

Thejo Engineering Limited

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August 30, 2023

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 37<sup>th</sup> Annual General Meeting ('AGM')

In continuation to our letter dated May 25, 2023, the 37<sup>th</sup> Annual General Meeting ('AGM') of the Company was held today (August 30, 2023) at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), 168 TTK Road, Royapettah, Chennai 600014. In this regard, please find enclosed proceedings of the 37<sup>th</sup> Annual General Meeting as required under Regulation 30 read with Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 10.30 AM and concluded at 11.52 AM

This is for your information and records.

Thanking You

Yours faithfully,  
For THEJO ENGINEERING LIMITED

V.A. GEORGE  
EXECUTIVE CHAIRMAN  
DIN: 01493737



**Proceedings of the 37<sup>th</sup> Annual General Meeting of Thejo Engineering Limited held on August 30, 2023**

The 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Thejo Engineering Limited ('the Company') was held on Wednesday, August 30, 2023 at 10.30 a.m. at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai – 600 014.

Mr. V.A. George chaired the Meeting. The Chairman, after ascertaining that sufficient quorum as required under the Companies Act, 2013 was present, called the Meeting to order. After welcoming the Members to the AGM, the Chairman thanked the former Independent Directors Mr. M P Vijay Kumar and Dr. C N Ramchand for their invaluable guidance during their stint as Directors on the Board of the Company. He recalled his association with the former Directors and their immense contribution during their tenure as Independent Directors over the years.

The Chairman then introduced the Directors and Secretary, who were present in the Meeting. All the Directors of the Company attended the Meeting.

With the consent of the Members present, the Notice convening the 37<sup>th</sup> Annual General Meeting of the Company, Audited accounts for the Financial Year 2022-23 (including consolidated financial statements), the Auditors' Reports on the Accounts, the Secretarial Auditors' Report and the Board's Report for the Financial Year 2022-23, which had already been circulated to the Members, were taken as read. The Chairman informed the Members that the Independent Auditor's Reports on the Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2023 did not contain any qualifications, observations or comments on the financial transactions or matters, which had any adverse effect on the functioning of the Company. He also informed the Members that there were no qualifications in the Secretarial Auditors' Report for the Financial Year 2022-23.

The Chairman informed the Members that the registers, documents, certificates, and records as required under the Companies Act, 2013 were available for inspection by Members.

The Chairman delivered his speech. During the course of Chairman's speech, at the request of the Chairman, Mr. Manoj Joseph, Managing Director, apprised the Members about the operations including a brief about the operational performance of the Company.

Mr. V.A. George, Executive Chairman answered the queries raised by the Members.



The following items of business, as per the Notice of AGM dated May 25, 2023, were considered at the Meeting

1. Adoption of
  - a. the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and 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<sup>st</sup> March, 2023.
2. Declaration of Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March, 2023.
3. Re-appointment of Mr. Thomas John (DIN 00435035), as Director, who retires by rotation and being eligible, seeks re-appointment.
4. Re-appointment of Mr. V.A. George (DIN 01493737), as Director, who retires by rotation and being eligible, seeks re-appointment.
5. Ratification of the remuneration to the Cost Auditors.

The Chairman informed the Members that the Company had provided facility to the Members to cast their votes electronically through remote e-voting 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 Mrs. Sindhuja 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 through remote e-voting were provided an opportunity to cast their votes in the ballot papers handed over to them.

The Chairman informed the Members that the consolidated results of e-voting and votes cast through ballots, along with the scrutinizer's report will be disseminated to the stock exchange and would also be placed on the website of the Company within two working days. He thanked all the Members for their presence and after casting of the votes by the Members, declared the 37<sup>th</sup> Annual General Meeting closed at 11:52 A.M.