

TMJL|CS|DT.30.07.2025

BSE Limited
Phiroze Jeejeebhoy Towers
Palal Street, Fort
Mumbai – 400001

SCRIP CODE: 533158

National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra East
Mumbai - 400051

SYMBOLS: THANGAMAYL

Dear Sirs,

Sub: Announcement - Outcome of the 25th Annual General Meeting (AGM) held on 28th July, 2025

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 25th Annual General Meeting of the Company was held on Monday, 28th July, 2025 at 04.30 p.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 21st July 2025 (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 24th July, 2025 (10.00 AM) to 27th July, 2025 (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 28th July, 2025.

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 TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ



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 28th July, 2025.

Date of the AGM	28/07/2025
No of Shareholders present in the meeting either in	n person or through Proxy
Promoter and Promoter Group	11
Public - Institutional holders	-
Public - others	74
Total	85

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

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.

25th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 28th July 2025 (Monday) at 04.30 P.M at Chamber of Commerce,178-B, Kamarajar Salai, Madurai – 625 009

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 25th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 28th July 2025 (Monday), at 04.30 P.M at Chamber of Commerce,178-B, Kamarajar Salai, Madurai – 625 009, 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 2024-25 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 Thursday, 24th July 2025, and ended at 5.00 P.M on Sunday, 27th July 2025. The votes received electronically from the shareholders till Sunday, the 27th July 2025 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. 21st July,2025.
- e) The votes are unblocked at Madurai on 28th July 2025 in the presence of Mr. P Arunkumar and Mr. G Loganathan, who are not the employees of the company, and who have signed below as witness to the unblocking of votes.

No. 35, 200 Floor, North Masi Street, Madurai-1. Ph.: 0452-4506069, Cell: 99941 03021. E-mail: smrajunaidu@gmail.com

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

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

		Tha	angama	yil Jewellery	Limited					
Resolution Required :O	rdinary		1 - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ protection the agenda/resolution		interested in	No							
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		
E-'	E-Voting	19123827	19112168	99.9390	19112168	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	15123627	0	0.0000	0	0	0.0000	0.0000		
, 6a	Total		19112168	99.9390	19112168	0	100.0000	0.0000		
	E-Voting		5635263	93.6907	5635263	.0	100.0000	0.0000		
Public Institutions	Poll	6014754	0	0.0000	0	0	0.0000	0.0000		
, done mateurons	Postal Ballot	0014754	0	0.0000	0	0	0.0000	0.0000		
1 1 1 1 t	Total		5635263	93.6907	5635263	0	100.0000	0.0000		
	E-Voting		717038	12.0644	716845	193	99.9731	0.0269		
ublic Non	Poll	5943440	33799	0.5687	33799	0	100.0000	0.0000		
Institutions	Postal Ballot	5943440	* 0	0.0000	0	0	0.0000	0.0000		
	Total		750837	12.6331	750644	193	99.9743	0.0257		
Total		31082021	25498268	82.0354	25498075	193	99.9992	0.0008		



COMPANY SECRETARY IN PRACTICE

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9		Tha	angama	yil Jewellery	Limited					
Resolution Required :O	rdinary	-		intment of director sers herself for re-app		a Vasini Dev	a Dasi who retires by	rotation and being		
Whether promoter/ pr	0 1	interested in	YES							
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		
	E-Voting	19123827	19112168	99.9390	19112168	. 0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		19112168	99.9390	19112168	0	100.0000	0.0000		
	E-Voting		5635263	93.6907	5619483	15780	99.7200	0.2800		
Public Institutions	Poll	6014754	0	0.0000	-0	. 0	0.0000	0.0000		
T ubile ilistitutions	Postal Ballot	00.14734	0	0.0000	0	Ó	0.0000	0.0000		
	Total		5635263	93.6907	5619483	15780	99.7200	0.2800		
	E-Voting		71.7003	12.0638	716782	221	99.9692	0.0308		
Public Non Institutions	Poll	5943440	33799	0.5687	33799	. 0	100.0000	0.0000		
	Postal Ballot	5943440	0	0.0000	0	0	0.0000	0.0000		
	Total		750802	12.6325	750581	221	99.9706	0.0294		
Total		31082021	25498233	82.0353	25482232	16001	99.9372	0.0628		

		Tha	angama	yil Jewellery	Limited			
Resolution Required :O	rdinary		3 - Declarat	ion of final dividend	on equity sh	ares for the	financial year 2024-	25.
Whether promoter/ pr the agenda/resolution?		interested in	No					
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	% 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
	E-Voting	19123827	19112168	99.9390	19112168	0	100.0000	
Promoter and	Poll		0	0.0000	. 0	. 0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	= :	19112168	99.9390	19112168	0	100.0000	0.0000
	E-Voting		5635263	93.6907	5635263	0	100.0000	0.0000
Public Institutions	Poll	6014754	0	0.0000	0	0	0.0000	0.0000
1 done matrations	Postal Ballot	0014754	0	0.0000	0	0	0.0000	0.0000
2 2 4	Total		5635263	93.6907	5635263	0	100.0000	0.0000
	E-Voting		717038	12.0644	717015	23	99.9968	0.0032
Public Non	Poll	5943440	33799	0.5687	33799	0	100.0000	0.0000
Institutions	Postal Ballot	33,43,440	0	0.0000	0	0	0.0000	0.0000
	Total		750837	12.6331	750814	23	99.9969	0.0031
Total 31082021 25498268 82.0354 25498245 23 99.9999 0.00								0.0001

No. 35, 200 Floor, North Masi Street, Madurai-1. Ph.: 0452-4506069, Cell: 99941 03021. E-mail: smrajunaidu@gmail.com

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

2		Tha	angama	yil Jewellery	Limited			
Resolution Required :S	pecial	2	4 - Re-appo term of 5 y	intment of Dr. Mrs. I ears.	Rajakumari J	eevagan as a	an Independent Dire	ctor for consecutive
Whether promoter/ pr		interested in						
the agenda/resolution	e agenda/resolution?		No					
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
	E-Voting	19123827	19112168	99.9390	19112168	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	13123627	0	0.0000	0	0	0.0000	0.0000
	Total		19112168	99.9390	19112168	0	100.0000	0.0000
	E-Voting		5635263	93.6907	4818557	816706	85.5072	14.4928
Public Institutions	Poll	6014754	0	0.0000	0	0	0.0000	0.0000
r done matrations	Postal Ballot	0014/34	0	0.0000	- 0	Ó	0.0000	0.0000
	Total		5635263	93.6907	4818557	816706	85.5072	14.4928
	E-Voting		717003	12.0638	716782	221	99.9692	0.0308
Public Non	Poll	50/3//0	33799	0.5687	33799	0	100.0000	0.0000
Institutions	Postal Ballot	5943440	0	0.0000	- 0	0	0.0000	0.0000
	Total	, ,	750802	12.6325	750581	221	99.9706	0.0294
Total		31082021	25498233	82.0353	24681306	816927	96.7961	3.2039

2 2 2		Tha	angama	yil Jewellery	Limited			
Resolution Required :O	rdinary			ment of Mr.S. Mutho	ıraju, Practis	ing Compan	y Secretary, Madura	i, as Secretarial
Whether promoter/ pr the agenda/resolution?		interested in	No					
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
E	E-Voting	19123827	19112168	99.9390	19112168	0	100.0000	0.0000
Promoter and	Poll		0	0.0000	. 0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19112168	99.9390	19112168	0	100.0000	0.0000
	E-Voting		5635263	93.6907	5595521	39742	99.2948	0.7052
Public Institutions	Poll	6014754	0	0.0000	0	0	0.0000	0.0000
r ablic histitutions	Postal Ballot	0014754	0	0.0000	0	0	0.0000	0.0000
	Total		5635263	93.6907	5595521	39742	99.2948	0.7052
No. 1707	E-Voting		717038	12.0644	716845	193	99.9731	0.0269
Public Non	Poll	5043440	33799	0.5687	33799	0	100.0000	0.0000
Institutions	Postal Ballot	5943440	0	0.0000	0	0	0.0000	0.0000
	Total		750837	12.6331	750644	193	99.9743	0.0257
							99.8434	0.1566



COMPANY SECRETARY IN PRACTICE

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		Th	angama	yil Jewellery	Limited					
Resolution Required :C	Ordinary			consent of the share he Companies Act, 2		Acceptance	and renewal of Fixed	d Deposits u/s.73		
Whether promoter/ p the agenda/resolution		interested in	NO	NO						
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		
	E-Voting	19123827	19112168	99.9390	19112168	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	15125027	0	0.0000	0	0	0.0000	0.0000		
	Total		19112168	99.9390	19112168	0	100.0000	0.0000		
	E-Voting		5635263	93.6907	4205914	1429349	74.6356	25.3644		
Public Institutions	Poll	6014754	0	0.0000	0	0	0.0000	0.0000		
1 1	Postal Ballot	0014754	0	0.0000	0	0	0.0000	0.0000		
	Total		5635263	93.6907	4205914	1429349	74.6356	25.3644		
	E-Voting	100	717038	12.0644	716845	193	99.9731	0.0269		
Public Non .	Poll	5943440	33799	0.5687	33799	. 0	100.0000	0.0000		
Institutions	Postal Ballot	3943440	0	0.0000	- 0	0	0.0000	0.0000		
	Total		750837	12.6331	750644	193	99.9743	0.0257		
Total		31082021	25498268	82.0354	24068726	1429542	94.3936	5.6064		

- 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 25th 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, 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: 99341 03021 Email: smrajunaldu@gmail.com

S.MUTHURAJU (SCRUTINIZER)

Practicing Company Secretary

(CP No: 4181)

UDIN: A008825G000889705

Place: Madurai Date: 29 07.2025

No. 35, 20 Floor North Masi Street, Madurai-1. Ph. : 0452-4506069, Cell : 99941 03021. E-mail : smrajunaidu@gmail.com

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

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 28th July 2025 (Monday).

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



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.

25th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 28th July 2025 (Monday) at 04.30 P.M at Chamber Of Commerce, 178-B, Kamarajar Salai, Madurai – 625 009

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 25th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 28th July 2025 (Monday), at 04.30 P.M at Chamber Of Commerce, 178-B, Kamarajar Salai, Madurai – 625 009, 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.
- 2. 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, have been treated as invalid and kept separately.



COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

4. The result of the consolidated poll (E -voting and Ballot) as under:

		Tha	angama	yil Jewellery	Limited		9	
Resolution Required :O	rdinary		and the second	n of the Audited Fina 2025, together with t				
Whether promoter/ protection agenda/resolution	and the second s	interested in	No					
Category Mode of Voting		No. of shares held	No. of votes	% 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	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	19123827	19112168	99.9390	19112168	0	1.00.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	. 0	0.0000	0.0000
	Total		19112168	99.9390	19112168	0	100.0000	0.0000
48	E-Voting		5635263	93.6907	5635263	0	100.0000	0.0000
Public Institutions	Poll	6014754	0	0.0000	0	. 0	0.0000	0.0000
T done materials	Postal Ballot	0014734	0	0.0000	0	0	0.0000	0.0000
3 1	Total		5635263	93.6907	5635263	0	100.0000	0.0000
	E-Voting		717038	12.0644	716845	193	99.9731	0.0269
ublic Non	Poll	59/3//0	33799	0.5687	-33799	0	100.0000	0.0000
Institutions	Postal Ballot	5943440	0	0.0000	0	0	0.0000	0.0000
	Total		750837	12.6331	750644	193	99.9743	0.0257
Total		31082021	25498268	82.0354	25498075	193	99.9992	0.0008



COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

		Tha	angama	yil Jewellery	Limited			
Resolution Required :O	rdinary			intment of director s ers herself for re-app		a Vasini Dev	a Dasi who retires b	y rotation and being
Whether promoter/ pr		interested in	YES					
Category	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
E-Voting	E-Voting	19123827	19112168	99.9390	19112168	. 0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
3	Total		19112168	99.9390	19112168	0	100.0000	0.0000
	E-Voting		5635263	93.6907	5619483	15780	99.7200	0.2800
Public Institutions	Poll	6014754	0	0.0000	0	. 0	0.0000	0.0000
rubiic institutions	Postal Ballot	0014734	0	0.0000	0	O	0.0000	0.0000
	Total		5635263	93.6907	5619483	15780	99.7200	0.2800
	E-Voting		717003	12.0638	716782	221	99.9692	0.0308
Public Non	Poll	5043440	33799	0.5687	33799	. 0	100.0000	0.0000
nstitutions	Postal Ballot	5943440	0	0.0000	. 0	0	0.0000	0.0000
	Total		750802	12.6325	750581	221	99.9706	0.0294
Total		31082021	25498233	82.0353	25482232	16001	99.9372	0.0628

		Tha	ngama	yil Jewellery	Limited			
Resolution Required :O	rdinary		3 - Declarat	ion of final dividend	on equity sh	ares for the	financial year 2024-	25.
Whether promoter/ protection the agenda/resolution?		interested in	No					
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
E-V	E-Voting		19112168	99.9390	19112168	0	100.0000	0.0000
Promoter and	Poll	19123827	0	0.0000	0	. 0	0.0000	0.0000
Promoter Group	Postal Ballot	13123827	0	0.0000	0	0	0.0000	0.0000
167 1	Total		19112168	99.9390	19112168	0	100.0000	0.0000
	E-Voting		5635263	93.6907	5635263	0	100.0000	0.0000
Public Institutions	Poll	6014754	0	0.0000	0	0	0.0000	0.0000
abire matrications	Postal Ballot	0014734	0	0.0000	0	0	0.0000	0.0000
	Total		5635263	93.6907	5635263	0	100.0000	0.0000
0.00	E-Voting		717038	12.0644	717015	23	99.9968	0.0032
Public Non	Poll	50/3//0	33799	0.5687	33799	. 0	100.0000	0.0000
Institutions	Postal Ballot	5943440	0	0.0000	0	0	0.0000	0.0000
	Total		750837	12.6331	750814	23	99.9969	0.0031
Total		31082021	25498268	82.0354	25498245	23	99.9999	0.0001

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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

4		Tha	angama	yil Jewellery	Limited			
Resolution Required :S	pecial	2	4 - Re-appo term of 5 y	intment of Dr. Mrs. F ears.	Rajakumari J	eevagan as	an Independent Dire	ctor for consecutive
Whether promoter/ pr		interested in	No					
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
	E-Voting	19123827	19112168	99.9390	19112168	. 0	100.0000	0.0000
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	19123027	0	0.0000	0	0	0.0000	0.0000
	Total		19112168	99.9390	19112168	0	100.0000	0.0000
	E-Voting		5635263	93.6907	4818557	816706	85.5072	14.4928
Public Institutions	Poll	6014754	0	0.0000	0	. 0	0.0000	0.0000
r abite mistitutions	Postal Ballot	0014734	0	0.0000	0	0	0.0000	0.0000
*	Total		5635263	93.6907	4818557	816706	85.5072	14.4928
	E-Voting		717003	12.0638	716782	221	99.9692	0.0308
Public Non -	Poll	5943440	33799	0.5687	33799	. 0	100.0000	0.0000
nstitutions	Postal Ballot	5943440	0	0.0000	0	0	0.0000	0.0000
	Total		750802	12.6325	750581	221	99.9706	0.0294
Total		31082021	25498233	82.0353	24681306	816927	96.7961	3.2039

		Tha	angama	yil Jewellery	Limited			
Resolution Required :C	Ordinary			ment of Mr.S. Muthor a term of 5 years.	uraju, Practis	ing Compar	y Secretary, Madura	i, as Secretarial
Whether promoter/ po the agenda/resolution		interested in	No					
Category	Mode of Voting	No. of shares held	No. of votes	% 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	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	19123827	19112168	99.9390	19112168	0	1.00.0000	0.0000
Promoter and	Poll		0	0.0000	0	. 0	0.0000	0.0000
Promoter Group	Postal Ballot	13123627	0	0.0000	0	0	0.0000	0.0000
	Total		19112168	99.9390	19112168	0	100.0000	0.0000
	E-Voting		5635263	93.6907	5595521	39742	99.2948	0.7052
Public Institutions	Poll	6014754	0	0.0000	. 0	0	0.0000	0.0000
r done matriations	Postal Ballot	0014734	0	0.0000	0	0	0.0000	0.0000
	Total		5635263	93.6907	5595521	39742	99.2948	0.7052
	E-Voting		717038	12.0644	716845	193	99.9731	0.0269
Public Non	Poll	5943440	33799	0.5687	33799	0	1.00,0000	0.0000
nstitutions Postal Ballot		35.45440	0	0.0000	0	0	0.0000	0.0000
	Total		750837	12.6331	750644	193	99.9743	0.0257
Total		31082021	25498268	82.0354	25458333	39935	99.8434	0.1566

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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

		Tha	angama	yil Jewellery	Limited			
Resolution Required :Ordinary Whether promoter/ promoter group are interested in the agenda/resolution?			6 - Seeking consent of the shareholders for Acceptance and renewal of Fixed Deposits u/s.73 and 76 of the Companies Act, 2013.					
[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	0	1.00.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	4205914	1429349	74.6356	25.3644
	Poll		0	0.0000	0	. 0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5635263	93.6907	4205914	1429349	74.6356	25.3644
Public Non Institutions	E-Voting	5943440	717038	12.0644	716845	193	99.9731	0.0269
	Poll		33799	0.5687	33799	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		750837	12.6331	750644	193	99.9743	0.0257
Total		31082021	25498268	82.0354	24068726	1429542	94.3936	5.6064

Thanking you, Yours faithfully,

S.MUTHURAJU (SCRUTINIZER)

Practicing Company Secretary

(CP No: 4181)

UDIN: A008825G000889672

S. MUTHURAJU, B.Sc., FCA., ACS., Company Secretary in Practice C.P. No: 4181 35, 2nd Floor, North Masi Street

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Email: smrajunaldu@gmail.com

Place: Madurai Date: 29.07.2025

