

Date- 28-09-2019

To,
Gen. Manager (DCS)
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Sub: Outcome of Annual General Meeting

Ref: Company code BSE: 530477

Dear Sir,

With regard to captioned subject, we would like to inform you that 25TH Annual general meeting of the Company was held on Saturday, 28TH September, 2019 at **GREEN PEARL OPP SATVA VIKAS SCHOOL, SINDHU BHAVAN ROAD, BODAKDEV, AHMEDABAD - 380059** wherein following business were transacted:

Ordinary Business

1. Adoption of Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss, Auditor Report and Director Report thereon for the financial year ended 31ST March, 2019.
2. To declare Dividend on Equity Shares as recommended by Board of Directors of the Company.
3. To appoint a Director in place of Mr. Dineshkumar Harjivanbhai Patel, (DIN: 02583348) who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Special Business

4. Appointment of Mr. Vipulkumar Patel (DIN: 03056403) as a Non - Executive Independent Director of the Company for a term of consecutive period of five (5) years.
5. Reappointment of Mr. Bharatbhai Shah (DIN: 00044460) as an Independent Director of the Company for a consecutive period of five (5) years with effect from 13th August, 2019.
6. Reappointment Mr. Ketanbhai Patel (DIN: 00064185) as an Independent Director of the Company for a consecutive period of five (5) years with effect from 13th August, 2019.

7. Reappointment Mr. Thakarshibhai Maganlal Patel (DIN: 00044557) as an Independent Director of the Company for a consecutive period of five (5) years with effect from 13th August, 2019.
8. Fixing the remuneration of Mr. Dhirajlal Patel Managing Director of the Company (DIN: 00044350) of Rs. 2,70,000/- per month along with other allowances and perquisites.
9. Ratification of appointment of M/S. V. H. Shah & Co., Cost Accountants (Registration No. 100257) and payment of remuneration to cost auditor for the financial year 2019-20.

The voting on all the above resolutions was conducted through remote e-voting and ballots at AGM.

The voting results as per Regulation 44 of SEBI(Listing obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

The AGM has been commenced at 09.30 A.M. and concluded at 10.30 A.M.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, VIKRAM THERMO (INDIA) LIMITED



MR. DHIRAJLAL K PATEL
MANAGING DIRECTOR
(DIN: 00044350)