

Thejo Engineering Limited

41, Cathedral Road,
Chennai 600 086.
India

T 91 44 42221900
F 91 44 42221910
thejo@thejo-engg.com
www.thejo-engg.com



August 19, 2019

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: Proceedings of 33rd Annual General Meeting ('AGM')

In continuation to our letter dated May 28, 2019, the 33rd Annual General Meeting ('AGM') of the Company was held today (August 19, 2019). In this regard, please find enclosed Proceedings of the 33rd Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours faithfully,

For THEJO ENGINEERING LIMITED




V.A. George

Managing Director

DIN 01493737

Proceedings of the 33rd Annual General Meeting of Thejo Engineering Limited
held on August 19, 2019

The 33rd Annual General Meeting (AGM) of the Members of Thejo Engineering Limited ('the Company') was held on Monday, August 19, 2019 at 10.00 A.M at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014. In absence of Mr. K.J. Joseph, Mr. V.A. George Chaired the Meeting. The Chairman, after ascertaining that sufficient quorum as required under the Companies Act, 2013 was present, called the Meeting to order. The Chairman commenced the Meeting with a silent prayer and welcomed the Members and Auditors present to the 33rd Annual General Meeting.

The Chairman introduced the Directors and Secretary seated on the dais and informed that Mr. K.J. Joseph and Mr. N. Ganga Ram were not attended the meeting due to pre-occupation.

With the consent of the Members present, the Notice of the 33rd Annual General Meeting of the Company, Audited accounts for the Financial Year 2018-19 (including consolidated financial statements), the Auditors' Reports on the Accounts, the Secretarial Auditors' Report and the Board's Report for the Financial Year 2018-19, which had already been circulated to the Members, were taken as read. The Chairman informed the Members that there were no qualifications in the Auditors' Report or in the Secretarial Auditors' Report for the Financial Year 2018-19.

The Chairman informed the Members that the registers, documents and records as required under the Companies Act, 2013 were kept at the venue and were available for inspection by the Members till the conclusion of the Meeting.

The Chairman delivered his speech.

The Chairman answered the queries raised by the Members.

The Chairman informed the Members that the Company had provided facility to the Members to cast their votes electronically in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He added that Mr. G. Porselvam, Practising Company Secretary had been appointed by the Board as Scrutinizer for remote e-voting and ballot paper voting process. Members who were present at the meeting and who had not cast their votes electronically were provided an opportunity to cast their votes in the ballot papers handed over to them.

The following items of ordinary and special businesses, as per the Notice of AGM dated May 28, 2019, were considered at the meeting.

1. Adoption of
 - a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.



- b. the Audited Consolidated Financial Statements of the Company together with Report of Auditors thereon for the financial year ended 31st March, 2019.
2. Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2019.
 3. Appointment of a Director in place of V.A. George (DIN 01493737), who retires by rotation and being eligible, seeks re-appointment.
 4. Appointment of a Director in place of Mr. Manoj Joseph (DIN 00434579), who retires by rotation and being eligible, seeks re-appointment.
 5. Re-appointment of Mrs. Sujatha Jayarajan (DIN 00633989) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2020.

The Chairman informed the Members that the consolidated result of e-voting and votes cast through ballots along with scrutinizer's report will be disseminated to the stock exchange and will also be placed on the website of the Company within 48 hours of conclusion of the AGM. He thanked all the Members for their presence and after casting of the votes by the Members declared the 33rd Annual General Meeting closed at 10:27 AM.

