



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.30.07.2015

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Corporate Communications Department
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

To
BSE Limited,
Dept. of Corporate Services
Phiroza Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Announcement – Outcome of the 15th Annual General Meeting (AGM) held on 29th July 2015

Ref: Submission of Voting Results pursuant to Clause 35 A of the Listing Agreement.

We wish to inform you that 15th AGM of the company was held on Wednesday, 29th July 2015 at 11.45 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 Clause 35B of the Listing Agreement, the company has provided facility to remote E-Voting of the Shareholders as on 22nd July 2015 (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 Sunday, 26th July 2015 (9.00 AM) to Tuesday, 28th July 2015 (5.00 PM).

As required under the amended rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting.

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 29th July 2015.

A disclosure of voting results of the meeting in terms of clause 35A of the Listing Agreement and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the scrutinizer’s consolidated report on e-voting. A copy of the same is also being placed on the Company’s & CDSL website.

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)
Company Secretary



THANGAMAYIL JEWELLERY LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to AGM of Thangamayil Jewellery Limited held on 29th July 2015.

Date of the AGM	Wednesday, 29 th July 2015
Total Number of Shareholders on Cutoff date , i.e 22 nd July 2015.	2,291
No of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	20
Public - Institutional holders	3
Public - others	32
Total	55
No of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NA
Public - Institutional holders	NA
Public	NA
Total	NA

Details on each item of AGM Notice:

Agenda Item 1 – Ordinary Resolution

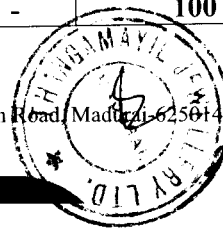
Adoption of Audited Balance Sheet as at 31.03.2015 and the profit and loss account made upto that date along with the report of the Directors and Auditors thereon.

Promoter/ Public	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	9,651,161	9,651,151	100	9,651,151	-	100	-
Public - Institutional holders	1,030,887	1,030,887	100	1,030,887	-	100	-
Public - Others	3,037,534	367,751	12.107	367,751	-	100	-
Grand Total	13,719,582	11,049,789	80.540	11,049,789	-	100	-

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

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THANGAMAYIL
JEWELLERY LIMITED

Agenda Item 2 – Ordinary Resolution

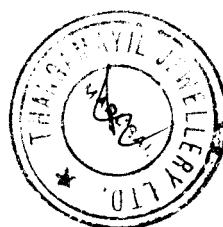
To reappoint a Director in place of Shri N.B.Kumar as a Director

Promoter/ Public	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	9,651,161	9,651,151	100	9,651,151	-	100	-
Public - Institutional holders	1,030,887	1,030,887	100	1,030,887	-	100	-
Public - Others	3,037,534	367,751	12.107	367,751	-	100	-
Grand Total	13,719,582	11,049,789	80.540	11,049,789	-	100	-

Agenda Item 3 – Ordinary Resolution

To declare a dividend on equity shares

Promoter/ Public	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	9,651,161	9,651,151	100	9,651,151	-	100	-
Public - Institutional holders	1,030,887	1,030,887	100	1,030,887	-	100	-
Public - Others	3,037,534	367,751	12.107	367,751	-	100	-
Grand Total	13,719,582	11,049,789	80.540	11,049,789	-	100	-



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THANGAMAYIL
JEWELLERY LIMITED

Agenda Item 4 – Ordinary Resolution

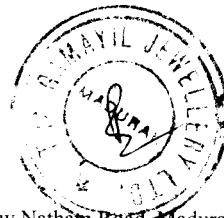
To ratify M/s Thiagarajan & Co, Chartered Accountants, as statutory auditors.

Promoter/ Public	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	9,651,161	9,651,151	100	9,651,151	-	100	-
Public - Institutional holders	1,030,887	1,030,887	100		1,030,887		100
Public - Others	3,037,534	367,751	12.107	367,751	-	100	-
Grand Total	13,719,582	11,049,789	80.540	10,018,902	1,030,887	90.671	9.329

Agenda Item 5 – Ordinary Resolution

To appoint Shri.T.R.Narayanaswamy as Independent Director

Promoter/ Public	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	9,651,161	9,651,151	100	9,651,151	-	100	-
Public - Institutional holders	1,030,887	1,030,887	100	1,030,887	-	100	-
Public - Others	3,037,534	367,751	12.107	367,751	-	100	-
Grand Total	13,719,582	11,049,789	80.540	11,049,789	-	100	-



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JEWELLERY LIMITED

Agenda Item 6 – Ordinary Resolution

To appoint Ms.Yamuna Vasini Deva Dasi as a Director

Promoter/ Public	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	9,651,161	9,651,151	100	9,651,151	-	100	-
Public - Institutional holders	1,030,887	1,030,887	100	1,030,887	-	100	-
Public - Others	3,037,534	367,751	12.107	367,751	-	100	-
Grand Total	13,719,582	11,049,789	80.540	11,049,789	-	100	-

Agenda Item 7 – Special Resolution

To give consent for the borrowing powers of the Board up to Rs.750 Crores u/s.180(1)(c) of the Act.

Promoter/ Public	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	9,651,161	9,651,151	100	9,651,151	-	100	-
Public - Institutional holders	1,030,887	1,030,887	100	1,030,887	-	100	-
Public - Others	3,037,534	367,751	12.107	367,751	-	100	-
Grand Total	13,719,582	11,049,789	80.540	11,049,789	-	100	-



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JEWELLERY LIMITED


Agenda Item 8 – Ordinary Resolution

To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.

Promoter/ Public	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	9,651,161	9,651,151	100	9,651,151	-	100	-
Public - Institutional holders	1,030,887	1,030,887	100	1,030,887	-	100	-
Public - Others	3,037,534	367,751	12.107	367,751	-	100	-
Grand Total	13,719,582	11,049,789	80.540	11,049,789	-	100	-



For Thangamayil Jewellery Ltd.,


(V. VIJAYA RAGHAVAN)
Company Secretary

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SCRUTINIZER'S REPORT

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20
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.

Dear Sir,

1. I S. Muthuraju, a Company Secretary in practice, has been appointed by the Board of Directors of Thangamayil Jewellery Limited ("the company") as a Scrutinizer for the purpose of Scrutinizing the E-Voting process /Poll (Physical Voting) and ascertaining the requisite majority on Voting carried out as per the provisions of Sec. 108 of the Companies Act, 2013, read with rule 20 (4) (ix) of the Companies (Management & Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as " the resolutions") of the 15th Annual General Meeting (AGM) of the members of the company held on 29th July 2015 (Wednesday) at CHAMBER OF COMMERCE NO: 178-B, KAMARAJAR SALAI, MADURAI-625009.
2. The notice dated 25th May 2015 convening the 15th Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the Shareholders in respect of resolutions to be passed at the said AGM of the Company.
3. The report of Scrutinizers on E-Voting conducted from July 26,2015 to July 28, 2015 has been submitted to the Company on July 30,2015 and report (under Form MGT-13) on the physical voting conducted through poll at the Annual General Meeting of the Company has been submitted on July 30,2015 to the Chairman, under my signatures.
4. I submit this report for voting conducted through Electronic and Physical means as under:
 - a) The Company has provided E-Voting facility to all the shareholders and has sent the AGM Notice and Annual Report 2014-15 through Courier on July 04th 2015 and through E-Mail to shareholders whose E- Mail ID is registered with the company/depositories on July 2nd 2015.

S. MUTHURAJU, B.Sc.,FCA.,ACS.,
Company Secretary in Practice

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

- b) The E-voting period began at 9.00 A.M on Sunday ,26th July 2015, and ended at 5.00 P.M on Tuesday, 28th July 2015. The votes received electronically from the shareholders till Tuesday, the 28th July 2015 upto 5.00 P.M, being the last date and time fixed by the company for E-Voting and the votes received in the poll process (Physical Voting) on the date of Annual General Meeting, were considered for my Scrutiny.
- 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 22.07.2015
- e) The empty polling box were locked in the presence of the members and proxies and subsequently at the end of the polling process, the polling boxes were opened by us in the presence of two witnesses viz.,Mr. Loganathan
- f) The poll papers were diligently scrutinized and 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.
- g) The poll papers, which were found defective because of signature mis-match, E-Voting and Non-Shareholding, have been treated as invalid and kept separately.

Thanking you,

Yours faithfully,



S.Muthuraju

(Scrutinizer)

Practising Company Secretary

(CP No: 4181)

Place: Madurai

Date: July 30,2015.

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

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

A summary of the Votes received electronically/Physical Voting are given below:

ORDINARY BUSINESS:**1) Resolution 1 – Ordinary Resolution**

Adoption of Audited Balance Sheet as at 31.03.2015 and the profit and loss account made upto that date along with the report of the Directors ,Auditors and Secretarial Audit thereon.

Particulars	Particulars of Votes Cast					
	Electronic Voting		Physical Vote		Voting Result	
	Nos(A)	% of Valid Note	Nos(B)	% of Valid Note	Nos(A+B)	% of Total Valid Notes
Votes cast in Favour	97,27,221	100%	13,22,568	100%	110,49,789	100%
Votes cast against	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

2) Resolution 2 – Ordinary Resolution

To reappoint a Director in place of Shri N.B.Kumar as a Director

Particulars	Particulars of Votes Cast					
	Electronic Voting		Physical Vote		Voting Result	
	Nos(A)	% of Valid Note	Nos(B)	% of Valid Note	Nos(A+B)	% of Total Valid Notes
Votes cast in Favour	97,27,221	100%	13,22,568	100%	110,49,789	100%
Votes cast against	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

3) Resolution 3 – Ordinary Resolution

To declare a dividend on equity shares

Particulars	Particulars of Votes Cast					
	Electronic Voting		Physical Vote		Voting Result	
	Nos(A)	% of Valid Note	Nos(B)	% of Valid Note	Nos(A+B)	% of Total Valid Notes
Votes cast in Favour	97,27,221	100%	13,22,568	100%	110,49,789	100%
Votes cast against	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

4) Resolution 4 – Ordinary Resolution

To ratify M/s Thiagarajan & Co, Chartered Accountants, as statutory auditors.

Particulars	Particulars of Votes Cast					
	Electronic Voting		Physical Vote		Voting Result	
	Nos(A)	% of Valid Note	Nos(B)	% of Valid Note	Nos(A+B)	% of Total Valid Notes
Votes cast in Favour	97,27,221	100%	2,91,681	22.054%	100,18,902	90.671%
Votes cast against	0	0	1,030,887	77.946%	1,030,887	9.329%
Invalid Votes	0	0	0	0	0	0

5) Resolution 5 – Ordinary Resolution

To appoint Shri.T.R.Narayanaswamy as Independent Director

Particulars	Particulars of Votes Cast					
	Electronic Voting		Physical Vote		Voting Result	
	Nos(A)	% of Valid Note	Nos(B)	% of Valid Note	Nos(A+B)	% of Total Valid Notes
Votes cast in Favour	97,27,221	100%	13,22,568	100%	110,49,789	100%
Votes cast against	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

6) Resolution 6 – Ordinary Resolution

To appoint Ms.Yamuna Vasini Deva Dasi as a Director

Particulars	Particulars of Votes Cast					
	Electronic Voting		Physical Vote		Voting Result	
	Nos(A)	% of Valid Note	Nos(B)	% of Valid Note	Nos(A+B)	% of Total Valid Notes
Votes cast in Favour	97,27,221	100%	13,22,568	100%	110,49,789	100%
Votes cast against	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

7) Resolution 7 – Special Resolution

To give consent for the borrowing powers of the Board up to Rs.750 Crores u/s.180(1)(c) of the Act.

Particulars	Particulars of Votes Cast					
	Electronic Voting		Physical Vote		Voting Result	
	Nos(A)	% of Valid Note	Nos(B)	% of Valid Note	Nos(A+B)	% of Total Valid Notes
Votes cast in Favour	97,27,221	100%	13,22,568	100%	110,49,789	100%
Votes cast against	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

8) Resolution 8 – Ordinary Resolution

To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.

Particulars	Particulars of Votes Cast					
	Electronic Voting		Physical Vote		Voting Result	
	Nos(A)	% of Valid Note	Nos(B)	% of Valid Note	Nos(A+B)	% of Total Valid Notes
Votes cast in Favour	97,27,221	100%	13,22,568	100%	110,49,789	100%
Votes cast against	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0



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Company Secretary in Practice
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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 109 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.

**15th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 29th
July 2015 (Wednesday) at CHAMBER OF COMMERCE No: 178-B, KAMARAJAR SALAI,
MADURAI-625009**

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 15th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 29th July 2015 (Wednesday) at CHAMBER OF COMMERCE No: 178-B, KAMARAJAR SALAI, MADURAI-625009, submit my report as under:

- After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence.
- 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.


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

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

- The poll papers, which were found defective because of signature mis-match, E-Voting and Non-Shareholding, have been treated as invalid and kept separately.
- The result of the poll as under:

1) Resolution 1 – Ordinary Resolution

Adoption of Audited Balance Sheet as at 31.03.2015 and the profit and loss account made upto that date along with the report of the Directors and Auditors thereon.

i) Votes in Favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
35	1,322,568	100%

ii) Votes against Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members present and voting (in person or by proxy) whose votes are declared invalid	Total Number of Votes cast by them
0	0

2) Resolution 2 – Ordinary Resolution

To reappoint a Director in place of Shri N.B.Kumar as a Director

i) Votes in Favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
35	1,322,568	100%

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

ii) Votes against Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members present and voting (in person or by proxy) whose votes are declared invalid	Total Number of Votes cast by them
0	0

3) Resolution 3 – Ordinary Resolution

To declare a dividend on equity shares

i) Votes in Favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
35	1,322,568	100%

ii) Votes against Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast

iii) Invalid Votes

Total Number of members present and voting (in person or by proxy) whose votes are declared invalid	Total Number of Votes cast by them
0	0

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

4) Resolution 4 – Ordinary Resolution

To ratify M/s Thiagarajan & Co, Chartered Accountants, as statutory auditors.

i) Votes in Favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
32	2,91,681	22.054%

ii) Votes against Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
3	1,030,887	77.946%

iii) Invalid Votes

Total Number of members present and voting (in person or by proxy) whose votes are declared invalid	Total Number of Votes cast by them
0	0

5) Resolution 5 – Ordinary Resolution

To appoint Shri.T.R.Narayanaswamy as Independent Director

i) Votes in Favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
35	1,322,568	100%

ii) Votes against Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

iii) Invalid Votes

Total Number of members present and voting (in person or by proxy) whose votes are declared invalid	Total Number of Votes cast by them
0	0

6) Resolution 6 – Ordinary Resolution

To appoint Ms.Yamuna Vasini Deva Dasi as a Director

i) Votes in Favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
35	1,322,568	100%

ii) Votes against Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast

iii) Invalid Votes

Total Number of members present and voting (in person or by proxy) whose votes are declared invalid	Total Number of Votes cast by them
0	0

7) Resolution 7 – Special Resolution

To give consent for the borrowing powers of the Board up to Rs.750 Crores u/s.180(1)(c) of the Act.

i) Votes in Favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
35	1,322,568	100%

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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

ii) Votes against Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast

iii) Invalid Votes

Total Number of members present and voting (in person or by proxy) whose votes are declared invalid	Total Number of Votes cast by them
0	0

8) Resolution 8 – Ordinary Resolution

To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.

i) Votes in Favour of the Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
35	1,322,568	100%

ii) Votes against Resolution

Number of members present and voting (in person or by proxy)	Number of Votes Cast by them	% of Total Number of Valid Votes Cast

iii) Invalid Votes

Total Number of members present and voting (in person or by proxy) whose votes are declared invalid	Total Number of Votes cast by them
0	0

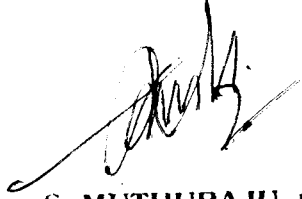
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COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

- A Compact Disc (CD) containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed. .
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



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

(Scrutinizer)

S. Muthuraju

Practising Company Secretary

(C.P No - 4181)

Place: Madurai

Date: July 30,2015

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.

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 15th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on July 29th 2015 (Wednesday) at CHAMBER OF COMMERCE NO: 178-B, KAMARAJAR SALAI, MADURAI-625009, 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 2014-15 through Courier on July 04th 2015 and through E-Mail to shareholders whose E- Mail ID is registered with the company/depositories on July 02nd 2015.
- b) The E-voting period began at 9.00 A.M on Sunday ,26th July 2015, and ended at 5.00 P.M on Tuesday, 28th July 2015. The votes received electronically from the shareholders till Tuesday, the 28th July 2015 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.22.07.2015


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

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

e) The votes are unblocked at Madurai on 30th July 2015 in the presence of Mr. Arun and Mr. Loganathan, who are not the employees of the company, and who have signed below as witness to the unblocking of votes.

1. A summary of the Votes received electronically are given below:

1) Resolution 1 – Ordinary Resolution

Adoption of Audited Balance Sheet as at 31.03.2015 and the profit and loss account made upto that date along with the report of the Directors and Auditors thereon.

Particulars	No of Votes Cast	No. Of Shares	% of Total Paid up Capital
Total Votes polled through E-Voting	97,27,221	97,27,221	70.90%
Less Invalid Votes	0	0	0
Net Valid Votes Cast	97,27,221	97,27,221	70.90%

i) Votes in Favour of the Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
50	97,27,221	100%

ii) Votes against Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members whose votes are declared invalid	Total Number of Votes cast by them
0	0

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

2) Resolution 2 – Ordinary Resolution**To reappoint a Director in place of Shri N.B.Kumar as a Director**

Particulars	No of Votes Cast	No. Of Shares	% of Total Paid up Capital
Total Votes polled through E-Voting	97,27,221	97,27,221	70.90%
Less Invalid Votes	0	0	0
Net Valid Votes Cast	97,27,221	97,27,221	70.90%

i) Votes in Favour of the Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
50	97,27,221	100%

ii) Votes against Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members whose votes are declared invalid	Total Number of Votes cast by them
0	0

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

3) Resolution 3 – Ordinary Resolution

To declare a dividend on equity shares

Particulars	No of Votes Cast	No. Of Shares	% of Total Paid up Capital
Total Votes polled through E-Voting	97,27,221	97,27,221	70.90%
Less Invalid Votes	0	0	0
Net Valid Votes Cast	97,27,221	97,27,221	70.90%

i) Votes in Favour of the Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
50	97,27,221	100%

ii) Votes against Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members whose votes are declared invalid	Total Number of Votes cast by them
0	0

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

4) Resolution 4 – Ordinary Resolution

To ratify M/s Thiagarajan & Co, Chartered Accountants, as statutory auditors.

Particulars	No of Votes Cast	No. Of Shares	% of Total Paid up Capital
Total Votes polled through E-Voting	97,27,221	97,27,221	70.90%
Less Invalid Votes	0	0	0
Net Valid Votes Cast	97,27,221	97,27,221	70.90%

i) Votes in Favour of the Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
50	97,27,221	100%

ii) Votes against Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members whose votes are declared invalid	Total Number of Votes cast by them
0	0

5) Resolution 5 – Ordinary Resolution

To appoint Shri.T.R.Narayanaswamy as Independent Director

Particulars	No of Votes Cast	No. Of Shares	% of Total Paid up Capital
Total Votes polled through E-Voting	97,27,221	97,27,221	70.90%
Less Invalid Votes	0	0	0
Net Valid Votes Cast	97,27,221	97,27,221	70.90%

i) Votes in Favour of the Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
50	97,27,221	100%

ii) Votes against Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members whose votes are declared invalid	Total Number of Votes cast by them
0	0

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

6) Resolution 6 – Ordinary Resolution**To appoint Ms.Yamuna Vasini Deva Dasi as a Director**

Particulars	No of Votes Cast	No. Of Shares	% of Total Paid up Capital
Total Votes polled through E-Voting	97,27,221	97,27,221	70.90%
Less Invalid Votes	0	0	0
Net Valid Votes Cast	97,27,221	97,27,221	70.90%

i) Votes in Favour of the Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
50	97,27,221	100%

ii) Votes against Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members whose votes are declared invalid	Total Number of Votes cast by them
0	0

7) Resolution 7 – Special Resolution

To give consent for the borrowing powers of the Board up to Rs.750 Crores u/s.180(1)(c) of the Act.

Particulars	No of Votes Cast	No. Of Shares	% of Total Paid up Capital
Total Votes polled through E-Voting	97,27,221	97,27,221	70.90%
Less Invalid Votes	0	0	0
Net Valid Votes Cast	97,27,221	97,27,221	70.90%

i) Votes in Favour of the Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
50	97,27,221	100%

ii) Votes against Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members whose votes are declared invalid	Total Number of Votes cast by them
0	0

8) Resolution 8 – Ordinary Resolution

To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.

Particulars	No of Votes Cast	No. Of Shares	% of Total Paid up Capital
Total Votes polled through E-Voting	97,27,221	97,27,221	70.90%
Less Invalid Votes	0	0	0
Net Valid Votes Cast	97,27,221	97,27,221	70.90%

i) Votes in Favour of the Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
50	97,27,221	100%

ii) Votes against Resolution

Number of members voted through E-Voting System	Number of Votes Cast by them	% of Total Number of Valid Votes Cast
0	0	0

iii) Invalid Votes

Total Number of members whose votes are declared invalid	Total Number of Votes cast by them
0	0

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

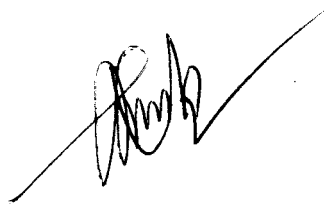
COMPANY SECRETARY IN PRACTICE

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 15th 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)

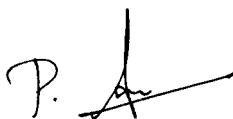
Practising Company Secretary

(CP No: 4181)

Place: Madurai

Date: July 30,2015.

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 July 30,2015 (Thursday).

Signature 

Name: Arun

Address: 35, II nd Floor,

North Masi Street,

Madurai – 625001

Signature: 

Name: Loganathan

Address: 35, II nd Floor,

North Masi Street,

Madurai - 625001