

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 31st Annual General Meeting ('AGM')

With reference to the 31st 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

Name or the Company Date of the AGM/EGM No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:								
Date of the AGM/EGM No. of shareholders present in the meeting (Promoters and Promoter Group: Public: No. of Shareholders attended the meeting the Promoters and Promoter Group:					Thejo Er	Thejo Engineering Limited	ted	
No. of shareholders present in the meeting e Promoters and Promoter Group: Public: No. of Shareholders attended the meeting th Promoters and Promoter Group:					Aug	August 16, 2017		
Promoters and Promoter Group: Public: No. of Shareholders attended the meeting the Promoters and Promoter Group:	either in person	or through	oroxy:			15		
Public: No. of Shareholders attended the meeting the Promoters and Promoter Group:						7		
No. of Shareholders attended the meeting the Promoters and Promoter Group:						. α		
Promoters and Promoter Group:		Conferencing				0		
Public:								
	Ordinary-1. 1.	1. Adoption of						
	a. the Audited	Financial S	tatements o	a. the Audited Financial Statements of the Company for the financial year ended 31st March 2017 and the Benorts of	he financial vear	ended 31st M	arch 2017 and	the Reports of
Resolution required: (Ordinary/ Special)	the Board of Directors and Auditors thereon.	irectors and	Auditors th	ereon.		3	, 201, and	o coloday and
	b. the Audited Consolidated Fi	Consolidat	ed Financial	b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 with	Company for the	financial year	ended 31st Ma	rch, 2017 with
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
							% of Votes in	% of Votes
		-		% of Votes Polled			favour on	against on
		No. of	No. of	on outstanding			votes polled	votes polled
	Mode of	shares	votes	shares	No. of Votes -	No. of Votes	(6)=[(4)/(2)]*1 $(7)=[(5)/(2)]*1$	(7)=[(5)/(2)]*1
Category	Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	- against (5)	00	00
	E-Voting		1946940	100.00	1946940	0	100.00	0
Promoter and Promoter Groun	Poll	1946940	-	1	1	-	1	
	Postal Ballot		•		- 1	-1	1	'
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
	E-Voting		1		1	1	1	
Public - Institutions	Poll	513272	-1	10.5	1	1	ı	,
	Postal Ballot			1	,	1		
	Sub Total	513272	0	00.00	0	0	0.00	0
	E-Voting		344460	35.39	344460	0	100.00	0
Public - Non Institutions	Poll	973340	257400	26.45	257400	0	100.00	0
	Postal Ballot			1	ı	1		ı
	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 JO ENGINEERING LIMITE

group are	No. of shares		No	le Financial Year	ended 31st Ma	arch, 2017	
ution?	192						
			Lelled setov to %			% of Votes in	% of Votes
		No of	% or votes Polled			favour on	against on
	1 . 1 . 1 . 1	votes	on outstanding shares	No of Votes _	No of Votor	votes polled	votes polled
	neld (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	no. or votes	100. Of VOIES $(6)=[(4)/(2)]*1$ $[(7)=[(5)/(2)]*1$ - against (5) $[0,0]$	(7)=[(5)/(2)]*; %
		1946940	100.00	1946940	agailist (2)		00
Promoter and Promoter Groun	1946940	1			0	100.00	
Postal Ballot				-	1	1	
Sub Total	1016010				1		
L		1340340	100.00	1946940	0	100 001	
E-Voting		54 In.	1				
Public - Institutions	513272	1				1	
Postal Ballot	lot	1		'	1	1	
Sub Total	513272	c	000	1	1	•	
E-Voting		24440	0.00	0	0	00.00	0
		244400	35.39	344460	0	100.00	
Public - Non Institutions	9/3340	257400	. 26.45	257400	0	100 00	
Postal Ballot	lot	1		,		200	
Sub Total	973340	601860	61.83	601860	C	1 0000	
Grand Total	al 3433552	2548800	74.23	2548800		100.00	0

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No. of N	Resolution required: (Ordinary/ Special)	Ordinary-3. Appointment of a [eligible, seeks re-appointment.	ppointment re-appointr	of a Directo ment.	Ordinary-3. Appointment of a Director in place of Mr. Manoj Joseph (DIN 00434579), who retires by rotation and, being eligible, seeks re-appointment.	noj Joseph (DIN 0	0434579), who	o retires by rota	ition and, beir
No. of No. of on outstanding shares votes shares votes shares held (1) polled (2) (3)=[(2)/(1)]*100 in favour (4) 1946940	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes*							
gory Mode of voting shares votes shares No. of Votes Poting held (1) polled (2) (3)=[(2)/(1)]* 100 in favour (4) E-Voting 1946940 - - - Postal Ballot 1946940 100.00 1946940 E-Voting - - - - Poll 513272 - - - Postal Ballot 513272 - - - Sub Total 973340 257400 26.45 257400 Postal Ballot - - - - Sub Total 973340 257400 26.45 257400 Bostal Ballot - - - - Sub Total 973340 257400 26.45 257400 Bost			No. of	No. of	% of Votes Polled			% of Votes in % of Votes favour on against on	% of Votes against on
E-Voting Postal Ballot 1946940 100.00 1946940 0 0 0 0 0 0 0 0 0	Category	Mode of Voting	shares held (1)	votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes - against (5)	No. of Votes $(6)=[(4)/(2)]^*1$ $(7)=[(5)/(2)]^*1$ On on $(7)=[(7)/(2)]^*1$	Votes polled (7)=[(5)/(2)]*;
Poll 1946940 -	ž.	E-Voting		3100			0	100.00	
C- Institutions C- Ins	Promoter and Promoter Group	Poll	1946940	1		1			
C - Institutions		Postal Ballot		1		1	1		
C - Institutions Poll Postal Ballot Sub Total Postal Ballot E-Voting Poll Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Postal Ballot Sub Total Poll Postal Ballot Sub Total Postal Ballot Postal Ballot Sub Total Postal Ballot Posta		Sub Total	1946940			1946940	C	100 001	
C - Institutions Poll 513272		E-Voting						70.00	
Sub Total Ballot Company	Sublic - Institutions	Poll	513272	1	,	1		1	
E-Voting 513272 0 0.00 0 0 0 0 0 0 0		Postal Ballot		,					
E-Voting 344460 35.39 344460		Sub Total	513272	0	0.00		C	000	
C - Non Institutions Poll 973340 257400 257400 257400		E-Voting		344460	35.39	34446	0	100.001	
Sub Total 973340 601860 61.83 601860	Public - Non Institutions	Poll	973340	257400	26.45		C	100 00	
Sub Total 973340 601860 61.83 601860		Postal Ballot		,	1			00.001	
Grand Total 3/335E2 2 25/00000		Sub Total	973340	601860	61.83	601860	C	100 001	, c
2433332 2340000 /4.23	Otal	Grand Total	3433552	2548800	74.23	2548800	C	100.00	

*Mr. Manoj Joseph and his relatives falling under promoter and promoter group are interested in the resolution 74.23

For THE 40 ENGINEERING LIMITED

Resolution required: (Ordinary/ Special)	Ordinary-4. Appointment of a eligible, seeks re-appointment.	ppointment re-appointm	of a Directonent.	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.	. Joseph (DIN 00	434410), who	retires by rotal	tion and, being
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes**	8						
	100			% of Votes Polled			% of Votes in favour on	% of Votes
	k	No. of	No. of	on outstanding			votes polled	votes polled
	Mode of	shares	votes	shares	No. of Votes –	No. of Votes	No. of Votes (6)=[(4)/(2)]*1 (7)=[(5)/(2)]*1	(7)=[(5)/(2)]*1
Category	Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	- against (5)	00	00
3	E-Voting		1946940	100.00	1946940	0	100.00	0
Promoter and Promoter Group	Poll	1946940	-	1	1	1	1	1
	Postal Ballot					t		
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
	E-Voting		1		I	1) 1
Public - Institutions	Poll	513272	1		T	P	1	0
	Postal Ballot			1	_1	1	,	1
	Sub Total	513272	0	00.00	0	0	00:00	0
	E-Voting		344460	35.39	344460	0	100.00	0
Public - Non Institutions	Poll	973340	257400	26.45	257400	0	100.00	0
	Postal Ballot		r,	1	1	1	7	10
	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 OF ENGINEERING LIMITED

Resolution required: (Ordinary/ Special)	Ordinary-5. A Auditor and fi	Appointment of M/s. Bra ixation of remuneration	of M/s. Bral muneration	Ordinary-5. Appointment of M/s. Brahmayya & Co, Chartered Accountants (Firm Registration No. 000511S) as Statutory Auditor and fixation of remuneration	red Accountants	(Firm Registra	tion No. 000511	LS) as Statuton
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of	No. of	% of Votes Polled			_	% of Votes against on
Category	Mode of Voting	shares held (1)	votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes	No. of Votes $(6)=[(4)/(2)]*1$ $(7)=[(5)/(2)]*1$	Votes polled (7)=[(5)/(2)]*1
	E-Voting		1946940	100.00	1946940	10	100.00	20
Promoter and Promoter Group	Poll	1946940	1				100.00	7
	Postal Ballot		f.	100				
	Sub Total	1946940	1946940	100.00	1946940	C	00001	' 6
	E-Voting		T				100.00	
Public - Institutions	Poll	513272	1					
	Postal Ballot		-		1		ı	0
	Sub Total	513272	0	0.00	C		000	' 0
	E-Voting		344460	35,39	344460		100 00	
Public - Non Institutions	Poll	973340	257400	26.45	257400	0	100.00	
	Postal Ballot		1					
	Sub Total	973340	601860	61.83	601860	0	100.001	' C
lotal	Grand Total	3433552	2548800	74.23	2548800	C	100.00	

For THE SINEERING 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, Chennal - 600 017.

And .

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 16th 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 31st 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 ofthe 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., 09th 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, 13th August, 2017 at 9.00 a.m. and ended on Tuesday, 15th 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 16th 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:

Nature of resolution: Ordinary Resolution

To consider and adopt:

- 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.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st 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

otal valid votes	28	2548800	100.00
+ (ii)			
+ (ii)			

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



Nature of Resolution: Ordinary Resolution

To declare dividend on Equity shares for the financial year ended 31st 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	28	2548800	100.00
(i) + (ii)			

		Number of Votes cast (Shares)	% of total number of valid votes cast
E Vinting	1 0	0	0
E-Voting	- Š	0	0
Poll	<u> </u>	0	0
Total	Į V		

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	28	2548800	100.00
(i) + (ii)			

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

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	28	2548800	100.00
(i) + (ii)			ii

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

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	28	2548800	100.00
(i) + (ii)	6		

(iii) Invalid Votes:

	Number o	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 Eaithfully,

G.Porselvam

Practicing Company Secretary

ACS: 9322 CP No: 3187

Place: Chennai

Date: 17.08.2017