

Thejo Engineering Limited

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India

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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: Voting results and Scrutinizer Report of 38th Annual General Meeting ('AGM')

With reference to the 38th Annual General Meeting ('AGM') of the Company held on August 29, 2024, we would like to inform that the Scrutinizer has submitted her consolidated report on August 29, 2024. Based on the said report, all the items of business contained in the Notice dated May 28, 2024, were declared as duly transacted with requisite majority. 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. A copy of the same is being uploaded on the websites of the Company and Central Depository Services (India) Limited (CDSL).

This is for your information and records.

Thanking You,

Yours truly,

For THEJO ENGINEERING LIMITED

V.A. GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737

Thejo Engineering Limited
Voting Results of 38th Annual General Meeting
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 29, 2024						
Total number of shareholders on record date (August 22, 2024) based on unique PAN		6398						
No. of shareholders present in the meeting either in person or through proxy:		41						
Promoters and Promoter Group:		7						
Public:		34						
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
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, 2024 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, 2024 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		5368520	92.32	5368520	0	100.00	0
	Poll	5815320	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	5815320	5368520	92.32	5368520	0	100.00	0
Public - Institutions	E-Voting		176469	60.39	176469	0	100.00	0
	Poll	292220	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	292220	176469	60.39	176469	0	100.00	0
Public - Non Institutions	E-Voting		592961	12.52	592961	0	100.00	0
	Poll	4735161	136800	2.89	136800	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4735161	729761	15.41	729761	0	100.00	0
Total	Grand Total	10842701	6274750	57.87	6274750	0	100.00	0



Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 2. To declare dividend on Equity shares for the financial year ended 31st March 2024							
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		5368520	92.32	5368520	0	100.00	0
	Poll	5815320	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	5815320	5368520	92.32	5368520	0	100.00	0
Public - Institutions	E-Voting		176469	60.39	176469	0	100.00	0
	Poll	292220	-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	292220	176469	60.39	176469	0	100.00	0
Public - Non Institutions	E-Voting		592961	12.52	592961	0	100.00	0
	Poll	4735161	136800	2.89	136800	0	100.00	0
	Postal Ballot (if applicable)							
	Total	4735161	729761	15.41	729761	0	100.00	0
Total	Grand Total	10842701	6274750	57.87	6274750	0	100.00	0



Resolution required: (Ordinary/ Special)	Nature of Resolution: ORDINARY RESOLUTION 3. To appoint a Director in place of Mr. Manesh Joseph (DIN 07599476), 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	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		5815320	5368520	92.32	5368520	0	100.00
Public - Institutions	E-Voting	292220	176469	60.39	176469	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		292220	176469	60.39	176469	0	100.00
Public - Non Institutions	E-Voting	4735161	592961	12.52	592961	0	100.00	0
	Poll		136800	2.89	136800	0	100.00	0
	Postal Ballot (if applicable)							
	Total		4735161	729761	15.41	729761	0	100.00
Total	Grand Total	10842701	6274750	57.87	6274750	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 4. To appoint a Director in place of Mr. Manoj Joseph (DIN 00434579), 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	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		5815320	5368520	92.32	5368520	0	100.00
Public - Institutions	E-Voting	292220	176469	60.39	176469	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		292220	176469	60.39	176469	0	100.00
Public - Non Institutions	E-Voting	4735161	592961	12.52	592961	0	100.00	0
	Poll		136800	2.89	136800	0	100.00	0
	Postal Ballot (if applicable)							
	Total		4735161	729761	15.41	729761	0	100.00
Total	Grand Total	10842701	6274750	57.87	6274750	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 5. To ratify the remuneration to the Cost Auditor							
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	5815320	5368520	92.32	5368520	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		5815320	5368520	92.32	5368520	0	100.00
Public - Institutions	E-Voting	292220	176469	60.39	176469	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total		292220	176469	60.39	176469	0	100.00
Public - Non Institutions	E-Voting	4735161	592961	12.52	592961	0	100.00	0
	Poll		136800	2.89	136800	0	100.00	0
	Postal Ballot (if applicable)							
	Total		4735161	729761	15.41	729761	0	100.00
Total	Grand Total	10842701	6274750	57.87	6274750	0	100.00	0



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.

**Sub : 38th Annual General Meeting (AGM) of the Members of M/s. Thejo Engineering
Limited held on 29th August, 2024.**

Dear Sir,

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-600 086, 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 38th Annual General Meeting (AGM) of the members of the Company, held on Thursday, the 29th day of August, 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.

- 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 of the 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 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., 22nd August, 2024 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 Monday, 26th August, 2024 (9 a.m.) and ends on Wednesday, 28th August, 2024 (5 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. Vasantha Kumar A and Ms. N. Srividhya who are not in the employment of the Company.
- e) After conclusion of the Polling at the AGM of the Company held on 29th August, 2024, I have opened the locked Polling Box in the presence of two witnesses, Mr. R.Vasudevan and Mr. Vasantha Kumar. A, 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:



Resolution No: 1

Nature of resolution: ORDINARY RESOLUTION

To consider and adopt:

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 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.

(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	32	61,37,950	97.82
Poll	2	1,36,800	2.18
Total	34	62,74,750	100

(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 (i) + (ii)	34	62,74,750	100
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(iii) Invalid Votes:

	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




Resolution No: 2

Nature of Resolution: ORDINARY RESOLUTION

To declare dividend on Equity shares for the financial year ended 31st March 2024.

(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	32	61,37,950	97.82
Poll	2	1,36,800	2.18
Total	34	62,74,750	100

(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 (i) + (ii)	34	62,74,750	100
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(iii) Invalid Votes:

	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



Resolution No: 3

Nature of Resolution: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Manesh Joseph (DIN 07599476), 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
E-Voting	32	61,37,950	97.82
Poll	2	1,36,800	2.18
Total	34	62,74,750	100

(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 (i) + (ii)	34	62,74,750	100
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(iii) Invalid Votes:

	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




Resolution No: 4**Nature of Resolution: ORDINARY RESOLUTION*****To appoint a Director in place of Mr. Manoj Joseph (DIN 00434579), 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
E-Voting	32	61,37,950	97.82
Poll	2	1,36,800	2.18
Total	34	62,74,750	100

(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 (i) + (ii)	34	62,74,750	100
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(iii) Invalid Votes:

	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



Resolution No: 5

Nature of Resolution: ORDINARY RESOLUTION

To ratify the remuneration to the Cost Auditors.

(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	32	61,37,950	97.82
Poll	2	1,36,800	2.18
Total	34	62,74,750	100

(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 (i) + (ii)	34	62,74,750	100
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(iii) Invalid Votes:

	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

Thanking You,
Yours Faithfully

For M/s. Porselvam and Associates


Sindhuja Porselvam

Practicing Company Secretary

Mem. No.: 44831

CP No: 23622



Place: Chennai

Date: 29/08/2024

UDIN: A044831F001071494