

NOTICE

Notice is hereby given that the 15th Annual General Meeting (AGM) of the members of Thangamayil Jewellery Limited (the Company) is scheduled to be held on Wednesday 29th July, 2015 at 11.45 Am at Chamber of Commerce, No.178 B, Kamarajar Salai, Madurai – 625009 to transact the business as stated in the notice sent to the members individually. The Annual Report including the notice of the Annual General Meeting, Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report and Audited Accounts of the Company for the financial year ended 31st March 2015 is sent to the email ids of the Shareholders whose email id is registered with the Company and the same is also posted on the website of the Company, www.thangamayil.com. Hard copy is sent to those Shareholders whose email id is not registered with us and shall also be sent to those who have requested for a copy.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 as amended and Clause 35B of the Listing Agreement the Company is pleased to provide its members the facility to cast their vote by Electronic means on all resolutions set forth in the notice. In addition to this as required under Clause 35B of Listing Agreement the Company is providing voting by ballot for those who do not have access to E-voting to enable them to participate in the voting process. The Register of Members and Share Transfer Books of the Company shall be closed from 22nd July 2015 to 29th July 2015 for the purpose of Annual General Meeting (AGM)

Notes:

- (a) The business may be transacted through voting by electronic means – E-voting / Voting by ballot.
- (b) The date and time of commencement of remote E-voting: 26th July 2015 - 09.00 Am
- (c) The date and time of end of remote E-voting : 28th July 2015 – 05.00 Pm
- (d) Cut - off date : 22nd July 2015
- (e) Any person who acquires Shares of the Company and becomes Member of the Company after dispatch of notice and holding Shares as of cut - off date i.e., 22nd July 2015 may obtain the login id and password by sending a request at helpdesk.evoting@cdsindia.com or to the RTA M/s. SKDC Consultants Limited at email id info@skdc-consultants.com or contacting them at address as mentioned in the notice of Annual General meeting.
- (f) The Members may note that:
 1. Remote E-voting shall not be allowed beyond 28th July, 2015 – 05.00Pm
 2. The facility for voting through ballot shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote E-voting shall be able to exercise their right at the meeting through ballot.
 3. A Member may participate in the Annual General Meeting even after exercising his / her right to vote through remote E-voting but shall not be allowed to vote again in the meeting ; and.
 4. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut – off date only shall be entitled to avail the facility of remote E-voting as well as voting in the Annual General Meeting
- (g) Website address of the Company where notice of the meeting is displayed www.thangamayil.com
- (h) It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- (I) The Board of Directors of the Company have appointed Mr.S.Muthuraju, Practising Company Secretary as a scrutinizer to scrutinize the E-voting process.
- (j) Kindly note that once you have cast your vote you cannot modify or vote on poll at the Annual General Meeting.
- (k) The Results of E-voting will be announced by the Company on its website and also communicated to the Stock Exchanges within the prescribed time limits after the Annual General Meeting.
- (l) Name, Designation, Address, Email ID and phone number of the person responsible to address the grievances connected with facility for voting by electronic means: CS.V.Vijayaraghavan, Company Secretary, email ID: companysecretary@thangamayil.com, phone no: 0452 – 2565553, Fax no: 0452-2566560, address: Corp. Office – 25/6, Palami centre, New Natham road, Madurai – 625014.