

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 30, 2021

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 35th Annual General Meeting ('AGM')

With reference to the 35th Annual General Meeting ('AGM') of the Company held on August 30, 2021, we would like to inform that the Scrutinizer has submitted her consolidated report on August 30, 2021. Based on the said report, all the items of business contained in the Notice dated June 22, 2021, were declared as duly transacted with requisite majority. The results of remote e-voting and e-voting during AGM 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

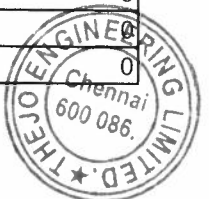
Yours faithfully,

For Thejo Engineering Limited,

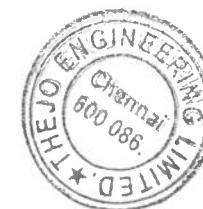
V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

Voting Results of 35th 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 30, 2021						
Total number of shareholders on record date (August 23, 2021)		698						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing		44						
Promoters and Promoter Group:		6						
Public:		38						
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, 2021 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, 2021 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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM		-	-	-	-	-	-
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	130489	8.17	130489	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM		209261	13.09	209261	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0



Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION							
Whether promoter/ promoter group are interested in the agenda/resolution?	2. To declare dividend on Equity shares.							
	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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	127989	8.01	127989	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		211761	13.25	211761	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0

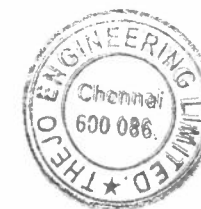


Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 3. Appointment of a Director in place of Mr. Thomas John (DIN 00435035), who retires by rotation and being eligible, seeks re-appointment as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	*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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	127989	8.01	127989	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		211761	13.25	211761	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0

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

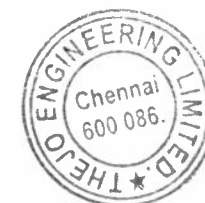


Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 4. Appointment of a Director in place of Mr. V.A. George (DIN 01493737), who retires by rotation and being eligible, seeks re-appointment as a Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	127989	8.01	127989	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		211761	13.25	211761	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0



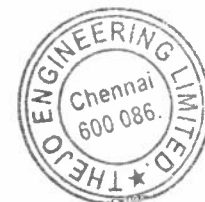
Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 5. Appointment of Mr. Manesh Joseph (DIN 07599476) as a Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes							
Category	Mode of Voting	No. of shares held (1)	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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	127989	8.01	127989	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		211761	13.25	211761	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0

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

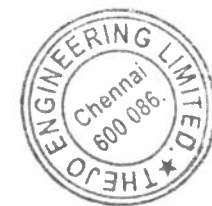


Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 6. Appointment of Mr. Manesh Joseph (DIN 07599476) as Whole-time Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	***Yes							
Category	Mode of Voting	No. of shares 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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	127989	8.01	127989	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		211761	13.25	211761	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0

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

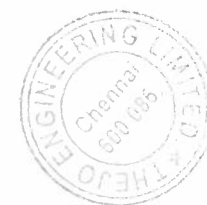


Resolution required: (Ordinary/ Special)	Nature of Resolution: SPECIAL RESOLUTION 7. Appointment of Mr. V. A. George (DIN 01493737) as Whole-time Director designated as Executive Chairman of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	127989	8.01	127989	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		211761	13.25	211761	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0



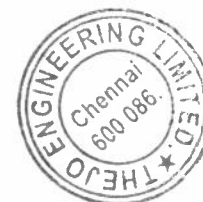
Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 8. Appointment of Mr. Manoj Joseph (DIN 00434579) as Managing Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	****Yes							
Category	Mode of Voting	No. of shares 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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	127989	8.01	127989	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		211761	13.25	211761	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0

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



Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 9. Re-appointment of Mr. Rajesh John (DIN 05161087) as Whole-time Director of the Company							
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	1945440	1795840	92.31	1795840	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1945440	1795840	92.31	1795840	0	100.00	0
Public - Non Institutions	E-Voting	1598099	127989	8.01	127989	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		211761	13.25	211761	-	100.00	0
	Sub Total	1598099	339750	21.26	339750	0	100.00	0
Total	Grand Total	3543539	2135590	60.27	2135590	0	100.00	0

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



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.

Dear Sir,

**Sub : Scrutinizer's Report on remote e-voting and voting through video conferencing
(VC) / other audio visual means (OAVM) of the Annual General Meeting held
on 30th August, 2021**

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-600086, for the purpose of scrutinizing the remote e-voting and voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) of the Annual General Meeting(e-voting during the AGM) 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 35th Annual General Meeting (AGM) of the members of the company, held on Monday, the 30th day of August, 2021 at 10.15 A.M. through Video Conferencing/Other Audio Visual Means and the deemed venue of the meeting is Registered Office at 3rd Floor, VDS House No. 41, Cathedral Road, Chennai-600 086.

- 1) The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating



to the E-voting facility provided to the members participated in the AGM through VC/OAVM and Remote E-voting.

- 2) My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast "in favour" or "against" the resolutions(business), contained in the Notice dated 22nd June, 2021, based on the reports generated from the remote e-voting and VC/OAVM system at AGM as per the facility provided by CDSL.
- 3) I submit my report as under:
 - a) The Company has provided the Members facility to exercise their right to vote by electronic means to transact the business detailed in the Notice through remote e-voting.
 - b) The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of discussions at the AGM.
 - c) The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
 - d) The remote e-voting commenced on Friday, 27th August, 2021 (9 A.M) and ended on Sunday, 29th August, 2021 (5 P.M).
 - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 23rd August, 2021 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 9 in the Notice of the AGM of the Company.
 - f) Thereafter the votes were unblocked on August 30, 2021 in the presence of two witnesses, Mr. P. Ashish and Mr. V.Santhosh who are not in the employment of the Company.
 - g) I report that the result of the voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) is as under:



Resolution No: 1Nature of resolution: **ORDINARY RESOLUTION****To consider and adopt:**

- a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 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, 2021 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
Remote E-Voting	23	1926329	90.2013
VC/OAVM	7	209261	9.7987
Total	30	2135590	100.0000

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	30	2135590	100.0000
---------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0



Resolution No: 2**Nature of Resolution: ORDINARY RESOLUTION*****To declare dividend on Equity shares.*****(i) Voted in favour of the resolution:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	22	1923829	90.0842
VC/OAVM	8	211761	9.9158
Total	30	2135590	100.0000

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	30	2135590	100.0000
---------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0



Resolution No: 3**Nature of Resolution: ORDINARY RESOLUTION****Appointment of 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
Remote E-Voting	22	1923829	90.0842
VC/OAVM	8	211761	9.9158
Total	30	2135590	100.0000

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	30	2135590	100.0000
---------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0



Resolution No: 4**Nature of Resolution: ORDINARY RESOLUTION****Appointment of 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
Remote E-Voting	22	1923829	90.0842
VC/OAVM	8	211761	9.9158
Total	30	2135590	100.0000

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	30	2135590	100.0000
---------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0



Resolution No: 5**Nature of Resolution: ORDINARY RESOLUTION****Appointment of Mr. Manesh Joseph (DIN 07599476) as a Director 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
Remote E-Voting	22	1923829	90.0842
VC/OAVM	8	211761	9.9158
Total	30	2135590	100.0000

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	30	2135590	100.0000
---------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0



Resolution No: 6**Nature of Resolution: ORDINARY RESOLUTION****Appointment of Mr. Manesh Joseph (DIN 07599476) as Whole-time Director 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
Remote E-Voting	22	1923829	90.0842
VC/OAVM	8	211761	9.9158
Total	30	2135590	100.0000

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii) -	30	2135590	100.0000
-----------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0



Resolution No: 7**Nature of Resolution: SPECIAL RESOLUTION****Appointment of Mr. V. A. George (DIN 01493737) as Whole-time Director designated as Executive Chairman 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
Remote E-Voting	22	1923829	90.0842
VC/OAVM	8	211761	9.9158
Total	30	2135590	100.0000

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	30	2135590	100.0000
---------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0



Resolution No: 8**Nature of Resolution: ORDINARY RESOLUTION****Appointment of Mr. Manoj Joseph (DIN 00434579) as Managing Director 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
Remote E-Voting	22	1923829	90.0842
VC/OAVM	8	211761	9.9158
Total	30	2135590	100.0000

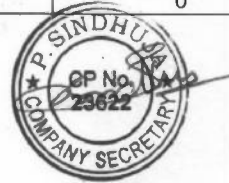
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	30	2135590	100.0000
---------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0



Resolution No: 9**Nature of Resolution: ORDINARY RESOLUTION****Re-appointment of Mr. Rajesh John (DIN 05161087) as Whole-time Director 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
Remote E-Voting	22	1923829	90.0842
VC/OAVM	8	211761	9.9158
Total	30	2135590	100.0000

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	30	2135590	100.0000
---------------------------------	----	---------	----------

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Thanking You,
Yours Faithfully**Sindhuja Porselvam**
Practicing Company Secretary
ACS: 44831
CP No: 23622Place: Chennai
Date: 30/08/2021
UDIN :A044831C000857051