

Thejo Engineering Limited

41 Cathedral Road,
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India

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



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: Voting results and Scrutinizer's Report of 37th Annual General Meeting ('AGM')

With reference to the 37th Annual General Meeting ('AGM') of the Company held on August 30, 2023, we would like to inform that the Scrutinizer has submitted her Scrutinizer's report on August 30, 2023. Based on the said report, all the items of business contained in the Notice dated May 25, 2023, 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 truly,
For THEJO ENGINEERING LIMITED

V.A. GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

Thejo Engineering Limited
Voting Results of 37th Annual General Meeting
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 30, 2023						
Total number of shareholders on record date (August 23, 2023) based on unique PAN		1334						
No. of shareholders present in the meeting either in person or through proxy:		32						
Promoters and Promoter Group:		6						
Public:		26						
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, 2023 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, 2023 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 (if applicable)							
	Total		5815320	5368520	92.32	5368520	0	100.00
Public - Institutions	E-Voting	84150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		84150	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	4820218	635570	13.18	635570	0	100.00	0
	Poll		948000	19.67	948000	-	100.00	-
	Postal Ballot (if applicable)							
	Total		4820218	1583570	32.85	1583570	0	100.00
Total	Grand Total	10719688	6952090	64.85	6952090	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 2023							
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 (if applicable)							
	Total		5815320	5368520	92.32	5368520	0	100.00
Public - Institutions	E-Voting	84150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		84150	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	4820218	635570	13.18	635570	0	100.00	0
	Poll		948000	19.67	948000	-	100.00	-
	Postal Ballot (if applicable)							
	Total		4820218	1583570	32.85	1583570	0	100.00
Total	Grand Total	10719688	6952090	64.85	6952090	0	100.00	0



Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 3. To appoint a Director in place of Mr. Thomas John (DIN 00435035), 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 (if applicable)							
	Total		5815320	5368520	92.32	5368520	0	100.00
Public - Institutions	E-Voting	84150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		84150	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	4820218	635570	13.18	635570	0	100.00	0
	Poll		948000	19.67	948000	-	100.00	-
	Postal Ballot (if applicable)							
	Total		4820218	1583570	32.85	1583570	0	100.00
Total	Grand Total	10719688	6952090	64.85	6952090	0	100.00	0

*Mr. Thomas John 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. V.A. George (DIN 01493737), who retires by rotation and being eligible, seeks re-appointment as a Director.							
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 (if applicable)							
	Total		5815320	5368520	92.32	5368520	0	100.00
Public - Institutions	E-Voting	84150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		84150	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	4820218	635570	13.18	635570	0	100.00	0
	Poll		948000	19.67	948000	-	100.00	-
	Postal Ballot (if applicable)							
	Total		4820218	1583570	32.85	1583570	0	100.00
Total	Grand Total	10719688	6952090	64.85	6952090	0	100.00	0



Resolution required: (Ordinary/ Special)	Nature of resolution: ORDINARY RESOLUTION 5. To ratify the remuneration to the Cost Auditors							
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 (if applicable)							
	Total		5815320	5368520	92.32	5368520	0	100.00
Public - Institutions	E-Voting	84150	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		84150	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	4820218	635570	13.18	634520	1050	99.83	0.17
	Poll		948000	19.67	948000	-	100.00	-
	Postal Ballot (if applicable)							
	Total		4820218	1583570	32.85	1582520	1050	99.93
Total	Grand Total	10719688	6952090	64.85	6951040	1050	99.99	0.01



PORSELVAM AND ASSOCIATES
SINDHUJA PORSELVAM, ACS., LLB.,
Company Secretary in Practice

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Mobile : +91 8939082877
E.Mail : gporselvam@gmail.com
GSTIN : 33BZIPS2505N1Z3

LPF Building, II Floor, 25(10) Thiyagaraja Street, North Usman Road, T.Nagar, Chennai-600 017.

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 : 37th Annual General Meeting (AGM) of the Members of M/s. Thejo Engineering
Limited held on 30th August, 2023.**

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 37th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 30th day of August, 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.

- 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

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Page 1 of 7

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., 23rd August, 2023 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 5 in the Notice of the AGM of the Company.
- c) The voting period for e-voting commenced on Sunday, 27th August, 2023 at 9.00 A.M. and ended on Tuesday, 29th August, 2023 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. Vasantha Kumar A and Ms. N. Srividhyaa who are not in the employment of the Company.
- e) After conclusion of the Polling at the AGM of the Company held on 30th August, 2023, I have opened the locked Polling Box in the presence of two witnesses, Mr. R.Vasudevan and Ms. N. Srividhyaa 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:

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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 31st March, 2023 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 31st March, 2023 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	22	6004090	86.36
Poll	5	948000	13.64
Total	27	6952090	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)	27	6952090	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

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Resolution No: 2**Nature of Resolution: ORDINARY RESOLUTION*****To declare dividend on Equity shares for the financial year ended 31st March 2023***

(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	22	6004090	86.36
Poll	5	948000	13.64
Total	27	6952090	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)	27	6952090	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

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Resolution No: 3**Nature of Resolution: ORDINARY RESOLUTION*****To appoint a Director in place of Mr. Thomas John (DIN 00435035), 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	22	6004090	86.36
Poll	5	948000	13.64
Total	27	6952090	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)	27	6952090	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

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Resolution No: 4**Nature of Resolution: ORDINARY RESOLUTION*****To appoint a Director in place of Mr. V.A. George (DIN 01493737), 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	22	6004090	86.36
Poll	5	948000	13.64
Total	27	6952090	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)	27	6952090	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

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Resolution No: 5**Nature of Resolution: ORDINARY RESOLUTION*****To ratify the remuneration to the Cost Auditors.***

(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	21	6003040	86.35
Poll	5	948000	13.64
Total	26	6951040	99.99

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	1	1050	0.01
Poll	0	0	0
Total	0	0	0.01

Total valid votes (i) + (ii)	27	6952090	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

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

Place: Chennai
Date: 30/08/2023
UDIN : A044831E000897342