (B)	1,244,866	1,239,737	99.588	1,204,500	35,237	97.1577	2.84
Shareholders of the	Total (B) Public - Non Institutions	1,244,866	1,239,737	No.	1,204,500	35,237	97.1577	
Shareholders of the	Total (B)	1,244,866	1,239,737 249327 10011	99.588 8.813 0.354	1,204,500 249277 10011	50	99.9800	0.02
	Resolution - Appointment of Dr. Mrs. Rajakumari Jeevagan (holding DIN 08860956) as Woman Independent Director of the Company. Ordinary Resolution - To invite accept and renew	- E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C) Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Promoter - Ballot by Post Total (B) Public - Institutions - Poll at AGM Promoter - Poll at AGM Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Public - Non Institutions - Poll at AGM Promoter - Poll at AGM Promoter - Poll at AGM Promoter - Ballot by Post Total (C) Total (A) Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting	Public - Non Institutions	Public - Non Institutions	Public - Non Institutions	Public - Non Institutions	Public - Non Institutions Public - Institutions - Public - Non Institutions -	Public - Non Institutions -E-Voting -E-Voting

S.MUTHU RAJU B.Sc.,F.C.A.,A.C.S., COMPANY SECRETARY IN PRACTICE

C.P.No.: 4181

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	11,109,23 4	35,287	99.6834	0.3166

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: smrajunaldu@gmail.com

Thanking you, Yours faithfully,



S.Muthuraju

(Scrutinizer)

Practicing Company Secretary

(CP No: 4181)

UDIN - A008825C000850371

Place: Madurai

Date: August 28, 2021.