

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

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thejo@thejo-engg.com
www.thejo-engg.com



June 14, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Sub: Outcome of Board meeting held on June 14, 2021– Reg
Ref: Our Scrip Code THEJO – EQ (SM)

The Board of Directors at their meeting held today has, inter-alia:

1. Recommended a dividend of 60% i.e., Rs. 6.00/- per equity share (of face value of Rs. 10/- each) for the year ended March 31, 2021, subject to the approval of the Members at the forthcoming Annual General Meeting.
2. Approved the financial statements (standalone and consolidated) of the Company for the year ended March 31, 2021.
3. Approved the standalone and consolidated financial results for the half-year and year ended March 31, 2021.
4. Appointed Mrs. Sindhuja Porselvam, Practicing Company Secretary as a Secretarial Auditor of the Company for the F.Y. 2020-21 to fill the vacancy caused by the demise of Mr. G. Proselvam, Practicing Company Secretary, who passed away on 23rd May, 2021. Additional Details including brief profile are given in Annexure A.

The Meeting of the Board of Directors commenced at 12:05 PM and concluded at 14:15 PM.

This is for your information and records.

Kindly acknowledge receipt.

With thanks,
Yours truly,
For Thejo Engineering Limited,

A handwritten signature in black ink, appearing to be "V. A. George", written over a horizontal line.

V. A GEORGE
MANAGING DIRECTOR
DIN: 01493737

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Disclosure of information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed Mrs. Sindhuja Porselvam, Practicing Company Secretary to fill the vacancy arising due to demise of previous Secretarial Auditor, Mr. G. Porselvam, Practicing Company Secretary, who passed away on 23 rd May, 2021.
2	Date of appointment / cessation (as applicable) & terms of appointment	14 th June, 2021 Appointed as a Secretarial Auditor for the F.Y. 2020-21
3	Brief Profile (in case of appointment)	Refer Attachment - 1.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Thejo Engineering Limited,

A handwritten signature in black ink, appearing to be "V. A. George".

V. A GEORGE
MANAGING DIRECTOR
DIN: 01493737

SINDHUJA PORSELVAM

ACS., LLB., B.Com.,
Company Secretary in Practice

YOU THINK BUSINESS, WE EXECUTE COMPLIANCES!

We render a wide range of services to our clients at various levels of corporate such as

- ✓ Secretarial
- ✓ Legal
- ✓ Financial
- ✓ Business Advisory services

EDUCATION & PROFESSIONAL QUALIFICATIONS

In addition to being a qualified **Company Secretary** in Practice, I also hold **Bachelor's degree in Law and Commerce**.

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Thiyagaraja Street,
North Usman Road, T.Nagar,
Chennai-600 017

EMAIL:

gporselvam@gmail.com

EXPERTISE SUMMARY

I hold experience of working in private sector as Company Secretary where I have handled secretarial compliances of 18 companies of a large private sector group by liaising with Banks & Secretarial Auditor driving successful compliance closure before joining the firm.

I have been monitoring the day-to-day operations of firm dealing in providing wide range of services over the period of more than 5 years which forms major part of my professional journey.

OUR AREAS OF PRACTICE INCLUDES

- ✓ Preparation of Secretarial Audit Report under Section 204 of The Companies Act, 2013 and Secretarial Compliance Report under SEBI guidelines.
- ✓ Conducting Search and submitting Search and Status Report in respect of Charges, Balance Sheets and other documents filed by Companies with the Registrar of Companies.
- ✓ Preparing, Certifying, Filing of Returns of Creation and/or modification/satisfaction of charges.
- ✓ Retainer services on Company Law matters for Private Limited Companies and Public companies including Listed Company.
- ✓ Compliance with Listing Obligations and Disclosure Requirements, 2015 for Listed companies.
- ✓ Rendering service in Listing compliances as per SEBI guidelines.
- ✓ Registration of Companies with ROC.
- ✓ Drafting of Memorandum and Articles of Association of Companies.
- ✓ Drafting of minutes and updating the Records of the Companies.
- ✓ Drafting of Deeds and Documents.
- ✓ Conversion of Public to Private and vice versa.
- ✓ Certification of Annual Return and other Returns.
- ✓ Advisory and compliance services to companies to facilitate their handling of various aspects of the Foreign Direct Investment.
- ✓ Submission of opinion on various aspects of Law.