

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

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thejo@thejo-engg.com
www.thejo-engg.com



August 29, 2020

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 34th Annual General Meeting ('AGM')

With reference to the 34th Annual General Meeting ('AGM') of the Company held on August 29, 2020, we would like to inform that the Scrutinizer has submitted his consolidated report on August 29, 2020. Based on the said report, all the items of business contained in the Notice dated June 18, 2020, 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

K.J. JOSEPH

CHAIRMAN

DIN: 00434410

Voting Results of 34th 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 29,2020						
Total number of shareholders on record date (August 29, 2020)		443						
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		35						
Promoters and Promoter Group:		8						
Public:		27						
		Ordinary-1. 1. Adoption of						
Resolution required: (Ordinary/ Special)		a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 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, 2020 with the report of 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		1946140	100.00	1946140	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot	1946140	-	-	-	-	-	-
	E-Voting during AGM							
	Sub Total	1946140	1946140	100.00	1946140	0	100.00	0
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	205872						
	E-Voting during AGM		-	-	-	-	-	-
	Sub Total	205872	0	0.00	0	0	0.00	0



Public - Non Institutions	E-Voting			500240	38.01	500240	0	100.00	0
	Poll		1315940	-	-	-	-	-	-
	Postal Ballot								
	E-Voting during AGM			1600	0.12	1600	-	100.00	0
	Sub Total		1315940	501840	38.13	501840	0	100.00	0
Total	Grand Total		3467952	2447980	70.59	2447980	0	100.00	0

Resolution required: (Ordinary/ Special)									
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		1946140	100.00	1946140	0	100.00	0	
	Poll			-	-	-	-	-	
	Postal Ballot			-					
	E-Voting during AGM			-	-	-	-	-	
	Sub Total		1946140	100.00	1946140	0	100.00	0	
Public - Institutions	E-Voting			-	-	-	-	-	
	Poll			-	-	-	-	-	
	Postal Ballot		205872						
	E-Voting during AGM			-	-	-	-	-	
	Sub Total		205872	0.00	0	0	0.00	0	
Public - Non Institutions	E-Voting			500240	38.01	500240	0	100.00	0
	Poll			-	-	-	-	-	
	Postal Ballot		1315940						
	E-Voting during AGM			1600	0.12	1600	-	100.00	0
	Sub Total		1315940	501840	38.13	501840	0	100.00	0
Total	Grand Total		3467952	2447980	70.59	2447980	0	100.00	0



Resolution required: (Ordinary/ Special)	Ordinary-3. Appointment of a Director in place of Mr. K.J. Joseph (DIN 00434410), who retires by rotation and being eligible, seeks re-appointment.									
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		1946140	100.00	1946140	0	100.00	0		
	Poll			-	-	-	-	-		
	Postal Ballot	1946140								
	E-Voting during AGM			-	-	-	-	-		
Public - Institutions	Sub Total	1946140	1946140	100.00	1946140	0	100.00	0		
	E-Voting			-	-	-	-	-		
	Poll	205872		-	-	-	-	-		
	Postal Ballot			-	-	-	-	-		
Public - Non Institutions	E-Voting during AGM			-	-	-	-	-		
	Sub Total	205872	205872	0.00	0	0	0.00	0		
	E-Voting		500240	38.01	500240	0	100.00	0		
	Poll	1315940		-	-	-	-	-		
Total	Postal Ballot									
	E-Voting during AGM		1600	0.12	1600	-	100.00	0		
	Sub Total	1315940	501840	38.13	501840	0	100.00	0		
	Grand Total	3467952	2447980	70.59	2447980	0	100.00	0		

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

Resolution required: (Ordinary/ Special)	Ordinary-4. Appointment of a Director in place of Mr. Rajesh John (DIN 05161087), who retires by rotation and being eligible, seeks re-appointment.									
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		1946140	100.00	1946140	0	100.00	0
	Poll	1946140		-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM			-	-	-	-	-
	Sub Total	1946140	1946140	100.00	1946140	0	100.00	0
Public - Institutions	E-Voting			-	-	-	-	-
	Poll	205872		-	-	-	-	-
	Postal Ballot			-	-	-	-	-
	E-Voting during AGM			-	-	-	-	-
	Sub Total	205872	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting		500240	38.01	500240	0	100.00	0
	Poll	1315940		-	-	-	-	-
	Postal Ballot							
	E-Voting during AGM		1600	0.12	1600	-	100.00	0
	Sub Total	1315940	501840	38.13	501840	0	100.00	0
Total	Grand Total	3467952	2447980	70.59	2447980	0	100.00	0

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

Resolution required: (Ordinary/ Special)	Special-5. Adoption of new set of Articles of Association pursuant to the Companies Act, 2013							
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		1946140	100.00	1946140	0	100.00	0
	Poll	1946140		-	-	-	-	-
	Postal Ballot							



	E-Voting during AGM									
	Sub Total	1946140	1946140	100.00	1946140	0	100.00	0	100.00	0
Public - Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot	205872								
	E-Voting during AGM									
	Sub Total	205872	0	0.00	0	0	0.00	0	0.00	0
Public - Non Institutions	E-Voting		500240	38.01	500240	0	100.00	0	100.00	0
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot	1315940								
	E-Voting during AGM		1600	0.12	1600	-	100.00	-	100.00	0
	Sub Total	1315940	501840	38.13	501840	0	100.00	0	100.00	0
Total	Grand Total	3467952	2447980	70.59	2447980	0	100.00	0	100.00	0

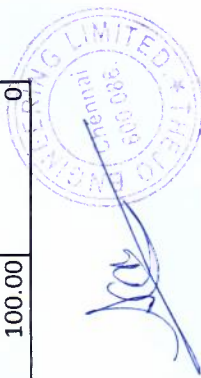
Ordinary-6. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.										
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	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)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1		
Promoter and Promoter Group	E-Voting		1946140	100.00	1946140	0	100.00	0	0	0
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot	1946140								
	E-Voting during AGM									
	Sub Total	1946140	1946140	100.00	1946140	0	100.00	0	0	0
Public - Institutions	E-Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot	205872								
	E-Voting during AGM		-	-	-	-	-	-	-	-
	Sub Total	205872	0	0.00	0	0	0.00	0	0	0



Public - Non Institutions	E-Voting		500240	38.01	499640	600	99.88	0.12
	Poll		-	-	-	-	-	-
	Postal Ballot	1315940						
	E-Voting during AGM		1600	0.12	400	1200	25.00	75
	Sub Total	1315940	501840	38.13	500040	1800	99.64	0.36
Total	Grand Total	3467952	2447980	70.59	2446180	1800	99.93	0.07

Ordinary-7. Re-appointment of Mr. Manoj Joseph (DIN 00434579) as Whole-time Director, designated as Deputy Managing Director and Chief Operating Officer for a period of 3 (three) years, with effect from 20th June, 2020 upto 19th June, 2023								
Resolution required: (Ordinary/ Special)								
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		1946140	100.00	1946140	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot	1946140						
	E-Voting during AGM		-	-	-	-	-	-
	Sub Total	1946140	1946140	100.00	1946140	0	100.00	0
Public - Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	205872						
	E-Voting during AGM		-	-	-	-	-	-
	Sub Total	205872	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting		500240	38.01	500240	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot	1315940						
	E-Voting during AGM		1600	0.12	1600	-	100.00	0
	Sub Total	1315940	501840	38.13	501840	0	100.00	0
Total	Grand Total	3467952	2447980	70.59	2447980	0	100.00	0

***Mr. Manoj Joseph 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 29th August, 2020

I, G.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 34th Annual General Meeting (AGM) of the members of the company, held on Saturday, the 29th day of August, 2020 at 11.00A.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 18th June, 2020, 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 Wednesday, 26th August, 2020 (9 A.M) and ends on Friday, 28th August, 2020 (5 P.M).
 - e) The Shareholders of the Company holding shares on the "cut-off" date i.e., 22nd August, 2020 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 7 in the Notice of the AGM of the Company.
 - f) Thereafter the votes were unblocked on August 29, 2020 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:

Nature of resolution: ORDINARY RESOLUTION

a. the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 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, 2020 together with the Report of the Auditors thereon.

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	34	24,46,380	99.93
VC/OAVM	2	1,600	0.07
Total	36	24,47,980	100.00

	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)	36	24,47,980	100.00
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	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	34	24,46,380	99.93
VC/OAVM	2	1,600	0.07
Total	36	24,47,980	100.00

(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)	36	24,47,980	100.00
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(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. K.J. Joseph (DIN 00434410), 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	34	24,46,380	99.93
VC/OAVM	2	1,600	0.07
Total	36	24,47,980	100.00

(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)	36	24,47,980	100.00
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(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

G. Porseelan

CP No. 3187

G. PORSEELAN
COMPANY SECRETARY

Resolution No: 4**Nature of Resolution: ORDINARY RESOLUTION**

Appointment of a Director in place of Mr. Rajesh John (DIN 05161087), 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	34	24,46,380	99.93
VC/OAVM	2	1,600	0.07
Total	36	24,47,980	100.00

(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)	36	24,47,980	100.00
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(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



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Resolution No: 5**Nature of Resolution: SPECIAL RESOLUTION****Adoption of new set of Articles of Association (AOA) pursuant to the Companies Act, 2013**

(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	34	24,46,380	99.93
VC/OAVM	2	1,600	0.07
Total	36	24,47,980	100.00

(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)	36	24,47,980	100.00
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(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

G. Porcelvam

G. PORSELVAM
CP No. 3187
COMPANY SECRETARY

Resolution No: 6**Nature of Resolution: ORDINARY RESOLUTION****Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association**

(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	33	24,45,780	99.91
VC/OAVM	1	400	0.02
Total	34	24,46,180	99.93

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	600	0.02
VC/OAVM	1	1,200	0.05
Total	2	1,800	0.07

Total valid votes (i) + (ii)	36	24,47,980	100.00
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(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: ORDINARY RESOLUTION****Re-appointment of Mr. Manoj Joseph (DIN 00434579) as Whole-time 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	34	24,46,380	99.93
VC/OAVM	2	1,600	0.07
Total	36	24,47,980	100.00

(ii) Voted against the resolution:

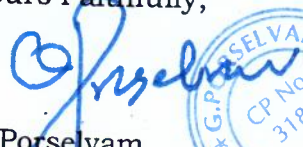
	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0
VC/OAVM	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	36	24,47,980	100.00
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(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,

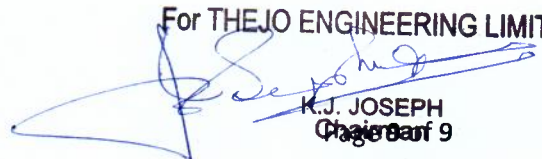

G. Porselvam
Practicing Company Secretary
ACS: 9322 CP No: 3187



Place: Chennai
Date: 29/08/2020
UDIN : A009322B000632736

Received

For THEJO ENGINEERING LIMITED


K.J. JOSEPH
Chairman

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