

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

JEWELLERY LIMITED

BSE Limited,

Dept. of Corporate Services
Phiroza Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: <u>Announcement – Outcome of the 18th Annual General Meeting (AGM) held on 01st August 2018</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 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 Dalla Dalla

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



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	h 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 31.03.2018 & 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 outstandin g 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		9,115,964	100.000	9,115,964		100.000	_
Promoter - Poll at AGM Promoter - Ballot by	9,115,974				-	—	-
Post			-		_	_	
Total (A)	9,115,974	9,115,964	100.000	9,115,964		100.000	
Public - Institutions - E-Voting Public - Institutions -		839,606	92.177	839,606	_	100.000	
Poll at AGM Public - Institutions - Ballot by Post	910,861	_	-	-		-	+-
Total (B)	910,861	839,606	92.177	839,606	_	100.000	
Public - Non Institutions - E-Voting Public - Non		54,401	1.473	54,401		100.000	—
Institutions - Poll at AGM	3,692,747	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 amayi	_

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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 outstandin g 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		9,115,964	100.000	9,115,964	_	100.000	_
Promoter - Poll at AGM	9,115,974	-	-	-			
Promoter - Ballot by Post			_				-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	_	100.00	_
Public - Institutions - E-Voting		839,675	92.185	839,675	•	100.000	-
Public - Institutions - Poll at AGM	910,861		-			-	-
Public - Institutions - Ballot by Post		-		- -		_	
Total (B)	910,861	839,675	92.185	839,675		100.000	
Public - Non Institutions - E-Voting	•	54,401	1.473	54,401		100.000	-
Public - Non Institutions - Poll at AGM	3,692,747	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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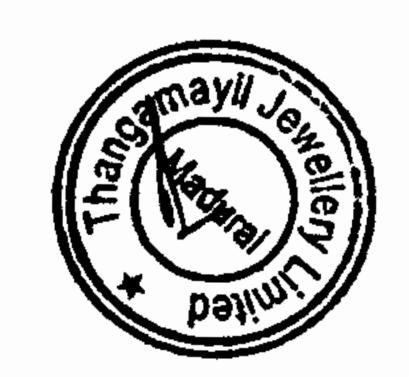
		ORDI	NARY RESOI	LUTION - 3			
· · · · · · · · · · · · · · · · · · ·		To declare	a dividend or	1 Equity Shar	es		
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter - E-Voting		9,115,964	100.000	9,115,964	_	100.000	_
Promoter - Poll at AGM Promoter - Ballot by Post	9,115,974	-				_	
		······································					
Total (A)	9,115,974	9,115,964	100.000	9,115,964		100.000	
Public - Institutions - E-Voting		839,675	92.185	839,675		100.000	
Public - Institutions - Poll at AGM	910,861	_	_		_	_	- -
Public - Institutions - Ballot by Post		• •	_	_	_		
Total (B)	910,861	839,675	92.185	839,675		100.000	****
Public - Non Institutions - E-Voting	,	54,401	1.473	54,401	_	100.000	_
Public - Non Institutions - Poll at AGM	3,692,747	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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		ORDI	NARY RESO	LUTION - 4			
To approve re	vision of Mana	agerial remune	eration to Shr	i. Balarama (Govinda Das a	as Managing	Director
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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		9,115,964	100.000	9,115,964	_	100.000	_
Promoter - Poll at AGM	9,115,974			-			
Promoter - Ballot by Post			_		_		
Total (A)	9,115,974	9,115,964	100.000	9,115,964	· _	100.000	
Public - Institutions - E-Voting Public - Institutions -		839,675	92.185	839,675		100.000	- -
Poll at AGM Public - Institutions -	910,861				-	• · · · · · · · · · · · · · · · · · · ·	
Ballot by Post		-				· <u>-</u>	<u>-</u>
Total (B)	910,861	839,675	92.185	839,675	—	100.000	<u> </u>
Public - Non Institutions - E-Voting Public - Non		54,401	1.473	54,391	10	99.982	0.018
Institutions - Poll at AGM	3,692,747	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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· · · · · · · · · · · · · · · · · · ·		ORDIN	NARY RESOI	LUTION - 5			
To approve	revision of M	anagerial rem	uneration to S	hri. Ba. Ram	esh as Joint N	Ianaging Dir	ector
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on- outstandin g 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		9,115,964	100.000	9,115,964	_	100.000	
Promoter - Poll at AGM	9,115,974	_		_	· · · · · · · · · · · · · · · · · ·		
Promoter - Ballot by Post		-	—			-	
Total (A)	9,115,974	9,115,964	100.000	9,115,964	_	100.000	_
Public - Institutions - E-Voting Public - Institutions -		839,675	92.185	839,675		100.000	
Poll at AGM	910,861	· -	-	-	-		
Public - Institutions - Ballot by Post		-	-		-	• • • • • • • • • • • • • • • • • • •	_
Total (B)	910,861	839,675	92.185	839,675	-	100.000	
Public - Non Institutions - E-Voting	•	54,401	1.473	54,386	15	99.972	0.028
Public - Non Institutions - Poll at							
AGM Public - Non Institutions - Ballot by Post	3,692,747	15,455	0.419	15,455		100.000	
Total (C)	3,692,747	69,856	1.892	69,841	15	99.979	0.021



100.000

15

0.000

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13,719,582

Total (A+B+C)

10,025,495

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

73.074

10,025,480

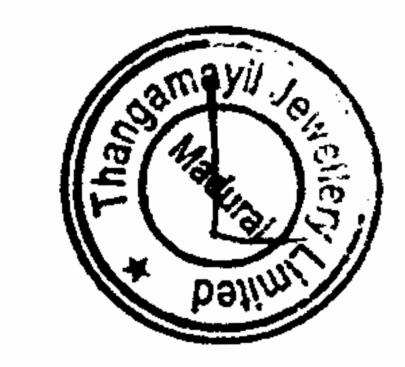


 -	·	ORDI	NARY RESO	LUTION - 6			
To approve	e revision of M	Ianagerial rem	uneration to	Shri.N.B.Kun	nar as Joint N	Ianaging Dir	ector
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (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		9,115,964	100.000	9,115,964	<u>-</u>	100.000	_
Promoter - Poll at AGM	9,115,974		_	_	_		_
Promoter - Ballot by Post		_	-	-	_		+-
Total (A)	9,115,974	9,115,964	100.000	9,115,964	· 	100.000	_
Public - Institutions - E-Voting		839,675	92.185	839,675	-	100.000	
Public - Institutions - Poll at AGM	910,861	• •••	—	-		· -	
Public - Institutions - Ballot by Post		-	_	-		-	_
Total (B)	910,861	839,675	92.185	839,675	_	100.000	_
Public - Non Institutions - E-Voting		54,401	1.473	54,391	10	99.982	0.018
Public - Non Institutions - Poll at AGM	3,692,747	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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		ORDI	NARY RESO	LUTION - 7			
To s	give consent fo	or acceptance o	of deposits u/s	73 & 76 of th	e Companies	Act, 2013.	
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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		9,115,964	100.000	9,115,964	_	100.000	_
Promoter - Poll at AGM	9,115,974			-			_
Promoter - Ballot by Post		-		-		-	_
Total (A)	9,115,974	9,115,964	100.000	9,115,964	- 	100.000	·
Public - Institutions - E-Voting Public - Institutions -		839,675	92.185	817,000	22,675	97.300	2.700
Poll at AGM	910,861		_			-	_
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		54,401	1.473	54,401	• •	100.000	-
Public - Non Institutions - Poll at AGM	3,692,747	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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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.

18th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 01st August 2018 (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 18th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 01st August 2018 (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.

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

• The result of the consolidated poll (E-voting and ballot) as under:

			Shar	of eholde oted	No. of	'Votes (Cast	* % of	* % of Votes Cast		
No. of Res olut ion	Resolution	Mode of Voting	For	Against	Favour	Again	Total No. of Shares	% For	% Aga inst	%	
	To consider and adopt	E-	~~		10.009.971		10,009,971	100.000	0	100.000	
	the audited Balance sheet as at 31.03.2018	Voting Poll at	62	**	10,007,771	***************************************	10,002,271	LVV.VVV	V.	100.000	
	& the Profit & Loss	AGM		***	15.455		15.455	100.000	0	100.000	
***************************************	account along with report of Directors, Auditors & Secretarial auditor thereon.	Total	73	***	10,025,426	***	10,025,426	100.000	0	100.000	
	To appoint a Director in	E.									
	place of Smt. Yamuna	Voting	63	*	10,010,040	Section (Section (Sec	10,010,040	100,000	0	100,000	
- X	Vasini Deva Dasi who	Poll at				reservation annual control	مخر جعدی ضبریت			* 78 5% 5% 7% 5%	
ک	retires by rotation and being eligible offers	AGM		•	15,455	^*	15,455	100.000		100.000	
	herself for re- appointment.	Total	74		10,025,495	***	10,025,495	100.000		100.000	
***************************************		F.		£				**************************************		. 2. 3.7 3.8 4.8 4.7 3.8	
	war was as a	Voting	63	***	10.010,040	**	10,010,040	100.000	0	100.000	
3	To declare a dividend	Poll at	лфотосованост понеровремер, ус.			***************************************		en e	***************************************	1000 1000 1000 1000 1000 1000 1000 100	
	on equity shares	AGM			15,455	· · · · · · · · · · · · · · · · · · ·	15,455	100.000	()	100.000	
************	•	Total	74		10,025,495	**	10,025,495	100.000	0	100.000	
	To approve revision of Managerial	E- Voting	62		10010030	10	10010040	100.000	0	100.000	
4	remuneration to Shri.	Poll at					**************************************			· · · · · · · · · · · · · · · · · · ·	
,	Balarama Govinda Das	AGM	11		15455	***	15455	100,000	0	100.000	
	as Managing Director	Total	73	1	10,025,485	10	10,025,495	100.000	0	· · · · · · · · · · · · · · · · · · ·	
	To approve revision of Managerial	E- Voting	61	2	10010025	15	10010040	100.000	0	100.000	
5	remuneration to Shri. Ba. Ramesh as Joint	Poll at AGM	3000000	**	15455		15455	100.000	0	100.000	
	Managing Director	Total	72	2	10,025,485	15	10,025,495	100.000	()	100.000	

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

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	To approve revision of	Voting	62		10,010,030	10	10,010,040	0	0	0
L	Managerial	Poll at	(CO) CO					100.00		100.00
•	remuneration to Shri.	AGM	11	***	15,455	***	15,455	0	0	0
	N.B. Kumar as Joint Managing Director				•			100.00	***************************************	100.00
		Total	73 '	1	10,025,485	10	10,025,495	0	0	0
**************************************		E-			34.5.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4.4					100.00
	To give consent for	Voting	58	5	9,987,365	22,675	10,010,040	99.773	0.227	0
~	acceptance of deposits	Poll at					÷	100.00		100.00
	u/s 73 & 76 of the	AGM	11	***	15,455	· ·-	15,455	0	0	0
	Companies Act. 2013.					e nakaka mgi milimononoka nananana nanana kanana kala da ka	5			100.00
		Total	69	5	10,002,820	22,675	10,025,495	99.774	0.227	0

Thanking you,
Yours faithfully,

S.Muthufrasa (Scrutinizer)

Practising Company Secretary

(CP No: 4181)

Place: Madurai

Date: August 02nd, 2018

S. MUTHURAJU, B.Sc., FCA., ACS.,

Company Secretary in Proctice C.P. No: 4181

35, 2nd Floor, North Masi Street
Madural-625 001

Ph: 0452-4506069, Mob: 99941 03021 Email: smrajunaidu@gmail.com

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 18th Annual General Meeting of the Members of Thangamayil Jewellery Limited held on August 01st 2018 (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 2017-18 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, 29th July 2018, and ended at 5.00 P.M on Wednesday, 31st August 2018. The votes received electronically from the shareholders till Wednesday, 31st August 2018 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.25.07.2018.
- e) The votes are unblocked at Madurai on 02^{nd} August 2018 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.

COMPANY SECRETARY IN PRACTICE

J.P. No.: 4181

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

No. Of Reso Iutio n	Resolution	Mode of Voting	No. of Sharehol ders Voted FOR	No. of Shares FOR	*/6	No. Of Sharehol ders Voted AGAIN ST	No. of Shares AGAIN ST	•/•
	To consider and adopt the audited	E-Voting	62	10009971	100.000	0	0	0.000
···	Balance sheet as at 31.03.2018 & the Profit & Loss	Poll at AGM	1 1	15455	100.000		. 0	0.000
**************************************	account along with report of Directors, Auditors & Secretarial auditor thereon.	Total	73	10025426	100.000		0	0.000
	To appoint a Director in place of	E-Voting	63	10010040	100.000		0	0.000
2	Smt. Yamuna Vasini Deva Dasi who	Poll at AGM		15455	100.000	0		0.000
	retires by rotation and being eligible offers herself for reappointment.	Total	74	10025495	100.000		0	0.000
., %		E-Voting	63	10010040	100,000	0	0	0.000
3	To declare a dividend on equity shares	Poll at AGM		15455	100.000	0	. 0	0.000
	SHOLOS	Total	74	10025495	100.000	0	0	0.000
	To approve revision of Managerial	E-Voting	62	10010030	100.000		10	0.000
4	remuneration to Shri. Balarama	Poll at AGM	**************************************	15455	100.000		0	0.000
	Govinda Das as Managing Director	Total	73	10025485	100.000	1	10	0.000
	To approve revision of Managerial	E-Voting	61	10010025	100,000	2	15	(0,000)
5	remuneration to Shri. Ba. Ramesh as	Poll at AGM	***************************************	15455	100.000	0	0	0.000
	Joint Managing Director	Total	72	10025480	100.000	2	15	0.000
	To approve revision of Managerial	E-Voting	62	10010030	100.000	1	10	0.000
6	remuneration to Shri. N.B. Kumar as	Poll at AGM	1 1	15455	100.000	0	•	0,000
	Joint Managing Director	Total	73	10025485	100.000		10	0.000
cadores, rese respectativos dedesdos	To give consent for	E-Voting	58	9987365	99.773	5	22675	0.227
7	acceptance of deposits u/s 73 & 76	Poll at AGM		15455	100.000	()	0	0,000
	of the Companies Act, 2013.	Total	69	10002820	99,774	5	22675	0.226

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 18th 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).

5. MUTHURAJU, BSc., FCA., ACS.,

Company Secretary in Practice C.P. No: 4181

35, 2**c**d Floor, North Masi **Street** Madural-625 601

Ph: 0452-4606069, Mob: 99941 03021 Email: smrajunaidu@gmail.com

Place: Madurai

Date: August 02nd 2018

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 02nd 2018 (Thursday).

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