



THANGAMAYIL
JEWELLERY LIMITED

TMJL|CS|DT.02.08.2018

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 18th Annual General Meeting (AGM) held on 01st August 2018

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 18th Annual General Meeting of the Company was held on Wednesday, 01st August 2018 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 25th July 2018 (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, 29th July 2018 (10.00 AM) to Tuesday, 31st July 2018 (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 01st August 2018.

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.

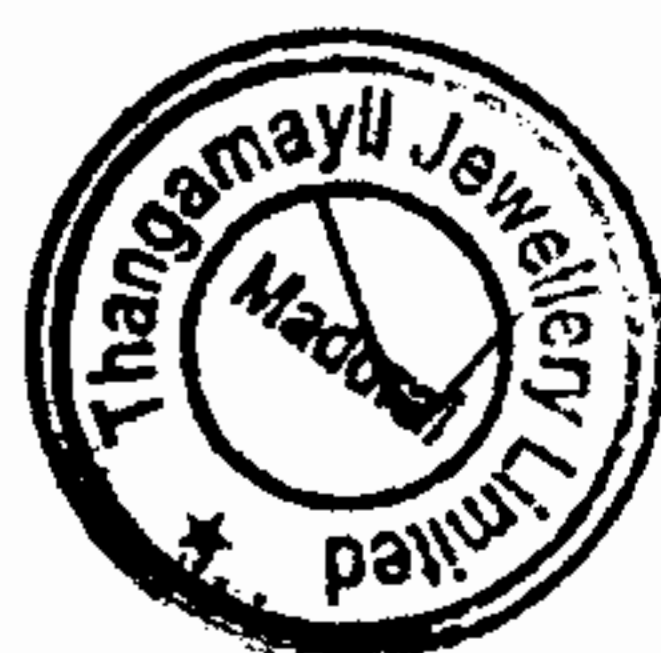
Thanking you,

Yours faithfully,

For **Thangamayil Jewellery Limited,**

(CS.V. Vijayaraghavan)

Company Secretary





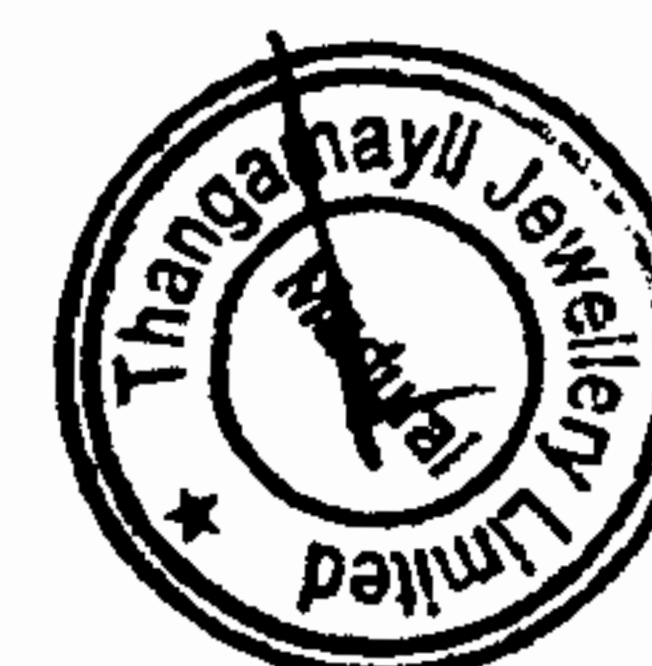
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Disclosure in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to Annual General Meeting (AGM) of Thangamayil Jewellery Limited held on 01st August 2018.

Date of the AGM	Wednesday, 01 st August 2018
No of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	9
Public - Institutional holders	-
Public - others	32
Total	41
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

Visit us : www.thangamayil.com email : care@thangamayil.com CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ



THANGAMAYIL
JEWELLERY LIMITED

ORDINARY RESOLUTION - 1

To consider and adopt the audited Balance sheet as at 31.03.2018 & 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	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Public - Institutions - E-Voting	910,861	839,606	92.177	839,606	-	100.000	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	910,861	839,606	92.177	839,606	-	100.000	-
Public - Non Institutions - E-Voting	3,692,747	54,401	1.473	54,401	-	100.000	-
Public - Non Institutions - Poll at AGM		15,455	0.419	15,455	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	3,692,747	69,856	1.892	69,856	-	100.000	-
Total (A+B+C)	13,719,582	10,025,426	73.074	10,025,426	-	100.000	-



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ORDINARY RESOLUTION - 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

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	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Public - Institutions - E-Voting	910,861	839,675	92.185	839,675	-	100.000	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	910,861	839,675	92.185	839,675	-	100.000	-
Public - Non Institutions - E-Voting	3,692,747	54,401	1.473	54,401	-	100.000	-
Public - Non Institutions - Poll at AGM		15,455	0.419	15,455	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	3,692,747	69,856	1.892	69,856	-	100.000	-
Total (A+B+C)	13,719,582	10,025,495	73.074	10,025,495	-	100.000	-



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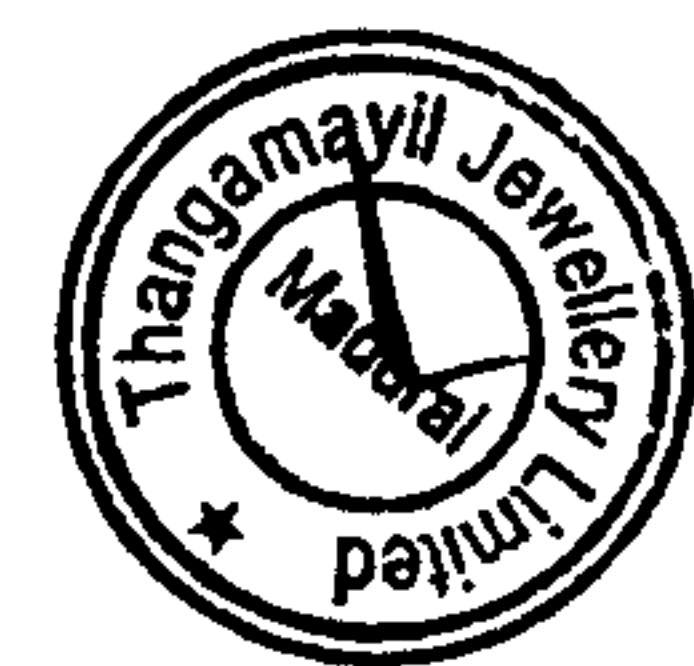
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ORDINARY RESOLUTION - 3

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	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Public - Institutions - E-Voting	910,861	839,675	92.185	839,675	-	100.000	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	910,861	839,675	92.185	839,675	-	100.000	-
Public - Non Institutions - E-Voting	3,692,747	54,401	1.473	54,401	-	100.000	-
Public - Non Institutions - Poll at AGM		15,455	0.419	15,455	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	3,692,747	69,856	1.892	69,856	-	100.000	-
Total (A+B+C)	13,719,582	10,025,495	73.074	10,025,495	-	100.000	-



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ORDINARY RESOLUTION - 4

To approve revision of Managerial remuneration to Shri. Balarama Govinda Das as Managing 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	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Public - Institutions - E-Voting	910,861	839,675	92.185	839,675	-	100.000	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	910,861	839,675	92.185	839,675	-	100.000	-
Public - Non Institutions - E-Voting	3,692,747	54,401	1.473	54,391	10	99.982	0.018
Public - Non Institutions - Poll at AGM		15,455	0.419	15,455	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	3,692,747	69,856	1.892	69,846	10	99.986	0.014
Total (A+B+C)	13,719,582	10,025,495	73.074	10,025,485	10	100.000	0.000



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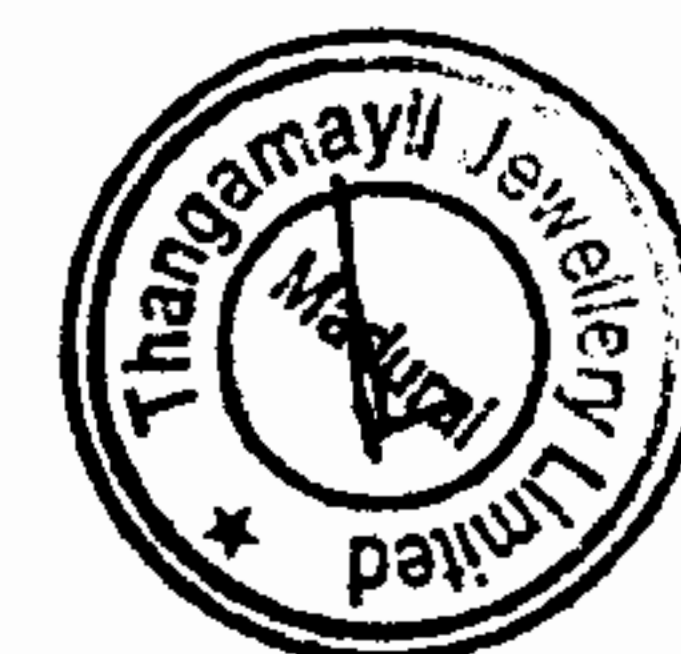


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ORDINARY RESOLUTION - 5

To approve revision of Managerial remuneration to Shri. Ba. Ramesh as Joint Managing 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	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Public - Institutions - E-Voting	910,861	839,675	92.185	839,675	-	100.000	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	910,861	839,675	92.185	839,675	-	100.000	-
Public - Non Institutions - E-Voting	3,692,747	54,401	1.473	54,386	15	99.972	0.028
Public - Non Institutions - Poll at AGM		15,455	0.419	15,455	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	3,692,747	69,856	1.892	69,841	15	99.979	0.021
Total (A+B+C)	13,719,582	10,025,495	73.074	10,025,480	15	100.000	0.000



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ORDINARY RESOLUTION - 6

To approve revision of Managerial remuneration to Shri.N.B.Kumar as Joint Managing 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	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Public - Institutions - E-Voting	910,861	839,675	92.185	839,675	-	100.000	-
Public - Institutions - Poll at AGM		-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	910,861	839,675	92.185	839,675	-	100.000	-
Public - Non Institutions - E-Voting	3,692,747	54,401	1.473	54,391	10	99.982	0.018
Public - Non Institutions - Poll at AGM		15,455	0.419	15,455	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	3,692,747	69,856	1.892	69,846	10	99.986	0.014
Total (A+B+C)	13,719,582	10,025,495	73.074	10,025,485	10	100.000	0.000



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ORDINARY RESOLUTION - 7

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	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Promoter - Poll at AGM		-	-	-	-	-	-
Promoter - Ballot by Post		-	-	-	-	-	-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	-	100.000	-
Public - Institutions - E-Voting	910,861	839,675	92.185	817,000	22,675	97.300	2.700
Public - Institutions - Poll at AGM		-	-	-	-	-	-
Public - Institutions - Ballot by Post		-	-	-	-	-	-
Total (B)	910,861	839,675	92.185	817,000	22,675	97.300	2.700
Public - Non Institutions - E-Voting	3,692,747	54,401	1.473	54,401	-	100.000	-
Public - Non Institutions - Poll at AGM		15,455	0.419	15,455	-	100.000	-
Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
Total (C)	3,692,747	69,856	1.892	69,846	-	100.000	-
Total (A+B+C)	13,719,582	10,025,495	73.074	10,002,820	22,675	99.774	0.226



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