

Thejo Engineering Limited

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August 16, 2017

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 31st Annual General Meeting ('AGM')

In continuation to our letter dated May 27, 2017, the 31st Annual General Meeting ('AGM') of the Company was held today (August 16, 2017). In this regard, please find enclosed Proceedings of the 31st 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 31st Annual General Meeting of Thejo Engineering Limited held on August 16, 2017

The 31st Annual General Meeting (AGM) of the Members of Thejo Engineering Limited (‘the Company’) was held on Wednesday, August 16, 2017 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 and Auditors, present to the 31st Annual General Meeting.

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

With the consent of the Members present, the Notice of the 31st Annual General Meeting of the Company, Audited accounts for the Financial Year 2016-17, the Board’s Report, the Auditors’ Report on the Accounts and the Secretarial Auditors’ Report for the Financial Year 2016-17 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 2016-17.

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 ordinary businesses, as per the Notice of AGM dated May 27, 2017, were considered at the meeting.

1. Adoption of
 - a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 with the report of Auditors thereon.
2. Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2017.
3. Appointment of a Director in place of Mr. Manoj Joseph (DIN 00434579), who retires by rotation and being eligible, seeks re-appointment.
4. Appointment of a Director in place of Mr. K.J. Joseph (DIN 00434410), who retires by rotation and being eligible, seeks re-appointment.
5. Appointment of M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000511S) as Statutory Auditor and fixation of remuneration

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 31st Annual General Meeting closed at 10:25 AM.


