

Thejo Engineering Limited
Registered Office: 3rd Floor, VDS House, 41, Cathedral Road, Chennai - 600 086.
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 C	Companies	Act, 20	13 and	Rule	19(3) 0	the C	ompa	nies (N	lanage	ement	and A	dminisi	tration)) Rules	, 2014]	
Name of the Member(s):																
Registered Address :																
E-mail ID :																
Folio No. / *Client ID :																
*DP ID :																
* Applicable for investors holding shares in electron	onic form.															
I/We, being the member(s) of		sha	ares o	f Thej	o Eng	jineeri	ng Lir	nited,	herel	by ap	point:					
Name:						Е	mail II	D:								
Address:																
Signature:												or	failing	him /	her	
Name:						E	mail II	D:								
Address:																
Signature:												or	failing	him /	her	
Name:						E	mail II	n.								
Address:																
Signature:																
as my/our proxy to attend and vote (of to be held on Wednesday, 30th Augnew No. 168, T.T.K. Road, Royapet resolutions as are indicated below: Refer Note 3 I wish my above appointed provided this	gust, 202 ttah, Che roxy to vo	23 at 1 nnai - 6 te in the state in the State of the stat	0:30 And the mark of community of the mark of community.	A.M. a 14, Ta nner a Signa ure of a ped, c mence	at the and the amil N s indicature of second completed ment of again.	e "The adu, I cated of sha	Mus India overlo reholo xy ho d signe foresa	ic Acand a eaf: der Ider ed and and a eaf	adem t any	y", Ka adjou	asturi urnme Si	Srinivnt the	vasan ereof i	Hall n resp	(Mini pect of A Rev Sta	Hall) f sucl
Ph: 044 42221900 Fax		Floor, CIN	VDS N: L27 E-ma	209TI	e, 41, N1986 estor@	Cathe PLC0 @thejo	edral 1283 o-eng	Road, 3					engg.	com		
Registered Folio No./ DP Client ID :				,,		_ 5_]
ا						1										I
Number of shares held:																
I certify that I am member / proxy for	the mem	ber of t	he Co	mpan	y.											
I hereby record my presence at the 30 th August, 2023 at 10.30 A.M. at the Chennai - 600 014, Tamil Nadu, India	"The Mus	SEVEN sic Acad	NTH A demy"	NNUA , Kasti	AL GE uri Srii	ENER. nivasa	AL M an Hal	EETIN I (Min	NG of i Hall)	the C , New	Compa No. 1	any he 68, T.	eld on T.K. F	ı Wed Road,∣	nesda Royap	ıy, the bettah
Name of the Member / Pr	oxy							Sig	natur	e of th	ne Me	 mber	/ Prox	vy		

- Notes: 1. Please fill attendance slip and hand it over at the entrance of the meeting hall.
 - 2. Shareholders may obtain Attendance Slip on request at the venue of the meeting.



THEJO ENGINEERING LIMITED

Res	For	Against			
1.					
	a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon				
	b) the Audited Consolidated Financial Statements of the Company together with Report of Auditors thereon for the Financial Year ended 31st March, 2023				
2.	2. Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2023				
3.					
4.	4. Re-appointment of Mr. V.A. George (DIN 01493737) as a Director.				
5.	5. Ratification of remuneration to the Cost Auditors.				

