

TMJL|CS|DT.30.07.2025



<u>BSE Limited</u> <u>Phiroze Jeejeebhoy Towers</u> <u>Dalal Street, Fort</u> <u>Mumbai – 400001</u> <u>SCRIP CODE: 533158</u>	<u>National Stock Exchange of India Ltd</u> <u>Exchange Plaza, C/1, Block G,</u> <u>Bandra Kurla Complex, Bandra East</u> <u>Mumbai - 400051</u> <u>SYMBOLS: THANGAMAYL</u>
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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

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 person or through Proxy	
Promoter and Promoter Group	11
Public - Institutional holders	-
Public - others	74
Total	85

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:

- 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.
- 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.
- Particulars of all votes received electronically from the members have been entered in a register separately maintained for the purpose.
- 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.
- 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.



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

Thangamayil Jewellery Limited								
Resolution Required : Ordinary			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/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	5635263	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		5635263	93.6907	5635263	0	100.0000	0.0000
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	25498075	193	99.9992	0.0008



Thangamayil Jewellery Limited								
Resolution Required : Ordinary			2 - Re-appointment of director Smt. Yamuna Vasini Deva Dasi who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	5619483	15780	99.7200	0.2800
	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	5619483	15780	99.7200	0.2800
Public Non Institutions	E-Voting	5943440	717003	12.0638	716782	221	99.9692	0.0308
	Poll		33799	0.5687	33799	0	100.0000	0.0000
	Postal Ballot		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

Thangamayil Jewellery Limited								
Resolution Required : Ordinary			3 - Declaration of final dividend on equity shares for the financial year 2024-25.					
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	5635263	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		5635263	93.6907	5635263	0	100.0000	0.0000
Public Non Institutions	E-Voting	5943440	717038	12.0644	717015	23	99.9968	0.0032
	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	750814	23	99.9969	0.0031
Total		31082021	25498268	82.0354	25498245	23	99.9999	0.0001



Thangamayil Jewellery Limited								
Resolution Required :Special			4 - Re-appointment of Dr. Mrs. Rajakumari Jeevagan as an Independent Director for consecutive term of 5 years.					
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	4818557	816706	85.5072	14.4928
	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	4818557	816706	85.5072	14.4928
Public Non Institutions	E-Voting	5943440	717003	12.0638	716782	221	99.9692	0.0308
	Poll		33799	0.5687	33799	0	100.0000	0.0000
	Postal Ballot		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

Thangamayil Jewellery Limited								
Resolution Required :Ordinary			5 - Appointment of Mr.S. Muthuraju, Practising Company Secretary, Madurai, as Secretarial Auditor for a term of 5 years.					
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	5595521	39742	99.2948	0.7052
	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	5595521	39742	99.2948	0.7052
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	25458333	39935	99.8434	0.1566



Thangamayil Jewellery Limited								
Resolution Required : Ordinary			6 - Seeking consent of the shareholders for Acceptance and renewal of Fixed Deposits u/s.73 and 76 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		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

- You may accordingly declare the result of the voting through "Electronic Means"
- 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., F.C.A., 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

S.MUTHURAJU
(SCRUTINIZER)
Practicing Company Secretary
(CP No: 4181)
UDIN: A008825G000889705

Place: Madurai
Date: 29.07.2025



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



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;:

1. 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.
3. The poll papers, which were found defective because of signature mis-match, have been treated as invalid and kept separately.



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

Thangamayil Jewellery Limited								
Resolution Required : Ordinary			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/ promoter group are interested in the 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	5635263	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		5635263	93.6907	5635263	0	100.0000	0.0000
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	25498075	193	99.9992	0.0008



Thangamayil Jewellery Limited

Resolution Required : Ordinary

2 - Re-appointment of director Smt. Yamuna Vasini Deva Dasi who retires by rotation and being eligible offers herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	5619483	15780	99.7200	0.2800
	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	5619483	15780	99.7200	0.2800
Public Non Institutions	E-Voting	5943440	717003	12.0638	716782	221	99.9692	0.0308
	Poll		33799	0.5687	33799	0	100.0000	0.0000
	Postal Ballot		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

Thangamayil Jewellery Limited

Resolution Required : Ordinary

3 - Declaration of final dividend on equity shares for the financial year 2024-25.

Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	5635263	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		5635263	93.6907	5635263	0	100.0000	0.0000
Public Non Institutions	E-Voting	5943440	717038	12.0644	717015	23	99.9968	0.0032
	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	750814	23	99.9969	0.0031
Total		31082021	25498268	82.0354	25498245	23	99.9999	0.0001



Thangamayil Jewellery Limited

Resolution Required :Special

4 - Re-appointment of Dr. Mrs. Rajakumari Jeevagan as an Independent Director for consecutive term of 5 years.

Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	4818557	816706	85.5072	14.4928
	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	4818557	816706	85.5072	14.4928
Public Non Institutions	E-Voting	5943440	717003	12.0638	716782	221	99.9692	0.0308
	Poll		33799	0.5687	33799	0	100.0000	0.0000
	Postal Ballot		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

Thangamayil Jewellery Limited

Resolution Required :Ordinary

5 - Appointment of Mr.S. Muthuraju, Practising Company Secretary, Madurai, as Secretarial Auditor for a term of 5 years.

Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		19112168	99.9390	19112168	0	100.0000	0.0000
Public Institutions	E-Voting	6014754	5635263	93.6907	5595521	39742	99.2948	0.7052
	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	5595521	39742	99.2948	0.7052
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	25458333	39935	99.8434	0.1566



Thangamayil Jewellery Limited								
Resolution Required : Ordinary			6 - Seeking consent of the shareholders for Acceptance and renewal of Fixed Deposits u/s.73 and 76 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the 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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	19123827	19112168	99.9390	19112168	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		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

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Place: Madurai
Date: 29.07.2025

