

Thejo Engineering Limited
CIN : L27209TN1986PLC012833

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Chennai 600 086.
India

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25th August, 2014



The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra(E),
Mumbai – 4000051.

Dear Sir / Madam,

Sub: Outcome of 28th Annual General Meeting
Ref: Our Scrip Code – THEJO – EQ (SM)

The 28th Annual General Meeting of the Company was held today and resolutions relating to the following items were passed at the Meeting:

1. Consideration and adoption of
 - a) Audited Financial Statements for the financial year ended 31st March, 2014, the reports of the Board of Directors and Auditors.
 - b) Audited Consolidated Financial Statements for the financial year ended 31st March, 2014.
 2. Declaration of Dividend on Equity Shares.
 3. Appointment of Auditors and fixing their remuneration.
 4. Appointment of Mr. V.K. Srivastava as an Independent Director.
 5. Appointment of Mr. A. Satyaseelan as an Independent Director.
 6. Appointment of Mr. M.P. Vijay Kumar as an Independent Director.
 7. Appointment of Dr. C.N. Ramchand as an Independent Director.
 8. Appointment of Mr. N. Ganga Ram as an Independent Director.
 9. Amendment of Memorandum of Association.
 10. Alteration / Modification of terms and conditions of appointment of Mr. Manoj Joseph, Whole-time Director.
 11. Alteration / Modification of terms and conditions of appointment of Mr. Rajesh John, Whole-time Director
- This is for your information and records.

Kindly acknowledge receipt.

With thanks,
Yours truly,
For Thejo Engineering Limited


V.A. George

Managing Director

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