

**Thejo Engineering Limited**

41 Cathedral Road.  
Chennai 600 086.  
India

T 91 44 42221900  
F 91 44 42221910  
thejo@thejo-engg.com  
www.thejo-engg.com

26<sup>th</sup> August, 2015



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 29<sup>th</sup> Annual General Meeting  
Ref: Our Scrip Code – THEJO – EQ (SM)

The 29<sup>th</sup> Annual General Meeting of the Company was held today and resolutions relating to the following items were passed at the Meeting:

1. Consider and adopt:
  - a) Audited Financial Statements, the reports of the Board of Directors and Auditors.
  - b) Audited Consolidated Financial Statement and report of auditors.
2. Declaration of Dividend on Equity Shares.
3. Re-appointment of Mr. K.J. Joseph as a Director.
4. Re-appointment of Mr. Rajesh John as a Director.
5. Appointment of Auditors and fixing their remuneration.
6. Appointment of Mrs. Sujatha Jayarajan as an Independent Director.
7. Re-appointment of Mr. Manoj Joseph as Whole-time Director.
8. Amendment of Memorandum of Association.
9. Approval of Employee Stock Option Plan and grant of Employee Stock Options to the employees of the Company.
10. Approval of Employee Stock Options to the employees of the Subsidiary Company/(ies).

This is for your information and records.

Kindly acknowledge receipt.

With thanks,  
Yours truly,  
For Thejo Engineering Limited

  
V.A. George

Managing Director

DIN 01493737