

TMJL|CS|DT.02.08.2019



THANGAMAYIL  
JEWELLERY LIMITED

To  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Corporate Communications Department  
Exchange Plaza, Plot No C/I, G Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 001.

To  
**BSE Limited,**  
Dept. of Corporate Services  
Phiroza Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 051.

Dear Sirs,

**Sub: Announcement - Outcome of the 19<sup>th</sup> Annual General Meeting (AGM) held on 01<sup>st</sup> August 2019**  
**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 19<sup>th</sup> Annual General Meeting of the Company was held on Thursday, 01<sup>st</sup> August 2019 at 11.45 a.m at the Tamilnadu Chamber of Commerce & Industry, 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 25<sup>th</sup> July 2019 (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 Monday, 29<sup>th</sup> July 2019 (10.00 AM) to Wednesday, 31<sup>st</sup> July 2019 (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 01<sup>st</sup> August 2019.

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

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




**THANGAMAYIL**  
JEWELLERY LIMITED

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 01<sup>st</sup> August 2019.

Date of the AGM	Thursday, 01 <sup>st</sup> August 2019
<b>No of Shareholders present in the meeting either in person or through Proxy</b>	
Promoter and Promoter Group	11
Public - Institutional holders	-
Public - others	33
Total	44
<b>No of Shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter Group	NIL
Public - Institutional holders	
Public	
Total	

For Thangamayil Jewellery Ltd.,

  
(V. VIJAYARAGHAVAN)  
Company Secretary



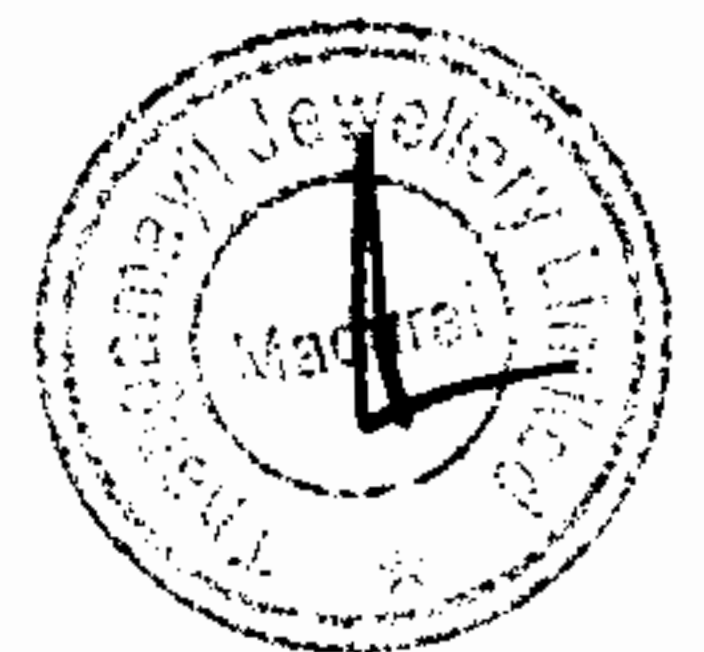
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Visit us : [www.thangamayil.com](http://www.thangamayil.com) email : [care@thangamayil.com](mailto:care@thangamayil.com) CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

Voting details for the business transacted at the Annual General meeting held on 1st August, 2019

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
1	To consider and adopt the Audited Balance Sheet as at 31.03.2019 & the Profit & Loss account along with report of Directors, Auditors & Secretarial auditor thereon. (Ordinary Resolution)	Promoter - E-Voting	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-
		Public - Institutions - E-Voting	849,260	817,000	96.2010	817,000	-	100.0000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	
		Total (B)	849,260	817,000	96.2010	817,000	-	100.0000	-
		Public - Non Institutions - E-Voting	3,684,399	53,442	1.4500	53,412	30	99.9440	0.0560
		Public - Non Institutions - Poll at AG		94,483	2.5640	94,483	-	100.0000	-
		Public - Non Institutions - Ballot by P		-	-	-	-	-	-
		Total (C)	3,684,399	147,925	4.0140	147,895	30	99.9797	0.0203
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,150,838</b>	<b>73.9880</b>	<b>10,150,808</b>	<b>30</b>	<b>99.9997</b>	<b>0.0003</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. (Ordinary Resolution)	Promoter - E-Voting	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-
		Public - Institutions - E-Voting	849,260	817,000	96.2010	817,000	-	100.0000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	849,260	817,000	96.2010	817,000	-	100.0000	-
		Public - Non Institutions - E-Voting	3,684,399	53,442	1.4500	53,412	30	99.9440	0.0560
		Public - Non Institutions - Poll at AG		94,483	2.5640	94,483	-	100.0000	-
		Public - Non Institutions - Ballot by P		-	-	-	-	-	-
		Total (C)	3,684,399	147,925	4.0140	147,895	30	99.9797	0.0203
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,150,838</b>	<b>73.9880</b>	<b>10,150,808</b>	<b>30</b>	<b>99.9997</b>	<b>0.0003</b>		



SLNO	RESOLUTION	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
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3	To declare a Dividend on Equity Shares (Ordinary Resolution)	Promoter - E-Voting	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		<b>Total (A)</b>	<b>9,185,923</b>	<b>9,185,913</b>	<b>100.0000</b>	<b>9,185,913</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
		Public - Institutions - E-Voting	849,260	817,000	96.2010	817,000	-	100.0000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		<b>Total (B)</b>	<b>849,260</b>	<b>817,000</b>	<b>96.2010</b>	<b>817,000</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
		Public - Non Institutions - E-Voting	3,684,399	53,442	1.4500	53,412	30	99.9440	0.0560
		Public - Non Institutions - Poll at AG		94,483	2.5640	94,483	-	100.0000	-
		Public - Non Institutions - Ballot by P		-	-	-	-	-	-
		<b>Total (C)</b>	<b>3,684,399</b>	<b>147,925</b>	<b>4.0140</b>	<b>147,895</b>	<b>30</b>	<b>99.9797</b>	<b>0.0203</b>
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,150,838</b>	<b>73.9880</b>	<b>10,150,808</b>	<b>30</b>	<b>99.9997</b>	<b>0.0003</b>		

4	To consider re-appointment of Shri.S.Rethinavelu as Independent Director. (Special Resolution)	Promoter - E-Voting	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		<b>Total (A)</b>	<b>9,185,923</b>	<b>9,185,913</b>	<b>100.0000</b>	<b>9,185,913</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
		Public - Institutions - E-Voting	849,260	817,000	96.2010	-	817,000	-	100.0000
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		<b>Total (B)</b>	<b>849,260</b>	<b>817,000</b>	<b>96.2010</b>	<b>-</b>	<b>817,000</b>	<b>-</b>	<b>100.0000</b>
		Public - Non Institutions - E-Voting	3,684,399	53,442	1.4500	53,412	30	99.9440	0.0560
		Public - Non Institutions - Poll at AG		94,483	2.5640	94,483	-	100.0000	-
		Public - Non Institutions - Ballot by P		-	-	-	-	-	-
		<b>Total (C)</b>	<b>3,684,399</b>	<b>147,925</b>	<b>4.0140</b>	<b>147,895</b>	<b>30</b>	<b>99.9797</b>	<b>0.0203</b>
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,150,838</b>	<b>73.9880</b>	<b>9,333,808</b>	<b>817,030</b>	<b>91.9511</b>	<b>8.0489</b>		



SLNO	RESOLUTION	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	
5	To consider re-appointment of Shri.Lalji Vora as Independent Director. (Special Resolution)	Promoter - E-Voting	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoetr - Ballot by Pos*		-	-	-	-	-	-	
		Total (A)	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-	
		Public - Institutions - E-Voting	849,260	817,000	96.2010	-	817,000	-	100.0000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	849,260	817,000	96.2010	-	817,000	-	100.0000	-
		Public - Non Institutions - E-Voting	3,684,399	53,442	1.4500	53,412	30	99.9440	0.0560	
		Public - Non Institutions - Poll at AG		94,483	2.5640	94,483	-	100.0000	-	
		Public - Non Institutions - Ballot by P		-	-	-	-	-	-	
		Total (C )	3,684,399	147,925	4.0140	147,895	30	99.9797	0.0203	
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,150,838</b>	<b>73.9880</b>	<b>9,333,808</b>	<b>817,030</b>	<b>91.9511</b>	<b>8.0489</b>			

6	To consider re-appointment of Shri.V.R.Muthu as Independent Director. (Special Resolution)	Promoter - E-Voting	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-	
		Promoter - Poll at AGM		-	-	-	-	-	-	
		Promoetr - Ballot by Post		-	-	-	-	-	-	
		Total (A)	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-	
		Public - Institutions - E-Voting	849,260	817,000	96.2010	-	817,000	-	100.0000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	849,260	817,000	96.2010	-	817,000	-	100.0000	-
		Public - Non Institutions - E-Voting	3,684,399	53,442	1.4500	53,412	30	99.9440	0.0560	
		Public - Non Institutions - Poll at AG		94,483	2.5640	94,483	-	100.0000	-	
		Public - Non Institutions - Ballot by P		-	-	-	-	-	-	
		Total (C )	3,684,399	147,925	4.0140	147,895	30	99.9797	0.0203	
<b>Total (A+B+C)</b>	<b>13,719,582</b>	<b>10,150,838</b>	<b>73.9880</b>	<b>9,333,808</b>	<b>817,030</b>	<b>91.9511</b>	<b>8.0489</b>			

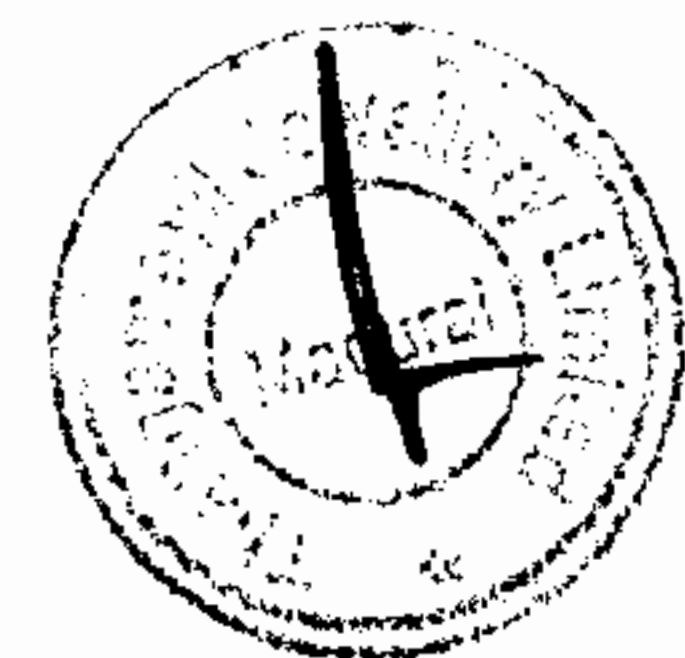


SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
7	To give consent for Acceptance of Deposits u/s.73 & 76 of the Companies Act, 2013 (Ordinary Resolution)	Promoter - E-Voting	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-
		Promoter - Poll at AGM		-	-	-	-	-	-
		Promoetr - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,185,923	9,185,913	100.0000	9,185,913	-	100.0000	-
		Public - Institutions - E-Voting	849,260	817,000	96.2010	817,000	-	100.0000	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	849,260	817,000	96.2010	817,000	-	100.0000	-
		Public - Non Institutions - E-Voting	3,684,399	53,442	1.4500	53,412	30	99.9440	0.0560
		Public - Non Institutions - Poll at AG		94,483	2.5640	94,483	-	100.0000	-
		Public - Non Institutions - Ballot by F		-	-	-	-	-	-
		Total (C)	3,684,399	147,925	4.0140	147,895	30	99.9797	0.0203
Total (A+B+C)	13,719,582	10,150,838	73.9880	10,150,808	30	99.9997	0.0003		

Date: 02/08/19

Place: MADURAI

V. Vijayaraghavan  
(V. VIJAYARAGHAVAN)  
Company Secretary



**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 19<sup>th</sup> Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on August 01<sup>st</sup> 2019 (Thursday) at TAMILNADU CHAMBER OF COMMERCE & INDUSTRY, 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 2018-19 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 Monday, 29<sup>th</sup> July 2019, and ended at 5.00 P.M on Wednesday, 31<sup>st</sup> July 2019. The votes received electronically from the shareholders till Wednesday, 31<sup>st</sup> July 2019 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 cutoff date. i.e.25.07.2019.
- e) The votes are unblocked at Madurai on 02<sup>nd</sup> August 2019 in the presence of Mr. P Arunkumar and Mr. K Guru Prasath, who are not the employees of the company, and who have signed below as witness to the unblocking of votes.



**S.MUTHU RAJU B.Sc.,F.C.A.,A.C.S.,****COMPANY SECRETARY IN PRACTICE****C.P.No. : 4181****1. A summary of the Votes received electronically are given below:**

No. Of Resolution	Resolution	Mode of Voting	No. of Shareholders Voted FOR	No. of Shares FOR	%	No. Of Shareholders Voted AGAINST	No. of Shares AGAINST	%
1	To consider and adopt the audited Balance sheet as at 31.03.2019 & the Profit & Loss account along with report of Directors, Auditors & Secretarial auditor thereon.	E-Voting	55	10056325	99.9997	1	30	0.0003
		Poll at AGM	24	94483	100.000	0	0	0.000
		<b>Total</b>	<b>79</b>	<b>10150808</b>	<b>99.9997</b>	<b>1</b>	<b>30</b>	<b>0.0003</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	55	10056325	99.9997	1	30	0.0003
		Poll at AGM	24	94483	100.000	0	0	0.000
		<b>Total</b>	<b>79</b>	<b>10150808</b>	<b>99.9997</b>	<b>1</b>	<b>30</b>	<b>0.0003</b>
3	To declare a dividend on equity shares	E-Voting	55	10056325	99.9997	1	30	0.0003
		Poll at AGM	24	94483	100.000	0	0	0.000
		<b>Total</b>	<b>79</b>	<b>10150808</b>	<b>99.9997</b>	<b>1</b>	<b>30</b>	<b>0.0003</b>
4	To reappoint of Shri. R.RETHINAVELU as Independent Director	E-Voting	53	9239325	91.8755	3	817030	8.1245
		Poll at AGM	24	94483	100.000	0	0	0.000
		<b>Total</b>	<b>77</b>	<b>9333808</b>	<b>91.9511</b>	<b>3</b>	<b>817030</b>	<b>8.0489</b>
5	To reappoint of Shri. LALJI VORA as Independent Director	E-Voting	53	9239325	91.8755	3	817030	8.1245
		Poll at AGM	24	94483	100.000	0	0	0.000
		<b>Total</b>	<b>77</b>	<b>9333808</b>	<b>91.9511</b>	<b>3</b>	<b>817030</b>	<b>8.0489</b>
6	To reappoint of Shri. V.R MUTHU as Independent Director	E-Voting	53	9239325	91.8755	3	817030	8.1245
		Poll at AGM	24	94483	100.000	0	0	0.000
		<b>Total</b>	<b>77</b>	<b>9333808</b>	<b>91.9511</b>	<b>3</b>	<b>817030</b>	<b>8.0489</b>
7	To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.	E-Voting	55	10056325	99.9997	1	30	0.0003
		Poll at AGM	24	94483	100.000	0	0	0.000
		<b>Total</b>	<b>79</b>	<b>10150808</b>	<b>99.9997</b>	<b>1</b>	<b>30</b>	<b>0.0003</b>





**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 19<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)

**S. MUTHURAJU, B.Sc.,FCA.,ACS.,**  
Company Secretary in Practice  
C.P. No: 4181  
35, 2nd Floor, North Masi Street  
Madurai-625 001  
Ph: 0452-4506069, Mob: 99941 03021  
Email: smrajunaidu@gmail.com

Place: Madurai

Date: August 02<sup>nd</sup> 2019

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 August 02<sup>nd</sup> 2019 (FRIDAY).

Signature 

Name: P Arunkumar

Address: 35, II nd Floor,

North Masi Street,

Madurai – 625001

Signature: 

Name: K Guru Prasath

Address: 35, II nd Floor,

North Masi Street,

Madurai - 625001

