

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: <u>Announcement – Outcome of the 17th Annual General Meeting (AGM) held on 26th July 2017</u>
Ref: <u>Submission of Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015</u>

We wish to inform you that 17th Annual General Meeting of the company was held on Wednesday, 26th 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 19th 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, 23rd July 2017 (10.00 AM) to Tuesday, 25th July 2017 (5.00 PM).

The Company has now received the Report of the scrutinizer, confirming details of voting through remote evoting 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 26th 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

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



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 26th July 2017.

Date of the AGM	Wednesday, 26th July 2017
No of Shareholders present in the meetin	g either in person or through Proxy
Promoter and Promoter Group	12
Public - Institutional holders	-
Public - others	30
Total	42
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:



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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.

		Auditors an	d Secretariai aud	itor thereon.			
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	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	100.00	9,651,195	-	100.00	
Promoter - Poll at AGM	9,651,195		-	_	-		-
Promoter - Ballot by Post		-	_		-	_	-
Total (A)	9,651,195	9,651,195	100.00	9,651,195		100.00	-
Public - Institutions - E-Voting		947,000	99.396	947,000	. -	100.00	
Public - Institutions - Poll at AGM	952,750		<u>-</u>	-	_	-	·-
Public - Institutions - Ballot by Post		<u>-</u>	-	-	•	-	_
Total (B)	947,000	947,000	100.00	947,000		100.00	_
Public - Non Institutions - E-Voting		44,809	1.438	44,809	•	100.00	
Public - Non Institutions - Poll at AGM	3,115,637	175.203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	_		-
Total (C)	3,115,637	220,012	7.061	220,012	-	100.00	-
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	_	100.00	-



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70		ORDI	NARY RESOLU	 ΓΙΟΝ - 2			
To appoint a Director in	n place of Smt.	Yamuna Vasii	ni Deva Dasi who	retires by rota	ition and be	ing eligible offe	rs herself for
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	re-appointment. % of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	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)]
Promoter - E-Voting		9,651,195	100.00	9,651,195		100.00	
Promoter - Poll at AGM	9,651,195		_	_		100.00	
Promoter - Ballot by Post		-	-	_			
Total (A) Public - Institutions - E-	9,651,195	9,651,195	100.00	9,651,195	-	100.00	
Voting Public - Institutions - E-		947,000	99.396	947,000	_	100.00	<u>-</u>
at AGM Public - Institutions -	952,750		-	-	_	-	
Ballot by Post		<u>-</u>		_	_	_	
Total (B) Public - Non Institutions -	947,000	947,000	100.00	947,000	-	100.00	
E-Voting Public - Non Institutions -	_	44,809	1.438	44,809	_	100.00	
Public - Non Institutions - Poll at AGM Public - Non Institutions -	3,115,637	175.203	5.623	175,203	-	100.00	
Ballot by Post			-	-	_		
Total (C)	3,115,637	220,012	7.061	220,012	-	100.00	<u>-</u>
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	:_	100.00	_



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		ORDIN	NARY RESOLUT	ION - 3			
		To declare	a dividend on eq	uity shares			
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	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	100.00	9,651,195	<u>-</u>	100.00	-
Promoter - Poll at AGM	9,651,195	<u>-</u>	_		**	_	-
Promoter - Ballot by Post		<u> </u>	-	-	-	_	_
Total (A)	9,651,195	9,651,195	100.00	9,651,195		100.00	-
Public - Institutions - E- Voting Public - Institutions - Poll		947,000	99.396	947,000	-	100.00	
at AGM Public - Institutions - Ballot by Post	952,750	-	-				-
Total (B)	947,000	947,000	100.00	947,000		100.00	
Public - Non Institutions - E-Voting		44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM	3,115,637	175.203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	70	-		-
Total (C)	3,115,637	220,012	7.061	220,012	-	100.00	-
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207		100.00	



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		ORDIN.	ARY RESOLUT	ION - 4			
		То арр	oint Statutory A	uditors			
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			-	-		-	_
Total (A)	9,651,195	9,651,185	100.000	9,651,185	<u>.</u>	100.000	
Public - Institutions - E-Voting		947,000	100.000		947,000		100.000
Public - Institutions - Poll at AGM	947,000			-	<u>-</u>		-
Public - Institutions - Ballot by Post		· 		_		_	
Total (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	<u>-</u>	100.000	
Public - Non Institutions - Ballot by Post		-	_	-			_
Total (C)	3,121,387	257,556	8.251	257,556		100.000	_
Total (A+B+C)	13,719,582	10,855,741	79.126	9,908,741	947,000	91.277	8.723



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		ORDI	NARY RESOLUT	TION - 5			
	To re-a	ppoint 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)]*1 00	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	100.00	9,651,195	-	100.00	-
Promoter - Poll at AGM	9,651,195	-		-	_	_	_
Promoter - Ballot by Post			<u>-</u>	_	_	-	_
Total (A) Public - Institutions - E-	9,651,195	9,651,195	100.00	9,651,195	-	100.00	_
Voting Public - Institutions - Poll at AGM	052.550	947,000	. 99.396	947,000	_	100.00	
Public - Institutions - Ballot by Post	952,750	-	-	-	-	-	-
Total (B)	947,000	947,000	100.00	947,000	-	100.00	
Public - Non Institutions - E-Voting		44,809	1.438	44,809		100.00	_
Public - Non Institutions - Poll at AGM Public - Non Institutions -	3,115,637	175.203	5.623	175,203		100.00	_
Ballot by Post		-	-	_	-	-	_
Total (C)	3,115,637	220,012	7.061	220,012	_	100.00	_
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	_	100.00	-



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		ORDIN	ARY RESOLUT	ION - 6			
To re-ap	point Shri. Bal	arama Govin	da Das as Managi	ing Director a	nd fix his re	muneration	
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	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	100.00	9,651,195	-	100.00	<u>-</u>
Promoter - Poll at AGM	9,651,195	-	-	-	-	-	<u>-</u>
Promoter - Ballot by Post		-	-	-	-	_	<u>-</u>
Total (A)	9,651,195	9,651,195	100.00	9,651,195	-	100.00	<u>-</u>
Public - Institutions - E- Voting Public - Institutions - Poll at AGM	952,750	947,000	99.396	947,000	<u>-</u>	100.00	
Public - Institutions - Ballot by Post	932,730	-		-	-	-	-
Total (B)	947,000	947,000	100.00	947,000	_	100.00	_
Public - Non Institutions - E-Voting		44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM	3,115,637	175.203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post			-	_	-	· -	
Total (C)	3,115,637	220,012	7.061	220,012	-	100.00	
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	, -	100.00	-



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		ORDIN	NARY RESOLUT	ION - 7			
To re	-appoint Shri.		s Joint Managing		fix his remu	neration	
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	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	100.00	9,651,195		100.00	_
Promoter - Poll at AGM	9,651,195		-	-	-	-	-
Promoter - Ballot by Post			_	<u>-</u>	_	-	-
Total (A)	9,651,195	9,651,195	100.00	9,651,195		100.00	•
Public - Institutions - E- Voting		947,000	99.396	947,000	-	100.00	
Public - Institutions - Poll at AGM	952,750	_	-		-	_	_
Public - Institutions - Ballot by Post		-			-		
Total (B)	947,000	947,000	100.00	947,000	_	100.00	_
Public - Non Institutions - E-Voting		44,809	1.438	44,809	-	100.00	-
Public - Non Institutions - Poll at AGM	3,115,637	175.203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post			-	-	-	-	-
Total (C)	3,115,637	220,012	7.061	220,012	-	100.00	_
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	. -	100.00	-



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		ORDIN	NARY RESOLUT	TION - 8			
To re	-appoint Shri.		s Joint Managing	· · · · · · · · · · · · · · · ·	fix his remu	neration	
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	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	100.00	9,651,195	_	100.00	-
Promoter - Poll at AGM	9,651,195	-	_	_		_	-
Promoter - Ballot by Post		-	<u>-</u>	_		-	-
Total (A) Public - Institutions - E-	9,651,195	9,651,195	100.00	9,651,195		100.00	-
Voting Public - Institutions - Poll at AGM	952,750	947,000	99.396	947,000	- _	100.00	
Public - Institutions - Ballot by Post	752,750	-	<u> </u>	-	_	-	-
Total (B)	947,000	947,000	100.00	947,000	_	100.00	_
Public - Non Institutions - E-Voting Public - Non Institutions -		44,809	1.438	44,809	-	100.00	_
Poll at AGM	3,115,637	175.203	5.623	175,203	-	100.00	-
Public - Non Institutions - Ballot by Post		-	-	-	_	_	- [
Total (C)	3,115,637	220,012	7.061	220,012	_	100.00	-
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	:-	100.00	-



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		ORDI	NARY RESOLU	TION - 9			
To	give consent fo	or acceptance	of deposits u/s 73	& 76 of the Co	mnanios A	4 2012	
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*1 00	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	100.00	9,651,195	_	100.00	
Promoter - Poll at AGM	9,651,195		_	_	_	100.00	
Promoter - Ballot by Post		_	_			-	
Total (A) Public - Institutions - E-	9,651,195	9,651,195	100.00	9,651,195	-	100.00	-
Voting Public - Institutions - Poll	_	947,000	99.396	947,000		100.00	
at AGM Public - Institutions -	952,750			_	-	-	_
Ballot by Post		-	、	-	_	_	_
Total (B) Public - Non Institutions -	947,000	947,000	100.00	947,000	_	100.00	
E-Voting Public - Non Institutions -		44,809	1.438	44,809	-	100.00	
Poll at AGM Public - Non Institutions -	3,115,637	175.203	5.623	175,203	-	100.00	
Ballot by Post		_	-	_	_		_
Total (C)	3,115,637	220,012	7.061	220,012	_	100.00	
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207		100.00	



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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.

Thangamavil Jewellery Limited

The Corporate Office.

25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014.

17th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 26th 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 17th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 26th 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:

Vice and American Control of Cont		The second secon		Z	No. of Votes Cast		*		
No. of Resoluti	Resolution	Mode of Voting	No.of Sharehol ders Voted	T Soot	Against	Total No. of	% For	% Against	**************************************
	To consider and adopt the audited Balance sheet as at		\$	10.643,004	*	0.643.004	8	Constitution of the consti	\$
-gennomic	1.03.2017 & the Profit & Loss account along with	<u> </u>	4	82	*	25.28	1		
	report of Directors, Auditors & Secretarial auditor thereon.		*	28.29	Control of the contro	The state of the s		**************************************	
	To appoint a Director in place of Smt. Yamuna	i Si Si		10,643,004		10,643,004			
N	Vasini Deva Dasi who retires by rotation and being	₹ ₹ \$ \$	23	175,203	*	507521	00.001		
	cligible offers herself for re- appointment.	Ē	٤	10,818,207	*	10.818.207			
		Young Young	\$	10,643,004	•	10,643,004	000 001	- marina and a mar	
m	to declare a dividend on equity shares	ĒŞ	\$	175.203		175,203	90003	•	88
	A committee of the control of the co	3	٤	10,818,207		207818701			
***************************************		Voting Voting	20	10,643,004	\$	10,643,004	80.00		
****	10 appoint Statutory Auditors	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	32	25.2	*	58.25	100.000	0	80.83
	Consecution (see section of the sect	Ē	K	10,818,207	. *	10.818.207			3
***************************************	To re-appoint Shri V.	E. Voting	S	10,643,004	*	10,643,004	100,000		
<u></u>		3 5	22	175,203	*	20251	86.00		000001
		To a	2	10,818,207	*	10,818,207	00000	•	18.9

	888						36 333	100,001			28.83			88	200	100.001		166 600
and the second s			· · · · · · · · · · · · · · · · · · ·				2000 2000 i mananananananananananananananananananan	•	~	**************************************	•			C	· · · · · · · · · · · · · · · · · · ·	0	*	
	900.000	8 8 8 8			90000			100.000	\$		000'001			000 001		000001		2 2552 C25555
	10,643,004				10,643,004	175.363		10.818,207	3 3 3		135263)07.010.01	10.643.002		175,203		· · · · · · · · · · · · · · · · · · ·
	*	4				•		*	*	•	•		•	*		•		-
	10,643,004	. 175.205	10.818.007		10,643,004	88		10.818,207	700,659,01		175,205	10000		10,643,004		175,203	10.010.017	A MARK TO BE AND ADDRESS OF THE PARTY OF THE
	90	23	*		S	25		Y :	ş		25	*		8		a	¥	* * *
å	Voting	<u> </u>	3	Ę	Voting			1880	Ž Ž	Pollar	35	Ž		Voting		- T	į	× 200 200 200 200 200 200 200 200 200 20
	To re-appoint Shri.	Balarama Govinda Das as Managing Director and fix	his remuneration		To re-appoint Shri. Ba.	Ramesh as Joint Managing Director and fix his	canneration	\$	To re-appoint Shri, N.B.	Kumar as Joint Managing	Director and fix his	Chuneralion	ON VINCON construction of the Construction of	To give consent for		% /o or me companies Act,		
		S				r	***************************************			***				0.000	٥	***************************************		A

Yours faithfully, Thanking you,

S. Manhania

(Serutinizer)

Practising Company Secretary

(CP No: 4181)

Date: July 27,2017. Place: Madurai

S. MUTHULRALU, B.So., FCA.ACS.,
Company Shortlary in Fractice
C.P. New 4181
S5, 2nd Finat. North News Street
Math. results from
Prof. S5, 2nd Finat. North News Street
Ethali, smitsjuhalidin@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.

1 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 17th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on July 26th 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 ,23rd July 2017, and ended at 5.00 P.M on Tuesday, 25th July 2017. The votes received electronically from the shareholders till Tuesday, the 25th 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 27th 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.

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

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No. of Resolution		Mode of Voting	No.of Shareholders Voted FOR	F	Against	Total No. of Shares	13%	Agains.	*
**	To consider and adopt the audited Balance sheet as at 31.03.2017 & the		60°) (1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1			enderstätten i einemandelse ennetenstäten annetenstäten annetestä annetestät annetestät kontrolessionen enne		***************************************	
***	Front & Loss account along with report of Directors Andieses &			***************************************					
****	Secretarial auditor thereon,		Ş	50 65 9					
	To appoint a Director in place of		×-		•	10,642,062	0000		100,000
N	Smt. Yamuna Vasini Deva Dasi who			***************************************			***************************************		
•	retires by rotation and being cligible	***************************************		***************************************		, , , , , , , , , , , , , , , , , , ,	***************************************		
**************************************	offers herself for re-appointment.	E-Voting	8	10,643,01	*	W 07 9	0000	<	
**	To declare a dividend on equity		The state of the s			**************************************		=	
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*	To appoint Statutory Auditors	å	Ş		***************************************			>	
š,	To re-appoint Shri V Barragan		2	5.75	*	10,643,002	100.000	0	100.000
·	an Independent Director		Ş	38.53	(CCA)	3 4			
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<u>پ</u>	Govinda Das as Managing Director			ilina gatha (ffig	***************************************			·///	***************************************
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~	Joint Managing Director and fix his	•	***********	en e		Professional Control	***************************************	**************************************	***************************************
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	Companies Act, 2013.	E-Voting	Ş			***************************************	3	None or services (	***************************************
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# S.MUTHU RAJU B.Sc., E.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 17th 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

C.P.No.

(CP No: 4181)

Place: Madurai

Date: July 27, 2017.

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

C.P. No: 4181
35: 2nd Floor, No:th Masi Street
Madyral-825 301

Ph 0462-4500083, Mob. 39941 93021 Erruit streejuntida@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