



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | Dt | 26<sup>th</sup> August, 2021

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: 21<sup>st</sup> Annual General Meeting held today (26<sup>th</sup> August, 2021) – Intimation under SEBI (Listing Obligations and Requirements) regulations, 2015.**

This is to inform you that at the 21<sup>st</sup> Annual General Meeting of the Company held through Video conferencing concluded today (26.08.2021). The Chairman of the Company ordered E-Voting on all the resolutions from item no. 1 to 6 of the notice of the 21<sup>st</sup> Annual General Meeting to provide voting facility to all the Shareholders who attended the Annual General Meeting, in proportion to their Shareholding.

The details of voting results of the E-Voting ordered on 26<sup>th</sup> August, 2021 at the Annual General Meeting and the electronic remote E-voting opted by the Shareholders on all the resolutions from item no. 1 to 6 of the notice of the 21<sup>st</sup> Annual General Meeting between 23<sup>rd</sup> August to 25<sup>th</sup> August, 2021 with regard to electronic voting and on 26<sup>th</sup> August, 2021 by E-voting at Annual General Meeting will be forwarded separately on declaration of voting results, in the format prescribed under SEBI (Listing Obligations and Requirements) regulations, 2015.

Thanking you,

Yours faithfully,

For **Thangamayil Jewellery LTD.**,

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

