Thejo Engineering Limited
Regd. Office: 41, Whites Road, Chennai – 600 014.
CIN: L27209TN1986PLC012833
Ph: 044 42221900 Fax: 044 42221910 E-mail: investor@thejo-engg.com Website: www.thejo-engg.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014*]*

Name of the Member(s) :

Registered Address :

E-mail ID :

Folio No. / *Client ID :

*DP ID :

** Applicable for investors holding shares in electronic form.*

I/We, being the member(s) of ..... shares of Thejo Engineering Limited, hereby appoint:

Name: ..... Email ID: .....

Address: .....

Signature: ..... or failing him / her

Name: ..... Email ID: .....

Address: .....

Signature: ..... or failing him / her

Name: ..... Email ID: .....

Address: .....

Signature: .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **30th Annual General Meeting** of the Company, to be held on Wednesday, 3rd August, 2016 at 10:00 A.M. at the "The Music Academy", Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, India and at any adjournment thereof in respect of such resolutions as are indicated below:

Refer Note 3 I wish my above appointed proxy to vote in the manner as indicated overleaf:

Signed this ..... day of ..... 2016. Signature of shareholder ..... Affix Revenue Stamp

Signature of first Proxy holder | Signature of second Proxy holder | Signature of third Proxy holder

Notes:
1. The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time of commencement of the aforesaid meeting.
2. The Proxy need not be a member of the Company.
3. It is optional to indicate your preference. If you leave the for or against column blank against any or all the resolutions, your Proxy can vote either for or against the resolution as he/she deems appropriate.

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ATTENDANCE SLIP

Regd. Folio No./ DP Client ID : | | | | | | | | | | | | | | | |

Number of shares held: | | | | | | |

I certify that I am member / proxy for the member of the Company.

I hereby record my presence at the THIRTIETH ANNUAL GENERAL MEETING of the Company held on Wednesday, the 3rd August, 2016 at 10.00 A.M. at the "The Music Academy", Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014, Tamil Nadu, India.

....

Name of the Member / Proxy | Signature of the Member / Proxy

Notes:
1. Please fill attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report 2015-16 for the meeting.
2. Joint shareholders may obtain additional Attendance Slip on request at the venue of the meeting.