



August 04, 2016

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 30th Annual General Meeting ('AGM')

With reference to the 30th Annual General Meeting ('AGM') of the Company held on August 03, 2016, we would like to inform that the Scrutinizer has submitted his consolidated report on August 04, 2016. Based on the said report, all the items of business contained in Notice dated May 30, 2016, 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 disclosure of voting results and Report of Scrutinizer dated August 03, 2016 are attached herewith.

This is for your information and records.

Thanking You

Yours faithfully,

For THEJO ENGINEERING LIMITED

K.J. Joseph

Chairman

Voting Results of 30th Annual General Meeting of Thejo Engineering Limited
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	August 03, 2016
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	10
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	Ordinary-1. Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2016 and the reports of the Board of Directors ('the Board') and 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	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	764072	-	-	-	-	-	-
	Poll		198600	25.99	198600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	764072	198600	25.99	198600	0	100.00	0
Public - Non Institutions	E-Voting	722540	442040	61.18	442040	0	100.00	0
	Poll		600	0.08	600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	722540	442640	61.26	442640	0	100.00	0
Total		3433552	2588180	75.38	2588180	0	100.00	0



Resolution required: (Ordinary/ Special)		Ordinary-2. Declaration of Dividend						
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	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	764072	-	-	-	-	-	-
	Poll		198600	25.99	198600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	764072	198600	25.99	198600	0	100.00	0
Public - Non Institutions	E-Voting	722540	442040	61.18	442040	0	100.00	0
	Poll		600	0.08	600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	722540	442640	61.26	442640	0	100.00	0
Total		3433552	2588180	75.38	2588180	0	100.00	0



Resolution required: (Ordinary/ Special)		Ordinary-3.Re-appointment of Mr. Thomas John (DIN 00435035), who retires by rotation and, being eligible seeks re-appointment.						
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	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		1946940	1946940	100.00	1946940	0	100.00
Public - Institutions	E-Voting	764072	-	-	-	-	-	-
	Poll		198600	25.99	198600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		764072	198600	25.99	198600	0	100.00
Public - Non Institutions	E-Voting	722540	442040	61.18	442040	0	100.00	0
	Poll		600	0.08	600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		722540	442640	61.26	442640	0	100.00
Total		3433552	2588180	75.38	2588180	0	100.00	

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



Resolution required: (Ordinary/ Special)		Ordinary-4.Re-appointment of Mr. V.A. George (DIN 01493737), who retires by rotation and, being eligible seeks re-appointment.						
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	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	764072	-	-	-	-	-	-
	Poll		198600	25.99	198600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	764072	198600	25.99	198600	0	100.00	0
Public - Non Institutions	E-Voting	722540	442040	61.18	442040	0	100.00	0
	Poll		600	0.08	600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	722540	442640	61.26	442640	0	100.00	0
Total		3433552	2588180	75.38	2588180	0	100.00	0



Resolution required: (Ordinary/ Special)		Ordinary-5. Appointment of Auditors and fixing 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	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	764072	-	-	-	-	-	-
	Poll		198600	25.99	198600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		764072	25.99	198600	0	100.00	0
Public - Non Institutions	E-Voting	722540	442040	61.18	442040	0	100.00	0
	Poll		600	0.08	600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total		722540	61.26	442640	0	100.00	0
Total		3433552	2588180	75.38	2588180	0	100.00	0



Resolution required: (Ordinary/ Special)		Ordinary-6. Re-appointment of Mr. Rajesh John (DIN 05161087) as Whole-time 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		1946940	100.00	1946940	0	100.00	0
	Poll	1946940	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll	764072	198600	25.99	198600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	764072	198600	25.99	198600	0	100.00	0
Public - Non Institutions	E-Voting		442040	61.18	442040	0	100.00	0
	Poll	722540	600	0.08	600	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Total	722540	442640	61.26	442640	0	100.00	0
Total		3433552	2588180	75.38	2588180	0	100.00	0

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



G. PORSELVAM, ACA, ACMA, ACS, LLB,
Company Secretary in Practice

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Ser.Tax Regd.No. : AAXPP6495RSD001

LPF Building, II Floor, 25.(10) Thiagaraja Street, Off. 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

Ashya Building II ND Floor,

41, Whites Road

Chennai-14.

Dear Sir,

Sub: Annual General Meeting held on 3rd August, 2016

I, G.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 'Ashya Building II ND Floor, 41, Whites Road, Chennai 600 014, 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 30th Annual General Meeting (AGM) of the members of the company, held on Wednesday, the 3rd day of August, 2016 at 10.00A.M. at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New no 168, T.T.K. Road, Royapettah, Chennai – 600014.

- 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 a 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., 28th July, 2016 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 Sunday, 31st July, 2016 at 9.00 a.m. and ended on Tuesday, 2nd August, 2016 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 Mr. V.Santhosh who are not in the employment of the Company.
- e) After conclusion of the Polling at the AGM of the Company held on 3rd August, 2016, I have opened the locked Polling Box in the presence of two witnesses, Mr. R.Vasudevan and Mr. V.Santhosh 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****Adoption of audited accounts for the year ended on 31st March, 2016.**

(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	30	2388980	92.304
Poll	2	199200	7.696
Total	32	2588180	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)	32	2588180	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 2016.**

(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	30	2388980	92.304
Poll	2	199200	7.696
Total	32	2588180	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)	32	2588180	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

Re-appointment of Mr.Thomas John 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	30	2388980	92.304
Poll	2	199200	7.696
Total	32	2588180	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)	32	2588180	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

Re-appointment of Mr.V.A.Geroge 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	30	2388980	92.304
Poll	2	199200	7.696
Total	32	2588180	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)	32	2588180	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****Re-appointment of M/s Joseph & Rajaram as auditors of the company.**

(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	30	2388980	92.304
Poll	2	199200	7.696
Total	32	2588180	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)	32	2588180	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****Re-appointment of Mr. Rajesh John as Whole-time 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	30	2388980	92.304
Poll	2	199200	7.696
Total	32	2588180	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)	32	2588180	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,



G.Porselvam

Practicing Company Secretary

ACS: 9322 CP No: 3187

Place: Chennai

Date: 03.08.2016