

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



August 03, 2016

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai – 400 051.

Scrip Code: Thejo – EQ (SM)

Dear Sir/Madam,

Sub: Proceedings of 30th Annual General Meeting ('AGM')

In continuation to our letters dated May 30, 2016 and July 01, 2016, the 30th Annual General Meeting ('AGM') of the Company was held today (August 03, 2016). In this regard, please find enclosed Proceedings of the 30th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully,

For THEJO ENGINEERING LIMITED

A handwritten signature in blue ink, appearing to be 'M.D. Ravikanth'.

M.D. Ravikanth

Company Secretary

**Proceedings of the 30th Annual General Meeting of Thejo Engineering Limited held
on August 03, 2016**

The 30th Annual General Meeting (AGM) of the Members of Thejo Engineering Limited ('the Company') was held on Wednesday, August 03, 2016 at 10.00 A.M at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014. Mr. K.J. Joseph Chaired the Meeting. The Chairman, after ascertaining that sufficient quorum as required under the Companies Act, 2013 was present, called the Meeting to order. The Chairman commenced the Meeting with a silent prayer and welcomed the Members present to the 30th Annual General Meeting.

The Chairman introduced the Directors and Secretary seated on the dais and informed that Mr. N. Ganga Ram and Mr. A. Satyaseelan could not be present for the Meeting.

With the consent of the Members present, the Notice of the 30th Annual General Meeting of the Company, Audited accounts for the Financial Year 2015-16, the Board's Report, the Auditors' Report on the Accounts and the Secretarial Auditors' Report for the Financial Year 2015-16 which had already been circulated to the Members were taken as read. The Chairman informed the Members that there were no qualifications in the Auditors' Report or in the Secretarial Auditors' Report for the Financial Year 2015-16.

The Chairman informed the Members that the registers, documents and records as required under the Companies Act, 2013 were kept at the venue and were available for inspection by the Members till the conclusion of the Meeting.

The Chairman delivered his speech.

The Chairman informed the Members that the Company had provided facility to the Members to cast their votes electronically in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He added that Mr. G. Porselvam, Practising Company Secretary had been appointed by the Board as Scrutinizer for remote e-voting and ballot paper voting process. Members who were present at the meeting and who had not cast their votes electronically were provided an opportunity to cast their votes in the ballot papers handed over to them.

The following items of business, as per the Notice of AGM dated May 30, 2016, were considered at the meeting.

1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Declaration of Dividend.
3. Re-appointment of Mr. Thomas John (DIN 00435035), who retires by rotation and, being eligible seeks re-appointment.
4. Re-appointment of Mr. V.A. George (DIN 01493737), who retires by rotation and, being eligible seeks re-appointment.
5. Appointment of Auditors and fixing their remuneration
6. Re-appointment of Mr. Rajesh John (DIN 05161087) as Whole-time Director

Clarifications were provided to the queries raised by the Members.

The Chairman informed the Members that the consolidated result of e-voting and votes cast through ballots along with scrutinizer's report will be disseminated to the stock exchange and will also be placed on the website of the Company within 48 hours of conclusion of the AGM. He thanked all the Members for their presence and after casting of the votes by the Members declared the 30th Annual General Meeting closed at 10:29 AM.

