

30th August, 2013



To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra(E),
Mumbai – 4000051.

Dear Sir / Madam,

Sub: Outcome of 27th Annual General Meeting
Ref: Our Scrip Code – THEJO – EQ (SM)

The Shareholders of the Company at their meeting held today (i.e 30th August, 2013) at 10.00 A.M. has

Ordinary Business:

- 1) Adopted the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and of the Auditors thereon.
- 2) Declared a Dividend of Rs. 5 per Equity Share for the financial year ended 31st March, 2013 and the same is payable to those holders of Equity Shares whose names appear in the Register of Members or as beneficial owners in the record of Depositories as on 02nd August, 2013.
- 3) Mr. Thomas John, who retired by rotation, was re-appointed as Director of the Company.
- 4) Mr. Manoj Joseph, who retired by rotation, was re-appointed as Director of the Company.
- 5) Mr. N Ganga Ram, who retired by rotation, was re-appointed as Director of the Company.
- 6) M/s. Joseph & Rajaram, Chartered Accountants, were re-appointed as Auditor of the Company till the conclusion of the next AGM.

Special Business

- 7) Appointed Mr. V.A. George as a Director of the Company, subject to retirement by rotation.
- 8) Appointed Mr. V.A. George as a Managing Director of the Company for a period of 5 years with effect from 15th July, 2013 on such remuneration and terms and conditions as set out in the Notice to Members.



- 9) Approved payment of Commission to Non-executive Directors of the Company for a period of 5 years from the Financial Year 2013-14, in such manner as may be determined by the Board from time to time, not exceeding 1% of the profits of the Company.
- 10) Approved the issue of bonus shares in the proportion of ONE bonus equity share for every ONE equity share held by them as on Record Date and these bonus shares shall rank pari passu with the existing fully paid up equity shares of the Company from the date of allotment.

This is for your information and records.

Kindly acknowledge receipt.

With thanks,

Yours truly,

For Thejo Engineering Limited

Director