

Thejo Engineering Limited

Registered Office: 3rd Floor, VDS House, 41, Cathedral Road, Chennai - 600 086.
CIN: L27209TN1986PLC012833

Ph: 044 42221900 Fax: 044 42221910 E-mail: investor@thejo-engg.com Website: www.thejo-engg.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

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Name of the Member(s):																
Registered Address :																
E-mail ID :																
Folio No. / *Client ID :																
*DP ID :																
* Applicable for investors holding shares in electr	onic for	m.														
I/We, being the member(s) of			sha	ares o	f Thej	o Eng	ineeri	ng Lir	nited,	herel	by ap	point:				
Name:							E	mail II	D:							
Address:																
Signature:													or	failing	him ,	her
Name:							Eı	mail II	D:							
Address:																
Signature:													or	failing	him ,	/ her
Name:							F	mail II	D·							
Address:																
Signature:																
resolutions as are indicated below: Refer Note 3 I wish my above appointed p Signed thisday of																Affix Revenue Stamp
Signature of first Proxy holder			Si	ignatu	re of	secon	d Pro	xy ho	lder			Si	ignatu	ure of	third F	Proxy holo
Notes: 1. The Proxy in order to be effect Company not less than 48 hou								_			be de	posite	d at th	e Regi	isterec	Office of t
2. The Proxy need not be a memb					,										_	
It is optional to indicate your pr either for or against the resoluti							st colu	mn bla	ank ag	ainst a	any or	all the	resolu	itions,	your P	roxy can v
Ph: 044 42221900 Fax			Floor, CIN	VDS I: L27 E-ma	209TI	e, 41, N1986 estor@	Cathe PLC0 thejo	edral I 1283 5-eng	Road, 3					engg.	com	
Registered Folio No./ DP Client ID :							l									
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Registered Folio No./ DP Client ID : Number of shares held: I certify that I am member / proxy for	the m	nembe	er of the	ne Co	mpan	V.]			1						
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Notes: 1. Please fill attendance slip and hand it over at the entrance of the meeting hall.

2. Shareholders may obtain Attendance Slip on request at the venue of the meeting.



THEJO ENGINEERING LIMITED

Res	For	Against	
1.	Consider and adopt:		
	a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, 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, 2024		
2.	Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2024		
3.	Re-appointment of Mr. Manesh Joseph (DIN 07599476) as a Director.		
4.	Re-appointment of Mr. Manoj Joseph (DIN 00434579) as a Director.		
5.	Ratification of remuneration to the Cost Auditor.		

