

TMJL|CS|DT.05.08.2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

SCRIP CODE: 533158

National Stock Exchange of India Ltd

Exchange Plaza, C/1, Block G,

Bandra Kurla Complex, Bandra East

<u>Mumbai - 400051</u>

SYMBOLS: THANGAMAYL

Dear Sirs,

Sub: Announcement - Outcome of the 22nd Annual General Meeting (AGM) held on 04th August, 2022

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 22nd Annual General Meeting of the Company was held on Thursday, 04th August, 2022 at 11.30 a.m through Video Conferencing.

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 28th July, 2022 (being the cut-off date for the purpose of E-Voting), along with E-Voting Facility at AGM Venue to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was kept opened from Monday, 01st August 2022, (10.00 AM) to Wednesday, 03rd August 2022 (5.00 PM).

The Company has now received the Report of the scrutinizer, confirming details of voting through remote e-voting and E-Voting details 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 04th August, 2022.

A disclosure of voting results of the meeting in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Thangamayil Jewellery Limited,

(CS.V. Vijayaraghavan) Company Secretary

Regd, office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax: 2344340

Corporate Office: 25/6, Palami center, II & III floor, Narayanapuram, Near Ramakrishna Mutt, New Natham Road, Madurai-625014. Tel: 0452 - 2565553 Fax: 2566560

Visit us: www.thangamayil.com email:care@thangamayil.com TOLL FREE: 1800 123 0505 CIN-L36911TN2000PLC044514 GSTIN: 33AABCT5698M1ZQ

Disclosure in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to Annual General Meeting (AGM) of Thangamayil Jewellery Limited held on 04th August, 2022.

Date of the AGM	04/08/2022
No. of Shareholders attended the meeting through Vide	eo Conferencing
Promoter and Promoter Group	15
Public - Institutional holders	-
Public - others	53
Total	68



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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COMPANY SECRETARY IN PRACTICE C.P. No.: 4181

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

THANGAMAYIL JEWELLERY LIMITED

THE CORPORATE OFFICE.

25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014.

22nd Annual General Meeting (AGM) of the Equity Shareholders of THANGAMAYIL JEWELLERYLIMITED held on THURSDAY, 04th AUGUST 2022, at 11.30 am. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I S.Muthuraju, Practicing Company Secretary (CP No: 4181) 35, II nd Floor, North Masi Street, Madurai - 625001, appointed as Scrutinizer by the Board of Directors of THANGAMAYIL JEWELLERY LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting of the Equity Shareholders of the Company held on THURSDAY, 04th AUGUST 2022, at 11.30 am. Through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote evoting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

- 2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
- 3. In accordance with the Notice of the 22nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 21st July 2022, the remote e-voting opened at 10:00 AM on 01st August, 2022 and remained open up to 5:00 PM on 3rd August, 2022.
- 4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
- 5. The Equity Shareholders holding shares as on 28th July 2022, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.
- 6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (https://www.evotingindia.com) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.



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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

	27		T	Thangamayil Jewe	llery Limited			
Resolution R	tequired :	(Ordinary)	1 - Adoptio	on of the Audited Ba ade upto that date a	lance Sheet	as at Marc	h 31,2022 and the P f the Directors, Audi	rofit and Loss
Whether progroup are intagenda/reso	terested in						,	
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
17 Table 1		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter	E- Voting		9145445	99.9977	9145445	0	100.0000	0.0000
and	1107	9145655	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	5143033	0	0.0000	0	0	0.0000	0.0000
	Total		9145445	99.9977	9145445	0	100.0000	0.0000
	E- Voting		1593306	100.0000	1593306	0	100.0000	0.0000
Public	Poll	1593306	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot	1333300	0	0.0000	0	0	0.0000	0.0000
	Total		1593306	100.0000	1593306	0	100.0000	0.0000
	E- Voting		323107	10.8403	323067	40	99.9876	0.0124
Public Non	blic Non Poll	2000024	3620	0.1215	3620	0	100.0000	0.0000
Institutions		2980621	0	0.0000	0	0	0.0000	0.0000
10	Total		326727	10.9618	326687	40	99.9878	0.0122
Total	17237	13719582	11065478	80.6546	11065438	40	99.9996	0.0004



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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamayil Jewell	•		SIX 21, 07	Distriction of the second		510000 SEC. 04		
Resolution Required : 2 - Reappointment of Director Smt. Yamuna Vasini (Ordinary) Deva Dasi.								
Whether promoter/ agenda/resolution?	promoter gr	oup are inte	erested in the	92				
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	9145655	9145445	99.9977	9145445	0	100.0000	0.0000
	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	8	0	0.0000	0	0	0.0000	0.0000
	Total		9145445	99.9977	9145445	0	100.0000	. 0.0000
Public Institutions	E-Voting	1593306	1593306	100.0000	892203	701103	55.9970	44.0030
	Poll]	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
9 N	Total		1593306	100.0000	892203	701103	55.9970	44.0030
Public Non Institutions	E-Voting	2980621	323107	10.8403	323059	48	99.9851	0.0149
	Poll		3620	0.1215	3620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
- S	Total		326727	10.9618	326679	48	99.9853	0.0147
Total		13719582	11065478	80.6546	10364327	701151	93.6636	6.3364



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COMPANY SECRETARY IN PRACTICE

Thangamayil Jewell	ery Limited									
Resolution Required (Ordinary)	d :		3 - Declaration of Final Dividend.							
Whether promoter, agenda/resolution?		roup are int	erested in the			10. 10.				
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		
e: 12 ⁶⁵	1	[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100		
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	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		
In the second	Total		9145445	99.9977	9145445	0	100.0000	0.0000		
Public Institutions	E-Voting	1593306	1593306	100.0000	1593306	0	100.0000	0.0000		
, s	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
7. N. W. W.	Total		1593306	100.0000	1593306	0	100.0000	0.0000		
Public Non Institutions	E-Voting	2980621	323107	10.8403	323067	40	99.9876	0.0124		
	Poll		3620	0.1215	3620	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
20	Total		326727	10.9618	326687	40	99.9878	0.0122		
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004		





COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamayil Jewell	ery Limited									
Resolution Require	d : (Ordinary)	v	4 - To appoint Statutory Auditors for the Company in place of M/s. Srinivasan and Padmanabhan, Chartered Accountants, Chennai.							
Whether promoter, agenda/resolution?		up are intere	ested in the				ä¥			
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	9145655	9145445	99.9977	9145445	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		
Market 1	Total	=_=	9145445	99.9977	9145445	0	100.0000	0.0000		
Public Institutions	E-Voting	1593306	1593306	100.0000	1572659	20647	98.7041	1.2959		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1593306	100.0000	1572659	20647	98.7041	1.2959		
Public Non Institutions	E-Voting	2980621	323107	10.8403	323054	53	99.9836	0.0164		
	Poll		3620	0.1215	3620	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		326727	10.9618	326674	53	99.9838	0.0162		
Total		13719582	11065478	80.6546	11044778	20700	99.8129	. 0.1871		



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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamayil Jewellery

Limited

Resolution Required:

(Ordinary)

5 - Reappointment of Shri Balarama Govinda Das as Managing Director of the

Company for a further period of 5 Years.

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*1 00
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	90	0	0.0000	0	0	0.0000	0.0000
10 1 20	Total		9145445	99.9977	9145445	0	100.0000	0.0000
Public Institutions	E-Voting	1593306	1593306	100.0000	1593306	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		1593306	100.0000	1593306	0	100.0000	0.0000
Public Non Institutions	E-Voting	2980621	323107	10.8403	323067	40	99.9876	0.0124
	Poll		3620	0.1215	3620	0	100.0000	0.0000
2	Postal Ballot	#	0	0.0000	0	0	0.0000	0.0000
	Total		326727	10.9618	326687	40	99.9878	0.0122
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004





COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamay Limi	Control of the Contro					F 6					
Resolution Requ (Ordinary)	uired :	5	6 - Reappointment of Shri BA. Ramesh as Joint Managing Director of the Company for a further period of 5 Years.								
Whether promo		group are int	erested in the	i e							
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			
	Ξ	[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}* 100			
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	0	100.0000	0.0000			
	Poll	1	0	0.0000	0	. 0	0.0000	0.0000			
a a	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
21 17	Total		9145445	99.9977	9145445	0	100.0000	0.0000			
Public Institutions	E-Voting	1593306	1593306	100.0000	1593306	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		1593306	100.0000	1593306	0	100.0000	0.0000			
Public Non Institutions	E-Voting	2980621	323107	10.8403	323066	41	99.9873	0.0127			
	Poll		3620	0.1215	3620	0	100.0000	0.0000			
	Postal Ballot	16	0	0.0000	0	0	0.0000	0.0000			
	Total		326727	10.9618	326686	41	99.9875	0.0125			
Total 13719582 11065478 80.6546 11065437 41 99.9996 0.0								0.0004			



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COMPANY SECRETARY IN PRACTICE

Thangamayil Jewel											
Resolution Require (Ordinary)	d :		7 - Reappointment of Shri N.B. Kumar as Joint Managing Director of the Company for a further period of 5 Years.								
Whether promoter agenda/resolution		group are int	erested in the					E			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes - Agains t	% 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	9145655	9145445	99.9977	9145445	0	100.0000	0.0000			
Tromoter Group	Poll	1	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
WEST	Total	1	9145445	99.9977	9145445	0	100.0000	0.0000			
Public Institutions	E-Voting	1593306	1593306	100.0000	1593306	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		1593306	100.0000	1593306	0	100.0000	0.0000			
Public Non Institutions	E-Voting	2980621	323107	10.8403	323066	41	99.9873	0.0127			
	Poli		3620	0.1215	3620	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
14 2	Total		326727	10.9618	326686	41	99.9875	0.0125			
Total		13719582	11065478	80.6546	11065437	41	99.9996	0.0004			





COMPANY SECRETARY IN PRACTICE

Thangamayil Je Limited			*								
Resolution Require	d : (Special)	<u>u</u>	8 - Approval fo Financial Office			le to Shri B	. Rajeshkanna, C	hief			
Whether promoter agenda/resolution?		roup are into	erested in the	ested in the							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
0		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2] }*100			
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	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			
M 91	Total		9145445	99.9977	9145445	0	100.0000	0.0000			
Public Institutions	E-Voting	1593306	1593306	100.000 0	892203	701103	55.9970	44.0030			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		1593306	100.000 0	892203	701103	55.9970	44.0030			
Public Non Institutions	E-Voting	2980621	323107	10.8403	323067	40	99.9876	0.0124			
	Poll		3620	0.1215	3400	220	93.9227	6.0773			
	Postal Ballot		0	0.0000	0	0	0.0000	. 0.0000			
≈ ^{(E} +!	Total		326727	10.9618	326467	260	99.9204	0.0796			
Total		13719582	11065478	80.6546	10364115	701363	93.6617	6.3383			





COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

(Ordinary)

Thangamayil Jewellery
Limited

Resolution Required: 9 - Seeking approval for the

9 - Seeking approval for the Company to invite accept and renew deposits from Public and Shareholders of the Company for the current financial year 2022-23.

Whether promoter/ promoter group are interested in the

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	15	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	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		9145445	99.9977	9145445	0	100.0000	0.0000
Public Institutions	E-Voting	1593306	1593306	100.0000	1572659	20647	98.7041	1.2959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1593306	100.0000	1572659	20647	98.7041	1.2959
Public Non Institutions	E-Voting	2980621	323107	10.8403	323059	48	99.9851	0.0149
	Poll		3620	0.1215	3620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
E) 18	Total		326727	10.9618	326679	48	99.9853	0.0147
Total		13719582	11065478	80.6546	11044783	20695	99.8130	0.1870

Thanking you, Yours faithfully,

MUTHURAJU, B.Sc., FCA., ACS.,

Company Secretary in Practice C.P. No: 4181

35, 2nd Floor, North Masi Street

Madurai-G25 001 Ph: 0452-4506069, Mob: 99941 03021

(Scrutinizer) Email: smrajunaidu@gmail.com

Practising Company Secretary

(CP No: 4181)

S.Muthuraju

Place: Madurai

Date: August 04, 2022

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended]

To.

The Chairman,

THANGAMAYIL JEWELLERY LIMITED

THE CORPORATE OFFICE.

25/6, PALAMI CENTRE, NEW NATHAM ROAD, MADURAI-625014.

22ND Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 04th AUGUST 2022 (THURSDAY) at 11.30 A.M Through video conferencing

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 22nd Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 04th AUGUST 2022 (THURSDAY), Through video conferencing and submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to E-voting at the AGM by the shareholders on the resolutions set out in the Notice of the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the E-voting process in respect of the E-voting ordered by the Chairman during the AGM is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the below mentioned resolutions in para No.3 hereunder.



COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

- 2. The Company held the 22Nd AGM on 04th AUGUST 2022, at 11.30 A.M through video conferencing IST in accordance with the provisions of Companies Act, 2013 (the Act) read with the General Circular numbers 20/2020, 14/2020, 17/2020 dated May 5, 2020, April 13, 2020 and April 8, 2020 respectively issued by the Ministry of Corporate Affairs.
- 3. The result of the consolidated poll (Remote e -voting and e-voting at AGM) as under:

				Thangamayil Jewel	lery Limited		59						
Resolution R	equired : (Ordinary)		n of the Audited Bal ade upto that date a			5.7						
Whether pro group are int agenda/reso	erested in												
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100					
40	E-							,					
Promoter	Voting		9145445	99.9977	9145445	0	100.0000	0.0000					
and	Poll 914	9145655	0	0.0000	0	0	0.0000	0.0000					
Promoter Group	Postal Ballot	9145655	0	0.0000	0	0	0.0000	0.0000					
	Total		9145445	99.9977	9145445	0	100.0000	0.0000					
W 42	E- Voting		1593306	100.0000	1593306	0	100.0000	0.0000					
Public	Poll	1593306	0	0.0000	0	0	0.0000	0.0000					
Institutions	Postal Ballot	1333300	0	0.0000	0	0	0.0000	0.0000					
	Total	5	1593306	100.0000	1593306	0	100.0000	0.0000					
	E- Voting		323107	10.8403	323067	40	99.9876	0.0124					
Public Non	ublic Non Poll 298062		3620	0.1215	3620	0	100.0000	0.0000					
Institutions			0	0.0000	0	0	0.0000	0.0000					
	Total		326727	10.9618	326687	40	99.9878	0.0122					
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004					



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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Resolution Required (Ordinary)	:	100000	2 - Reappointment of Director Smt. Yamuna Vasini Deva Dasi.								
Whether promoter/agenda/resolution?	promoter gro	oup are inte	rested in the	3							
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	9145655	9145445	99.9977	9145445	0	100.0000	0.0000			
10 m	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
12 12 12 12 12 12 12 12 12 12 12 12 12 1	Total		9145445	99.9977	9145445	0	100.0000	0.0000			
Public Institutions	E-Voting	1593306	1593306	100.0000	892203	701103	55.9970	44.0030			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		1593306	100.0000	892203	701103	55.9970	44.0030			
Public Non Institutions	E-Voting	2980621	323107	10.8403	323059	48	99.9851	0.0149			
institutions .	Poll		3620	0.1215	3620	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		326727	10.9618	326679	48	99.9853	0.0147			

80.6546

10364327

701151



Total



93.6636

6.3364

13719582

11065478

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamayil Jewell	ery Limited									
Resolution Required (Ordinary)	d:	8	3 - Declaration of Final Dividend.							
Whether promoter, agenda/resolution?		roup are int	erested in the							
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		
-	24	[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}* 100		
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	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		9145445	99.9977	9145445	0	100.0000	. 0.0000		
Public Institutions	E-Voting	1593306	1593306	100.0000	1593306	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		1593306	100.0000	1593306	0	100.0000	0.0000		
Public Non Institutions	E-Voting	2980621	323107	10.8403	323067	40	99.9876	0.0124		
	Poll		3620	0.1215	3620	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	8	326727	10.9618	326687	40	99.9878	0.0122		
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004		



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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamayil Jewell	ery Limited		辈							
Resolution Required	d : (Ordinary)	£	4 - To appoint Statutory Auditors for the Company in place of M/s. Srinivasan and Padmanabhan, Chartered Accountants, Chennai.							
Whether promoter, agenda/resolution?		up are intere	ested in the	E/						
Category	Mode of Voting	A STATE OF THE PARTY OF THE PAR	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	9145655	9145445	99.9977	9145445	0	100.0000	0.0000		
1.0	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	. s	0	0.0000	0	0	0.0000	0.0000		
	Total	1	9145445	99.9977	9145445	0	100.0000	0.0000		
Public Institutions	E-Voting	1593306	1593306	100.0000	1572659	20647	98.7041	1.2959		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1593306	100.0000	1572659	20647	98.7041	1.2959		
Public Non Institutions	E-Voting	2980621	323107	10.8403	323054	53	99.9836	0.0164		
	Poll		3620	0.1215	3620	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
35	Total		326727	10.9618	326674	53	99.9838	0.0162		
Total		13719582	11065478	80.6546	11044778	20700	99.8129	0.1871		



January .

COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamayil Jewellery

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Resolution Required : (Ordinary)

5 - Reappointment of Shri Balarama Govinda Das as Managing Director of the

Company for a further period of 5 Years.

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	0 0	[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}*1 00
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	0	100.0000	0.0000
	Poll		0	0.0000	0	. 0	0.0000	0.0000
e e	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
2	Total		9145445	99.9977	9145445	0	100.0000	0.0000
Public Institutions	E-Voting	1593306	1593306	100.0000	1593306	0	100.0000	0.0000
	Poll	1 1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1 1	0	0.0000	0	0	0.0000	0.0000
8	Total		1593306	100.0000	1593306	0	100.0000	0.0000
Public Non Institutions	E-Voting	2980621	323107	10.8403	323067	40	99.9876	0.0124
	Poll	1 1	3620	0.1215	3620	0	100.0000	0.0000
w	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		326727	10.9618	326687	40	99.9878	0.0122
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004



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COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamayil Jewellery Limited	
Resolution Required : (Ordinary)	6 - Reappointment of Shri BA. Ramesh as Joint Managing Director of the Company for a further period of 5 Years.

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}* 100
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	23	0	0.0000	0	0	0.0000	0.0000
100	Total		9145445	99.9977	9145445	0	100.0000	0.0000
Public Institutions	E-Voting	1593306	1593306	100.0000	1593306	0	100.0000	0.0000
	Poll	1 1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	=	0	0.0000	0	0	0.0000	0.0000
	Total		1593306	100.0000	1593306	0	100.0000	0.0000
Public Non Institutions	E-Voting	2980621	323107	10.8403	323066	41	99.9873	0.0127
	Poll	1	3620	0.1215	3620	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	1 1	326727	10.9618	326686	41	99.9875	0.0125
Total		13719582	11065478	80.6546	11065437	41	99.9996	0.0004





COMPANY SECRETARY IN PRACTICE

Thangamayil Jewell	ery Limited		(W			mus				
Resolution Required (Ordinary)	d :	æ	7 - Reappointment of Shri N.B. Kumar as Joint Managing Director of the Company for a further period of 5 Years.							
Whether promoter, agenda/resolution?		roup are int	erested in the					4		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes - Agains t	% 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	9145655	9145445	99.9977	9145445	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		9145445	99.9977	9145445	0	100.0000	0.0000		
Public Institutions	E-Voting	1593306	1593306	100.0000	1593306	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		1593306	100.0000	1593306	0	100.0000	0.0000		
Public Non Institutions	E-Voting	2980621	323107	10.8403	323066	41	99.9873	0.0127		
	Poll		3620	0.1215	3620	. 0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
05	Total		326727	10.9618	326686	41	99.9875	0.0125		
Total		13719582	11065478	80.6546	11065437	41	99.9996	0.0004		





COMPANY SECRETARY IN PRACTICE

Thangamayil Je Limited	wellery									
Resolution Require		8 - Approval for the Remuneration payable to Shri B. Rajeshkanna, Chief Financial Officer of the Company.								
Whether promoter, agenda/resolution?		roup are int	erested in the					*		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
* .	2	[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2] }*100		
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
# G G	Postal Ballot		, 0	0.0000	0	0	0.0000	0.0000		
	Total		9145445	99.9977	9145445	0	100.0000	0.0000		
Public Institutions	E-Voting	1593306	1593306	100.000	892203	701103	55.9970	44.0030		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
u § ,,	Total		1593306	100.000	892203	701103	55.9970	44.0030		
Public Non Institutions	E-Voting	2980621	323107	10.8403	323067	40	99.9876	0.0124		
	Poll		3620	0.1215	3400	220	93.9227	6.0773		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
- L	Total		326727	10.9618	326467	260	99.9204	0.0796		
Total		13719582	11065478	80.6546	10364115	701363	93.6617	6.3383		





COMPANY SECRETARY IN PRACTICE

C.P. No.: 4181

Thangamayil Jewellery Limited 9 - Seeking approval for the Company to invite accept and renew deposits from **Resolution Required:** (Ordinary) Public and Shareholders of the Company for the current financial year 2022-23. Whether promoter/ promoter group are interested in the

agenda/resolution?

Category	Mode of Voting	100000000000000000000000000000000000000		No. of the last of	100000000000000000000000000000000000000	The state of the s		No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	2	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2]}* 100						
Promoter and Promoter Group	E-Voting	9145655	9145445	99.9977	9145445	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		9145445	99.9977	9145445	0	100.0000	0.0000						
Public Institutions	E-Voting	1593306	1593306	100.0000	1572659	20647	98.7041	1.2959						
	Poll		0	0.0000	0	0	0.0000	, 0.0000						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000						
	Total		1593306	100.0000	1572659	20647	98.7041	1.2959						
Public Non Institutions	E-Voting	2980621	323107	10.8403	323059	48	99.9851	0.0149						
	Poll		3620	0.1215	3620	0	100.0000	0.0000						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000						
	Total		326727	10.9618	326679	48	99.9853	0.0147						
Total		13719582	11065478	80.6546	11044783	20695	99.8130	0.1870						

Thanking you, Yours faithfully,

> MUTHURAJU, B.Sc., FCA., ACS., Company Secretary in Practice

S.Muthuraju

(Scrutinizer)

C.P. No: 4181 35, 2nd Floor, North Masi Street Madural-625 001

Practicing Company Secretary Ph: 0452-4506069, Mob: 99941 03021 Email: smrajunaidu@gmail.com

(CP No: 4181)

Place: Madurai

Date: August 04, 2022.

