

TMJL|CS|DT.28.07.2017

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 17th Annual General Meeting (AGM) held on 26th July 2017

Ref: <u>Submission of Voting Results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015</u> – Corrected results

With reference to the above we refer to our letter TMJL|CS|Dt.27.07.2017 enclosing voting results in respect of E-voting and Annual General Meeting voting. In this connection some error has occurred in carrying over the figures from the reports while forwarding the same to you through NEAPS and BSE Listing Center.

We therefore now enclose the corrected report of voting results of the same for your records. Kindly take the same on your records.

We regret the error.

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



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To
BSE Limited,
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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 September 2018)</u>

Disclosure Requirements) 2015

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

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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 26th July 2017.

Date of the AGM	Wednesday, 26 th July 2017
No of Shareholders present in the meeting	ng 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	
Total	

Enclosed Details on each item of AGM Notice:



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

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		ORDINA	RY RESOLUT	ION - 1			
To consider and adop	t the audited B	alance sheet a	s at 31.03.2017	& the Profit &	& Loss acc	ount along	with report of
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/	% of Votes against on votes polled (7)=[(5)/(2)]*
Promoter - E-Voting	0.654.405	9,651,195	100.000	9,651,195	-	100.000	
Promoter - Poll at AGM	9,651,195	-	_	-	<u>-</u>	_	-
Promoter - Ballot by Post		-	-	-	· -	-	-
Total (A)	9,651,195	9,651,195	100.000	9,651,195	-	100.000	
Public - Institutions - E- Voting		947,000	99.396	947,000	-	100.000	1
Public - Institutions - Poll at AGM	952,750	-	-	-	_		-
Public - Institutions - Ballot by Post		-	-	-	*	-	-
Total (B)	952,750	947,000	99.396	947,000	-	100.000	-
Public - Non Institutions - E-Voting Public - Non		44,809	1.438	44,809	<u>.</u>	100.000	<u> </u>
Institutions - Poll at AGM Public - Non Institutions - Ballot by	3,115,637	175,203	5.623	175,203	-	100.000	_
Post		-	-	_	-	-	-
Total (C)	3,115,637	220,012	7.061	220,012	_	100.000	-
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	-	100.00	-



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		ORDINA	RY RESOLUT	TION - 2			
To appoint a Directo	r in place of Sn	ıt. Yamuna V	asini Deva Dasi	i who retires b	y rotation	and being	eligible offers
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	100.000	9,651,195	-	100.000	
Promoter - Poll at AGM	9,031,193	-	-	_	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	_
Total (A)	9,651,195	9,651,195	100.000	9,651,195	•	100.000	-
Public - Institutions - E- Voting Public - Institutions -		947,000	99.396	947,000	-	100.000	-
Poll at AGM Public - Institutions - Ballot by Post	952,750	-	-	-	-	-	-
Total (B)	952,750	947,000	99.396	947,000	_	100.000	-
Public - Non Institutions - E-Voting Public - Non		44,809	1.438	44,809	.	100.000	_
Institutions - Poll at AGM Public - Non Institutions - Ballot by Post	3,115,637	175,203	5.623	175,203	:	100.000	<u>-</u> -
Total (C)	3,115,637	220,012	7.061	220,012	-	100.000	-
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	-	100.00	-



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		ORDINA	ARY RESOLUT	TION - 3			
			dividend on ed				
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	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	9,651,195	100.000	9,651,195	_	100.000	
Promoter - Poll at AGM		-	_	-	_	_	_
Promoter - Ballot by Post		-	-	-	-	_	-
Total (A)	9,651,195	9,651,195	100.000	9,651,195	_	100.000	-
Public - Institutions - E- Voting		947,000	99.396	947,000	_	100.000	_
Public - Institutions - Poll at AGM	952,750	-			_	-	
Public - Institutions - Ballot by Post		•	-	-	-	-	_
Total (B)	952,750	947,000	99.396	947,000	-	100.000	
Public - Non Institutions - E-Voting		44,809	1.438	44,809	-	100.000	_
Public - Non Institutions - Poll at AGM	3,115,637	175,203	5.623	175,203	-	100,000	_
Public - Non Institutions - Ballot by Post		~	_	_	;	_	
Total (C)	3,115,637	220,012	7.061	220,012	-	100.000	
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207		100.00	-



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		ORDINA	ARY RESOLUT	TION - 4	·		
			int Statutory A				
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)]*
Promoter - E-Voting	9,651,195	9,651,195	100.000	9,651,195	-	100.000	
Promoter - Poll at AGM	3,002,133	_	-	-	-	_	-
Promoter - Ballot by Post		_	_	-		-	_
Total (A)	9,651,195	9,651,195	100.000	9,651,195	-	100.000	
Public - Institutions - E- Voting		947,000	99.396	947,000	_	100.000	-
Public - Institutions - Poll at AGM	952,750	-	, -	-	_	. •	-
Public - Institutions - Ballot by Post		-	-	-	-	-	_
Total (B)	952,750	947,000	99.396	947,000	-	100.000	-
Public - Non Institutions - E-Voting Public - Non		44,809	1.438	44,809	-	100.000	-
Institutions - Poll at AGM	3,115,637	175,203	5.623	175,203	-	100.000	_
Public - Non Institutions - Ballot by Post		-	-	-	;	_	-
Total (C)	3,115,637	220,012	7.061	220,012	_	100.000	-
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	-	100.00	-



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		ORDINA	ARY RESOLUT	ΓΙΟΝ - 5			
	To re-app		Ramasamy as ar		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)]*
Promoter - E-Voting Promoter - Poll at	9,651,195	9,651,195	100.000	9,651,195	-	100.000	
AGM		_	-	_	_	_	_
Promoter - Ballot by Post		_	_	-	-	_	_
Total (A)	9,651,195	9,651,195	100.000	9,651,195	_	100.000	
Public - Institutions - E- Voting		947,000	99.396	947,000	_	100.000	
Public - Institutions - Poll at AGM	952,750		,	711,000		100.000	-
Public - Institutions - Ballot by Post		-	-	-	-	-	
Total (B)	952,750	947,000	99.396	947,000	-	100.000	
Public - Non Institutions - E-Voting	·	44,809	1.438	44,809	-	100.000	<u> </u>
Public - Non Institutions - Poll at AGM	3,115,637	175,203	5.623	175,203	_	100.000	_
Public - Non Institutions - Ballot by Post		_	_	_	; _	_	
Total (C)	3,115,637	220,012	7.061	220,012	_	100.000	
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207		100.000	



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		ORDINA	ARY RESOLUT	TION - 6		·	
To re-app	oint Shri. Bala	rama Govinda	a Das as Manag	ing Director a	and fix his	remunerat	ion
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	100.000	9,651,195	-	100.000	
Promoter - Poll at AGM		-	-	-	-		-
Promoter - Ballot by Post		_	_	-	-	-	-
Total (A)	9,651,195	9,651,195	100.000	9,651,195	_	100.000	-
Public - Institutions - E- Voting	-	947,000	99.396	947,000	-	100.000	_
Public - Institutions - Poll at AGM	952,750	_	· .	-	_	_	_
Public - Institutions - Ballot by Post		_	-	-	-	-	-
Total (B)	952,750	947,000	99.396	947,000	_	100.000	_
Public - Non Institutions - E-Voting Public - Non		44,809	1.438	44,809	-	100.000	_
Institutions - Poll at AGM	3,115,637	175,203	5.623	175,203	-	100.000	
Public - Non Institutions - Ballot by Post		•	-	-	:	_	-
Total (C)	3,115,637	220,012	7.061	220,012	-	100.000	_
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	_	100.00	- 1



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		ORDINA	ARY RESOLUT	ΓΙΟΝ - 7			
To re-a	appoint Shri. B		Joint Managing		l fix his rer	nuneration	
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	100.000	9,651,195	-	100.000	
Promoter - Poll at AGM		-	-	_	_	-	_
Promoter - Ballot by Post		_	-		<u>-</u>	-	_
Total (A)	9,651,195	9,651,195	100.000	9,651,195	-	100.000	
Public - Institutions - E- Voting		947,000	99.396	947,000	_	100.000	
Public - Institutions - Poll at AGM	952,750	-		-	-	100.000	
Public - Institutions - Ballot by Post		-	-	-	-	-	
Total (B)	952,750	947,000	99.396	947,000	-	100,000	
Public - Non Institutions - E-Voting Public - Non		44,809	1.438	44,809	-	100.000	-
Institutions - Poll at AGM	3,115,637	175,203	5.623	175,203	_	100.000	_
Public - Non Institutions - Ballot by Post		-	- 1	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	:	100.000	
Total (C)	3,115,637	220,012	7.061	220,012		100.000	_
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207		100.00	_



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		ORDINA	ARY RESOLU	TION - 8			
To re-a	ppoint Shri. N		Joint Managin		l 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)]* 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	100.000	9,651,195	-	100.000	
Promoter - Poll at AGM			_	-	-	_	_
Promoter - Ballot by Post		-	_	-	-	-	-
Total (A)	9,651,195	9,651,195	100.000	9,651,195	_	100.000	_
Public - Institutions - E- Voting		947,000	99.396	947,000	_	100.000	_
Public - Institutions - Poll at AGM	952,750	-			_		
Public - Institutions - Ballot by Post		-		-	-	-	-
Total (B)	952,750	947,000	99.396	947,000	-	100.000	_
Public - Non Institutions - E-Voting Public - Non		44,809	1.438	44,809	-	100.000	-
Institutions - Poll at AGM	3,115,637	175,203	5.623	175,203	_	100.000	
Public - Non Institutions - Ballot by Post		-	•	-	:		-
Total (C)	3,115,637	220,012	7.061	220,012	_	100.000	-
Total (A+B+C)	13,719,582	10,818,207	78.852	10,818,207	-	100.00	-



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		ORDINA	ARY RESOLUT	ION - 9			
To giv	ve consent for a	cceptance of	deposits u/s 73	& 76 of the Co	ompanies A	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)]*
Promoter - E-Voting	9,651,195	9,651,195	100.000	9,651,195	-	100.000	
Promoter - Poll at AGM		_	-	-	-	-	-
Promoter - Ballot by Post		-	-	_	· <u>-</u>	-	1
Total (A)	9,651,195	9,651,195	100.000	9,651,195	-	100.000	_
Public - Institutions - E- Voting		947,000	99.396	947,000	-	100.000	-
Public - Institutions - Poll at AGM	952,750	-		-	_		_
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	952,750	947,000	99.396	947,000	-	100.000	-
Public - Non Institutions - E-Voting		44,809	1.438	44,809	-	100.000	_
Public - Non Institutions - Poll at AGM	3,115,637	175,203	5.623	175,203	<u>-</u>	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	: -	_	
Total (C)	3,115,637	220,012	7.061	220,012	_	100.000	-
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.

Thangamayil 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:

				ž	No. of Votes Cast	*		% of Votes Cast	
No. of Resoluti	Resolution	Mode of Voting	No.of Sharehol ders Voted	Favour	Against	Total No. of Shares	% For	% Against	*
	To consider and adopt the audited Balance sheet as at		₹.	10,643,00	ł	10,643,004	00000		0000
****	31.03.2017 & the Profit & Loss account along with	2 × ×	23	175,28	*	\$? \$2	80 001		86.08
	report of Directors, Auditors & Secretarial auditor thereon.	3	2	10,818,207	*	10,818,207	100.000	3	100.000
	To appoint a Director in place of Smt. Yamuna	i S	ş	10,643,004	ŧ	10.643.004	90 001	•	808
ci.	Vasini Deva Dasi who retires by rotation and being	15 N 15 N 15 N 15 N	ç.	263	•	507521		•	86.98
	eligible offers herself for reappointment.	Ē	Υ,	10,818,207	*	57.818.0			100.00
		₹ Ç Giji Biji	8	10,643,004	}	10,643,004	100.000	•	100.000
0	To declare a dividend on equity shares		\$2	\$2 22 23 24 25 25		202.20	00000		100.000
		Ξ	*		*:	10.818.207	8.9		100.00
		Voting	\$		*	10,643,004	000'001		00.00
**	To appoint Statutory Auditors		*	5875	*	175,203	000001	•	100.000
		3	2	10,818,207	*	10,818,207	80'001		0000
***************************************		Voting	8	10,643,00		10,643,004	100.000		100.000
У	lo re-appoint Shri. v. Ramasamy as an Independent Director	2	2.5	175,203	*	175,203	80.8		980
		ā Ž	4	10,818,207	*	10,818,207	100.000		0.00

	To re-appoint Shri.	CO Volime	8	10,643,004	*	10,643,004	98 98		998
\$	Balarama Govinda Das as Managing Director and fix	AG AG	2\$	175,203	*	175.26	80.00	0	8
	hís remuneration	Ē	ĸ	10,818,207		10,818,207	000'001		00000
***************************************	To re-appoint Shri. Ba.	Koming Koming Koming	Ş	10,643,004	,	10,643,002	000000000000000000000000000000000000000	•	900 901
(~	Ramesh as Joint Managing Director and fix his		25	13,28	*	5.53			900001
***************************************	remuneration	3	82	10.818,207	*	10,818,207	8 8		98,08
***************************************	To re-appoint Shri, N.B.	Ž Ž Ž	S	0,643,00	*	2000	9600	•	000001
*	Kumar as Joint Managing Director and fix his		á	175,205	*	175,263	98		35 05
	remuneration	Ē	۲	10,818,207	*	10,818,207	188.93		89.68
000000000000000000000000000000000000000	To give consent for	₹ Voting	S	10,643,004	*	10,643,004	000.001		99.98
٥	acceptance of deposits u/s 73 & 76 of the Companies Act,	₹ ₹ ₹ ₹	*4	50,52		175,203	90,00		100.000
	2013,	Ē		10,818,207	*	10,818,207	80.00	•	100.00

Thanking you,

Yours faithfully,

S.Muthuraju (Serutinizer)

Practising Company Secretary

(CP No. 4181)

(2) Date: July 27,2017. Place: Madurai

MADURA

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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:

VVVV certifiet en este constituent en este constituent en constitu	В постоя при	VII. AND THE PROPERTY OF THE P	999999999999999999999999999999999999999		No. of Votes Cast		%	% of Votes Cast	3.5
No. of Resolution	Resolution	Mode of Voting	No.of Shareholders Voted FOR	Favour	Against	Total No. of Shares	Z. Fo	% Against	**************************************
general control of the control of th	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	000'001	•	9000
<i>C</i> 4	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-Voring	20	10,643,004		10,643,004	080.081		8
***************************************	To declare a dividend on equity shares	E-Voting		10,643,004		10,643,004	90 00 1	9	86.08
**	To appoint Statutory Auditors	a the state of the	\$	10,643,004	1	10,643,004	88.881 88.881	•	3 3 3
***************************************	To re-appoint Shri.V. Ramasamy as an Independent Director	E-Vating	\$	29 29 29 29 29		10,643,004	3	•	8
v	To re-appoint Shri, Balarama Govinda Das as Managing Director and fix his remuneration	E-Voting	98	10,643,004	k	10.643,004	88	•	90,00
	To re-appoint Shri. Ba. Ramesh as Joint Managing Director and fix his remuneration	E-Voting	8	10,643,004	*	10,643,004	100.000	0	888
**	To re-appoint Shri. N.B. Kumar as Joint Managing Director and fix his remuneration	E-Voting	95	10,643,004		10,643,004	00000	Control of the Contro	80.00
	To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.	E-Voting	95	10,643,004	**************************************	10,643,004	100.000	0	86.88

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

(CP No: 4181)

Place: Madurai

Date: July 27, 2017.

MADURAU C.P.No. 4181

S. MUTHURAJU, B.Sr., FCA, ACS., Company Secretary in Practice C.P. No: 4161 35, 2nd Floor, North Masi Street Madural-625,501

Ph 0457-4596089 Mobi 99941 93021 Email: smalphoidd@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