



THANGAMAYIL
JEWELLERY LIMITED

TMJL | CS | DT | 13-05-2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 SCRIP CODE: 533158	National Stock Exchange of India Limited Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 SYMBOLS: THANGAMAYL
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SUB: SUBMISSION OF VOTING RESULT UNDER REGULATION 44 OF THE OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (SEBI LISTING REGULATIONS, 2015) – POSTAL BALLOT E-VOTING.

Dear Sir / Madam,

In continuation to our letter dated April 10, 2025, with regard to Postal Ballot E-Voting notice for Re-appointment of Mr.S.M.Chandrasekaran as an Independent Director, we write to inform you that the shareholders of the company vide Postal Ballot on 10th May, 2025 (Closing date) have approved the special resolution for re-appointment of the above said Independent Director.

In this connection, Pursuant to Regulation 44 of the SEBI Listing Regulations, 2015, we hereby submit the result of the e-voting for the special resolution as specified in the Postal Ballot Notice dated April 02, 2025, The e-voting for Postal Ballot commenced on, Friday, April 11th, 2025 at 9.00 a.m. (IST) and concluded on, Saturday May 10th, 2025 at 5.00 p.m. (IST). The said special resolution was passed with the requisite majority. The resolution is deemed to be passed on the last date of the e-voting, i.e., May 10th, 2025. The Report of the Scrutinizer viz., Mr. S.Muthuraju, Practicing Company Secretary, is enclosed herewith. Further, the same will also be uploaded on the website of the Company at www.thangamayil.com and the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

Kindly take the above 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 TOLL FREE : 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

REPORT OF SCRUTINIZER

To,
The Chairman,
THANGAMAYIL JEWELLERY LIMITED
CORPORATE OFFICE,
25/6, PALAMI CENTRE, NEW NATHAM ROAD,
MADURAI-625014.

Sub: Scrutinizer's Report on the Postal Ballot conducted through remote e-voting facility pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect to passing of as a Special Resolution as set out in the Postal Ballot Notice dated 10.04.2025.

Dear Sir,

I S MUTHURAJU, Company secretary in practice, have been appointed as the Scrutinizer by THANGAMAYIL JEWELLERY LIMITED ("the Company") for scrutinizing the postal ballot conducted through remote e-voting facility in a fair and transparent manner and ascertaining the requisite majority on the Special Resolution as set out in the Postal Ballot Notice ("the Notice") dated 10.04.2025 for the Equity Shareholders pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013 (the 'Act') read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 (the 'Management Rules'), Secretarial Standard-2 on General Meetings (the 'SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA'), vide General Circular No. 9/2024 issued on 19th September, 2024 read along with other connected circulars issued from time to time in this regard (the 'MCA Circulars') and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time).

Responsibility of the Management

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made there under including MCA Circulars issued by MCA relating to conducting Postal Ballot through remote e-voting facility on the resolution as set out in the Notice. As per the MCA Circulars, the Company is advised to take all decisions requiring members' approval, through the mechanism of postal ballot through remote e-voting facility in accordance with the provisions of the Act and Rules made there under.



The Management of the Company is also responsible for ensuring compliance in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time relating to voting done by means of postal ballot through remote e-voting facility on the resolution as set out in the Notice.

In accordance with the MCA Circulars, the Company has sent the Notice only through electronic mode. Accordingly, the communication of the 'Assent' and 'Dissent' of the members took place through the remote e-voting facility only.

Responsibility as a Scrutinizer

My responsibility as a Scrutinizer for the postal ballot conducted through remote e-voting facility is to ensure that the voting process is conducted in a fair and transparent manner and is restricted/ limited to issuance of the Scrutinizers' Report on the votes cast as "Assent" or "Dissent" / "For" or "Against" for the Special Resolution stated in the Notice and ascertaining the requisite majority thereon, based on the reports generated from the electronic voting facility provided by MUFG Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of the Company providing remote e-voting facility.

The Notice along with Explanatory Statement under Section 102 of the Act, was sent by the Company only through electronic mode to those members whose email addresses were registered with the Company/ Depository Participant(s) as on Tuesday, 8th April, 2025 ("cut-off date"). Further, the Company vide the Postal Ballot Notice dated 10th April, 2025 had also requested its members to register their email addresses with the Registrar and Share Transfer Agent of the Company. The members holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the Notice.

I submit my report as under:

- i. The Company completed the dispatch of Notice (for the process of remote e-voting), only through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date.
- ii. An advertisement regarding Notice/ remote e-voting was published in the newspapers i.e., Business line and The Hindu (Tamil Edition) on 12th April, 2025.
- iii. The members have casted their votes through remote e-voting facility on the designated website URL - (<https://instavote.linkintime.co.in/>)
- iv. The remote e-voting for postal ballot process commenced on 11th April, 2025 (9.00 A.M. IST) and ended on, 10th May, 2025 (5.00 P.M. IST).



S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

- v. All the votes received up to 5:00 P.M. on 10th May, 2025, being the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny. The remote e-voting facility was disabled by **'INSTA VOTE'** immediately thereafter.
- vi. A total number of 264 members have cast their vote on the e-voting platform.
- vii. The results of remote e-voting were unblocked by me, by accessing the data downloaded by me from the website of **'INSTA VOTE'** (<https://instavote.linkintime.co.in/>) The votes were then unblocked by me at 5:03 P.M. on 10th May, 2025, in the presence of two witnesses, Mr. P ARUNKUMAR and Mr. G LOGANATHAN, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- viii. The votes cast through remote e-voting facility on the Postal Ballot, as downloaded from the **'INSTA VOTE'** website were duly scrutinized.
- ix. The particulars of postal ballot received from members in e-voting report generated from **'INSTA VOTE'** have been entered in a separate Register maintained for the purpose.
- x. The report on results of the remote e-voting facility for postal ballot is as under:

SPECIAL RESOLUTION FOR RE-APPOINTMENT OF MR.S.M.CHANDRASEKARAN, (DIN: 08719332) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

a) Voted "in favour" of the Resolution:

Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
253	24807154	96.53%

b) Voted "against" the Resolution:

Number of members voted	Number of valid votes cast by them (Shares)	% of total number of valid votes cast
11	892742	3.47

c) Voted "abstained" the Resolution:

Number of members voted	Number of valid votes cast by them (Shares)
204	0

d) Invalid votes:

Number of members whose votes were Declared invalid	Number of Invalid Votes cast by them
NIL	NIL



S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,

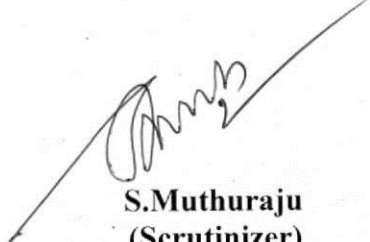
COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

- xi. Based on the aforesaid result, I report that the Special Resolution as set out in the Notice dated 10th April, 2025 has been passed with the requisite majority. You may accordingly declare the result of remote e-voting facility for postal ballot.

Thanking you,

Yours faithfully,


S.Muthuraju
(Scrutinizer)

Practicing Company Secretary
(CP No: 4181)

UDIN: A008825G000327946

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: 13.05.2025

We the undersigned witnesseth that the votes are unblocked from the E-Voting website of INSTA VOTE in our presence

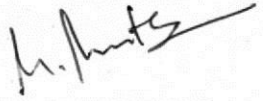
Signature: 

Name: P ARUNKUMAR

Address: 35, II nd Floor,

North Masi Street,

Madurai - 625001

Signature: 

Name: G LOGANATHAN

Address: 35, II nd Floor,

North Masi Street,

Madurai - 625001



S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

1. The result of the consolidated Postal Ballot E-Voting is as under:

Thangamayil Jewellery Limited								
Resolution Required :Special			1 - Re-appointment of Mr. S.M. Chandrasekaran (DIN 08719332) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={([2]/[1] }*100	[4]	[5]	[6]={([4]/[2] }*100	[7]={([5]/[2] }*100
Promoter and Promoter Group	E-Voting	19113287	19090691	99.8818	19090691	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19090691	99.8818	19090691	0	100.0000	0.0000
Public Institutions	E-Voting	5984489	5490283	91.7419	4597610	892673	83.7409	16.2591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5490283	91.7419	4597610	892673	83.7409	16.2591
Public Non Institutions	E-Voting	5984245	1118922	18.6978	1118853	69	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118922	18.6978	1118853	69	99.9938	0.0062
Total		31082021	25699896	82.6841	24807154	892742	96.5263	3.4737



S.MUTHU RAJU B.Sc., F.C.A., A.C.S.,
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
CORPORATE OFFICE,
25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014.

Postal Ballot E-Voting of THANGAMAYIL JEWELLERY LIMITED held between 11th April, 2025 at
09.00 am to May 10th May, 2025 at 05.00 pm.

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 Postal Ballot E-Voting conducted between 11th April, 2025 at 09.00 am to 10th May 2025 at 05.00 pm as per the below resolution, submit my report as under;

1. After the time fixed for closing of Postal Ballot Insta-vote, the results of E-voting were downloaded as per the procedure laid down by the Insta-vote facility.
2. The E-voting results as downloaded from Insta-vote was verified with the final report and accordingly it has been finalized for required submission to the stock exchanges .

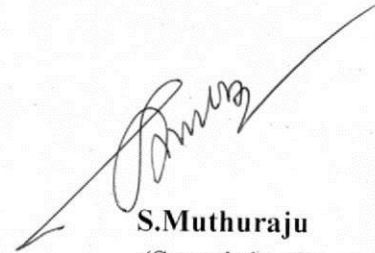


3. The result of the consolidated Postal Ballot E-Voting is as under:

Thangamayil Jewellery Limited								
Resolution Required :Special			1 - Re-appointment of Mr. S.M. Chandrasekaran (DIN 08719332) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	19113287	19090691	99.8818	19090691	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19090691	99.8818	19090691	0	100.0000	0.0000
Public Institutions	E-Voting	5984489	5490283	91.7419	4597610	892673	83.7409	16.2591
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5490283	91.7419	4597610	892673	83.7409	16.2591
Public Non Institutions	E-Voting	5984245	1118922	18.6978	1118853	69	99.9938	0.0062
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1118922	18.6978	1118853	69	99.9938	0.0062
Total		31082021	25699896	82.6841	24807154	892742	96.5263	3.4737

Thanking you,

Yours faithfully,



S.Muthuraju
(Scrutinizer)

Practicing Company Secretary
 (CP No: 4181)

UDIN: A008825G000328001

Place: Madurai
 Date: 13.05.2025



S. MUTHURAJU, B.Sc., F.C.A., A.C.S.,
 Company Secretary in Practice
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