

Thejo Engineering Limited

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Chennai - 600 086.
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thejo@thejo-engg.com
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August 29, 2024

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

Dear Sir/Madam,

Sub: Proceedings of 38th Annual General Meeting ('AGM')

In continuation to our letter dated May 28, 2024, the 38th Annual General Meeting ('AGM') of the Company was held today (August 29, 2024) at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), 168 TTK Road, Royapettah, Chennai 600014. In this regard, please find enclosed proceedings of the 38th Annual General Meeting as required under Regulation 30 read with Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM commenced at 10.30 AM and concluded at 11.43 AM

This is for your information and records.

Thanking You

Yours faithfully,
For THEJO ENGINEERING LIMITED

V.A. GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

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Proceedings of the 38th Annual General Meeting of Thejo Engineering Limited held on August 29, 2024

The 38th Annual General Meeting (AGM) of the Members of Thejo Engineering Limited ('the Company') was held on Thursday, August 29, 2024 at 10.30 a.m. at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai – 600 014.

Mr. V.A. George, Executive Chairman, chaired the Meeting. The Chairman, after ascertaining that sufficient quorum as required under the Companies Act, 2013 was present, called the Meeting to order. After welcoming the Members to the AGM, the Chairman thanked the former Independent Directors Mr. V K Srivastava and Mr. A Satyaseelan for their invaluable guidance during their stint as Independent Directors on the Board of the Company.

The Chairman then introduced the Directors and Secretary, who were present in the Meeting. All the Directors of the Company attended the Meeting.

With the consent of the Members present, the Notice convening the 38th Annual General Meeting of the Company, Audited accounts for the Financial Year 2023-24 (including consolidated financial statements), the Auditors' Reports on the Accounts, the Secretarial Auditors' Report and the Board's Report for the Financial Year 2023-24, which had already been circulated to the Members, were taken as read. The Chairman informed the Members that the Independent Auditor's Reports on the Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 did not contain any qualifications, observations or comments on the financial transactions or matters, which had any adverse effect on the functioning of the Company. He also informed the Members that there were no qualifications in the Secretarial Auditors' Report for the Financial Year 2023-24.

The Chairman informed the Members that the registers, documents, certificates, and records as required under the Companies Act, 2013 were available for inspection by Members.

The Chairman delivered his speech. During the course of Chairman's speech, at the request of the Chairman, Mr. Manoj Joseph, Managing Director, apprised the Members about the operations including a brief about the operational performance of the Company.

The Chairman requested the Members to ask their questions regarding the business items contained in the Notice and other matters relating to the Company. He answered the queries raised by the Members.

Corporate Identification Number: L27209TN1986PLC012833

Reg. Office : 41 Cathedral Road, Chennai - 600 086, India. Tel : +91 44 42221900 Fax: +91 44 42221910

Works: Irulipattu Village, Alinjivakkam Post, Ponneri Taluk, Chennai - 600 067. Tel: +914427984342



The following items of business, as per the Notice of AGM dated May 28, 2024, were considered at the Meeting

1. Adoption of
 - a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 and 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, 2024, together with the Report of the Auditors thereon.
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 Director, who retires by rotation and being eligible, seeks re-appointment.
4. Re-appointment of Mr. Manoj Joseph (DIN 00434579) as Director, who retires by rotation and being eligible, seeks re-appointment.
5. Ratification of the remuneration to the Cost Auditor.

The Chairman informed the Members that the Company had provided facility to the Members to cast their votes electronically through remote e-voting 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 Mrs. Sindhuja 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 through remote e-voting were provided an opportunity to cast their votes in the ballot papers handed over to them.

The Chairman informed the Members that the results of voting shall be declared within two working days of the conclusion of the AGM and will be displayed on the notice board at the Registered Office of the Company. He further informed that the results along with the scrutinizer's report will be communicated to the Stock Exchange and uploaded on the Company's website and the website of CDSL. He thanked all the Members for their presence and after casting of the votes by the Members, declared the 38th Annual General Meeting closed at 11:43 A.M.

Note:

This document does not constitute the Minutes of the Annual General Meeting.