

TMJL|CS|DT.27.07.2024



THANGAMAYIL
JEWELLERY LIMITED

<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 24th Annual General Meeting (AGM) held on 25th July, 2024
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 24th Annual General Meeting of the Company was held on Thursday, 25th July, 2024 at 11.30 a.m at the Chamber of Commerce, No. 178-B, Kamarajar Salai, Madurai – 625009.

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 18th July 2024 (being the cut-off date for the purpose of E-Voting), along with Physical Ballot form (Assent/Dissent Form) to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was kept opened from 22nd July, 2024 (10.00 AM) to 24th July, 2024 (5.00 PM).

The Company has now received the Report of the scrutinizer, confirming details of voting through remote e-voting and details of voting by poll 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 25th July, 2024.

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



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 25th July, 2024.

Date of the AGM	25/07/2024
No of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	12
Public - Institutional holders	-
Public - others	73
Total	85

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

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.

**24th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED
held on 25TH JULY 2024 (Thursday) at 11.30 A.M at 178-B, Kamarajar Salai, Madurai – 625 009**

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 24th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 25TH JULY 2024 (Thursday), at 11.30 A.M at 178-B, Kamarajar Salai, Madurai – 625 009, submit my report as under;:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence.
2. The locked ballot box was subsequently opened by us in presence of two witnesses and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the company/ Registrar and Transfer Agents of the Company and the authorizations /proxies lodged with the company.
3. The poll papers, which were found defective because of signature mis-match, have been treated as invalid and kept separately.



4. The result of the consolidated poll (E -voting and Ballot) as under:

Thangamayil Jewellery Limited								
Resolution Required : Ordinary		1 - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the 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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3543296	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		3543296	97.9917	3543296	0	100.0000	0.0000
Public Non Institutions	E-Voting	5350062	673006	12.5794	672926	80	99.9881	0.0119
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730718	13.6581	730638	80	99.9891	0.0109
Total		27439164	22727266	82.8278	22727186	80	99.9996	0.0004



Thangamayil Jewellery Limited

Resolution Required : Ordinary

2 - Re-appointment of director Smt. Yamuna Vasini Deva Dasi who retires by rotation and being eligible offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	1938011	1605285	54.6951	45.3049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	1938011	1605285	54.6951	45.3049
Public Non Institutions	E-Voting	5350062	673006	12.5794	672926	80	99.9881	0.0119
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730718	13.6581	730638	80	99.9891	0.0109
Total		27439164	22727266	82.8278	21121901	1605365	92.9364	7.0636



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required :Ordinary			3 - Declaration of final dividend on equity shares for the financial year 2023-24.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3543296	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		3543296	97.9917	3543296	0	100.0000	0.0000
Public Non Institutions	E-Voting	5350062	672975	12.5788	672893	82	99.9878	0.0122
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730605	82	99.9888	0.0112
Total		27439164	22727235	82.8277	22727153	82	99.9996	0.0004



Thangamayil Jewellery Limited

Resolution Required :Special

4 - Appointment of Dr. N. Jegatheesan as an Independent Director in the place of Independent Directors who retires on completion of tenure as per Companies Act, 2013.

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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	2164288	1379008	61.0812	38.9188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	2164288	1379008	61.0812	38.9188
Public Non Institutions	E-Voting	5350062	672975	12.5788	672895	80	99.9881	0.0119
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730607	80	99.9891	0.0109
Total		27439164	22727235	82.8277	21348147	1379088	93.9320	6.0680



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required :Special			5 - Appointment of Shri. K. Thirupathi Rajan as an Independent Director in the place of Independent Directors who retires on completion of tenure as per Companies Act, 2013.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	2164288	1379008	61.0812	38.9188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	2164288	1379008	61.0812	38.9188
Public Non Institutions	E-Voting	5350062	672975	12.5788	672895	80	99.9881	0.0119
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730607	80	99.9891	0.0109
Total		27439164	22727235	82.8277	21348147	1379088	93.9320	6.0680



Thangamayil Jewellery Limited								
Resolution Required :Ordinary			6 - Approval of the revision of Managerial Remuneration to Shri. Balarama Govinda Das Managing Director.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3479365	63931	98.1957	1.8043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Public Non Institutions	E-Voting	5350062	672975	12.5788	672878	97	99.9856	0.0144
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required :Ordinary		7 - Approval of the revision of Managerial Remuneration to Shri. Ba. Ramesh Joint Managing Director.						
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3479365	63931	98.1957	1.8043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Public Non Institutions	E-Voting	5350062	672975	12.5788	672878	97	99.9856	0.0144
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : Ordinary			8 - Approval of the revision of Managerial Remuneration to Shri. N.B. Kumar Joint Managing Director.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3479365	63931	98.1957	1.8043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Public Non Institutions	E-Voting	5350062	672975	12.5788	672878	97	99.9856	0.0144
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : Ordinary		9 - Approval of the revision of Remuneration to Shri. Gokul General Manager.						
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3332347	210949	94.0465	5.9535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3332347	210949	94.0465	5.9535
Public Non Institutions	E-Voting	5350062	672975	12.5788	672876	99	99.9853	0.0147
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730588	99	99.9865	0.0135
Total		27439164	22727235	82.8277	22516187	211048	99.0714	0.9286



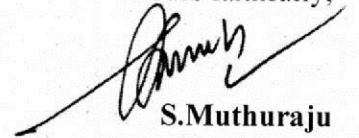
S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : Ordinary			10 - Seeking consent of the shareholders for Acceptance and renewal of Deposits u/s.73 & 76 of the Companies Act, 2013.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3392926	150370	95.7562	4.2438
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3392926	150370	95.7562	4.2438
Public Non Institutions	E-Voting	5350062	672975	12.5788	672879	96	99.9857	0.0143
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730591	96	99.9869	0.0131
Total		27439164	22727235	82.8277	22576769	150466	99.3379	0.6621

Thanking you,
Yours faithfully,



S.Muthuraju
(Scrutinizer)

Practicing Company Secretary
(CP No: 4181)

UDIN: A008825F000837576
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: 27.07.2024

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

SCRUTINIZER'S REPORT

To,
The Chairman,
THANGAMAYIL JEWELLERY LIMITED
THE CORPORATE OFFICE,
25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014.

24th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 25TH JULY 2024 (Thursday) at 11.30 A.M at 178-B, Kamarajar Salai, Madurai – 625 009

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 24th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 25TH JULY 2024 (Thursday), at 11.30 A.M at 178-B, Kamarajar Salai, Madurai – 625 009, submit my report as under;

- a) The Company has provided E-Voting facility to all the shareholders and has sent the AGM Notice and Annual Report 2023-24 through Courier and through E-Mail to shareholders whose E-Mail ID is registered with the company/depositories.
- b) The E-voting period began at 10.00 A.M on Monday, 22nd July 2024, and ended at 5.00 P.M on Wednesday, 24th July 2024. The votes received electronically from the shareholders till Wednesday, the 24th July 2024 upto 5.00 P.M, being the last date and time fixed by the company for E-Voting were considered.
- c) Particulars of all votes received electronically from the members have been entered in a register separately maintained for the purpose.
- d) The votes received electronically were duly scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company as on the cut off date. i.e.18.07.2024
- e) The votes are unblocked at Madurai on 25th July 2024 in the presence of Mr. G. Loganathan and Mr. K. Guru Prasath, who are not the employees of the company, and who have signed below as witness to the unblocking of votes.



1. The result of the consolidated poll (E-voting and ballot) as under:

Thangamayil Jewellery Limited								
Resolution Required : Ordinary		1 - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the 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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3543296	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		3543296	97.9917	3543296	0	100.0000	0.0000
Public Non Institutions	E-Voting	5350062	673006	12.5794	672926	80	99.9881	0.0119
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730718	13.6581	730638	80	99.9891	0.0109
Total		27439164	22727266	82.8278	22727186	80	99.9996	0.0004



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : Ordinary			2 - Re-appointment of director Smt. Yamuna Vasini Deva Dasi who retires by rotation and being eligible offers herself for re-appointment.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	1938011	1605285	54.6951	45.3049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	1938011	1605285	54.6951	45.3049
Public Non Institutions	E-Voting	5350062	673006	12.5794	672926	80	99.9881	0.0119
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730718	13.6581	730638	80	99.9891	0.0109
Total		27439164	22727266	82.8278	21121901	1605365	92.9364	7.0636



Thangamayil Jewellery Limited								
Resolution Required :Ordinary			3 - Declaration of final dividend on equity shares for the financial year 2023-24.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3543296	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		3543296	97.9917	3543296	0	100.0000	0.0000
Public Non Institutions	E-Voting	5350062	672975	12.5788	672893	82	99.9878	0.0122
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730605	82	99.9888	0.0112
Total		27439164	22727235	82.8277	22727153	82	99.9996	0.0004



Thangamayil Jewellery Limited								
Resolution Required :Special		4 - Appointment of Dr. N. Jegatheesan as an Independent Director in the place of Independent Directors who retires on completion of tenure as per Companies Act, 2013.						
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	2164288	1379008	61.0812	38.9188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	2164288	1379008	61.0812	38.9188
Public Non Institutions	E-Voting	5350062	672975	12.5788	672895	80	99.9881	0.0119
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730607	80	99.9891	0.0109
Total		27439164	22727235	82.8277	21348147	1379088	93.9320	6.0680



Thangamayil Jewellery Limited								
Resolution Required :Special		5 - Appointment of Shri. K. Thirupathi Rajan as an Independent Director in the place of Independent Directors who retires on completion of tenure as per Companies Act, 2013.						
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	2164288	1379008	61.0812	38.9188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	2164288	1379008	61.0812	38.9188
Public Non Institutions	E-Voting	5350062	672975	12.5788	672895	80	99.9881	0.0119
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730607	80	99.9891	0.0109
Total		27439164	22727235	82.8277	21348147	1379088	93.9320	6.0680



Thangamayil Jewellery Limited								
Resolution Required : Ordinary		6 - Approval of the revision of Managerial Remuneration to Shri. Balarama Govinda Das Managing Director.						
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3479365	63931	98.1957	1.8043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Public Non Institutions	E-Voting	5350062	672975	12.5788	672878	97	99.9856	0.0144
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



Thangamayil Jewellery Limited								
Resolution Required : Ordinary			7 - Approval of the revision of Managerial Remuneration to Shri. Ba. Ramesh Joint Managing Director.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3479365	63931	98.1957	1.8043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Public Non Institutions	E-Voting	5350062	672975	12.5788	672878	97	99.9856	0.0144
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



Thangamayil Jewellery Limited								
Resolution Required : Ordinary			8 - Approval of the revision of Managerial Remuneration to Shri. N.B. Kumar Joint Managing Director.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3479365	63931	98.1957	1.8043
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3479365	63931	98.1957	1.8043
Public Non Institutions	E-Voting	5350062	672975	12.5788	672878	97	99.9856	0.0144
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730590	97	99.9867	0.0133
Total		27439164	22727235	82.8277	22663207	64028	99.7183	0.2817



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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : Ordinary			9 - Approval of the revision of Remuneration to Shri. Gokul General Manager.					
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3332347	210949	94.0465	5.9535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3332347	210949	94.0465	5.9535
Public Non Institutions	E-Voting	5350062	672975	12.5788	672876	99	99.9853	0.0147
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730588	99	99.9865	0.0135
Total		27439164	22727235	82.8277	22516187	211048	99.0714	0.9286



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : Ordinary		10 - Seeking consent of the shareholders for Acceptance and renewal of Deposits u/s.73 & 76 of the Companies Act, 2013.						
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	18473189	18453252	99.8921	18453252	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		18453252	99.8921	18453252	0	100.0000	0.0000
Public Institutions	E-Voting	3615913	3543296	97.9917	3392926	150370	95.7562	4.2438
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3543296	97.9917	3392926	150370	95.7562	4.2438
Public Non Institutions	E-Voting	5350062	672975	12.5788	672879	96	99.9857	0.0143
	Poll		57712	1.0787	57712	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		730687	13.6575	730591	96	99.9869	0.0131
Total		27439164	22727235	82.8277	22576769	150466	99.3379	0.6621



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

2. You may accordingly declare the result of the voting through "Electronic Means"
3. All the relevant records of Electronic records will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



S.Muthuraju
(Scrutinizer)

Practicing Company Secretary
(CP No: 4181)

UDIN: A008825F000830602

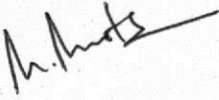
S. MUTHURAJU, B.Sc., FCA., ACS.,
Company Secretary in Practice
C.P. No: 4181
2nd Floor, North Masi Street
Madurai-625 001
Ph: 0452-4506069, Mob: 99941 03021
mail: smrajunaidu@gmail.com

Place: Madurai

Date: 26.07.2024

We the undersigned witnesseth that the votes are unblocked from the E-Voting website of Central Depository Services (India) Limited in our presence at Madurai on 25th July 2024 (Thursday).

Signature



Name: G. Loganathan

Address: 35, II nd Floor,

North Masi Street,

Madurai - 625001

Signature:



Name: K Guru Prasath

Address: 35, II nd Floor,

North Masi Street,

Madurai - 625001