

TMJL|CS|DT.31.07.2026



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 26th Annual General Meeting (AGM) held on 29th July, 2026
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 26th Annual General Meeting of the Company was held on Wednesday, 29th July, 2026 at 11.30 a.m at the Tamilnadu 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 Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the company has provided the facility through remote E-Voting to the Shareholders as on 22nd July 2026 (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 26th July, 2026 (10.00 AM) to 28th July, 2026 (5.00 PM).

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 29th July, 2026.

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 K.Narayanan
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



THANGAMAYIL
JEWELLERY LIMITED

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 29th July, 2026.

Date of the AGM	29/07/2026
No of Shareholders present in the meeting either in person or through Proxy	
Promoter and Promoter Group	10
Public - Institutional holders	-
Public - others	77
Total	87

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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SCRUTINIZER'S REPORT

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

26th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 29th July 2026 (WEDNESDAY) at 11.30 A.M at Chamber of Commerce,178-B, Kamarajar Salai, Madurai – 625 009

Dear Sir,

I S.Muthuraju, Practicing Company Secretary (CP No: 4181) 35, II nd Floor, North Masi Street, Madurai - 625001, appointed as Scrutinizer for the purpose of poll taken on the below resolution(s), at the 26th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 29th July 2026 (WEDNESDAY) at 11.30 A.M at Chamber of Commerce,178-B, Kamarajar Salai, Madurai – 625 009, 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 2025-26 through Courier and through E-Mail to shareholders whose E-Mail ID is registered with the company/depositories.
- b) The E-voting period began at 10.00 A.M on SUNDAY, 26th July 2026, and ended at 5.00 P.M on TUESDAY, 28th July 2026. The votes received electronically from the shareholders till Sunday, the 28th July 2026 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 cutoff date. i.e.22ND July, 2026
- e) The votes are unblocked at Madurai on 29th July 2026 in the presence of Mr. P Arunkumar and Mr. G Loganathan, who are not the employees of the company, and who have signed below as witness to the unblocking of votes.



1. The result of the consolidated poll (E-voting and ballot) as under:

Thangamayil Jewellery Limited									
Resolution Required : Ordinary			1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the 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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	19148574	19136833	99.9387	19136833	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19136833	99.9387	19136833	0	100.0000	0.0000	0
Public Institutions	E-Voting	6932203	6189789	89.2904	6189789	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6189789	89.2904	6189789	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326610	28	99.9979	0.0021	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453768	28	99.9981	0.0019	0
Total		31082021	26780418	86.1605	26780390	28	99.9999	0.0001	0



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			2 - Re-appointment of Yamuna Vasini Deva Dasi , who retires by rotation and, being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	[8]
Promoter and Promoter Group	E-Voting	19148574	19136833	99.9387	19136833	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19136833	99.9387	19136833	0	100.0000	0.0000	0
Public Institutions	E-Voting	6932203	6199782	89.4345	6079206	120576	98.0552	1.9448	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	6079206	120576	98.0552	1.9448	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326594	44	99.9967	0.0033	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453752	44	99.9970	0.0030	0
Total		31082021	26790411	86.1926	26669791	120620	99.5498	0.4502	0



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			3 - Declaration of a dividend of Rs.18/- (Rupees Eighteen only) per equity share of face value Rs.10/- each (180%) for the financial year ended 31st March, 2026.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19148574	19136833	99.9387	19136833	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19136833	99.9387	19136833	0	100.0000	0.0000	0
Public Institutions	E-Voting	6932203	6199782	89.4345	6199782	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	6199782	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326610	28	99.9979	0.0021	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453768	28	99.9981	0.0019	0
Total		31082021	26790411	86.1926	26790383	28	99.9999	0.0001	0



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			4 - Approval for revision in the remuneration of Mr. B. Rajeshkanna, Chief Financial Officer.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19148574	13549107	70.7578	13549107	0	100.0000	0.0000	5587726
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13549107	70.7578	13549107	0	100.0000	0.0000	5587726
Public Institutions	E-Voting	6932203	6199782	89.4345	4419213	1780569	71.2801	28.7199	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4419213	1780569	71.2801	28.7199	0
Public Non Institutions	E-Voting	5001244	1297135	25.9362	1296948	187	99.9856	0.0144	29503
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1424293	28.4787	1424106	187	99.9869	0.0131	29503
Total		31082021	21173182	68.1204	19392426	1780756	91.5896	8.4104	5617229



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			5 - Approval for revision in the remuneration of Mr. N. B. Arun, Vice President – Operations and People Care.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19148574	13553035	70.7783	13553035	0	100.0000	0.0000	5583798
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13553035	70.7783	13553035	0	100.0000	0.0000	5583798
Public Institutions	E-Voting	6932203	6199782	89.4345	4378427	1821355	70.6223	29.3777	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4378427	1821355	70.6223	29.3777	0
Public Non Institutions	E-Voting	5001244	1326138	26.5162	1325951	187	99.9859	0.0141	500
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453296	29.0587	1453109	187	99.9871	0.0129	500
Total		31082021	21206113	68.2263	19384571	1821542	91.4103	8.5897	5584298



Thangamayil Jewellery Limited									
Resolution Required :Ordinary			6 - Approval for revision in the remuneration of Mr. R. Gokul, Vice President - IT, Finance and Secretarial.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	19148574	13565031	70.8409	13565031	0	100.0000	0.0000	5571802
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13565031	70.8409	13565031	0	100.0000	0.0000	5571802
Public Institutions	E-Voting	6932203	6199782	89.4345	4378427	1821355	70.6223	29.3777	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4378427	1821355	70.6223	29.3777	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326451	187	99.9859	0.0141	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453609	187	99.9871	0.0129	0
Total		31082021	21218609	68.2665	19397067	1821542	91.4154	8.5846	5571802



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			7 - Approval for revision in the remuneration of Mrs. P. Shylaja, General Manager - Diamond and People Care.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19148574	13500248	70.5026	13500248	0	100.0000	0.0000	5636585
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13500248	70.5026	13500248	0	100.0000	0.0000	5636585
Public Institutions	E-Voting	6932203	6199782	89.4345	4007320	2192462	64.6365	35.3635	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4007320	2192462	64.6365	35.3635	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326467	171	99.9871	0.0129	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453625	171	99.9882	0.0118	0
Total		31082021	21153826	68.0581	18961193	2192633	89.6348	10.3652	5636585



Thangamayil Jewellery Limited

Resolution Required : Ordinary

8 - Approval for acceptance and renewal of Fixed Deposits pursuant to Sections 73 and 76 of the Companies Act, 2013.

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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	19148574	19136833	99.9387	19136833	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19136833	99.9387	19136833	0	100.0000	0.0000	0
Public Institutions	E-Voting	6932203	6199782	89.4345	4558250	1641532	73.5227	26.4773	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4558250	1641532	73.5227	26.4773	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326610	28	99.9979	0.0021	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453768	28	99.9981	0.0019	0
Total		31082021	26790411	86.1926	25148851	1641560	93.8726	6.1274	0



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

2. You may accordingly declare the result of the voting through "Electronic Means"
3. All the relevant records of Electronic records will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26TH Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,



S.MUTHURAJU
(SCRUTINIZER)

Practicing Company Secretary
(CP No: 4181)

UDIN: A008825H000986703

Place: Madurai

Date: 31.07.2026

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



We the undersigned witnesseth that the votes are unblocked from the E-Voting website of Central Depository Services (India) Limited in our presence at Madurai on 29th July 2025 (WEDNESDAY).

Signature:



Name: P ARUNKUMAR

Address: 35, II nd Floor,

North Masi Street,

Madurai – 625001

Signature:



Name: G LOGANATHAN

Address: 35, II nd Floor,

North Masi Street,

Madurai - 625001

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.**

**26th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED
held on 29th July 2026 (WEDNESDAY) at 11.30 A.M at Chamber Of Commerce, 178-B, Kamarajar
Salai, Madurai – 625 009**

Dear Sir,

I S.Muthuraju, Practicing Company Secretary (CP No: 4181) 35, II nd Floor, North Masi Street, Madurai - 625001, appointed as Scrutinizer for the purpose of poll taken on the below resolution(s), at the 26th Annual General Meeting of the Members of THANGAMAYIL JEWELLERY LIMITED held on 29th July 2026 (WEDNESDAY), at 11.30 A.M at Chamber Of Commerce, 178-B, Kamarajar Salai, Madurai – 625 009, submit my report as under;:

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence.
2. 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.
3. The poll papers, which were found defective because of signature mis-match, have been treated as invalid and kept separately.



4. The result of the consolidated poll (E -voting and Ballot) as under:

Thangamayil Jewellery Limited									
Resolution Required :Ordinary		1 - Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	No. of votes Invalid [8]
Promoter and Promoter Group	E- Voting	19148574	19136833	99.9387	19136833	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19136833	99.9387	19136833	0	100.0000	0.0000	0
Public Institutions	E- Voting	6932203	6189789	89.2904	6189789	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6189789	89.2904	6189789	0	100.0000	0.0000	0
Public Non Institutions	E- Voting	5001244	1326638	26.5262	1326610	28	99.9979	0.0021	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453768	28	99.9981	0.0019	0
Total		31082021	26780418	86.1605	26780390	28	99.9999	0.0001	0



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			2 - Re-appointment of Yamuna Vasini Deva Dasi , who retires by rotation and, being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19148574	19136833	99.9387	19136833	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19136833	99.9387	19136833	0	100.0000	0.0000	0
Public Institutions	E-Voting	6932203	6199782	89.4345	6079206	120576	98.0552	1.9448	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	6079206	120576	98.0552	1.9448	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326594	44	99.9967	0.0033	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453752	44	99.9970	0.0030	0
Total		31082021	26790411	86.1926	26669791	120620	99.5498	0.4502	0



Thangamayil Jewellery Limited									
Resolution Required :Ordinary			3 - Declaration of a dividend of Rs.18/- (Rupees Eighteen only) per equity share of face value Rs.10/- each (180%) for the financial year ended 31st March, 2026.						
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 [3]=[2]/[1]*100	No. of Votes - in favour	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	No. of votes Invalid
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
Promoter and Promoter Group	E-Voting	19148574	19136833	99.9387	19136833	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19136833	99.9387	19136833	0	100.0000	0.0000	0
Public Institutions	E-Voting	6932203	6199782	89.4345	6199782	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	6199782	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326610	28	99.9979	0.0021	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453768	28	99.9981	0.0019	0
Total		31082021	26790411	86.1926	26790383	28	99.9999	0.0001	0



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			4 - Approval for revision in the remuneration of Mr. B. Rajeshkanna, Chief Financial Officer.						
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 [3]=[2/[1]]*10 0	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6]=[4/[2]]*10 0	% of Votes against on votes polled [7]=[5/[2]]*10 0	No. of votes Invalid
Promoter and Promoter Group	E-Voting	19148574	13549107	70.7578	13549107	0	100.0000	0.0000	5587726
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13549107	70.7578	13549107	0	100.0000	0.0000	5587726
Public Institutions	E-Voting	6932203	6199782	89.4345	4419213	1780569	71.2801	28.7199	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4419213	1780569	71.2801	28.7199	0
Public Non Institutions	E-Voting	5001244	1297135	25.9362	1296948	187	99.9856	0.0144	29503
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1424293	28.4787	1424106	187	99.9869	0.0131	29503
Total		31082021	21173182	68.1204	19392426	1780756	91.5896	8.4104	5617229



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			5 - Approval for revision in the remuneration of Mr. N. B. Arun, Vice President – Operations and People Care.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	19148574	13553035	70.7783	13553035	0	100.0000	0.0000	5583798
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13553035	70.7783	13553035	0	100.0000	0.0000	5583798
Public Institutions	E-Voting	6932203	6199782	89.4345	4378427	1821355	70.6223	29.3777	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4378427	1821355	70.6223	29.3777	0
Public Non Institutions	E-Voting	5001244	1326138	26.5162	1325951	187	99.9859	0.0141	500
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453296	29.0587	1453109	187	99.9871	0.0129	500
Total		31082021	21206113	68.2263	19384571	1821542	91.4103	8.5897	5584298



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 - Approval for revision in the remuneration of Mr. R. Gokul, Vice President - IT, Finance and Secretarial.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19148574	13565031	70.8409	13565031	0	100.0000	0.0000	5571802
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13565031	70.8409	13565031	0	100.0000	0.0000	5571802
Public Institutions	E-Voting	6932203	6199782	89.4345	4378427	1821355	70.6223	29.3777	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4378427	1821355	70.6223	29.3777	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326451	187	99.9859	0.0141	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453609	187	99.9871	0.0129	0
Total		31082021	21218609	68.2665	19397067	1821542	91.4154	8.5846	5571802



Thangamayil Jewellery Limited									
Resolution Required : Ordinary			7 - Approval for revision in the remuneration of Mrs. P. Shylaja, General Manager - Diamond and People Care.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19148574	13500248	70.5026	13500248	0	100.0000	0.0000	5636585
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13500248	70.5026	13500248	0	100.0000	0.0000	5636585
Public Institutions	E-Voting	6932203	6199782	89.4345	4007320	2192462	64.6365	35.3635	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4007320	2192462	64.6365	35.3635	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326467	171	99.9871	0.0129	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453625	171	99.9882	0.0118	0
Total		31082021	21153826	68.0581	18961193	2192633	89.6348	10.3652	5636585



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			8 - Approval for acceptance and renewal of Fixed Deposits pursuant to Sections 73 and 76 of the Companies Act, 2013.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	19148574	19136833	99.9387	19136833	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		19136833	99.9387	19136833	0	100.0000	0.0000	0
Public Institutions	E-Voting	6932203	6199782	89.4345	4558250	1641532	73.5227	26.4773	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6199782	89.4345	4558250	1641532	73.5227	26.4773	0
Public Non Institutions	E-Voting	5001244	1326638	26.5262	1326610	28	99.9979	0.0021	0
	Poll		127158	2.5425	127158	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1453796	29.0687	1453768	28	99.9981	0.0019	0
Total		31082021	26790411	86.1926	25148851	1641560	93.8726	6.1274	0

Thanking you,
Yours faithfully,

S. MUTHURAJU, B.Sc., FCA., ACS.,
Company Secretary in Practice
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Madurai-625 001
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S.MUTHURAJU
(SCRUTINIZER)

Practicing Company Secretary
(CP No: 4181)

UDIN: A008825H000986714



Place: Madurai
Date: 31.07.2026