



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | Dt. 05th March, 2022

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| BSE Limited Phiroze Jeejeebhoy Towers Dalal 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 |
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Dear Sir,

Sub: Minutes of the Proceedings of the Extra-ordinary General Meeting held on 04.03.2022 under SEBI (LODR) Regulations, 2015.

We forward herewith above document for your information and records.

Kindly take the above 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



THANGAMAYIL JEWELLERY LIMITED

MINUTES OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 04th MARCH, 2022, THROUGH VIDEO CONFERENCING AT 11.30 AM.

Directors Present:

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|----------------------------|----------------------------------|
| Shri. Balarama Govinda Das | - Chairman and Managing Director |
| Shri. Ba. Ramesh | - Joint Managing Director |
| Shri. N.B.Kumar | - Joint Managing Director |
| Shri.S.Rethinavelu | - Independent Director |
| Shri. Laljivora | - Independent Director |
| Shri.V.R.Muthu | - Independent Director |
| Shri V. Ramasamy | - Independent Director |
| Shri.S.M.Chandrasekaran | - Independent Director |
| Shri. V.Vijayaraghavan | - Company Secretary |
| Shri. B. RajeshKanna | - Chief Financial Officer |

Members Present:

In Person: 37 (VC)

Shri. Balarama Govinda Das, Chairman occupied the chair and after ascertaining from the secretary that the requisite quorum for the meeting was present, the Chairman called the meeting to order. He welcomed the members to the meeting.

He further informed that the present Extra-ordinary General meeting is organized for passing of Special resolution for the purpose of Fund Raising for expansion activities. He ordered E-voting on the venue for those members who are present at the venue and who have not voted in the Remote E-voting. The secretary informed the shareholders that the E-voting is open to enable the shareholders to vote.

EXTRA-ORDINARY GENERAL MEETING RESOLUTION:

The Chairman ordered E-Voting in the EGM to extend the facility of proportionate share voting in line with remote E-Voting offered by the Company, as per the Companies Act, 2013. Following are the details of the same.

1. Resolution 1 - Special Resolution: To consider and adopt the resolution with regard to Raising of Funds :

i) Votes in Favour of the Resolution

| Number of members present and E-voting (Video Conferencing) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0 | 0 | 0 |



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ii) **Votes against Resolution**

| Number of members present and E-voting (Video Conferencing) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0 | 0 | 0 |

iii) **Invalid Votes**

| Total Number of members present and E- Voting (Video Conferencing) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| - | - |

Then the meeting ended with a vote of thanks to the Chair and the Shareholders of the company.

For Thangamayil Jewellery Limited


(CS.V. Vijayaraghavan)
Company Secretary



Place: Madurai

Date: 05/03/2022