

TMJL|CS|DT.05.03.2022



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 Extra-ordinary General Meeting (EGM) held on 04th March, 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 Extra-ordinary General Meeting of the Company was held on Friday, 04th March, 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 25th February, 2022 (being the cut-off date for the purpose of E-Voting), along with E-Voting Facility at EGM Venue to cast their votes on the items of business stated in the EGM Notice. The remote e-voting system was kept opened from Tuesday, 1st March, 2022, (10.00 AM) to Thursday, 3rd March, 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 EGM. Accordingly, as per the said rules, on account of passing resolution with requisite majority, the resolution is deemed to have been passed as on the date of the EGM, i.e. on 4th March, 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 Extra-Ordinary General Meeting (EGM) of Thangamayil Jewellery Limited held on 04.03.2022.

Date of the EGM	04/03/2022
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	13
Public - Institutional holders	-
Public - others	24
Total	37

V. V. Ramesh Kumar


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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.

Extra ordinary General meeting (EGM) of the Equity Shareholders of THANGAMAYIL JEWELLERY LIMITED held on Friday, 4th March, 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 EGM pursuant to Section 23, 42, 62 and other applicable provisions if any of the Companies Act, 2013 and the applicable rules made there under (including the companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share capital and Debentures) Rules, 2014) in respect of the below mentioned resolution proposed at the Extra ordinary General Meeting of the Equity Shareholders of the Company held on Friday, 4th March, 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 EGM by the shareholders on the resolution proposed in the Notice of the Extra ordinary 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 EGM are conducted in a fair



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COMPANY SECRETARY IN PRACTICE

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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 EGM (remote e-voting) and voting at the EGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).
3. In accordance with the Notice of the Extra ordinary 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 10th February 2022 the remote e-voting opened at 10:00 AM on 01st March, 2022 and remained open up to 5:00 PM on 03rd March 2022.
4. After declaration of voting by the Chairman, the shareholders present at the EGM through VC voted through e-voting facility provided by CDSL at the EGM.
5. The Equity Shareholders holding shares as on 25th February 2022, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the Extra ordinary 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 EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After closure of e-voting at the EGM, the votes cast through e-voting at the EGM and through remote e-voting prior to the date of EGM 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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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 EGM are as under:

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100
1	Special Resolution - To approve raising of funds in one or more tranches, by issue and allotment of equity shares and/or eligible securities by way of Qualified Institutions Placement ('QIP').	Promoter - E-Voting	9145655	8964956	98.024	8964956	0	100.000	0.000
		Promoter - Poll at EGM		-	-	-	-	-	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	9,145,655	8,964,956	98.024	8,964,956	-	100.0000	0.0000
		Public - Institutions - E-Voting	1749805	1565362	89.459	1565362	0	100.000	0.000
		Public - Institutions - Poll at EGM		-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	1,749,805	1,565,362	89.459	1,565,362	-	100.0000	0.0000
		Public - Non Institutions - E-Voting	2824122	182535	6.463	182487	48	99.974	0.026
		Public - Non Institutions - Poll at EGM		-	-	-	-	-	-
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	2,824,122	182,535	6.463	182,487	48	99.9737	0.0263
		Total (A+B+C)	13,719,582	10,712,853	78.084	10,712,805	48	99.9996	0.0004

Thanking you,
Yours faithfully,

S.Muthuraju

(Scrutinizer)

Practising Company Secretary

(CP No: 4181)

UDIN : A008825C002805025

Place: Madurai

Date: March 5th, 2022


S. MUTHURAJU, B.Sc., F.C.A., A.C.S.,
Company Secretary in Practice
C.P. No: 4181
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Madurai-625 001
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Email: smrajunaidu@gmail.com

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.

Extra Ordinary General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 04th MARCH 2022 (FRIDAY) at 11.30 A.M 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 for the purpose of poll taken on the below resolution, at the Extra ordinary General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 04th MARCH 2022 (FRIDAY), 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 EGM by the shareholders on the resolution set out in the Notice of the Extra ordinary 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 EGM 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 resolution in para No.3 hereunder.



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

2. The Company held the EGM on MARCH, 04TH 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 EGM) as under:

AS PER ANNEXURE - I

Thanking you,
Yours faithfully,

S.Muthuraju
(Scrutinizer)
Practicing Company Secretary
(CP No: 4181)
UDIN: A008825C002805025


S. MUTHURAJU, B.Sc., FCA., ACS.,
Company Secretary in Practice
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Email: smrajunaidu@gmail.com

Place: Madurai
Date: March 5th 2022.



ANNEXURE - I

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Special Resolution - To approve raising of funds in one or more tranches, by issue and allotment of equity shares and/or eligible securities by way of Qualified Institutions Placement (‘QIP’).	Promoter - E- Voting	9145655	8964956	98.024	8964956	0	100.000	0.000	
		Promoter - Poll at EGM		-	-	-	-	-	-	
		Promoetr - Ballot by Post		-	-	-	-	-	-	
		Total (A)		9,145,655	8,964,956	98.024	8,964,956	-	100.0000	0.0000
		Public - Institutions - E-Voting	1749805	1565362	89.459	1565362	0	100.000	0.000	
		Public - Institutions - Poll at EGM		-	-	-	-	-		
		Public - Institutions - Ballot by Post		-	-	-	-	-		
		Total (B)		1,749,805	1,565,362	89.459	1,565,362	-	100.0000	0.0000
		Public - Non Institutions - E-Voting	2824122	182535	6.463	182487	48	99.974	0.026	
		Public - Non Institutions - Poll at EGM		-	-	-	-	-		
		Public - Non Institutions - Ballot by Post		-	-	-	-	-		
		Total (C)		2,824,122	182,535	6.463	182,487	48	99.9737	0.0263
		Total (A+B+C)		13,719,582	10,712,853	78.084	10,712,805	48	99.9996	0.0004

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