



August 17, 2017

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 31<sup>st</sup> Annual General Meeting ('AGM')

With reference to the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company held on August 16, 2017, we would like to inform that the Scrutinizer has submitted his consolidated report on August 17, 2017. Based on the said report, all the items of business contained in the Notice dated May 27, 2017, 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 17, 2017 are attached herewith.

This is for your information and records.

Thanking You

Yours faithfully,

For THEJO ENGINEERING LIMITED


K.J. Joseph

Chairman

DIN 00434410

Voting Results of 31st 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 16, 2017									
No. of shareholders present in the meeting either in person or through proxy:	15									
Promoters and Promoter Group:	7									
Public:	8									
No. of Shareholders attended the meeting through Video Conferencing	-									
Promoters and Promoter Group:	-									
Public:	-									
Resolution required: (Ordinary/ Special)	Ordinary-1. 1. Adoption of									
	a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 with the report of Auditors thereon.									
	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	100.00	1946940	0	100.00	0		
	Poll	1946940	-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0		
Public - Institutions	E-Voting		-	-	-	-	-	-		
	Poll	513272	-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
	Sub Total	513272	0	0.00	0	0	0.00	0		
Public - Non Institutions	E-Voting		344460	35.39	344460	0	100.00	0		
	Poll	973340	257400	26.45	257400	0	100.00	0		
	Postal Ballot		-	-	-	-	-	-		
	Sub Total	973340	601860	61.83	601860	0	100.00	0		
Total	Grand Total	3433552	2548800	74.23	2548800	0	100.00	0		

For THEJO ENGINEERING LIMITED  
  
K.J. JOSEPH  
Chairman



Resolution required: (Ordinary/ Special)		Ordinary-2. Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2017									
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	1946940	-	-	-	-	-	-			
	Postal Ballot	-	-	-	-	-	-	-			
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0			
Public - Institutions	E-Voting	513272	-	-	-	-	-	-			
	Poll	513272	-	-	-	-	-	-			
	Postal Ballot	-	-	-	-	-	-	-			
	Sub Total	513272	0	0.00	0	0	0.00	0			
Public - Non Institutions	E-Voting	973340	344460	35.39	344460	0	100.00	0			
	Poll	973340	257400	26.45	257400	0	100.00	0			
	Postal Ballot	-	-	-	-	-	-	-			
	Sub Total	973340	601860	61.83	601860	0	100.00	0			
Total	Grand Total	3433552	2548800	74.23	2548800	0	100.00	0			

For THEVO ENGINEERING LIMITED

K.J. JOSEPH  
Chairman

Resolution required: (Ordinary/ Special)	Ordinary-3. Appointment of a Director in place of Mr. Manoj Joseph (DIN 00434579), 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	100.00	1946940	0	100.00	0		
	Poll	1946940	-	-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-		
Public - Institutions	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0		
	E-Voting		-	-	-	-	-	-		
	Poll	513272	-	-	-	-	-	-		
Public - Non Institutions	Postal Ballot		-	-	-	-	-	-		
	Sub Total	513272	0	0.00	0	0	0.00	0		
	E-Voting		344460	35.39	344460	0	100.00	0		
Total	Poll	973340	257400	26.45	257400	0	100.00	0		
	Postal Ballot		-	-	-	-	-	-		
	Sub Total	973340	601860	61.83	601860	0	100.00	0		
Grand Total		3433552	2548800	74.23	2548800	0	100.00	0		

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

For THEJO ENGINEERING LIMITED

K.J. JOSEPH  
Chairman

Resolution required: (Ordinary/ Special)	Ordinary-4. Appointment of a Director in place of Mr. K.J. Joseph (DIN 00434410), 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	100.00	1946940	0	100.00	0		
	Poll			-	-	-	-	-		
	Postal Ballot			-	-	-	-	-		
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0		
Public - Institutions	E-Voting			-	-	-	-	-		
	Poll	513272		-	-	-	-	-		
	Postal Ballot			-	-	-	-	-		
	Sub Total	513272	0	0.00	0	0	0.00	0		
Public - Non Institutions	E-Voting		344460	35.39	344460	0	100.00	0		
	Poll	973340	257400	26.45	257400	0	100.00	0		
	Postal Ballot			-	-	-	-	-		
	Sub Total	973340	601860	61.83	601860	0	100.00	0		
Total	Grand Total	3433552	2548800	74.23	2548800	0	100.00	0		

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

For THE IO ENGINEERING LIMITED

  
K.J. JOSEPH  
Chairman



Ordinary-5. Appointment of M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000511S) as Statutory Auditor and fixation of remuneration									
Resolution required: (Ordinary/ Special)	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	100.00	1946940	0	100.00	0	
	Poll	1946940	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0	
Public - Institutions	E-Voting		-	-	-	-	-	-	-
	Poll	513272	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Sub Total	513272	0	0.00	0	0	0.00	0	
Public - Non Institutions	E-Voting		344460	35.39	344460	0	100.00	0	
	Poll	973340	257400	26.45	257400	0	100.00	0	
	Postal Ballot		-	-	-	-	-	-	-
	Sub Total	973340	601860	61.83	601860	0	100.00	0	
Total	Grand Total	3433552	2548800	74.23	2548800	0	100.00	0	

For THE ENGINEERING LIMITED

  
K.J. JOSEPH  
Chairman

**G. PORSELVAM**, ACA, AICWA, ACS., LLB.,  
Company Secretary in Practice

Off : 2814 2945, 2814 2955  
Mobile : 98410 16465  
E-mail : gporselvam@gmail.com  
Ser.Tax Code : AAXPP6495RSD001

LPF Building, II Floor, 25,(10) Thiyagaraja 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 16<sup>th</sup> August, 2017

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 31<sup>st</sup> Annual General Meeting (AGM) of the members of the company, held on Wednesday, the 16th day of August, 2017 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., 09<sup>th</sup> August, 2017 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, 13<sup>th</sup> August, 2017 at 9.00 a.m. and ended on Tuesday, 15<sup>th</sup> August, 2017 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 16<sup>th</sup> August, 2017, 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:

*G. Porsevan*





**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, 2017 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, 2017 with the report of 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	26	2291400	89.90
Poll	2	257400	10.10
Total	28	2548800	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)	28	2548800	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 31<sup>st</sup> March 2017.**

**(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	26	2291400	89.90
Poll	2	257400	10.10
Total	28	2548800	100.00

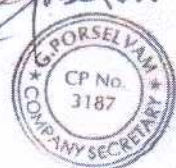
**(ii) Voted against the resolution:**

	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)	28	2548800	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

*G. Porselvam*  




**Resolution No: 3****Nature of Resolution: Ordinary Resolution**

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

(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	26	2291400	89.90
Poll	2	257400	10.10
Total	28	2548800	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)	28	2548800	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

*G. Porselvam*  


**Resolution No: 4****Nature of Resolution: Ordinary Resolution**

**Appointment of a Director in place of Mr. K.J. Joseph (DIN 00434410), who retires by rotation and being eligible, seeks re-appointment.**

**(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	26	2291400	89.90
Poll	2	257400	10.10
Total	28	2548800	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)	28	2548800	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

*G. Porseelan*  




**Resolution No: 5**

**Nature of Resolution: Ordinary Resolution**

**To appoint the Auditors of the Company 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	26	2291400	89.90
Poll	2	257400	10.10
Total	28	2548800	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

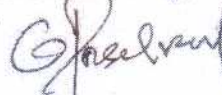
Total valid votes (i) + (ii)	28	2548800	100.00
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(iii) Invalid Votes:

	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: 17.08.2017