

Thejo Engineering Limited

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India

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18th February, 2025

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai - 400 051.

Dear Sir,

Sub: Notice regarding Postal Ballot published in the Newspapers
Ref: our scrip code THEJO - EQ

Further to our letter dated 17th February, 2025 regarding the Notice of Postal Ballot and in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of advertisement regarding the Postal Ballot published in the Newspapers [Business Standard (English language) and Makkal Kural (Tamil language)] on 18th February, 2025.

You are requested to kindly take the same on record and disseminate.

Yours faithfully,

For THEJO ENGINEERING LIMITED

M.D. RAVIKANTH
CFO & SECRETARY
ACS Membership No.: A26596

Smallcaps in free fall: More pain ahead?

Meltdown raises concerns of a full-blown capitulation

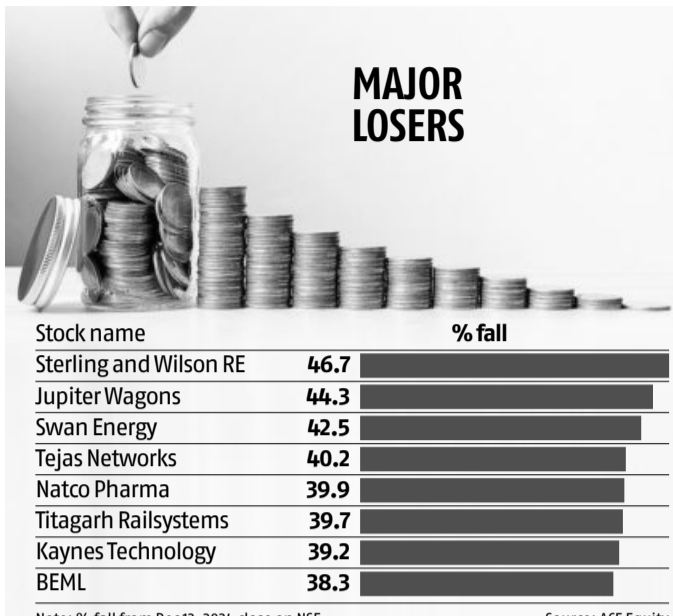
PUNEET WADHWHA & REX CANO
New Delhi/Mumbai, 17 February

Smallcap stocks have come under intense selling pressure over the past few months, with the Nifty Smallcap 100 and the Nifty Smallcap 250 indices on the National Stock Exchange slipping into a bear phase (a fall of over 20 per cent from their respective peak levels) last week.

The Nifty Smallcap 100 registered its lifetime high at 19,716 on December 12, 2024, and has since tumbled 23.7 per cent (4,672 points) to a low of 15,044 in intraday deals on Monday. The Nifty Smallcap 250 has crashed over 24 per cent from its peak on September 27, 2024, to a low of 14,145 on Monday. Nearly 60 per cent of the Nifty Smallcap 250 stocks registered a steeper loss than the BSE SmallCap 250 during this period. The sharp fall over the past few months, analysts said, could trigger a capitulation phase in smallcap stocks as investors rush to cash out, protect their capital, trim losses, and shift to a safer haven.

By definition, 'capitulation' refers to a phenomenon where investors liquidate their positions during an extended stock price decline for fear of incurring bigger losses. This panic selling may also be triggered by margin calls and increased futures and options (F&O) margins. On the other hand, some believe that capitulation can lead to an exhaustion of selling pressure, creating a fresh buying opportunity.

"The fall in the smallcap index from its peak has been sharp, pushing it into a bear phase. That said, I do not rule out a pullback rally, though it should be short-lived. Compared to their midcap counterparts, smallcaps still look vulnerable and could fall further, potentially leading to capitulation. At the index level, we could see a 5-8 per cent drop in smallcaps, with individual stocks slipping much more," said Ajit Mishra, senior vice-president for research at Religare Broking.



Mishra sees support for the Nifty Smallcap 100 at 14,950 and 14,400 levels, while any rise is likely to face resistance at 15,670 and 16,200. Capitulation, meanwhile, is also influenced by various market factors, including foreign institutional investor inflows and outflows, fear of missing out, and broader sentiment. Such phases can last for days to months and may have a sizeable impact on investments. Investors also tend to shift from one asset class to another during such times, moving from equities to bonds, commodities, or currencies, which could further disrupt market stability.

Sharp underperformance

Amid the decline, a majority of Nifty Smallcap 100 stocks have underperformed, registering steeper losses than the smallcap index. Smallcap stocks such as Sterling and Wilson Renewable Energy and Jupiter Wagons were among the biggest losers, down around 45 per cent in just over two months.

Data from ACE Equity shows that

28 out of the Nifty Smallcap 100 stocks — almost one in every three — declined over 30 per cent during this period. Prominent losers included Tejas Networks, Natco Pharma, BEML, Data Patterns, NCC, Sonata Software, KEC International, CESC, Angel One, Irocon International, Cyient, RailTel Corporation of India, HFCL, RITES, PVR Inox, and IFCL. According to Chokkalingam G, founder and head of research at Equinomics Research, the sharp fall in the smallcap segment has created a dichotomy within the space. Certain pockets, such as new-age companies, digital businesses, and renewable power firms, had reached extraordinary valuation multiples at their peak.

"Most of them have seen a severe correction, but many still trade at elevated levels. As a result, smallcap stocks remain priced well above the BSE Sensex's trailing price-to-earnings (P/E) ratio. A large number of smallcap stocks with high P/E multiples may see further pain over the next six weeks," he said.

BUILDER-BUYER AGREEMENT Better after Rera, but buyers must remain vigilant

SANJAY KUMAR SINGH & KARTHIK JEROME

The Supreme Court of India recently ruled on the forfeiture clause in builder-buyer agreements. The case involved Godrej Projects Development and a buyer who had booked a flat in a project in Gurgaon. Upon cancellation of a booking by the buyer, the builder sought to forfeit 20 per cent of the basic sale price (BSP) according to the agreement. However, the National Consumer Disputes Redressal Commission (NCDRC) and the Supreme Court ruled that deduction cannot exceed 10 per cent of BSP. The case has put the spotlight on builder-buyer agreements.

Scenario has improved post-Rera

Before the enactment of the Real Estate (Regulation and Development) Act (Rera), agreements were heavily skewed in

favour of builders. "They had onerous clauses for project timelines, penalties for delays, and dispute resolution, which adversely affected buyers' interests," says Soumya Banerjee, partner, AQUILAW.

Builder-buyer agreements tended to be one-sided. "Delivery schedules frequently stated 36-42 months but were vague about when this period began. While buyers faced severe penalties of up to 24 per cent per quarter for late payments, builders could raise property prices, citing shortages of raw materials. In certain instances, builders could demand an additional 20-30 per cent if property areas were changed," says Neha Gupta, principal associate, Athena Legal.

Rera has ensured greater balance. "Every state now has a model builder-buyer agreement that developers must adhere to," says Adnan Siddiqui, partner, King Stubb &

REMEDIES AVAILABLE TO BUYERS

■ **RERA:** Buyers can file a complaint with the Real Estate Regulatory Authority if a builder breaches contractual obligations, delays possession, or violates agreement terms

■ **CONSUMER COURT:** Under the Consumer Protection Act, 2019, buyers can seek remedies such as compensation, refunds, or penalties if a builder engages in unfair or deceptive practices

■ **INSOLVENCY PROCEEDINGS:** If a builder becomes insolvent and fails to complete a project, buyers can initiate insolvency proceedings under the Insolvency and Bankruptcy Code, 2016

Source: AQUILAW

Kasiva, advocates and attorneys. Uploading the agreement on the state Rera portal is mandatory for registration. This ensures that agreements largely follow the model prescribed by the state Rera authority. "Rera now requires developers to file a deviation form if they modify agreements from the standard form," says Harish Parikh, partner, Khaitan & Co.

Key points to check

Despite these improvements, buyers must carefully review

agreements before signing. ■ **Payment terms:** Buyers must verify the total payable amount. "Ensure that there are no hidden charges or scope for arbitrary cost escalations," says Siddiqui. He warns against unreasonable interest rates for delayed payments. Banerjee says the interest rate must align with rules enacted by the state Rera. Gupta notes that payment schedules, including down payments, instalments, and interest, must be provided in detail in agreements. The schedule should align with progress in construction.

Agreements allow builders to terminate contracts if buyers fail to make timely payments. "Review the interest charged or penalties imposed in such cases," says Parikh. Suresh Palav, partner, India Law LLP, advises buyers to check the refund policy in case of cancellation of purchase by the buyer.

■ **Property title:** Buyers must ensure the property title is clear. "The builder must confirm the land is free from all encumbrances," says Banerjee. Encumbrances include loans or mortgages against the property. Gupta advises buyers to request an encumbrance certificate, which details loans taken and any outstanding dues.

■ **Possession timeline:** Ambiguous clauses, such as delivery within 100 days of the start of construction, call for caution. Gupta asserts that buyers should be provided either a fixed possession date or a firm date for the start of construction. Palav highlights the need for clear penalties for delays and a transparent refund policy for extended delays.

What are the changes in Fastag rules?

The National Payments Corporation of India (NPCI) has introduced new toll collection regulations, which came into effect on February 17.

What do the new Fastag rules say?

Blacklisted Fastags: If a Fastag is blacklisted at the time of toll payment, the transaction will be declined.

Additionally, if the Fastag was blacklisted at least 10 minutes before scanning, the payment will also be rejected. ■ **Grace period:** A 70-minute grace period

has been introduced, allowing users to resolve their Fastag status before reaching the toll booth. ■ **Consequences of blacklisting:** If a Fastag remains blacklisted upon arrival at the toll, the user may be required to pay double

the toll fee. However, users can request a refund for any penalty charged if the Fastag is recharged within 10 minutes after scanning. ■ **Delayed transactions:** If a toll deduction is processed more than 15 minutes after the vehicle has crossed the

toll reader, additional charges may be applied to Fastag users. ■ **Chargeback policy:** Banks can initiate chargebacks for incorrect deductions resulting from blacklisted or low-balance FASTags only after a mandatory 15-day cooling period.

Read full report here: mybs.in/2ekIA5A

COMPILED BY: AYUSH MISHRA

KERALA WATER AUTHORITY e-Tender Notice
Tender No: Re-71, 72, 73, 74 & 75/2024-25/EP/CHM/MPA
J.M. WSS to Sreemodanagar, Karipur, Chengamattad, Nedumbassery & Parakkadavu (pts-1) (1) Parakkadavu-Laying of Clear Water Pumping Main from Chowara WTP to Parakkadavu OHSR and Construction of Parakkadavu OHSR, (72) Nedumbassery-Laying of Clear Water Pumping Main from Existing Sum Cum Pump House at Muzhaya to Existing OHSR at Nedumbassery, (73) W Construction of 6L OHSR and Laying of CWP/M, (74) LAYING CLEAR WATER PUMPING MAIN, (75) CONSTRUCTION OF 11 L.L. O.H.TANK- Pipeline Work.
EMD: Rs. 1,00,000/-
Tender fee: Rs. 8,270/-
Last Date for submitting Tender: 10.03.2025 04:00 pm
Phone: 0485 2835637 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Supervising Engineer P.I Circle, Muvattupuzha

MCX METAL & ENERGY Trade with Trust
Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.
www.mcxindia.com

PUBLIC NOTICE

This is to inform that SEBI vide its order No. SEBI Order WTM/KV/MIRSD/MIRSD-SEC-5/31188/2024-25 dated 06 February 2025 has prohibited the following Authorised Person (AP) from buying, selling, or dealing in securities, either directly or indirectly, in any manner whatsoever until further orders. The AP is presently affiliated with the Member, Sharekhan Limited (SEBI Regn. No. INZ000171337).

Name of the AP	Trade Name of AP	Address of AP	AP Registration Number
Asmita Jitesh Patel	Asmita Jitesh Patel	Office-1401, Fairmount, Plot No. 4 to 6, Sec-17, Sanpada, Navi Mumbai, Dt. Thane - 400 705 Maharashtra	MCX/AP/105089

Any person henceforth dealing with the above-mentioned Authorised Person should do so at their own risk. Investors are advised to take note of the above.

Place: Mumbai
Date: February 17, 2025

For Multi Commodity Exchange of India Ltd. Sd/-
Authorised Signatory - Membership Department

AKAR AUTO INDUSTRIES LIMITED
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street, Mumbai - 400009. (India)
Tel: (022)23481083, Fax: 91-22-23483867,
Corp Office: E-5, MIDC, Vajali, Aurangabad - 431136 (M.S) India
Tel: (0240) 6847230, Fax: 91-240-2554640
Website: <https://akarauto.com> Email: corporate@akarauto.com
CIN No. L29220MH1989PLC052305

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standards-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, read with applicable circulars on the matters issued by Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India and subject to other applicable laws and regulations, that the approval of Members is being sought to pass the following resolution as a Special Resolution by means of Postal Ballot, only by way of remote e-voting ("e-voting") process.

Sr. No.	Description of the Resolutions	Types of Resolutions
1.	RE-APPOINTMENT OF MR PRADEEP NIJAMPURKAR (DIN: 01805132) AS A WHOLE TIME DIRECTOR DESIGNATED AS AN EXECUTIVE DIRECTOR.	Special Resolution

- The Postal Ballot notice along with e-voting instruction, has been sent by the Company only through mail on 17th February, 2025 to all those Members whose e-mail addresses are registered with the Company or with the Depository Participants or with Bigshare Services Pvt Ltd, the Registrar and share transfer agent of our company and to those members whose name appears in the record of National Securities Depository Limited (NSDL) and Central Depository Service Limited (CDSL) as on Friday, 14th February, 2025, which is Cut-off date to reckon the paid up value of shares and voting rights of members.
- The Notice shall also be available on the website of the Company at <https://akarauto.com>, website of the stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com respectively, and on the website of Bigshare Services Private Limited at www.bigshareonline.com.
- In Compliance with the Provision of Section 108 of the Act and Rule 20 of the Companies Management and Administration Rules, 2014 and Regulation 44 of SEBI Listing Regulation the Company has appointed Bigshare to provide e-voting facility to the Members and has appointed Mr Nitin S. Sharma, (Membership No. FCS: 8518; CP No: 9761), Proprietor of Ms. Nitin S. Sharma & Associates, Practising Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.
- Postal Ballot (e-voting) commences on Wednesday, 19th February, 2025 (9.00 a.m. IST) and ends on Thursday, 20th March, 2025 (5.00 p.m. IST). At the end of the e-voting period, the facility shall forthwith be blocked and voting shall not be allowed beyond the said date and time.
- The result of the Postal Ballot along with the Scrutinizer's Report shall be displayed on the website of the Company at <https://akarauto.com> and shall also be communicated to the Stock Exchange where the Company's shares are listed i.e. BSE Limited at www.bseindia.com, not later than two working days from the conclusion of the Postal Ballot.
- In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to vote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at corporate@akarauto.com for any queries/ information.

By order of Board
For Akar Auto Industries Limited Sd/-
Radheshyam Rathi
Company Secretary
ACS: 71989

Date: 18th February, 2025
Place: Aurangabad

CARYSIL
LIFESTYLE SINKS & BUILT-IN APPLIANCES
CARYSIL LIMITED
CIN: L26914MH1987PLC042283
Regd. Office: A-702, Kanakia Wall Street, Chakala, Andheri Kuria Road, Andheri (E), Mumbai - 400093; Ph. No.: 022 4190 2000; Email investors@carysil.com; Website: www.carysil.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings/conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/23 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of members of Carysil Limited ("the Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting") in relation to Resolution as set out in the Postal Ballot Notice dated February 12, 2025.

The detailed explanatory statement under Section 102 of the Act setting out all material facts concerning the resolution forms part of Notice.

The Postal Ballot Notice along with the Explanatory Statement is available on the Company's website at www.carysil.com website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the NSDL www.evoting.nsdl.com.

Members are hereby informed that:

- The Company has completed dispatch of Notice through e-mails to Members on Monday, February 17, 2025.
- The cut-off date for the purpose of asserting the eligibility of members to avail remote e-voting facility was Friday, February 14, 2025. The Members whose name is recorded in the register of beneficial owners maintained by depositories as on the cut-off date shall only be entitled to avail remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- In compliance with the requirements of MCA Circulars, hard copy of Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent to the members for this Postal Ballot. Members are requested to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing remote e-voting facility to its members.
- The detailed procedure/instructions on the process of remote e-voting including the manner in which the members who have not yet registered their email addresses can register their email address and/or can cast the vote, are specified in the Notice.
- The remote e-voting period shall commence from Wednesday, February 19, 2025 at 9:00 a.m. (IST) and shall end on Thursday, March 20, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Members, no change will be allowed subsequently.
- Mr. Punith Shah, Practising Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.
- The result of Postal Ballot notice will be announced on or before Saturday, March 22, 2025. The results along with Scrutinizer Report, will be displayed at the Registered Office of the Company and also be hosted at the Company's website i.e. www.carysil.com and on the website of the NSDL www.evoting.nsdl.com. The results will also be intimated simultaneously to the stock exchanges where the Company's shares are listed.
- In case of any grievances connected with facility for remote e-voting, Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at 022-4886 7000.

For Carysil Limited Sd/-
Reena Shah
Company Secretary & Compliance Officer

Place: Mumbai
Date: February 17, 2025.

THEJO Thejo Engineering Limited
CIN: L27209TN1986PLC012833
Registered Office: 3rd Floor, VDS House, No. 41, Cathedral Road, Chennai- 600 086.
Ph: 044-42221900 Fax: 044-42221910; Email: investor@thejo-engg.com; Website: www.thejo-engg.com

NOTICE REGARDING POSTAL BALLOT

Members of the Company are hereby informed that Thejo Engineering Limited (the "Company") has completed the dispatch of Notice of Postal Ballot dated February 07, 2025 ("the Notice"), along with the explanatory statement, seeking approval of the Members of the Company by way of special resolutions to transact the business as set forth in the Notice, on Monday, February 17, 2025, through electronic mode to those Members whose email addresses are registered with the Company / its Registrars and Transfer Agents/Depositories/Depository Participant(s) as on February 14, 2025 ("Cut-Off date") pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 ("the MCA Circulars").

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the Company intends to transact the business as mentioned below by means of Postal Ballot, only by electronic voting through remote e-voting system ("E-voting"/"Remote e-voting"):

Sr. No.	Brief Description of Resolution	Type of Resolution
1.	Appointment of Ms. Subhathra Srinivasaraghavan (DIN: 10905747) as an Independent Director.	Special Resolution
2.	Continuation of Directorship of Mr. Sridhar Ganesh (DIN: 01681018), Independent Director, in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
3.	Continuation of Directorship of Prof. N. Venkiteswaran (DIN: 00056000), Independent Director, in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
4.	Continuation of Directorship of Mr. K. Jairaj (DIN: 01875126), Independent Director, in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution

In line with the MCA Circulars, the Company has sent the Notice in electronic form only, to all its Members who have registered their email addresses with the Company, its Registrars and Transfer Agents or Depository / Depository Participant(s) and the communication of assent / dissent of the Members will take place only by electronic means through the remote e-voting system i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of the Notice along with the Postal Ballot form and prepaid business reply envelope will not be sent to the Members for this Postal Ballot.

The Notice which includes Explanatory Statement and instructions of e-voting process is also available at the Company's website (www.thejo-engg.com) and the website of the Stock Exchange i.e., National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members who have not received the Postal Ballot Notice can download the same from the aforesaid websites or get it through email by writing to the Company at investor@thejo-engg.com. Any person who is not a Member of the Company as on the cut-off date of February 14, 2025 shall not be entitled to vote and should treat this Notice for information purpose only.

The Company has engaged the services of CDSL for remote e-voting. The remote e-voting period commences on February 21, 2025 at 9:00 A.M. (IST) and ends on March 22, 2025 at 5:00 P.M. (IST). During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and voting shall not be allowed beyond the said date and time. The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the Cut-off date.

The Board has appointed Ms. Sindhuja Porsevalam, (CP No. 23622) Practising Company Secretary, as the scrutiner ("Scrutinizer") for conducting the Postal Ballot process by electronic means through remote e-voting system in a fair and transparent manner.

Resolutions passed by Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members. The result of the Postal Ballot will be declared on or before March 25, 2025 and will be displayed at the Registered Office of the Company and shall be hosted on the Company's website at www.thejo-engg.com, CDSL's website at www.evotingindia.com and shall also be communicated to the Stock Exchange.

Members, holding shares in physical form, who have not registered their e-mail address with the Company can register the same by sending an email to the Company with copy of the duly filled and signed request letter in Form ISR-1 and attaching a self-attested copy of the share certificate (both front and back sides), PAN card and any one document for address proof (eg: Aadhaar card, Passport, Driving License, etc.) at investor@thejo-engg.com. Members holding shares in demat form have to register their e-mail address with their respective Depository Participants. Members holding shares in physical form or who have not registered their email address with the Company / Depositories may refer to the instructions provided in the aforesaid Notice for instructions to cast their vote electronically.

If you have any queries or issues regarding e-Voting using the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 5533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or by sending an email to helpdesk.evoting@cdslindia.com or contacting 1800 22 5533. The Members may also write to the Company in this regard by sending an email to investor@thejo-engg.com or get in touch with Ms. Jayashree Sreeram, Associate Company Secretary, VDS House, 41 Cathedral Road, Chennai 600086, Phone: 044-42221900.

Members are requested to quote their DP ID & Client ID, in case of shares being held in dematerialized mode, and Folio Number, in case shares are held in physical mode, in all correspondences with the Registrar and Transfer Agents of the Company.

By Order of the Board
For Thejo Engineering Limited
M.D.Ravikanth
CFO & Secretary

Place : Chennai
Date : February 18, 2025

