



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | Dt | 04<sup>th</sup> MARCH, 2022

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: Extra-ordinary General Meeting held today (04<sup>th</sup> March, 2022) – Intimation under SEBI (Listing Obligations and Requirements) regulations, 2015.**

This is to inform you that at the Extra-ordinary General Meeting of the Company held through Video conferencing concluded today (04.03.2022). The Chairman of the Company ordered E-Voting on the resolution of the notice of the Extra-Ordinary General Meeting to provide voting facility to all the Shareholders who attended the Extra-ordinary General Meeting, in proportion to their Shareholding.

The details of voting results of the E-Voting ordered on 04<sup>th</sup> March, 2022 at the Extra-ordinary General Meeting and the electronic remote E-voting opted by the Shareholders on the resolution of the notice of the Extra-ordinary General Meeting between 1<sup>st</sup> March, 2022 to 3<sup>rd</sup> March, 2022 with regard to electronic voting and on 04<sup>th</sup> March, 2022 by E-voting at Extra-ordinary General Meeting will be forwarded separately on declaration of voting results, in the format prescribed under SEBI (Listing Obligations and Requirements) regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Thangamayil Jewellery LTD.**,

**(CS.V.Vijayaraghavan)**  
Company Secretary



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