



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.05.07.2023

<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 23rd Annual General Meeting (AGM) held on 05th July, 2023
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 23rd Annual General Meeting of the Company was held on Wednesday, 05th July, 2023 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 28th June, 2023 (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 Sunday, 2nd July, 2023, (10.00 AM) to Tuesday, 04th July, 2023 (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 05th July, 2023.

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



THANGAMAYIL
JEWELLERY LIMITED

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 05th July, 2023.

Date of the AGM	05/07/2023
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	12
Public - Institutional holders	-
Public - others	57
Total	69

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.

23rd Annual General Meeting (AGM) of the Equity Shareholders of THANGAMAYIL JEWELLERY LIMITED held on THURSDAY, 05th July 2023, 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 23rd Annual General Meeting of the Equity Shareholders of the Company held on WEDNESDAY, 05TH JULY 2023, 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 23RD 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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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 23RD 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 23rd June 2023, the remote e-voting opened at 10:00 AM on 02nd July 2023 and remained open up to 5:00 PM on 04th July 2023.
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 28th June 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 23rd 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:

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss account made up to that date along with the report of the Directors, Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270480	9.3114	270440	40	99.9852	0.0148
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276876	9.5315	276836	40	99.9856	0.0144
Total		13719582	11050141	80.5428	11050101	40	99.9996	0.0004



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COMPANY SECRETARY IN PRACTICE
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Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			2 - Reappointment of Director Smt. Yamuna Vasini Deva Dasi.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	892203	705981	55.8261	44.1739
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	892203	705981	55.8261	44.1739
Public Non Institutions	E-Voting	2904841	270481	9.3114	270388	93	99.9656	0.0344
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276877	9.5316	276784	93	99.9664	0.0336
Total		13719582	11050142	80.5428	10344068	706074	93.6103	6.3897



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Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			3 - Declaration of Final dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270481	9.3114	270421	60	99.9778	0.0222
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276877	9.5316	276817	60	99.9783	0.0217
Total		13719582	11050142	80.5428	11050082	60	99.9995	0.0005



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Special)			4 - Seeking consent of the shareholders of the company to approve issue of Bonus shares as recommended by the Board of Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270481	9.3114	270440	41	99.9848	0.0152
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276877	9.5316	276836	41	99.9852	0.0148
Total		13719582	11050142	80.5428	11050101	41	99.9996	0.0004



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Special)			5 - Seeking consent of the shareholders for the increase in Authorized Capital of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270481	9.3114	270441	40	99.9852	0.0148
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276877	9.5316	276837	40	99.9856	0.0144
Total		13719582	11050142	80.5428	11050102	40	99.9996	0.0004



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Special)			6 - Seeking consent of the shareholders for alteration of the Capital clause V of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270480	9.3114	270390	90	99.9667	0.0333
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276876	9.5315	276786	90	99.9675	0.0325
Total		13719582	11050141	80.5428	11050051	90	99.9992	0.0008



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

Thangamayil Jewellery Limited								
Resolution Required : (Special)			7 - Seeking consent of the shareholders for alteration of Article 3 of the Articles of association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270434	9.3098	270324	110	99.9593	0.0407
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276830	9.5300	276720	110	99.9603	0.0397
Total		13719582	11050095	80.5425	11049985	110	99.9990	0.0010



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COMPANY SECRETARY IN PRACTICE
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Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			8 - Seeking consent of the shareholders for acceptance and renewal of fixed deposits from public and shareholders of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270480	9.3114	270381	99	99.9634	0.0366
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276876	9.5315	276777	99	99.9642	0.0358
Total		13719582	11050141	80.5428	11050042	99	99.9991	0.0009

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: A008825E000557054

Place: Madurai
Date: July 6, 2023



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.

23RD Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 05TH JULY 2023 (Wednesday) 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 23nd Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 05TH JULY 2023 (WEDNESDAY), 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 23nd 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.



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

2. The Company held the 23rd AGM on 05th JULY 2023, 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:

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Balance Sheet as at March 31, 2023 and the Profit and Loss account made up to that date along with the report of the Directors, Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270480	9.3114	270440	40	99.9852	0.0148
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276876	9.5315	276836	40	99.9856	0.0144
Total		13719582	11050141	80.5428	11050101	40	99.9996	0.0004



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COMPANY SECRETARY IN PRACTICE
C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			2 - Reappointment of Director Smt. Yamuna Vasini Deva Dasi.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	892203	705981	55.8261	44.1739
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	892203	705981	55.8261	44.1739
Public Non Institutions	E-Voting	2904841	270481	9.3114	270388	93	99.9656	0.0344
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276877	9.5316	276784	93	99.9664	0.0336
Total		13719582	11050142	80.5428	10344068	706074	93.6103	6.3897



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			3 - Declaration of Final dividend.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270481	9.3114	270421	60	99.9778	0.0222
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276877	9.5316	276817	60	99.9783	0.0217
Total		13719582	11050142	80.5428	11050082	60	99.9995	0.0005



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Special)			4 - Seeking consent of the shareholders of the company to approve issue of Bonus shares as recommended by the Board of Directors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270481	9.3114	270440	41	99.9848	0.0152
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276877	9.5316	276836	41	99.9852	0.0148
Total		13719582	11050142	80.5428	11050101	41	99.9996	0.0004



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Special)			5 - Seeking consent of the shareholders for the increase in Authorized Capital of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270481	9.3114	270441	40	99.9852	0.0148
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276877	9.5316	276837	40	99.9856	0.0144
Total		13719582	11050142	80.5428	11050102	40	99.9996	0.0004



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Special)			6 - Seeking consent of the shareholders for alteration of the Capital clause V of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270480	9.3114	270390	90	99.9667	0.0333
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276876	9.5315	276786	90	99.9675	0.0325
Total		13719582	11050141	80.5428	11050051	90	99.9992	0.0008



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C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Special)			7 - Seeking consent of the shareholders for alteration of Article 3 of the Articles of association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270434	9.3098	270324	110	99.9593	0.0407
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276830	9.5300	276720	110	99.9603	0.0397
Total		13719582	11050095	80.5425	11049985	110	99.9990	0.0010



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Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			8 - Seeking consent of the shareholders for acceptance and renewal of fixed deposits from public and shareholders of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	9214166	9175081	99.5758	9175081	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9175081	99.5758	9175081	0	100.0000	0.0000
Public Institutions	E-Voting	1600575	1598184	99.8506	1598184	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598184	99.8506	1598184	0	100.0000	0.0000
Public Non Institutions	E-Voting	2904841	270480	9.3114	270381	99	99.9634	0.0366
	Poll		6396	0.2202	6396	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		276876	9.5315	276777	99	99.9642	0.0358
Total		13719582	11050141	80.5428	11050042	99	99.9991	0.0009

Thanking you,
 Yours faithfully,



S.Muthuraju
(Scrutinizer)
 Practicing Company Secretary
 (CP No: 4181)
 UDIN: A008825E000557131

S. MUTHURAJU, B.Sc., F.C.A., ACS.,
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Place: Madurai
 Date: 06.07.2023

