

Thejo Engineering Limited

41, Cathedral Road,  
Chennai 600 086.  
India

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F 91 44 42221910  
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www.thejo-engg.com



August 27, 2022

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: Voting results and Scrutinizer Report of 36<sup>th</sup> Annual General Meeting ('AGM')

With reference to the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company held on August 27, 2022, we would like to inform that the Scrutinizer has submitted her consolidated report on August 27, 2022. Based on the said report, all the items of business contained in the Notice dated May 26, 2022, were declared as duly transacted with requisite majority. The remote e-voting and poll results along with scrutinizer's report is uploaded on the Company's website. Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and Report of Scrutinizer are attached herewith.

This is for your information and records.

Thanking You

Yours faithfully,

For THEJO ENGINEERING LIMITED

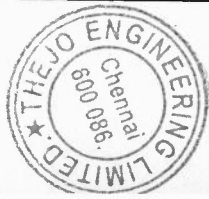
V.A. GEORGE

EXECUTIVE CHAIRMAN

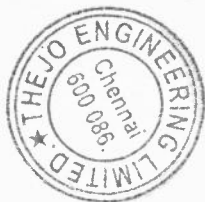
DIN: 01493737

**Voting Results of 36th Annual General Meeting of Thejo Engineering Limited**  
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company				Thejo Engineering Limited				
Date of the AGM/EGM				August 27,2022				
Total number of shareholders on record date (August 20, 2022)				1176				
No. of shareholders present in the meeting either in person or through proxy:				30				
Promoters and Promoter Group:				8				
Public:				22				
No. of Shareholders attended the meeting through Video Conferencing				Not Applicable				
Promoters and Promoter Group:				Not Applicable				
Public:				Not Applicable				
Resolution required: (Ordinary/ Special)		Nature of resolution: ORDINARY RESOLUTION 1. To consider and adopt: a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Reports of the Board of Directors and the Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 together with the Report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	E-Voting during AGM							
	Sub Total	5815320	5368520	92.32	5368520	0	100.00	0
Public - Non Institutions	E-Voting	4862856	645020	13.26	645020	0	100.00	0
	Poll		276300	5.68	276300	-	100.00	0
	Postal Ballot							
	E-Voting during AGM			0	-	0	0	
	Sub Total	4862856	921320	18.95	921320	0	100.00	0
Total	Grand Total	10678176	6289840	58.90	6289840	0	100.00	0

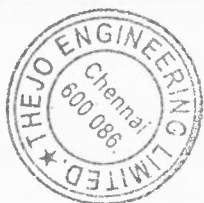


Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION							
	2. To declare dividend on Equity shares for the financial year ended 31st March 2022							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	5815320	5368520	92.32	5368520	0	100.00	0
Public - Non Institutions	E-Voting	4862856	645020	13.26	645020	0	100.00	0
	Poll		276300	5.68	276300	0	100.00	0
	Postal Ballot							
	E-Voting during AGM				0	-		0
	Sub Total	4862856	921320	18.95	921320	0	100.00	0
Total	Grand Total	10678176	6289840	58.90	6289840	0	100.00	0



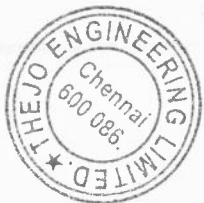
Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 3. To appoint a Director in place of Mr. Manoj Joseph (DIN 00434579), who retires by rotation and being eligible, seeks re-appointment as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	*Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	5815320	5368520	92.32	5368520	0	100.00	0
Public - Non Institutions	E-Voting	4862856	645020	13.26	645020	0	100.00	0
	Poll		276300	5.68	276300	0	100.00	0
	Postal Ballot							
	E-Voting during AGM				0	-		0
	Sub Total	4862856	921320	18.95	921320	0	100.00	0
Total	Grand Total	10678176	6289840	58.90	6289840	0	100.00	0

\*Mr. Manoj Joseph and his relatives falling under promoter and promoter group are interested in the resolution



Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 4. To appoint a Director in place of Mr. Rajesh John (DIN 05161087), who retires by rotation and being eligible, seeks re-appointment as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	5815320	5368520	92.32	5368520	0	100.00	0
Public - Non Institutions	E-Voting	4862856	645020	13.26	645020	0	100.00	0
	Poll		276300	5.68	276300	0	100.00	0
	Postal Ballot							
	E-Voting during AGM				0	-		0
	Sub Total	4862856	921320	18.95	921320	0	100.00	0
Total	Grand Total	10678176	6289840	58.90	6289840	0	100.00	0

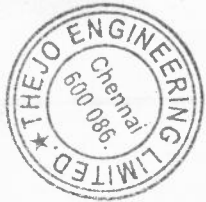
\*\*Mr. Rajesh John and his relatives falling under promoter and promoter group are interested in the resolution



Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 5. To re-appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 41st Annual General Meeting and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	5815320	5368520	92.32	5368520	0	100.00	0
Public - Non Institutions	E-Voting	4862856	645020	13.26	645020	0	100.00	0
	Poll		276300	5.68	276300	0	100.00	0
	Postal Ballot							
	E-Voting during AGM				0	-		0
	Sub Total	4862856	921320	18.95	921320	0	100.00	0
Total	Grand Total	10678176	6289840	58.90	6289840	0	100.00	0



Resolution required: (Ordinary/ Special)		Nature of Resolution: ORDINARY RESOLUTION						
Whether promoter/ promoter group are interested in the agenda/resolution?		6. To appoint Mr. Sridhar Ganesh (DIN 01681018) as an Independent Director						
		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	5815320	5368520	92.32	5368520	0	100.00	0
Public - Non Institutions	E-Voting	4862856	645020	13.26	645020	0	100.00	0
	Poll		276300	5.68	276300	0	100.00	0
	Postal Ballot							
	E-Voting during AGM				0	-		0
	Sub Total	4862856	921320	18.95	921320	0	100.00	0
Total	Grand Total	10678176	6289840	58.90	6289840	0	100.00	0





**Scrutinizer's Report**

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with  
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

M/s Thejo Engineering Limited

3rd Floor, VDS House No. 41,

Cathedral Road, Chennai - 600086.

**Sub : 36<sup>th</sup> Annual General Meeting (AGM) of the Members of M/s. Thejo Engineering  
Limited held on 27<sup>th</sup> August, 2022.**

Dear Sir,

I, Sindhuja Porselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/s. Thejo Engineering Limited (the Company), having its Registered Office at 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai-600 086, for the purpose of scrutinizing the remote e-voting and voting through Ballot Paper at the Annual General Meeting in terms of Sections 108 and 109 of The Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the Notice of the 36<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, the 27th day of August, 2022 at 10.45 A.M. at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014.

- 1) The Management of the Company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.
- 2) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on

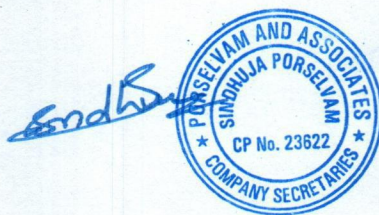




the reports downloaded from the e-voting system provided by CDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.

3) I submit my report as under:

- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 20<sup>th</sup> August, 2022 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 6 in the Notice of the AGM of the Company.
- c) The voting period for e-voting commenced on Wednesday, 24<sup>th</sup> August, 2022 at 9.00 A.M. and ended on Friday, 26<sup>th</sup> August, 2022 at 5.00 P.M. and thereafter, the CDSL e-voting platform was blocked.
- d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Mr. R.Vasudevan and Ms. N. Srividya who are not in the employment of the Company.
- e) After conclusion of the Polling at the AGM of the Company held on 27<sup>th</sup> August, 2022, I have opened the locked Polling Box in the presence of two witnesses, Mr. R.Vasudevan and Ms. N. Srividya who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the CDSL.
- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system and on Poll based on the Polling Papers received at the AGM.
- g) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:





**Resolution No: 1**

**Nature of resolution: ORDINARY RESOLUTION**

***To consider and adopt:***

***a. the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon.***

***b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the Report of the Auditors thereon.***

**(i) Voted in favour of the resolution:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	6013540	95.61
Poll	10	276300	4.39
Total	34	6289840	100.00

**(ii) Voted against the resolution:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	34	6289840	100.00
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**(iii) Invalid Votes:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





**Resolution No: 2****Nature of Resolution: ORDINARY RESOLUTION*****To declare dividend on Equity shares for the financial year ended 31st March 2022***

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	6013540	95.61
Poll	10	276300	4.39
Total	34	6289840	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	34	6289840	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





**Resolution No: 3****Nature of Resolution: ORDINARY RESOLUTION**

***To appoint a Director in place of Mr. Manoj Joseph (DIN 00434579), who retires by rotation and being eligible, seeks re-appointment as a Director.***

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	6013540	95.61
Poll	10	276300	4.39
Total	34	6289840	100.00

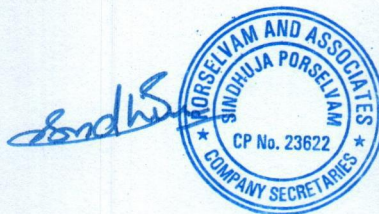
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	34	6289840	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





**Resolution No: 4****Nature of Resolution: ORDINARY RESOLUTION**

*To appoint a Director in place of Mr. Rajesh John (DIN 05161087), who retires by rotation and being eligible, seeks re-appointment as a Director.*

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	6013540	95.61
Poll	10	276300	4.39
Total	34	6289840	100.00

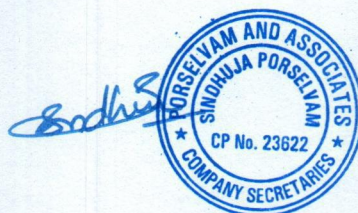
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	34	6289840	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





**Resolution No: 5****Nature of Resolution: ORDINARY RESOLUTION**

*To re-appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 41st Annual General Meeting and to fix their remuneration.*

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	6013540	95.61
Poll	10	276300	4.39
Total	34	6289840	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	34	6289840	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0





**Resolution No: 6****Nature of Resolution: ORDINARY RESOLUTION*****To appoint Mr. Sridhar Ganesh (DIN 01681018) as an Independent Director***

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	24	6013540	95.61
Poll	10	276300	4.39
Total	34	6289840	100.00

(ii) Voted against the resolution:

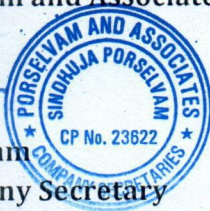
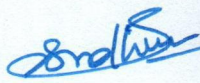
	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	34	6289840	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Thanking You,  
Yours Faithfully

**For M/s. Porselvam and Associates**

Sindhuja Porselvam  
Practicing Company Secretary  
Mem. No.: 44831  
CP No: 23622

Place: Chennai  
Date: 27/08/2022  
UDIN : A044831D000861075