



FORM NO. MGT-12

Polling Paper

[Pursuant to section 109[5] of the Companies Act, 2013 and Rule 21[1][c] of the Companies [Management and Administration] Rules, 2014]

1. Name of the Company : **VIKRAM THERMO (INDIA) LIMITED**
 2. Registered Office Address : **101 CLASSIC AVENUE, OPP. SALES INDIA, ASHRAM ROAD, AHMEDABAD-380009.**

BALLOT PAPER

Sr. No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters) :	
2.	Postal address :	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form) :	
4.	Class of Share :	Equity Shares

I hereby exercise my vote in respect of Ordinary / Special Resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item	No. of shares	I assent to the resolution	I dissent from the resolution
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018.			
2.	To declare dividend on Equity Shares for the F.Y 2017-18			
3.	Appointment of a director in place of Mr. Ankur Dhirajlal Patel, who retires by rotation and being eligible, seeks re-appointment.			
4.	Reappointment of Mr. Dhirajlal Patel as a Managing Director of the Company for the term of 5(five) years w.e.f. 14/08/2018			

Place : Ahmedabad

Date : 26/09/2018

Signature: _____