

<b>General information about company</b>	
Scrip code	530477
NSE Symbol	
MSEI Symbol	
ISIN	INE337E01010
Name of the company	VIKRAM THERMO (INDIA) LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2019
Start time of the meeting	09:30 AM
End time of the meeting	10:30 AM

**Scrutinizer Details**

Name of the Scrutinizer	MR. ANISH SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	30-09-2019

<b>Voting results</b>	
Record date	21-09-2019
Total number of shareholders on record date	2957
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	19
b) Public	19
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	3285503	80.0992	3285503	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101795	4101795	100	4101795	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	122724	0	100	0
	Poll		16151	0.7444	16151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	138875	6.401	138875	0	100
Total		6271570	4240670	67.6174	4240670	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares for the F.Y 2018-19.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	3285503	80.0992	3285503	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101795	4101795	100	4101795	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	122724	0	100	0
	Poll		16151	0.7444	16151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	138875	6.401	138875	0	100
Total		6271570	4240670	67.6174	4240670	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Dineshkumar Harjivanbhai Patel, (DIN: 02583348), who retires by rotation and being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	3056394	74.5136	3056394	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101795	3872686	94.4144	3872686	0	100
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	122724	0	100	0
	Poll		13061	0.602	13061	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	135785	6.2586	135785	0	100
Total		6271570	4008471	63.915	4008471	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vipulkumar Vithhalbhai Patel (DIN: 03056403) as an Independent Director of the Company for the term of 5(five) consecutive years .				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	3285503	80.0992	3285503	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101795	4101795	100	4101795	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	122724	0	100	0
	Poll		16151	0.7444	16151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	138875	6.401	138875	0	100
Total		6271570	4240670	67.6174	4240670	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bharatbhai Shah (DIN: 00044460) as an Independent Director of the Company for a consecutive period of five (5) financial years with effect from 13th August, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	3285503	80.0992	3285503	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101795	4101795	100	4101795	0	100
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	122724	0	100	0
	Poll		16151	0.7444	16151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	138875	6.401	138875	0	100
Total		6271570	4240670	67.6174	4240670	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ketanbhai Patel (DIN: 00064185) as an Independent Director of the Company for a consecutive period of five (5) financial years with effect from 13th August, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	3285503	80.0992	3285503	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101795	4101795	100	4101795	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	122724	0	100	0
	Poll		16151	0.7444	16151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	138875	6.401	138875	0	100
Total		6271570	4240670	67.6174	4240670	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Thakarshibhai Maganlal Patel (DIN: 00044557) as an Independent Director of the Company for a consecutive period of five (5) financial years with effect from 13th August, 2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	3285503	80.0992	3285503	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4101795	4101795	100	4101795	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	122724	0	100	0
	Poll		16151	0.7444	16151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2169575	138875	6.401	138875	0	100	0
Total		6271570	4240670	67.6174	4240670	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment Remuneration to MR. DHIRAJLAL PATEL, Managing Director of the Company (DIN: 00044350) of Rs. 2,70,000/- per month				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	2946744	71.8404	2946744	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101795	3763036	91.7412	3763036	0	100
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	22961	99763	18.7095	81.2905
	Poll		16151	0.7444	16151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	138875	6.401	39112	99763	28.1635
Total		6271570	3901911	62.2159	3802148	99763	97.4432	2.5568
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment and payment of remuneration to cost auditor for the financial year 2019-20				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4101795	3285503	80.0992	3285503	0	100	0
	Poll		816292	19.9008	816292	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4101795	4101795	100	4101795	0	100
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	122724	5.6566	61328	61396	49.9723	50.0277
	Poll		16151	0.7444	16151	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	138875	6.401	77479	61396	55.7905
Total		6271570	4240670	67.6174	4179274	61396	98.5522	1.4478
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

