

THEJO ENGINEERING LIMITED

Resolutions	For	Against
1. Consider and adopt:		
a) the Audited Financial Statements of the Company for the Financial Year ended 31 st 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 31 st March, 2023		
2. Declaration of Dividend on Equity Shares for the Financial Year ended 31 st March, 2023		
3. Re-appointment of Mr. Thomas John (DIN 00435035) as a Director .		
4. Re-appointment of Mr. V.A. George (DIN 01493737) as a Director.		
5. Ratification of remuneration to the Cost Auditors.		

