

**SCRUTINIZER'S REPORT**

To,

The Chairman,  
Thangamayil Jewellery Limited  
The Corporate Office,  
25/6, Palami Centre, New Natham Road,  
Madurai-625014.

25<sup>th</sup> Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED  
held on 28<sup>th</sup> 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  
25<sup>th</sup> Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on  
28<sup>th</sup> 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, 24<sup>th</sup> July 2025, and ended at 5.00 P.M on Sunday, 27<sup>th</sup> July 2025. The votes received electronically from the shareholders till Sunday, the 27<sup>th</sup> 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. 21<sup>st</sup> July, 2025.
- The votes are unblocked at Madurai on 28<sup>th</sup> 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
	<b>Total</b>		<b>19112168</b>	<b>99.9390</b>	<b>19112168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5635263</b>	<b>93.6907</b>	<b>5635263</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>750837</b>	<b>12.6331</b>	<b>750644</b>	<b>193</b>	<b>99.9743</b>	<b>0.0257</b>
<b>Total</b>		<b>31082021</b>	<b>25498268</b>	<b>82.0354</b>	<b>25498075</b>	<b>193</b>	<b>99.9992</b>	<b>0.0008</b>





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
	<b>Total</b>		<b>19112168</b>	<b>99.9390</b>	<b>19112168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5635263</b>	<b>93.6907</b>	<b>5619483</b>	<b>15780</b>	<b>99.7200</b>	<b>0.2800</b>
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
	<b>Total</b>		<b>750802</b>	<b>12.6325</b>	<b>750581</b>	<b>221</b>	<b>99.9706</b>	<b>0.0294</b>
<b>Total</b>		<b>31082021</b>	<b>25498233</b>	<b>82.0353</b>	<b>25482232</b>	<b>16001</b>	<b>99.9372</b>	<b>0.0628</b>

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
	<b>Total</b>		<b>19112168</b>	<b>99.9390</b>	<b>19112168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5635263</b>	<b>93.6907</b>	<b>5635263</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>750837</b>	<b>12.6331</b>	<b>750814</b>	<b>23</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>31082021</b>	<b>25498268</b>	<b>82.0354</b>	<b>25498245</b>	<b>23</b>	<b>99.9999</b>	<b>0.0001</b>





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
	<b>Total</b>		<b>19112168</b>	<b>99.9390</b>	<b>19112168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5635263</b>	<b>93.6907</b>	<b>4818557</b>	<b>816706</b>	<b>85.5072</b>	<b>14.4928</b>
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
	<b>Total</b>		<b>750802</b>	<b>12.6325</b>	<b>750581</b>	<b>221</b>	<b>99.9706</b>	<b>0.0294</b>
<b>Total</b>		<b>31082021</b>	<b>25498233</b>	<b>82.0353</b>	<b>24681306</b>	<b>816927</b>	<b>96.7961</b>	<b>3.2039</b>

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
	<b>Total</b>		<b>19112168</b>	<b>99.9390</b>	<b>19112168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5635263</b>	<b>93.6907</b>	<b>5595521</b>	<b>39742</b>	<b>99.2948</b>	<b>0.7052</b>
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
	<b>Total</b>		<b>750837</b>	<b>12.6331</b>	<b>750644</b>	<b>193</b>	<b>99.9743</b>	<b>0.0257</b>
<b>Total</b>		<b>31082021</b>	<b>25498268</b>	<b>82.0354</b>	<b>25458333</b>	<b>39935</b>	<b>99.8434</b>	<b>0.1566</b>





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
	<b>Total</b>		<b>19112168</b>	<b>99.9390</b>	<b>19112168</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>5635263</b>	<b>93.6907</b>	<b>4205914</b>	<b>1429349</b>	<b>74.6356</b>	<b>25.3644</b>
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
	<b>Total</b>		<b>750837</b>	<b>12.6331</b>	<b>750644</b>	<b>193</b>	<b>99.9743</b>	<b>0.0257</b>
<b>Total</b>		<b>31082021</b>	<b>25498268</b>	<b>82.0354</b>	<b>24068726</b>	<b>1429542</b>	<b>94.3936</b>	<b>5.6064</b>

- 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 28<sup>th</sup> 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

