

TMJL|CS|DT.05.08.2022



**THANGAMAYIL**  
JEWELLERY LIMITED

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

**Sub: Announcement - Outcome of the 22<sup>nd</sup> Annual General Meeting (AGM) held on 04<sup>th</sup> 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 22<sup>nd</sup> Annual General Meeting of the Company was held on Thursday, 04<sup>th</sup> 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 28<sup>th</sup> 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, 01<sup>st</sup> August 2022, (10.00 AM) to Wednesday, 03<sup>rd</sup> 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 04<sup>th</sup> 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](http://www.thangamayil.com) email : [care@thangamayil.com](mailto: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 04<sup>th</sup> August, 2022.

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



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

**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.**

22<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of THANGAMAYIL JEWELLERY LIMITED held on THURSDAY, 04<sup>th</sup> 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 22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on THURSDAY, 04<sup>th</sup> 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 e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 22<sup>nd</sup> 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.



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 22<sup>nd</sup> 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 21<sup>st</sup> July 2022, the remote e-voting opened at 10:00 AM on 01<sup>st</sup> August, 2022 and remained open up to 5:00 PM on 3<sup>rd</sup> 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 22<sup>nd</sup> 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.



A handwritten signature in black ink, appearing to be "S. Muthu Raju", with a long horizontal line extending to the right.



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:

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Balance Sheet as at March 31,2022 and the Profit and Loss account made upto that date along with the report of the Directors, Auditors thereon.					
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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9145445</b>	<b>99.9977</b>	<b>9145445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1593306</b>	<b>100.0000</b>	<b>1593306</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>326727</b>	<b>10.9618</b>	<b>326687</b>	<b>40</b>	<b>99.9878</b>	<b>0.0122</b>
<b>Total</b>		<b>13719582</b>	<b>11065478</b>	<b>80.6546</b>	<b>11065438</b>	<b>40</b>	<b>99.9996</b>	<b>0.0004</b>



**S.MUTHU RAJU** B.Sc., F.C.A., A.C.S.,  
**COMPANY SECRETARY IN PRACTICE**  
**C.P. No. : 4181**

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			2 - Reappointment of Director Smt. Yamuna Vasini Deva Dasi.					
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		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
	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
	Total		326727	10.9618	326679	48	99.9853	0.0147
Total		13719582	11065478	80.6546	10364327	701151	93.6636	6.3364





Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			3 - Declaration of Final Dividend.					
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		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		326727	10.9618	326687	40	99.9878	0.0122
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004



*[Handwritten Signature]*

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			4 - To appoint Statutory Auditors for the Company in place of M/s. Srinivasan and Padmanabhan, Chartered Accountants, Chennai.					
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		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	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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**S.MUTHU RAJU** B.Sc., F.C.A., A.C.S.,

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]*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		326727	10.9618	326687	40	99.9878	0.0122
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004



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**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		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
	Total		326727	10.9618	326686	41	99.9875	0.0125
Total		13719582	11065478	80.6546	11065437	41	99.9996	0.0004



*[Handwritten Signature]*



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			7 - Reappointment of Shri N.B. Kumar 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		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
	Total		326727	10.9618	326686	41	99.9875	0.0125
Total		13719582	11065478	80.6546	11065437	41	99.9996	0.0004



Thangamayil Jewellery Limited								
Resolution Required : (Special)			8 - Approval for the Remuneration payable to Shri B. Rajeshkanna, Chief Financial Officer of the Company.					
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		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
	Total		1593306	100.0000	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
	Total		326727	10.9618	326467	260	99.9204	0.0796
Total		13719582	11065478	80.6546	10364115	701363	93.6617	6.3383



*[Handwritten Signature]*



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			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 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		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,

**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

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**S.Muthuraju**  
(Scrutinizer)

Practising Company Secretary  
(CP No: 4181)



Place: Madurai

Date: August 04, 2022

**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.

**22<sup>ND</sup> Annual General Meeting of the Members of THANGAMAYIL JEWELLERY  
LIMITED held on 04<sup>th</sup> 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 22<sup>nd</sup> Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 04<sup>th</sup> 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 22<sup>nd</sup> 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.





2. The Company held the 22<sup>Nd</sup> AGM on 04<sup>th</sup> 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 Jewellery Limited								
Resolution Required : (Ordinary)			1 - Adoption of the Audited Balance Sheet as at March 31,2022 and the Profit and Loss account made upto that date along with the report of the Directors, Auditors thereon.					
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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9145445</b>	<b>99.9977</b>	<b>9145445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1593306</b>	<b>100.0000</b>	<b>1593306</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>326727</b>	<b>10.9618</b>	<b>326687</b>	<b>40</b>	<b>99.9878</b>	<b>0.0122</b>
<b>Total</b>		<b>13719582</b>	<b>11065478</b>	<b>80.6546</b>	<b>11065438</b>	<b>40</b>	<b>99.9996</b>	<b>0.0004</b>



*[Handwritten Signature]*

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			2 - Reappointment of Director Smt. Yamuna Vasini Deva Dasi.					
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		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9145445</b>	<b>99.9977</b>	<b>9145445</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>1593306</b>	<b>100.0000</b>	<b>892203</b>	<b>701103</b>	<b>55.9970</b>	<b>44.0030</b>
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
	<b>Total</b>		<b>326727</b>	<b>10.9618</b>	<b>326679</b>	<b>48</b>	<b>99.9853</b>	<b>0.0147</b>
<b>Total</b>		<b>13719582</b>	<b>11065478</b>	<b>80.6546</b>	<b>10364327</b>	<b>701151</b>	<b>93.6636</b>	<b>6.3364</b>



*(Handwritten Signature)*



Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			3 - Declaration of Final Dividend.					
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		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		326727	10.9618	326687	40	99.9878	0.0122
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004



*(Signature)*

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			4 - To appoint Statutory Auditors for the Company in place of M/s. Srinivasan and Padmanabhan, Chartered Accountants, Chennai.					
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		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	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



*[Handwritten Signature]*



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])*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		326727	10.9618	326687	40	99.9878	0.0122
Total		13719582	11065478	80.6546	11065438	40	99.9996	0.0004



**S.MUTHU RAJU** B.Sc., F.C.A., A.C.S.,  
**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		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
	Total		326727	10.9618	326686	41	99.9875	0.0125
Total		13719582	11065478	80.6546	11065437	41	99.9996	0.0004



*(Signature)*



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

COMPANY SECRETARY IN PRACTICE

C.P. No. : 4181

Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			7 - Reappointment of Shri N.B. Kumar 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		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
	Total		326727	10.9618	326686	41	99.9875	0.0125
Total		13719582	11065478	80.6546	11065437	41	99.9996	0.0004



Thangamayil Jewellery Limited								
Resolution Required : (Special)			8 - Approval for the Remuneration payable to Shri B. Rajeshkanna, Chief Financial Officer of the Company.					
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		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
	Total		1593306	100.0000	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
	Total		326727	10.9618	326467	260	99.9204	0.0796
Total		13719582	11065478	80.6546	10364115	701363	93.6617	6.3383



*[Handwritten Signature]*



Thangamayil Jewellery Limited								
Resolution Required : (Ordinary)			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 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		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,

  
**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)

Place: Madurai  
Date: August 04, 2022.

