



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL|CS|DT.28.07.2016

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 16<sup>th</sup> Annual General Meeting (AGM) held on 27<sup>th</sup> July 2016

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 16<sup>th</sup> AGM of the company was held on Wednesday, 27<sup>th</sup> July 2016 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 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 20<sup>th</sup> July 2016 (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, 24<sup>th</sup> July 2016 (10.00 AM) to Tuesday, 26<sup>th</sup> July 2016 (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 27<sup>th</sup> July 2016.

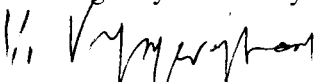
A disclosure of voting results of the meeting in terms of Regulation 44 (3) of the SEBI ( Listing Obligations and Disclosure Requirements) 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the scrutinizer’s consolidated report 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

Regd. office: 124, Neihaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

Corporate Office : 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mut, New Natham Road, Madurai-625014. Tel : 0452 - 2565553 Fax : 2566560

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Disclosure in terms of Regulation 44 (3) of the SEBI ( Listing Obligations and Disclosure Requirements) 2015 in relation to AGM of Thangamayil Jewellery Limited held on 27<sup>th</sup> July 2016.



**THANGAMAYIL**

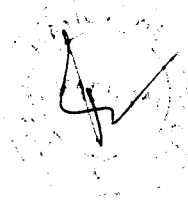
Date of the AGM	Wednesday, 27 <sup>th</sup> July 2016
No of Shareholders present in the meeting either in person or through Proxy	JEWELLERY LIMITED
Promoter and Promoter Group	13
Public - Institutional holders	-
Public - others	53
Total	66
No of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	NIL
Public - Institutional holders	
Public	
Total	

Enclosed Details on each item of AGM Notice:

**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

**ORDINARY RESOLUTION - 1**

To consider and adopt the audited Balance sheet as at 31.03.2016 & the Profit & Loss account along with report of Directors, Auditors and Secretarial auditor 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 - E-Voting		9,651,185	100.00	9,651,185	-	100.00	-
Promoter - Poll at AGM	9,651,195	-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,185</b>	<b>100.00</b>	<b>9,651,185</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions - E-Voting		947,000	100.00	947,000	-	100.00	-
Public - Institutions - Poll at AGM	947,000	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (B)</b>	<b>947,000</b>	<b>947,000</b>	<b>100.00</b>	<b>947,000</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Non Institutions - E-Voting		53,666	1.72	53,666	-	100.00	-
Public - Non Institutions - Poll at AGM	3,121,387	203,890	6.53	203,890	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,121,387</b>	<b>257,556</b>	<b>8.25</b>	<b>257,556</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,855,741</b>	<b>79.13</b>	<b>10,855,741</b>	<b>-</b>	<b>100.00</b>	<b>-</b>

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THANGAMAYIL

JEWELLERY LIMITED

ORDINARY RESOLUTION - 2							
To reappoint a Director in place of Mr. Ba. Ramesh 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 - E-Voting		9,651,185	100.000	9,651,185	-	100.000	-
Promoter - Poll at AGM	9,651,195	-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	9,651,195	9,651,185	100.000	9,651,185	-	100.000	-
Public - Institutions - E-Voting		947,000	100.000	947,000	-	100.000	-
Public - Institutions - Poll at AGM	947,000	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (B)</b>	947,000	947,000	100.000	947,000	-	100.000	-
Public - Non Institutions - E-Voting		53,666	1.719	53,666	-	100.000	-
Public - Non Institutions - Poll at AGM	3,121,387	203,890	6.532	203,890	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	3,121,387	257,556	8.251	257,556	-	100.000	-
<b>Total (A+B+C)</b>	13,719,582	10,855,741	79.126	10,855,741	-	100.000	-

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**THANGAMAYIL**  
JEWELLERY LIMITED

<b>ORDINARY RESOLUTION - 3</b>							
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 - E-Voting		9,651,185	100.000	9,651,185	-	100.000	-
Promoter - Poll at AGM	9,651,195	-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	9,651,195	9,651,185	100.000	9,651,185	-	100.000	-
Public - Institutions - E-Voting		947,000	100.000	947,000	-	100.000	-
Public - Institutions - Poll at AGM	947,000	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (B)</b>	947,000	947,000	100.000	947,000	-	100.000	-
Public - Non Institutions - E-Voting		53,666	1.719	53,666	-	100.000	-
Public - Non Institutions - Poll at AGM	3,121,387	203,890	6.532	203,890	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	3,121,387	257,556	8.251	257,556	-	100.000	-
<b>Total (A+B+C)</b>	13,719,582	10,855,741	79.126	10,855,741	-	100.000	-

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**THANGAMAYIL**  
JEWELLERY LIMITED

**ORDINARY RESOLUTION - 4**

To reappoint M/s B.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 - E-Voting		9,651,185	100.000	9,651,185	-	100.000	-
Promoter - Poll at AGM	9,651,195	-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	9,651,195	9,651,185	100.000	9,651,185	-	100.000	-
Public - Institutions - E-Voting		947,000	100.000	-	947,000	-	100.000
Public - Institutions - Poll at AGM	947,000	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (B)</b>	947,000	947,000	100.000	-	947,000	-	100.000
Public - Non Institutions - E-Voting		53,666	1.719	53,666	-	100.000	-
Public - Non Institutions - Poll at AGM	3,121,387	203,890	6.532	203,890	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	3,121,387	257,556	8.251	257,556	-	100.000	-
<b>Total (A+B+C)</b>	13,719,582	10,855,741	79.126	9,908,741	947,000	91.277	8.723

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THANGAMAYIL

JEWELLERY LIMITED

**ORDINARY RESOLUTION - 5**

**To appoint Mr. V. Ramasamy as an 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 - E-Voting		9,651,185	100.000	9,651,185	-	100.000	-
Promoter - Poll at AGM	9,651,195	-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	9,651,195	9,651,185	100.000	9,651,185	-	100.000	-
Public - Institutions - E-Voting		947,000	100.000	947,000	-	100.000	-
Public - Institutions - Poll at AGM	947,000	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (B)</b>	947,000	947,000	100.000	947,000	-	100.000	-
Public - Non Institutions - E-Voting		53,666	1.719	53,666	-	100.000	-
Public - Non Institutions - Poll at AGM	3,121,387	203,890	6.532	203,890	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	3,121,387	257,556	8.251	257,556	-	100.000	-
<b>Total (A+B+C)</b>	13,719,582	10,855,741	79.126	10,855,741	-	100.000	-

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JEWELLERY LIMITED

<b>ORDINARY RESOLUTION - 6</b>							
<b>To give consent for acceptance of deposits u/s 73 &amp; 76 of the Companies Act, 2013.</b>							
<b>Promoter/ Public</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter - E-Voting		9,651,185	100.000	9,651,185	-	100.000	-
Promoter - Poll at AGM	9,651,195	-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	9,651,195	9,651,185	100.000	9,651,185	-	100.000	-
Public - Institutions - E-Voting		947,000	100.000	947,000	-	100.000	-
Public - Institutions - Poll at AGM	947,000	-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (B)</b>	947,000	947,000	100.000	947,000	-	100.000	-
Public - Non Institutions - E-Voting		53,666	1.719	53,666	-	100.000	-
Public - Non Institutions - Poll at AGM	3,121,387	203,890	6.532	203,890	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	3,121,387	257,556	8.251	257,556	-	100.000	-
<b>Total (A+B+C)</b>	13,719,582	10,855,741	79.126	10,855,741	-	100.000	-

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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 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.

**16<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 27<sup>th</sup>  
July 2016 (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 16<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 27<sup>th</sup> July 2016 (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.



- 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 consolidated poll (Evoting and ballot) as under:

**1) Resolution 1 – Ordinary Resolution**

**To consider and adopt the audited Balance sheet as at 31.03.2016 & the Profit & Loss account along with report of Directors, Auditors and Secretarial auditor thereon**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	
Voting by ballot	35	203890	
Total	86	10855741	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-



**2) Resolution 2 – Ordinary Resolution**

**To reappoint a Director in place of Mr.Ba.Ramesh as a Director**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	
Voting by ballot	35	203890	
Total	86	10855741	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-



**3) Resolution 3 – Ordinary Resolution**

**To declare a dividend on equity shares**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	
Voting by ballot	35	203890	
Total	86	10855741	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-



**4) Resolution 4 – Ordinary Resolution**

**To reappoint M/s B.Thiagarajan & Co, Chartered Accountants, as statutory auditors.**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	49	9704851	
Voting by ballot	35	203890	
Total	84	9908741	91.277%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	2	947000	-
Voting by ballot	-	-	-
Total	2	947000	8.723%

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-



**5) Resolution 5 – Ordinary Resolution**

**To appoint Mr.V.Ramasamy as an Independent Director**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	
Voting by ballot	35	203890	
Total	86	10855741	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-



**6) Resolution 6 – Ordinary Resolution**

**To reappoint a Director in place of Mr.Ba.Ramesh as a Director**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	
Voting by ballot	35	203890	
Total	86	10855741	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

  
28/07/16  
**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 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 16<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on July 27<sup>th</sup> 2016 (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 2015-16 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 Sunday ,24<sup>th</sup> July 2016, and ended at 5.00 P.M on Tuesday, 26<sup>th</sup> July 2016. The votes received electronically from the shareholders till Tuesday, the 26<sup>th</sup> July 2016 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.20.07.2016
- e) The votes are unblocked at Madurai on 28<sup>th</sup> July 2016 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**

**To consider and adopt the audited Balance sheet as at 31.03.2016 & the Profit & Loss account along with report of Directors, Auditors and Secretarial auditor thereon**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	100%
Total	51	10651851	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-



**2) Resolution 2 – Ordinary Resolution**

**To reappoint a Director in place of Mr.Ba.Ramesh as a Director**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	100%
Total	51	10651851	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-



**3) Resolution 3 – Ordinary Resolution**

**To declare a dividend on equity shares**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	100%
Total	51	10651851	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-



**4) Resolution 4 – Ordinary Resolution**

**To reappoint M/s B.Thiagarajan & Co, Chartered Accountants, as statutory auditors.**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	49	9704851	91.277%
<b>Total</b>	<b>49</b>	<b>9704851</b>	<b>91.277%</b>

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	2	947000	8.723%
<b>Total</b>	<b>2</b>	<b>947000</b>	<b>8.723%</b>

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Voting by ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



**5) Resolution 5 – Ordinary Resolution**

**To appoint Mr.V.Ramasamy as an Independent Director**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	100%
Total	51	10651851	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-



**6) Resolution 6 – Ordinary Resolution**

**To reappoint a Director in place of Mr.Ba.Ramesh as a Director**

**i) Vote in favour of the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	51	10651851	100%
Total	51	10651851	100%

**ii) Vote against the resolution**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-

**iii) Invalid Votes**

Mode of Voting	No. of Members voted	Number of votes cast by them	% of total number of Valid votes cast.
E-Voting	-	-	-
Total	-	-	-



**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 16<sup>th</sup> 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)

**S. MUTHURAJU, B.Sc., F.C.A., ACS.,**

Company Secretary in Practice

C.P. No: 4181

Place: Madurai

35, 2nd Floor, North Masi Street

Madurai-625 001

Date: July 28, 2016. Ph: 0452-4506069, Mob: 99941 03021

Email: smrajunaidu@gmail.com

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 28, 2016 (Thursday).

Signature




**Name: P Arunkumar**

**Address:** 35, II nd Floor,

North Masi Street,

Madurai – 625001



Signature:

**Name: G Loganathan**

**Address:** 35, II nd Floor,

North Masi Street,

Madurai - 625001