

NOTICE IS HEREBY GIVEN THAT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, 19.05.2022 AT THE CORPORATE OFFICE OF THE COMPANY AT 25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014 AT 11.30 AM TO DISCUSS THE FOLLOWING AGENDA:

1. Confirmation of the minutes of the previous meeting held on 21.04.2022
2. To consider and approve draft Balance Sheet and Profit and Loss Account as at 31.03.2022.
3. To consider and approve draft directors report for the period 2021-22.
4. To take note of Secretarial Audit report submitted by the Secretarial Auditor U/S.204 of the Companies Act, 2013.
5. To consider and approve draft notice to the Shareholders of the company for the 22nd Annual General Meeting.
6. To consider recommendation of Final dividend, If any, to the Shareholders of the company for the period 2021-22.
7. To consider and approve opening of a dividend account for payment of final dividend – 2021-22.
8. To consider and approve fixing of date, time & venue for the 22nd Annual General Meeting of the company.
9. To take note of disclosure of interest by directors u/s.184 (MBP-1) and declaration of independent directors u/s.149 (7).
10. To Consider and approve Re – Appointment and fixing of remuneration, if any, of Mr.Balarama Govinda Das, Managing Director for another 5 years.
11. To consider and approve Re – Appointment and fixing of remuneration, if any, of Mr.Ba.Ramesh, Joint Managing Director for another 5 years
12. To Consider and approve Re – Appointment and fixing of remuneration, if any, of Mr.N.B.Kumar, Joint Managing Director for another 5 years.
13. To consider and approve retirement by rotation of directors under the act.
14. To consider and recommend appointment of Statutory Auditors in place of existing statutory auditors M/S. Srinivas & Padmanabhan retiring on completion of their term.
15. To consider appointment of Practicing Company Secretary as scrutinizer for E-Voting U/S.108 of the Companies act, 2013.
16. To consider and approve revision of Remuneration to Mr.Rajeshkanna – CFO.
17. To consider appointment of Internal Auditor U/S.138 of the Companies act, 2013.
18. To consider and approve related party transactions U/S.188 of the Companies Act, 2013 for the financial year 2022-23.
19. To consider and approve renewal and acceptance of fixed deposit scheme by the company under the provisions of companies act, 2013 (U/S.73 and 76) and acceptance of deposits rules 2014, for the financial year 2022-23.
20. Any other matter with the permission of the chair.

You are requested to make it convenient to attend the meeting.

BY ORDER OF THE BOARD

For Thangamayil Jewellery Limited

(C.S.V.Vijayaraghavan)

Company Secretary

Date: 11.05.2022

Place: Madurai