



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.22.09.2020

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Corporate Communications Department
Exchange Plaza, Plot No C/I, G Block
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001.

To
BSE Limited,
Dept. of Corporate Services
Phiroza Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 051.

Dear Sirs,

Sub: Announcement - Outcome of the 20th Annual General Meeting (AGM) held on 21st September 2020
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 20th Annual General Meeting of the Company was held on Monday September 21st 2020 at 11.30 a.m through Video Conferencing at the deemed address of the company at corporate office , 25/6, Palami centre, New natham road, Madurai-14..

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 14th September, 2020 (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 Friday, 18th September, (10.00 AM) to Sunday, 20th September, 2020 (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 21st September, 2020.

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,

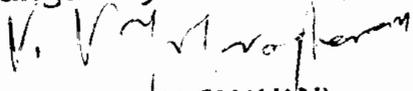
(CS.V. Vijayaraghavan)
Company Secretary



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 21st September, 2020

Date of the AGM	21/09/2020
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	6
Public - Institutional holders	-
Public - others	52
Total	58

For Thangamayil Jewellery Ltd.,


(V. VIJAYARAGHAVAN)
Company Secretary



Registered 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

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.

20th Annual General Meeting (AGM) of the Equity Shareholders of THANGAMAYIL JEWELLERY LIMITED held on Monday, 21st September, 2020, 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 20th Annual General Meeting of the Equity Shareholders of the Company held on Monday, 21st September, 2020, 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 20th 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.



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

COMPANY SECRETARY IN PRACTICE

C.P.No. : 4181

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 20th 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 12th September, 2020, the remote e-voting opened at 10:00 AM on 18th September, 2020 and remained open up to 5:00 PM on 20th September, 2020.
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 14th September, 2020, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 20th 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.
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:



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

COMPANY SECRETARY IN PRACTICE

C.P.No. : 4181

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	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020 and the Profit and Loss Account made up to that date along with the report of the Directors, Auditors there on. (Ordinary Resolution)	Promoter - E-Voting	9456455	9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting	1001865	940081	93.833	940081	0	100.000	0.000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	940,081	-	100.000	-
		Public - Non Institutions - E-Voting	3261262	257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM		127719	3.916	22019	105700	17.240	82.760
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	279,653	105,704	72.570	27.430
Total (A+B+C)	13,719,582	10,732,127	78.225	10,626,423	105,704	99.015	0.985		
2	To appoint a Director in place of Smt. Yamuna Vasini Deva Dasi who retires by rotation at the close of the Annual General Meeting and being eligible offers herself for re-appointment. (Ordinary Resolution)	Promoter - E-Voting	9456455	9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting	1001865	940081	93.833	940081	0	100.000	0.000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	940,081	-	100.000	-
		Public - Non Institutions - E-Voting	3261262	257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM		127719	3.916	127719	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	385,353	4	99.999	0.001
Total (A+B+C)	13,719,582	10,732,127	78.225	10,732,123	4	99.99996	0.00004		



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

3	To declare a Dividend on Equity Shares (Ordinary Resolution)	Promoter - E-Voting	9456455	9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting	1001865	940081	93.833	940081	0	100.000	0.000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	940,081	-	100.000	-
		Public - Non Institutions - E-Voting	3261262	257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM		127719	3.916	127719	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	385,353	4	99.999	0.001
		Total (A+B+C)	13,719,582	10,732,127	78.225	10,732,123	4	99.99996	0.00004

4	Appointment of Mr.S.M. Chandrasekaran holding DIN 0008719332, as an, Independent Director of the Company (Ordinary Resolution)	Promoter - E-Voting	9456455	9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting	1001865	940081	93.833	909300	30781	96.726	3.274
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	909,300	30,781	96.726	3.274
		Public - Non Institutions - E-Voting	3261262	257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM		127719	3.916	127719	0	100.000	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	385,353	4	99.999	0.001
		Total (A+B+C)	13,719,582	10,732,127	78.225	10,701,342	30,785	99.713	0.287



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

COMPANY SECRETARY IN PRACTICE

C.P.No. : 4181

5	To give consent for Acceptance of Deposits u/s.73 & 76 of the Companies Act, 2013 (Ordinary Resolution)	Promoter - E-Voting		9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM	9456455	-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting		940081	93.833	940081	0	100.000	0.000
		Public - Institutions - Poll at AGM	1001865	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	940,081	-	100.000	-
		Public - Non Institutions - E-Voting		257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM	3261262	127719	3.916	127719	0	100.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	385,353	4	99.999	0.001
		Total (A+B+C)	13,719,582	10,732,127	78.225	10,732,123	4	99.99996	0.00004

Thanking you,
Yours faithfully,

S.Muthuraju

(Scrutinizer)

Practising Company Secretary

(CP No: 4181)


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: September 22nd 2020



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.

20th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED
held on 21ST SEPTEMBER 2020 (MONDAY) 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 20th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 21ST SEPTEMBER 2020 (MONDAY), 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 20th 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.



2. The Company held the 20th AGM on September 21st 2020, 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:

SLN O	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	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020 and the Profit and Loss Account made up to that date along with the report of the Directors, Auditors there on. (Ordinary Resolution)	Promoter - E-Voting	9456455	9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting	1001865	940081	93.833	940081	0	100.000	0.000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	940,081	-	100.000	-
		Public - Non Institutions - E-Voting	3261262	257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM		127719	3.916	22019	105700	17.240	82.760
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	279,653	105,704	72.570	27.430
		Total (A+B+C)	13,719,582	10,732,127	78.225	10,626,423	105,704	99.015	0.985

2	To appoint a Director in place of Smt. Yamuna Vasini Deva Dasi who retires by rotation at the close of the Annual General Meeting and being eligible offers herself for re-appointment. (Ordinary Resolution)	Promoter - E-Voting	9456455	9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting	1001865	940081	93.833	940081	0	100.000	0.000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
Public - Institutions - Ballot by Post	-	-		-	-	-	-		



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

	Total (B)	1,001,865	940,081	93.833	940,081	-	100.000	-
	Public - Non Institutions - E-Voting		257638	7.900	257634	4	99.998	0.002
	Public - Non Institutions - Poll at AGM	3261262	127719	3.916	127719	0	100.000	
	Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
	Total (C)	3,261,262	385,357	11.816	385,353	4	99.999	0.001
	Total (A+B+C)	13,719,582	10,732,127	78.225	10,732,123	4	99.99996	0.00004

3	To declare a Dividend on Equity Shares (Ordinary Resolution)	Promoter - E-Voting		9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM	9456455	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting		940081	93.833	940081	0	100.000	0.000
		Public - Institutions - Poll at AGM	1001865	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	940,081	-	100.000	-
		Public - Non Institutions - E-Voting		257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM	3261262	127719	3.916	127719	0	100.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	385,353	4	99.999	0.001
Total (A+B+C)	13,719,582	10,732,127	78.225	10,732,123	4	99.99996	0.00004		

4	Appointment of Mr.S.M. Chandrasekaran holding DIN 0008719332, as an, Independent Director of the Company (Ordinary Resolution)	Promoter - E-Voting		9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM	9456455	-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting		940081	93.833	909300	30781	96.726	3.274
		Public - Institutions - Poll at AGM	1001865	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	909,300	30,781	96.726	3.274
		Public - Non Institutions - E-Voting		257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM	3261262	127719	3.916	127719	0	100.000	
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	385,353	4	99.999	0.001
Total (A+B+C)	13,719,582	10,732,127	78.225	10,701,342	30,785	99.713	0.287		



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

COMPANY SECRETARY IN PRACTICE

C.P.No. : 4181

5	To give consent for Acceptance of Deposits u/s.73 & 76 of the Companies Act, 2013 (Ordinary Resolution)	Promoter - E-Voting	9456455	9406689	99.474	9406689	0	100.000	0.000
		Promoter - Poll at AGM	9456455	-	-	-	-	-	-
		Promoter - Ballot by Post	9456455	-	-	-	-	-	-
		Total (A)	9,456,455	9,406,689	99.474	9,406,689	-	100.000	-
		Public - Institutions - E-Voting	1001865	940081	93.833	940081	0	100.000	0.000
		Public - Institutions - Poll at AGM	1001865	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	1001865	-	-	-	-	-	-
		Total (B)	1,001,865	940,081	93.833	940,081	-	100.000	-
		Public - Non Institutions - E-Voting	3261262	257638	7.900	257634	4	99.998	0.002
		Public - Non Institutions - Poll at AGM	3261262	127719	3.916	127719	0	100.000	-
		Public - Non Institutions - Ballot by Post	3261262	-	-	-	-	-	-
		Total (C)	3,261,262	385,357	11.816	385,353	4	99.999	0.001
		Total (A+B+C)	13,719,582	10,732,127	78.225	10,732,123	4	99.99996	0.00004

Thanking you,
Yours faithfully,

S.Muthuraju
(Scrutinizer)
Practicing Company Secretary
(CP No: 4181)

Place: Madurai
Date: September 22nd 2020.


S. MUTHURAJU, B.Sc.,FCA.,ACS.,
Company Secretary in Practice
C.P. No: 4181
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