



Vikram Thermo (India) Limited

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 : **A/704-714, THE CAPITAL Science City Road Ahmedabad GJ 380060 IN**

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 held by me	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, 2019.			
2.	To declare dividend on Equity Shares for the F.Y 2018-19			
3.	Appointment of a director in place of Mr. Dineshkumar Harjivanbhai Patel, who retires by rotation and being eligible, seeks re-appointment.			
4.	Appointment of Mr. Vipulkumar Patel as an Independent Director of the Company for the term of 5(five) years w.e.f. 15/05/2019			
5.	Reappointment of Mr. Bharatbhai Shah as an Independent Director of the Company for the term of 5(five) years w.e.f. 13/08/2019			
6.	Reappointment of Mr. Ketanbhai Patel as an Independent Director of the Company for the term of 5(five) years w.e.f. 13/08/2019			
7.	Reappointment of Mr. Thakarshibhai Patel as an Independent Director of the Company for the term of 5(five) years w.e.f. 13/08/2019			
8.	Approval for payment of Remuneration to Mr. Dhirajlal Patel , Managing Director of the Company as per Schedule -V of the Companies Act, 2013.			
9.	Ratification of Appointment and Remuneration of M/S. V. H. Shah & Co., Cost Accountants (Registration No. 100257), Cost Auditor for financial year 2019-20			

Place : Ahmedabad

Date :

Signature of the shareholder