

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

T +91 44 42221900
F +91 44 42221910
thejo@thejo-engg.com
www.thejo-engg.com



August 30, 2021

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 35th Annual General Meeting ('AGM')

In continuation to our letter dated June 22, 2021, the 35th Annual General Meeting ('AGM') of the Company was held today (August 30, 2021). In this regard, please find enclosed proceedings of the 35th 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.

This is for your information and records.

Thanking You

Yours faithfully,

For THEJO ENGINEERING LIMITED

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

V.A. GEORGE

EXECUTIVE CHAIRMAN

DIN: 01493737

Proceedings of the 35th Annual General Meeting of Thejo Engineering Limited
held on August 30, 2021

The 35th Annual General Meeting (AGM) of the Members of Thejo Engineering Limited ('the Company') was held on Monday, August 30, 2021 at 10.15 A.M IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

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. The Chairman commenced the Meeting with a silent prayer and welcomed the Members and Auditors present to the 35th Annual General Meeting. The Chairman informed the Members that the Annual General Meeting was being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI.

The Chairman introduced the Directors and Secretary present at the Meeting.

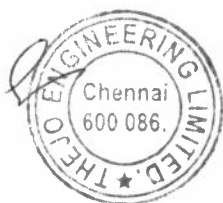
With the consent of the Members present, the Notice of the 35th Annual General Meeting of the Company, Audited accounts for the Financial Year 2020-21 (including consolidated financial statements), the Auditors' Reports on the Accounts, the Secretarial Auditors' Report and the Board's Report for the Financial Year 2020-21, 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 2020-21.

The Chairman informed the Members that the registers, documents and records as required under the Companies Act, 2013 were available electronically for inspection by Members. He added that the Company had provided remote e-voting facility to the Members through the platform provided by Central Depository Services (India) Limited ("CDSL") and the facility was available from 9 AM on 27th August, 2021 till 5 PM on 29th August, 2021. He further stated that the Members who had not casted their votes electronically using remote e-voting facility and participating in the AGM could cast their votes during the AGM through the e-voting system provided by CDSL.

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 of the Company.

Facility was provided to the Shareholders to ask questions or express their views through VC, email on the business items of the Meeting. 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 June 22, 2021, were considered at the Meeting



1. Adoption of
 - a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 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 31st March, 2021.
2. Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2021.
3. Appointment of a Director in place of Mr. Thomas John (DIN 00435035), who retires by rotation and being eligible, seeks re-appointment.
4. Appointment of a Director in place of Mr. V.A. George (DIN 01493737), who retires by rotation and being eligible, seeks re-appointment.
5. Appointment of Mr. Manesh Joseph (DIN 07599476) as a Director of the Company.
6. Appointment of Mr. Manesh Joseph (DIN 07599476) as Whole-Time Director of the Company for a period of five years, with effect from 23rd June, 2021.
7. Appointment of Mr. V.A. George (DIN 01493737) as Whole-time Director designated as Executive Chairman for a period of five years, with effect from 15th July, 2021.
8. Appointment of Mr. Manoj Joseph (DIN 00434579) as Managing Director of the Company, for a period of five years, with effect from 15th July, 2021.
9. Re-appointment of Mr. Rajesh John (DIN 05161087) as Whole-time Director of the Company, for a period of five years, with effect from 16th January, 2022.

The Chairman informed the Members that Mrs. Sindhuja Porselvam, Practising Company Secretary had been appointed by the Board as Scrutinizer for e-voting process. He added that the Members who had not cast their votes earlier using 'remote e-voting' facility and participating in the AGM could cast their votes during the Meeting through the e-voting system provided by CDSL.

The Chairman informed the Members that the result of e-voting along with 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 and the 35th Annual General Meeting concluded at 11:37 AM IST (including time allowed for e-voting at AGM).

