



**THANGAMAYIL**  
JEWELLERY LIMITED

**TMJL|CS|DT.30.07.2015**

To  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Corporate Communications Department  
Exchange Plaza, Plot No C/1, G Block  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

To  
**BSE Limited,**  
Dept. of Corporate Services  
Phiroza Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

Sub: Announcement – Outcome of the 15<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> July 2015

Ref: Submission of Voting Results pursuant to Clause 35 A of the Listing Agreement.

We wish to inform you that 15<sup>th</sup> AGM of the company was held on Wednesday, 29<sup>th</sup> July 2015 at 11.45 A.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 Clause 35B of the Listing Agreement, the company has provided facility to remote E-Voting of the Shareholders as on 22<sup>nd</sup> July 2015 (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 Sunday, 26<sup>th</sup> July 2015 (9.00 AM) to Tuesday, 28<sup>th</sup> July 2015 (5.00 PM).

As required under the amended rules, electronic voting facility was also made available at the venue of the AGM and members attending the meeting who had not already cast their votes by remote e-voting were able to cast their vote at the venue of the meeting.

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 29<sup>th</sup> July 2015.

A disclosure of voting results of the meeting in terms of clause 35A of the Listing Agreement and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the scrutinizer’s consolidated report on e-voting. A copy of the same is also being placed on the Company’s & CDSL website.

Kindly acknowledge and take the same on record.

Thanking you,  
Yours faithfully,  
For Thangamayil Jewellery Limited

(CS.V. Vijayaraghavan)  
Company Secretary



# THANGAMAYIL JEWELLERY LIMITED

Disclosure in terms of Clause 35A of the Listing Agreement in relation to AGM of Thangamayil Jewellery Limited held on 29<sup>th</sup> July 2015.

|   |                                       |
|---|---------------------------------------|
| Date of the AGM   | Wednesday, 29 <sup>th</sup> July 2015 |
| Total Number of Shareholders on Cutoff date , i.e 22 <sup>nd</sup> July 2015. | 2,291                                 |
| No of Shareholders present in the meeting either in person or through Proxy   |                                       |
| Promoter and Promoter Group   | 20                                    |
| Public - Institutional holders  | 3                                     |
| Public - others   | 32                                    |
| Total   | 55                                    |
| No of Shareholders attended the meeting through Video Conferencing            |                                       |
| Promoter and Promoter Group   | NA                                    |
| Public - Institutional holders  | NA                                    |
| Public  | NA                                    |
| Total   | NA                                    |

Details on each item of AGM Notice:

Agenda Item 1 – Ordinary Resolution

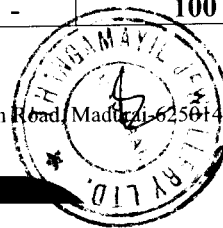
**Adoption of Audited Balance Sheet as at 31.03.2015 and the profit and loss account made upto that date along with the report of the Directors and Auditors thereon.**

| Promoter/<br>Public                  | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|------------------------------|-------------------------------|---|----------------------------------|-----------------------------------|---|---|
| Promoter<br>and<br>Promoter<br>Group | 9,651,161                    | 9,651,151                     | 100   | 9,651,151                        | -                                 | 100   | -   |
| Public -<br>Institutional<br>holders | 1,030,887                    | 1,030,887                     | 100   | 1,030,887                        | -                                 | 100   | -   |
| Public -<br>Others                   | 3,037,534                    | 367,751                       | 12.107  | 367,751                          | -                                 | 100   | -   |
| <b>Grand<br/>Total</b>               | <b>13,719,582</b>            | <b>11,049,789</b>             | <b>80.540</b>   | <b>11,049,789</b>                | <b>-</b>                          | <b>100</b>  | <b>-</b>  |

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

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**THANGAMAYIL**  
JEWELLERY LIMITED

Agenda Item 2 – Ordinary Resolution

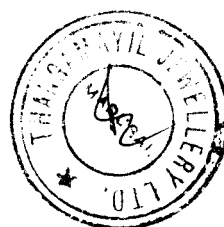
**To reappoint a Director in place of Shri N.B.Kumar as a Director**

| Promoter/<br>Public                  | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|------------------------------|-------------------------------|---|----------------------------------|-----------------------------------|---|---|
| Promoter<br>and<br>Promoter<br>Group | 9,651,161                    | 9,651,151                     | 100   | 9,651,151                        | -                                 | 100   | -   |
| Public -<br>Institutional<br>holders | 1,030,887                    | 1,030,887                     | 100   | 1,030,887                        | -                                 | 100   | -   |
| Public -<br>Others                   | 3,037,534                    | 367,751                       | 12.107  | 367,751                          | -                                 | 100   | -   |
| <b>Grand<br/>Total</b>               | <b>13,719,582</b>            | <b>11,049,789</b>             | <b>80.540</b>   | <b>11,049,789</b>                | <b>-</b>                          | <b>100</b>  | <b>-</b>  |

Agenda Item 3 – Ordinary Resolution

**To declare a dividend on equity shares**

| Promoter/<br>Public                  | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|------------------------------|-------------------------------|---|----------------------------------|-----------------------------------|---|---|
| Promoter<br>and<br>Promoter<br>Group | 9,651,161                    | 9,651,151                     | 100   | 9,651,151                        | -                                 | 100   | -   |
| Public -<br>Institutional<br>holders | 1,030,887                    | 1,030,887                     | 100   | 1,030,887                        | -                                 | 100   | -   |
| Public -<br>Others                   | 3,037,534                    | 367,751                       | 12.107  | 367,751                          | -                                 | 100   | -   |
| <b>Grand<br/>Total</b>               | <b>13,719,582</b>            | <b>11,049,789</b>             | <b>80.540</b>   | <b>11,049,789</b>                | <b>-</b>                          | <b>100</b>  | <b>-</b>  |



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**THANGAMAYIL**  
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Agenda Item 4 – Ordinary Resolution

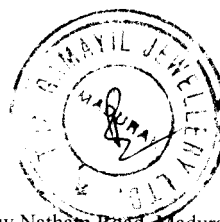
**To ratify M/s Thiagarajan & Co, Chartered Accountants, as statutory auditors.**

| Promoter/<br>Public                  | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|------------------------------|-------------------------------|---|----------------------------------|-----------------------------------|---|---|
| Promoter<br>and<br>Promoter<br>Group | 9,651,161                    | 9,651,151                     | 100   | 9,651,151                        | -                                 | 100   | -   |
| Public -<br>Institutional<br>holders | 1,030,887                    | 1,030,887                     | 100   |                                  | 1,030,887                         |   | 100   |
| Public -<br>Others                   | 3,037,534                    | 367,751                       | 12.107  | 367,751                          | -                                 | 100   | -   |
| <b>Grand<br/>Total</b>               | <b>13,719,582</b>            | <b>11,049,789</b>             | <b>80.540</b>   | <b>10,018,902</b>                | <b>1,030,887</b>                  | <b>90.671</b>   | <b>9.329</b>  |

Agenda Item 5 – Ordinary Resolution

**To appoint Shri.T.R.Narayanaswamy as Independent Director**

| Promoter/<br>Public                  | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|------------------------------|-------------------------------|---|----------------------------------|-----------------------------------|---|---|
| Promoter<br>and<br>Promoter<br>Group | 9,651,161                    | 9,651,151                     | 100   | 9,651,151                        | -                                 | 100   | -   |
| Public -<br>Institutional<br>holders | 1,030,887                    | 1,030,887                     | 100   | 1,030,887                        | -                                 | 100   | -   |
| Public -<br>Others                   | 3,037,534                    | 367,751                       | 12.107  | 367,751                          | -                                 | 100   | -   |
| <b>Grand<br/>Total</b>               | <b>13,719,582</b>            | <b>11,049,789</b>             | <b>80.540</b>   | <b>11,049,789</b>                | <b>-</b>                          | <b>100</b>  | <b>-</b>  |



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THANGAMAYIL  
JEWELLERY LIMITED

Agenda Item 6 – Ordinary Resolution

To appoint Ms.Yamuna Vasini Deva Dasi as a Director

| Promoter/<br>Public                  | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|------------------------------|-------------------------------|---|----------------------------------|-----------------------------------|---|---|
| Promoter<br>and<br>Promoter<br>Group | 9,651,161                    | 9,651,151                     | 100   | 9,651,151                        | -                                 | 100   | -   |
| Public -<br>Institutional<br>holders | 1,030,887                    | 1,030,887                     | 100   | 1,030,887                        | -                                 | 100   | -   |
| Public -<br>Others                   | 3,037,534                    | 367,751                       | 12.107  | 367,751                          | -                                 | 100   | -   |
| <b>Grand<br/>Total</b>               | <b>13,719,582</b>            | <b>11,049,789</b>             | <b>80.540</b>   | <b>11,049,789</b>                | <b>-</b>                          | <b>100</b>  | <b>-</b>  |

Agenda Item 7 – Special Resolution

To give consent for the borrowing powers of the Board up to Rs.750 Crores u/s.180(1)(c) of the Act.

| Promoter/<br>Public                  | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|------------------------------|-------------------------------|---|----------------------------------|-----------------------------------|---|---|
| Promoter<br>and<br>Promoter<br>Group | 9,651,161                    | 9,651,151                     | 100   | 9,651,151                        | -                                 | 100   | -   |
| Public -<br>Institutional<br>holders | 1,030,887                    | 1,030,887                     | 100   | 1,030,887                        | -                                 | 100   | -   |
| Public -<br>Others                   | 3,037,534                    | 367,751                       | 12.107  | 367,751                          | -                                 | 100   | -   |
| <b>Grand<br/>Total</b>               | <b>13,719,582</b>            | <b>11,049,789</b>             | <b>80.540</b>   | <b>11,049,789</b>                | <b>-</b>                          | <b>100</b>  | <b>-</b>  |



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THANGAMAYIL  
JEWELLERY LIMITED


Agenda Item 8 – Ordinary Resolution

To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.

| Promoter/<br>Public                  | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled (2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*100 | No. of<br>Votes in<br>favour (4) | No. of<br>Votes<br>against<br>(5) | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100 | % of Votes<br>against on votes<br>polled<br>(7)=[(5)/(2)]*100 |
|--------------------------------------|------------------------------|-------------------------------|---|----------------------------------|-----------------------------------|---|---|
| Promoter<br>and<br>Promoter<br>Group | 9,651,161                    | 9,651,151                     | 100   | 9,651,151                        | -                                 | 100   | -   |
| Public -<br>Institutional<br>holders | 1,030,887                    | 1,030,887                     | 100   | 1,030,887                        | -                                 | 100   | -   |
| Public -<br>Others                   | 3,037,534                    | 367,751                       | 12.107  | 367,751                          | -                                 | 100   | -   |
| <b>Grand<br/>Total</b>               | <b>13,719,582</b>            | <b>11,049,789</b>             | <b>80.540</b>   | <b>11,049,789</b>                | <b>-</b>                          | <b>100</b>  | <b>-</b>  |



For Thangamayil Jewellery Ltd.,

  
(V. VIJAYA RAGHAVAN)  
Company Secretary

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**SCRUTINIZER'S REPORT**

**[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20  
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.

Dear Sir,

1. I S. Muthuraju, a Company Secretary in practice, has been appointed by the Board of Directors of Thangamayil Jewellery Limited ("the company") as a Scrutinizer for the purpose of Scrutinizing the E-Voting process /Poll ( Physical Voting) and ascertaining the requisite majority on Voting carried out as per the provisions of Sec. 108 of the Companies Act, 2013, read with rule 20 (4) (ix) of the Companies (Management & Administration) Rules, 2014 as amended, on the resolutions contained in the notice (hereinafter referred to as " the resolutions") of the 15<sup>th</sup> Annual General Meeting (AGM) of the members of the company held on 29<sup>th</sup> July 2015 (Wednesday) at CHAMBER OF COMMERCE NO: 178-B, KAMARAJAR SALAI, MADURAI-625009.
2. The notice dated 25<sup>th</sup> May 2015 convening the 15<sup>th</sup> Annual General Meeting (AGM) of the Company along with statement setting out material facts under section 102 of the Companies Act, 2013 was sent to the Shareholders in respect of resolutions to be passed at the said AGM of the Company.
3. The report of Scrutinizers on E-Voting conducted from July 26,2015 to July 28, 2015 has been submitted to the Company on July 30,2015 and report (under Form MGT-13) on the physical voting conducted through poll at the Annual General Meeting of the Company has been submitted on July 30,2015 to the Chairman, under my signatures.
4. I submit this report for voting conducted through Electronic and Physical means as under:
  - a) The Company has provided E-Voting facility to all the shareholders and has sent the AGM Notice and Annual Report 2014-15 through Courier on July 04<sup>th</sup> 2015 and through E-Mail to shareholders whose E- Mail ID is registered with the company/depositories on July 2<sup>nd</sup> 2015.

**S. MUTHURAJU, B.Sc.,FCA.,ACS.,**  
Company Secretary in Practice

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

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

- b) The E-voting period began at 9.00 A.M on Sunday ,26<sup>th</sup> July 2015, and ended at 5.00 P.M on Tuesday, 28<sup>th</sup> July 2015. The votes received electronically from the shareholders till Tuesday, the 28<sup>th</sup> July 2015 upto 5.00 P.M, being the last date and time fixed by the company for E-Voting and the votes received in the poll process (Physical Voting) on the date of Annual General Meeting, were considered for my Scrutiny.
- 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 22.07.2015
- e) The empty polling box were locked in the presence of the members and proxies and subsequently at the end of the polling process, the polling boxes were opened by us in the presence of two witnesses viz.,Mr. Loganathan
- f) The poll papers were diligently scrutinized and 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.
- g) The poll papers, which were found defective because of signature mis-match, E-Voting and Non-Shareholding, have been treated as invalid and kept separately.

Thanking you,

Yours faithfully,



**S.Muthuraju**

**(Scrutinizer)**

Practising Company Secretary

(CP No: 4181)

Place: Madurai

Date: July 30,2015.

**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



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

A summary of the Votes received electronically/Physical Voting are given below:

**ORDINARY BUSINESS:****1) Resolution 1 – Ordinary Resolution**

**Adoption of Audited Balance Sheet as at 31.03.2015 and the profit and loss account made upto that date along with the report of the Directors ,Auditors and Secretarial Audit thereon.**

| Particulars          | Particulars of Votes Cast |                 |               |                 |               |                        |
|----------------------|---------------------------|-----------------|---------------|-----------------|---------------|------------------------|
|                      | Electronic Voting         |                 | Physical Vote |                 | Voting Result |                        |
|                      | Nos(A)                    | % of Valid Note | Nos(B)        | % of Valid Note | Nos(A+B)      | % of Total Valid Notes |
| Votes cast in Favour | 97,27,221                 | 100%            | 13,22,568     | 100%            | 110,49,789    | 100%                   |
| Votes cast against   | 0                         | 0               | 0             | 0               | 0             | 0                      |
| Invalid Votes        | 0                         | 0               | 0             | 0               | 0             | 0                      |

**2) Resolution 2 – Ordinary Resolution**

**To reappoint a Director in place of Shri N.B.Kumar as a Director**

| Particulars          | Particulars of Votes Cast |                 |               |                 |               |                        |
|----------------------|---------------------------|-----------------|---------------|-----------------|---------------|------------------------|
|                      | Electronic Voting         |                 | Physical Vote |                 | Voting Result |                        |
|                      | Nos(A)                    | % of Valid Note | Nos(B)        | % of Valid Note | Nos(A+B)      | % of Total Valid Notes |
| Votes cast in Favour | 97,27,221                 | 100%            | 13,22,568     | 100%            | 110,49,789    | 100%                   |
| Votes cast against   | 0                         | 0               | 0             | 0               | 0             | 0                      |
| Invalid Votes        | 0                         | 0               | 0             | 0               | 0             | 0                      |

**3) Resolution 3 – Ordinary Resolution**

**To declare a dividend on equity shares**

| Particulars          | Particulars of Votes Cast |                 |               |                 |               |                        |
|----------------------|---------------------------|-----------------|---------------|-----------------|---------------|------------------------|
|                      | Electronic Voting         |                 | Physical Vote |                 | Voting Result |                        |
|                      | Nos(A)                    | % of Valid Note | Nos(B)        | % of Valid Note | Nos(A+B)      | % of Total Valid Notes |
| Votes cast in Favour | 97,27,221                 | 100%            | 13,22,568     | 100%            | 110,49,789    | 100%                   |
| Votes cast against   | 0                         | 0               | 0             | 0               | 0             | 0                      |
| Invalid Votes        | 0                         | 0               | 0             | 0               | 0             | 0                      |

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

**4) Resolution 4 – Ordinary Resolution**

To ratify M/s Thiagarajan &amp; Co, Chartered Accountants, as statutory auditors.

| Particulars          | Particulars of Votes Cast |                 |               |                 |               |                        |
|----------------------|---------------------------|-----------------|---------------|-----------------|---------------|------------------------|
|                      | Electronic Voting         |                 | Physical Vote |                 | Voting Result |                        |
|                      | Nos(A)                    | % of Valid Note | Nos(B)        | % of Valid Note | Nos(A+B)      | % of Total Valid Notes |
| Votes cast in Favour | 97,27,221                 | 100%            | 2,91,681      | 22.054%         | 100,18,902    | 90.671%                |
| Votes cast against   | 0                         | 0               | 1,030,887     | 77.946%         | 1,030,887     | 9.329%                 |
| Invalid Votes        | 0                         | 0               | 0             | 0               | 0             | 0                      |

**5) Resolution 5 – Ordinary Resolution**

To appoint Shri.T.R.Narayanaswamy as Independent Director

| Particulars          | Particulars of Votes Cast |                 |               |                 |               |                        |
|----------------------|---------------------------|-----------------|---------------|-----------------|---------------|------------------------|
|                      | Electronic Voting         |                 | Physical Vote |                 | Voting Result |                        |
|                      | Nos(A)                    | % of Valid Note | Nos(B)        | % of Valid Note | Nos(A+B)      | % of Total Valid Notes |
| Votes cast in Favour | 97,27,221                 | 100%            | 13,22,568     | 100%            | 110,49,789    | 100%                   |
| Votes cast against   | 0                         | 0               | 0             | 0               | 0             | 0                      |
| Invalid Votes        | 0                         | 0               | 0             | 0               | 0             | 0                      |

**6) Resolution 6 – Ordinary Resolution**

To appoint Ms.Yamuna Vasini Deva Dasi as a Director

| Particulars          | Particulars of Votes Cast |                 |               |                 |               |                        |
|----------------------|---------------------------|-----------------|---------------|-----------------|---------------|------------------------|
|                      | Electronic Voting         |                 | Physical Vote |                 | Voting Result |                        |
|                      | Nos(A)                    | % of Valid Note | Nos(B)        | % of Valid Note | Nos(A+B)      | % of Total Valid Notes |
| Votes cast in Favour | 97,27,221                 | 100%            | 13,22,568     | 100%            | 110,49,789    | 100%                   |
| Votes cast against   | 0                         | 0               | 0             | 0               | 0             | 0                      |
| Invalid Votes        | 0                         | 0               | 0             | 0               | 0             | 0                      |

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

**7) Resolution 7 – Special Resolution**

To give consent for the borrowing powers of the Board up to Rs.750 Crores u/s.180(1)(c) of the Act.

| Particulars          | Particulars of Votes Cast |                 |               |                 |               |                        |
|----------------------|---------------------------|-----------------|---------------|-----------------|---------------|------------------------|
|                      | Electronic Voting         |                 | Physical Vote |                 | Voting Result |                        |
|                      | Nos(A)                    | % of Valid Note | Nos(B)        | % of Valid Note | Nos(A+B)      | % of Total Valid Notes |
| Votes cast in Favour | 97,27,221                 | 100%            | 13,22,568     | 100%            | 110,49,789    | 100%                   |
| Votes cast against   | 0                         | 0               | 0             | 0               | 0             | 0                      |
| Invalid Votes        | 0                         | 0               | 0             | 0               | 0             | 0                      |

**8) Resolution 8 – Ordinary Resolution**

To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.

| Particulars          | Particulars of Votes Cast |                 |               |                 |               |                        |
|----------------------|---------------------------|-----------------|---------------|-----------------|---------------|------------------------|
|                      | Electronic Voting         |                 | Physical Vote |                 | Voting Result |                        |
|                      | Nos(A)                    | % of Valid Note | Nos(B)        | % of Valid Note | Nos(A+B)      | % of Total Valid Notes |
| Votes cast in Favour | 97,27,221                 | 100%            | 13,22,568     | 100%            | 110,49,789    | 100%                   |
| Votes cast against   | 0                         | 0               | 0             | 0               | 0             | 0                      |
| Invalid Votes        | 0                         | 0               | 0             | 0               | 0             | 0                      |

  
**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

**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 109 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.

**15<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 29<sup>th</sup>  
July 2015 (Wednesday) at CHAMBER OF COMMERCE No: 178-B, KAMARAJAR SALAI,  
MADURAI-625009**

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 15<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on 29<sup>th</sup> July 2015 (Wednesday) at CHAMBER OF COMMERCE No: 178-B, KAMARAJAR SALAI, MADURAI-625009, 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.
- 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.

  
**S. MUTHURAJU**, B.Sc., F.C.A., ACS.,  
Company Secretary in Practice  
C.P. No: 4181

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

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

- The poll papers, which were found defective because of signature mis-match, E-Voting and Non-Shareholding, have been treated as invalid and kept separately.
- The result of the poll as under:

## **1) Resolution 1 – Ordinary Resolution**

**Adoption of Audited Balance Sheet as at 31.03.2015 and the profit and loss account made upto that date along with the report of the Directors and Auditors thereon.**

### **i) Votes in Favour of the Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 35   | 1,322,568                    | 100%                                  |

### **ii) Votes against Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 0  | 0                            | 0                                     |

### **iii) Invalid Votes**

| Total Number of members present and voting (in person or by proxy) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

## **2) Resolution 2 – Ordinary Resolution**

**To reappoint a Director in place of Shri N.B.Kumar as a Director**

### **i) Votes in Favour of the Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 35   | 1,322,568                    | 100%                                  |

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

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

**ii) Votes against Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 0  | 0                            | 0                                     |

**iii) Invalid Votes**

| Total Number of members present and voting (in person or by proxy) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**3) Resolution 3 – Ordinary Resolution**

**To declare a dividend on equity shares**

**i) Votes in Favour of the Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 35   | 1,322,568                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
|  |                              |                                       |

**iii) Invalid Votes**

| Total Number of members present and voting (in person or by proxy) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

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

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

## **4) Resolution 4 – Ordinary Resolution**

**To ratify M/s Thiagarajan & Co, Chartered Accountants, as statutory auditors.**

### **i) Votes in Favour of the Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 32   | 2,91,681                     | 22.054%                               |

### **ii) Votes against Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 3  | 1,030,887                    | 77.946%                               |

### **iii) Invalid Votes**

| Total Number of members present and voting (in person or by proxy) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

## **5) Resolution 5 – Ordinary Resolution**

**To appoint Shri.T.R.Narayanaswamy as Independent Director**

### **i) Votes in Favour of the Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 35   | 1,322,568                    | 100%                                  |

### **ii) Votes against Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 0  | 0                            | 0                                     |

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

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

**iii) Invalid Votes**

| Total Number of members present and voting (in person or by proxy) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**6) Resolution 6 – Ordinary Resolution**

**To appoint Ms.Yamuna Vasini Deva Dasi as a Director**

**i) Votes in Favour of the Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 35   | 1,322,568                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
|  |                              |                                       |

**iii) Invalid Votes**

| Total Number of members present and voting (in person or by proxy) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**7) Resolution 7 – Special Resolution**

**To give consent for the borrowing powers of the Board up to Rs.750 Crores u/s.180(1)(c) of the Act.**

**i) Votes in Favour of the Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 35   | 1,322,568                    | 100%                                  |



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

**ii) Votes against Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
|  |                              |                                       |

**iii) Invalid Votes**

| Total Number of members present and voting (in person or by proxy) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

**8) Resolution 8 – Ordinary Resolution**

**To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.**

**i) Votes in Favour of the Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
| 35   | 1,322,568                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members present and voting (in person or by proxy) | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|--|------------------------------|---------------------------------------|
|  |                              |                                       |

**iii) Invalid Votes**

| Total Number of members present and voting (in person or by proxy) whose votes are declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| 0   | 0                                  |

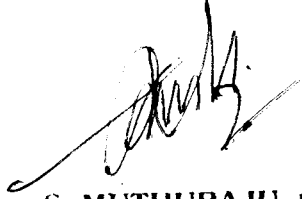
**S.MUTHU RAJU** B.Sc., F.C.A., A.C.S.,

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

- A Compact Disc (CD) containing a list of members who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed. .
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director 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: 99941 03021

Email: smrajunaidu@gmail.com

**(Scrutinizer)**

**S. Muthuraju**

**Practising Company Secretary**

**(C.P No - 4181)**

**Place: Madurai**

**Date: July 30,2015**

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

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 15<sup>th</sup> Annual General Meeting of the Members of Thangamayil Jewellery Limited held on July 29<sup>th</sup> 2015 (Wednesday) at CHAMBER OF COMMERCE NO: 178-B, KAMARAJAR SALAI, MADURAI-625009, 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 2014-15 through Courier on July 04<sup>th</sup> 2015 and through E-Mail to shareholders whose E- Mail ID is registered with the company/depositories on July 02<sup>nd</sup> 2015.
- b) The E-voting period began at 9.00 A.M on Sunday ,26<sup>th</sup> July 2015, and ended at 5.00 P.M on Tuesday, 28<sup>th</sup> July 2015. The votes received electronically from the shareholders till Tuesday, the 28<sup>th</sup> July 2015 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.22.07.2015

  
**S. MUTHURAJU**, B.Sc., FCA., ACS.,  
Company Secretary in Practice  
C.P. No: 4181

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

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

e) The votes are unblocked at Madurai on 30<sup>th</sup> July 2015 in the presence of Mr. Arun and Mr. Loganathan, who are not the employees of the company, and who have signed below as witness to the unblocking of votes.

1. A summary of the Votes received electronically are given below:

## **1) Resolution 1 – Ordinary Resolution**

**Adoption of Audited Balance Sheet as at 31.03.2015 and the profit and loss account made upto that date along with the report of the Directors and Auditors thereon.**

| Particulars                         | No of Votes Cast | No. Of Shares    | % of Total Paid up Capital |
|-------------------------------------|------------------|------------------|----------------------------|
| Total Votes polled through E-Voting | 97,27,221        | 97,27,221        | 70.90%                     |
| Less Invalid Votes                  | 0                | 0                | 0                          |
| Net Valid Votes Cast                | <b>97,27,221</b> | <b>97,27,221</b> | <b>70.90%</b>              |

### **i) Votes in Favour of the Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 50  | 97,27,221                    | 100%                                  |

### **ii) Votes against Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

### **iii) Invalid Votes**

| Total Number of members whose votes are declared invalid | Total Number of Votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

**2) Resolution 2 – Ordinary Resolution****To reappoint a Director in place of Shri N.B.Kumar as a Director**

| Particulars                         | No of Votes Cast | No. Of Shares    | % of Total Paid up Capital |
|-------------------------------------|------------------|------------------|----------------------------|
| Total Votes polled through E-Voting | 97,27,221        | 97,27,221        | 70.90%                     |
| Less Invalid Votes                  | 0                | 0                | 0                          |
| Net Valid Votes Cast                | <b>97,27,221</b> | <b>97,27,221</b> | <b>70.90%</b>              |

**i) Votes in Favour of the Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 50  | 97,27,221                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**iii) Invalid Votes**

| Total Number of members whose votes are declared invalid | Total Number of Votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

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

**COMPANY SECRETARY IN PRACTICE**

**C.P. No. : 4181**

**3) Resolution 3 – Ordinary Resolution**

**To declare a dividend on equity shares**

| Particulars                         | No of Votes Cast | No. Of Shares    | % of Total Paid up Capital |
|-------------------------------------|------------------|------------------|----------------------------|
| Total Votes polled through E-Voting | 97,27,221        | 97,27,221        | 70.90%                     |
| Less Invalid Votes                  | 0                | 0                | 0                          |
| Net Valid Votes Cast                | <b>97,27,221</b> | <b>97,27,221</b> | <b>70.90%</b>              |

**i) Votes in Favour of the Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 50  | 97,27,221                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**iii) Invalid Votes**

| Total Number of members whose votes are declared invalid | Total Number of Votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

**4) Resolution 4 – Ordinary Resolution**

To ratify M/s Thiagarajan &amp; Co, Chartered Accountants, as statutory auditors.

| Particulars                         | No of Votes Cast | No. Of Shares    | % of Total Paid up Capital |
|-------------------------------------|------------------|------------------|----------------------------|
| Total Votes polled through E-Voting | 97,27,221        | 97,27,221        | 70.90%                     |
| Less Invalid Votes                  | 0                | 0                | 0                          |
| Net Valid Votes Cast                | <b>97,27,221</b> | <b>97,27,221</b> | <b>70.90%</b>              |

**i) Votes in Favour of the Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 50  | 97,27,221                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**iii) Invalid Votes**

| Total Number of members whose votes are declared invalid | Total Number of Votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**5) Resolution 5 – Ordinary Resolution**

**To appoint Shri.T.R.Narayanaswamy as Independent Director**

| Particulars                         | No of Votes Cast | No. Of Shares    | % of Total Paid up Capital |
|-------------------------------------|------------------|------------------|----------------------------|
| Total Votes polled through E-Voting | 97,27,221        | 97,27,221        | 70.90%                     |
| Less Invalid Votes                  | 0                | 0                | 0                          |
| <b>Net Valid Votes Cast</b>         | <b>97,27,221</b> | <b>97,27,221</b> | <b>70.90%</b>              |

**i) Votes in Favour of the Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 50  | 97,27,221                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**iii) Invalid Votes**

| Total Number of members whose votes are declared invalid | Total Number of Votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

**6) Resolution 6 – Ordinary Resolution****To appoint Ms.Yamuna Vasini Deva Dasi as a Director**

| Particulars                         | No of Votes Cast | No. Of Shares    | % of Total Paid up Capital |
|-------------------------------------|------------------|------------------|----------------------------|
| Total Votes polled through E-Voting | 97,27,221        | 97,27,221        | 70.90%                     |
| Less Invalid Votes                  | 0                | 0                | 0                          |
| Net Valid Votes Cast                | <b>97,27,221</b> | <b>97,27,221</b> | <b>70.90%</b>              |

**i) Votes in Favour of the Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 50  | 97,27,221                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**iii) Invalid Votes**

| Total Number of members whose votes are declared invalid | Total Number of Votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**7) Resolution 7 – Special Resolution**

**To give consent for the borrowing powers of the Board up to Rs.750 Crores u/s.180(1)(c) of the Act.**

| Particulars                         | No of Votes Cast | No. Of Shares    | % of Total Paid up Capital |
|-------------------------------------|------------------|------------------|----------------------------|
| Total Votes polled through E-Voting | 97,27,221        | 97,27,221        | 70.90%                     |
| Less Invalid Votes                  | 0                | 0                | 0                          |
| Net Valid Votes Cast                | <b>97,27,221</b> | <b>97,27,221</b> | <b>70.90%</b>              |

**i) Votes in Favour of the Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 50  | 97,27,221                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**iii) Invalid Votes**

| Total Number of members whose votes are declared invalid | Total Number of Votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

**8) Resolution 8 – Ordinary Resolution**

**To give consent for acceptance of deposits u/s 73 & 76 of the Companies Act, 2013.**

| Particulars                         | No of Votes Cast | No. Of Shares    | % of Total Paid up Capital |
|-------------------------------------|------------------|------------------|----------------------------|
| Total Votes polled through E-Voting | 97,27,221        | 97,27,221        | 70.90%                     |
| Less Invalid Votes                  | 0                | 0                | 0                          |
| <b>Net Valid Votes Cast</b>         | <b>97,27,221</b> | <b>97,27,221</b> | <b>70.90%</b>              |

**i) Votes in Favour of the Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 50  | 97,27,221                    | 100%                                  |

**ii) Votes against Resolution**

| Number of members voted through E-Voting System | Number of Votes Cast by them | % of Total Number of Valid Votes Cast |
|---|------------------------------|---------------------------------------|
| 0   | 0                            | 0                                     |

**iii) Invalid Votes**

| Total Number of members whose votes are declared invalid | Total Number of Votes cast by them |
|--|------------------------------------|
| 0  | 0                                  |

