



THANGAMAYIL  
JEWELLERY LIMITED

TMJL|CS|DT.27.07.2017

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 17<sup>th</sup> Annual General Meeting (AGM) held on 26<sup>th</sup> July 2017**

**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 17<sup>th</sup> Annual General Meeting of the company was held on Wednesday, 26<sup>th</sup> July 2017 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 19<sup>th</sup> July 2017 (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, 23<sup>rd</sup> July 2017 (10.00 AM) to Tuesday, 25<sup>th</sup> July 2017 (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 26<sup>th</sup> July 2017.

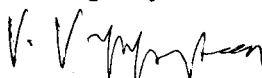
A disclosure of voting results of the meeting in terms of Regulation 44 (3) of the SEBI ( Listing Obligations and Disclosure Requirements) 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the scrutinizer’s report on e-voting.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

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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 26<sup>th</sup> July 2017.

Date of the AGM	Wednesday, 26 <sup>th</sup> July 2017
<b>No of Shareholders present in the meeting either in person or through Proxy</b>	
Promoter and Promoter Group	12
Public - Institutional holders	-
Public - others	30
Total	42
<b>No of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	NIL
Public - Institutional holders	
Public	
Total	

Enclosed Details on each item of AGM Notice:



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ORDINARY RESOLUTION - 1

To consider and adopt the audited Balance sheet as at 31.03.2017 & 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	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,195</b>	<b>100.00</b>	<b>9,651,195</b>	-	<b>100.00</b>	-
Public - Institutions - E-Voting	952,750	947,000	99.396	947,000	-	100.00	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
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>100.00</b>	-
Public - Non Institutions - E-Voting	3,115,637	44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM		175,203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,115,637</b>	<b>220,012</b>	<b>7.061</b>	<b>220,012</b>	-	<b>100.00</b>	-
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,818,207</b>	<b>78.852</b>	<b>10,818,207</b>	-	<b>100.00</b>	-



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<b>ORDINARY RESOLUTION - 2</b>							
<b>To appoint a Director in place of Smt. Yamuna Vasini Deva Dasi who retires by rotation and being eligible offers herself for re-appointment.</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	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,195</b>	<b>100.00</b>	<b>9,651,195</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions - E-Voting	952,750	947,000	99.396	947,000	-	100.00	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
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	3,115,637	44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM		175,203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,115,637</b>	<b>220,012</b>	<b>7.061</b>	<b>220,012</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,818,207</b>	<b>78.852</b>	<b>10,818,207</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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<b>ORDINARY RESOLUTION - 3</b>							
<b>To declare a dividend on equity shares</b>							
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	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,195</b>	<b>100.00</b>	<b>9,651,195</b>	-	<b>100.00</b>	-
Public - Institutions - E-Voting	952,750	947,000	99.396	947,000	-	100.00	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
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>100.00</b>	-
Public - Non Institutions - E-Voting	3,115,637	44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM		175,203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,115,637</b>	<b>220,012</b>	<b>7.061</b>	<b>220,012</b>	-	<b>100.00</b>	-
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,818,207</b>	<b>78.852</b>	<b>10,818,207</b>	-	<b>100.00</b>	-



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ORDINARY RESOLUTION - 4

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



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ORDINARY RESOLUTION - 5							
To re-appoint Shri.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	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,195</b>	<b>100.00</b>	<b>9,651,195</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions - E-Voting	952,750	947,000	99.396	947,000	-	100.00	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
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	3,115,637	44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM		175,203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,115,637</b>	<b>220,012</b>	<b>7.061</b>	<b>220,012</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,818,207</b>	<b>78.852</b>	<b>10,818,207</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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ORDINARY RESOLUTION - 6

To re-appoint Shri. Balarama Govinda Das as Managing Director and fix his remuneration

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	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,195</b>	<b>100.00</b>	<b>9,651,195</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions - E-Voting	952,750	947,000	99.396	947,000	-	100.00	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
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	3,115,637	44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM		175,203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,115,637</b>	<b>220,012</b>	<b>7.061</b>	<b>220,012</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,818,207</b>	<b>78.852</b>	<b>10,818,207</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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ORDINARY RESOLUTION - 7							
To re-appoint Shri. Ba. Ramesh as Joint Managing Director and fix his remuneration							
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	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,195</b>	<b>100.00</b>	<b>9,651,195</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions - E-Voting	952,750	947,000	99.396	947,000	-	100.00	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
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	3,115,637	44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM		175,203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,115,637</b>	<b>220,012</b>	<b>7.061</b>	<b>220,012</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,818,207</b>	<b>78.852</b>	<b>10,818,207</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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ORDINARY RESOLUTION - 8							
To re-appoint Shri. N.B. Kumar as Joint Managing Director and fix his remuneration							
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	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,195</b>	<b>100.00</b>	<b>9,651,195</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public - Institutions - E-Voting	952,750	947,000	99.396	947,000	-	100.00	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
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	3,115,637	44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM		175,203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,115,637</b>	<b>220,012</b>	<b>7.061</b>	<b>220,012</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,818,207</b>	<b>78.852</b>	<b>10,818,207</b>	<b>-</b>	<b>100.00</b>	<b>-</b>



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 CIN-L36911TN2000PLC044514



THANGAMAYIL  
JEWELLERY LIMITED

ORDINARY RESOLUTION - 9							
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 - E-Voting	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
<b>Total (A)</b>	<b>9,651,195</b>	<b>9,651,195</b>	<b>100.00</b>	<b>9,651,195</b>	-	<b>100.00</b>	-
Public - Institutions - E-Voting	952,750	947,000	99.396	947,000	-	100.00	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
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>100.00</b>	-
Public - Non Institutions - E-Voting	3,115,637	44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM		175,203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
<b>Total (C)</b>	<b>3,115,637</b>	<b>220,012</b>	<b>7.061</b>	<b>220,012</b>	-	<b>100.00</b>	-
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,818,207</b>	<b>78.852</b>	<b>10,818,207</b>	-	<b>100.00</b>	-



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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.

**17<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 26<sup>th</sup>  
July 2017 (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 17<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 26<sup>th</sup>  
July 2017 (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:

No. of Resolution	Resolution	Mode of Voting	No. of Shareholders Voted	No. of Votes Cast			% of Votes Cast		
				Favour	Against	Total No. of Shares	% For	% Against	%
1	To consider and adopt the audited Balance sheet as at 31.03.2017 & the Profit & Loss account along with report of Directors, Auditors & Secretarial auditor thereon.	E- Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
		Poll at AGM	25	175,203	-	175,203	100.000	0	100.000
	<b>Total</b>		<b>75</b>	<b>10,818,207</b>	<b>-</b>	<b>10,818,207</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>
2	To appoint a Director in place of Smt. Yamuna Vasini Deva Dasi who retires by rotation and being eligible offers herself for re-appointment.	E- Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
		Poll at AGM	25	175,203	-	175,203	100.000	0	100.000
	<b>Total</b>		<b>75</b>	<b>10,818,207</b>	<b>-</b>	<b>10,818,207</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>
3	To declare a dividend on equity shares	E- Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
		Poll at AGM	25	175,203	-	175,203	100.000	0	100.000
	<b>Total</b>		<b>75</b>	<b>10,818,207</b>	<b>-</b>	<b>10,818,207</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>
4	To appoint Statutory Auditors	E- Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
		Poll at AGM	25	175,203	-	175,203	100.000	0	100.000
	<b>Total</b>		<b>75</b>	<b>10,818,207</b>	<b>-</b>	<b>10,818,207</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>
5	To re-appoint Shri. V. Ramasamy as an Independent Director	E- Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
		Poll at AGM	25	175,203	-	175,203	100.000	0	100.000
	<b>Total</b>		<b>75</b>	<b>10,818,207</b>	<b>-</b>	<b>10,818,207</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>



6	To re-appoint Shri. Balarama Govinda Das as Managing Director and fix his remuneration	E- Voting Poll at AGM	50	10,643,004	-	10,643,004	100,000	0	100,000
		<b>Total</b>	<b>75</b>	<b>10,818,207</b>	-	<b>10,818,207</b>	<b>100,000</b>	<b>0</b>	<b>100,000</b>
		E- Voting Poll at AGM	50	10,643,004	-	10,643,004	100,000	0	100,000
7	To re-appoint Shri. Ba. Ramesh as Joint Managing Director and fix his remuneration	E- Voting Poll at AGM	25	175,203	-	175,203	100,000	0	100,000
		<b>Total</b>	<b>75</b>	<b>10,818,207</b>	-	<b>10,818,207</b>	<b>100,000</b>	<b>0</b>	<b>100,000</b>
		E- Voting Poll at AGM	25	175,203	-	175,203	100,000	0	100,000
8	To re-appoint Shri. N.B. Kumar as Joint Managing Director and fix his remuneration	E- Voting Poll at AGM	50	10,643,004	-	10,643,004	100,000	0	100,000
		<b>Total</b>	<b>75</b>	<b>10,818,207</b>	-	<b>10,818,207</b>	<b>100,000</b>	<b>0</b>	<b>100,000</b>
		E- Voting Poll at AGM	25	175,203	-	175,203	100,000	0	100,000
9	To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.	E- Voting Poll at AGM	50	10,643,004	-	10,643,004	100,000	0	100,000
		<b>Total</b>	<b>75</b>	<b>10,818,207</b>	-	<b>10,818,207</b>	<b>100,000</b>	<b>0</b>	<b>100,000</b>
		E- Voting Poll at AGM	25	175,203	-	175,203	100,000	0	100,000
<b>Total</b>	<b>75</b>	<b>10,818,207</b>	-	<b>10,818,207</b>	<b>100,000</b>	<b>0</b>	<b>100,000</b>		

Thanking you,  
Yours faithfully,

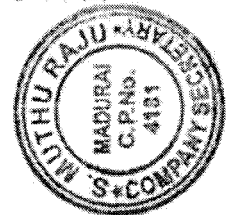
  
**S. Muthuraju**  
(Scrutinizer)

Practising Company Secretary

(CP No: 4181)

Place: Madurai

Date: July 27, 2017.



**S. MUTHURAJU, B.Sc., FCA, AGS,**  
Company Secretary in Practice  
C.P. No: 4181  
35, 2nd Floor, North Meen Street  
Madurai-625 001  
Ph: 0452-450099, Mob: 9944 09021  
Email: smuthuraju@gmail.com

**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,

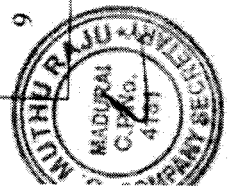
I S.Muthuraju, Practicing Company Secretary (CP No: 4181) 35, II nd Floor, North Masi Street, Madurai - 625001, appointed as Scrutinizer for the purpose of poll taken on the below resolution(s), at the 17<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on July 26<sup>th</sup> 2017 (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 2016-17 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 ,23<sup>rd</sup> July 2017, and ended at 5.00 P.M on Tuesday, 25<sup>th</sup> July 2017. The votes received electronically from the shareholders till Tuesday, the 25<sup>th</sup> July 2017 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.19.07.2017
- e) The votes are unblocked at Madurai on 27<sup>th</sup> July 2017 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.



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

No. of Resolution	Resolution	Mode of Voting	No. of Shareholders Voted FOR	No. of Votes Cast			% of Votes Cast		
				Favour	Against	Total No. of Shares	% For	% Against	
1	To consider and adopt the audited Balance sheet as at 31.03.2017 & the Profit & Loss account along with report of Directors, Auditors & Secretarial auditor thereon.	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
2	To appoint a Director in place of Smt. Yamuna Vasini Deva Dasi who retires by rotation and being eligible offers herself for re-appointment.	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
3	To declare a dividend on equity shares	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
4	To appoint Statutory Auditors	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
5	To re-appoint Shri. V. Ramasamy as an Independent Director	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
6	To re-appoint Shri. Balarama Govinda Das as Managing Director and fix his remuneration	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
7	To re-appoint Shri. Ba. Ramesh as Joint Managing Director and fix his remuneration	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
8	To re-appoint Shri. N.B. Kumar as Joint Managing Director and fix his remuneration	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000
9	To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.	E-Voting	50	10,643,004	-	10,643,004	100.000	0	100.000





**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 17<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**

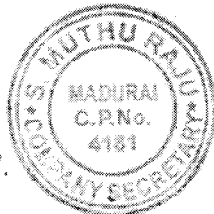
(Scrutinizer)

Practising Company Secretary

(CP No: 4181)

Place: Madurai

Date: July 27, 2017.



S. MUTHURAJU, B.Sc., F.C.A., A.C.S.,  
Company Secretary in Practice  
C.P. No: 4181  
35, 2nd Floor, North Masi Street  
Madurai-625 001  
Ph: 0462-4500003, Mob: 99941 03021  
Email: smrjunaidu@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 27,2017 (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