

Date: 18/08/2023

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

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 530477

Dear Sir,

Please find enclosed herewith copy of Advertisement given in one English Newspaper and one Regional Language newspaper for Intimation of Notice of AGM to be held on **Friday, 22nd September, 2023** through Video Conference (VC)/Other Audio Visual Means (OAVM), Book Closure & E voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.


Yours Sincerely,

FOR, VIKRAM THERMO (INDIA) LIMITED

DHIRAJLAL
KARSANBHAI PATEL

Digitally signed by DHIRAJLAL
KARSANBHAI PATEL
Date: 2023.08.18 11:35:25
+05'30'

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



Government Of Gujarat
Narmada Water Resources Department.
Online Tender Notice No.7 of 2023-2024

Name of Work:- Total 1 (One) works as per detail notice covering under the Nadiad Irrigation Division Nadiad

Estimated cost:- Rs. 250.45 lacs

Last date/Time for receipt of tender:- dtd. 04/09/2023 up to 18.00 hrs.

Name & Address of the:- Executive Engineer, Nadiad Irrigation Division, Mahi Canal Colony, Kapadwanj Road, Nadiad. (Phone No. 0268-2566653, Fax No. 0268-2549007)

Further details can be seen at (<https://tender.nprocure.com> / www.statetenders.com) (INFO/NADI/258/2023-24)



AHMEDABAD MUNICIPAL CORPORATION
S.T.P. DEPARTMENT
E- TENDER No. : 36 / 2023-24

1. Manufacture, Supply and Delivery of High Flow Super Sucker machine with Roots Blower mounted on suitable EURO VI chassis 3-Nos. (Ashok Leyland/ TATA/ Eicher/ Bharat Benz) and Dump tank mounted on suitable EURO VI chassis 6-Nos. (Ashok Leyland/ TATA/ Eicher/ Bharat Benz) with Comprehensive Operation & Maintenance for One (1) Years. Total: 1656 Shifts.

૧. અમદાવાદ શહેરની ડ્રેનેજ વાઈનોને ડીઝોર્ડીંગ તથા ડીશીલ્ડીંગ કરવા માટે હાઈ-ફ્લો સુપરસકર મશીન નં-૩ (અશોક લેવલ/ ટાટા/ આઈસર/ ભારત બેન્ડ) તેમજ પેલોડર મશીન નં-૬ (અશોક લેવલ/ ટાટા/ આઈસર/ ભારત બેન્ડ) સહિતની સંપૂર્ણ વેલ એસ્ટાબ્લીશ્મંટ સીસ્ટમના ડીઝાઈન, મેન્યુફેક્ચરીંગ, સપ્લાય, ડીલીવરીની એક વર્ષના કોમ્પ્રિહેન્સીવ ઓપરેશન અને મેઇન્ટેનન્સ સહિતની કુલ વડાફ શીફ્ટોની સમગીરી.

Last Date of bid Submission (On-Line)	11/09/2023 up to 18:00 Hrs.
Last Date of bid Submission (Hard copy)	12/09/2023 up to 16:00 Hrs.
Date of Volume-i (Technical Bid) opening	12/09/2023, 17:00 Hrs.
Details and Tenders available on	www.nprocure.com



GUJARAT WATER SUPPLY & SEWERAGEBOARD
TENDER NOTICE NO. 06 OF 2023-2024
Tender I.D No. - 608835

Online Tender through E-Tendering are invited for the following works by Executive Engineer Public Health works Division, GWSSB. 1st floor Kothi Record Building Raovpura Vadodara-390001

Name of Work :- Construction of R.C.C. Culvert at Vadiya, Vemar, Advalda, Khakhariya Headwork under Savli (East RWSS), Ta: Savli Dist Vadodara (Estimated cost Rs.23.74 Lacs, Tender ID No. 608835) Last Date of Online Tender Submission:- Dt-01/09/2023, 18.00 Hr. For further details of Tender Notice, Scope of work, Tender Fee, EMD and Specifications etc. Please visit Web sites <http://gwssb.nprocure.com> and for further information please contact Executive Engineer, Public Health Works Division, Vadodara OR Superintending Engineer, Public Health Circle, Vadodara. Department reserves the right to reject the Tenders without assigning any Reason. Now onwards, all the improvements/ Corrections in the Tender, visit above web site only. Last date of Physically Documents Dt.- 02/09/2023, Up to 15.00 hrs

For any problem of rural area water supply please contact GWSSB help line no:- 1916

(INF-VAD-676-23-24)

ONLINE TENDERING
ROAD & BUILDING DEPARTMENT
TENDER NOTICE NO.10 OF 2023-24
(3rd Attempt)

In the name and on behalf of Government of Gujarat State, the Executive Engineer, Bharuch (R&B) Division, Gayatrinagar, District Seva Sadan-1, First Floor, Bharuch - 392001 Phone # 02642-261394 invited online tender for work shown in the schedule given below

Sr	Name of Work	1. Estimated Cost 2. E.M.D. 3. Tender Fee 4. Class
1	Land Acquisition for Construction of Fly Over Bridge on Ankleshwar Rajpipla Road K.M. % to 44/0 under High-Speed Corridor Project Dist. Bharuch (Fly Over Bridge at Ankaleshwar Village Portion, Kharachi village, Gumandev Fatak, Jhagadia Village, Rajparddi Village and Umalla Village)	1. Rs. 12,50,000.00 2. Rs. 12,000.00 3. Rs. 900/- 4. Experience Contractor

The details NIT is available on <https://rnb.nprocure.com> web site will available upto Dt.28/08/2023 & NIT is available on www.statetenders.gujarat.gov.in. **Any changes in NIT will be published only on website.** (INF-BCH-316/23-24)

Tender Notice No.-13/2023-24

The Executive Engineer, Panchayat (R&B) Division Tapi-Vyara, Jilla Seva Sadan, Block No-10, 1st Floor, Panvadi, Tapi-Vyara, Ph no. (02626)-220081 on behalf of the Governor of Gujarat invites online tenders from eligible and approved contractors registered in Road & Building department for the following works as under:-

(1) **2nd Trial BIP : 2023-24:** The work shall of Vyara Taluka Pack.no.01 (Total 2 Road), Dolvan Taluka Pack.no.02 (Total 2 Road), Kelkui Faliya to Suthar Faliya Road Ta.Vyara, Jamki Village Near Bhadbhunja Hotel to Alpeshbhai Home to Primary School toward Road Ta.Uchchhal and Box Culvert at mataval Village Ta.Kukarmunda. The Total 02 Package and 03 Single Works each of cost 33.90 lacs to 109.09 lacs.

(2) **2nd Trial S.R. : 2023-24** : The work shall of Vyara Taluka Pack.no.02 (Total 2 Road), Pack.no.03 (Total 3 Road), Pack.no.04 (Total 3 Road), MRL-181 Dolvan Dungari Pati Kandha Road Ta.Dolvan. The Total 03 Package and 01 Single Works each of cost 74.95 lacs to 277.16 lacs.

(3) **8th Trial Annual Rate Basis** : 2022-23 : The work shall consist of construction of New Cross Drainage, Repairing of Cross Drainage, Structure & Bridge Works & Other Misc. Work on Various Road as & When required or In Emergency Under Tapi District (Panchayat) Annual Basis. The Total 01 Works each of estimated cost 1962.00 lacs.

Contractor With Registration Category Spl Category III Road/Bridge & Above are Eligible. The EMD will be 1% of the Estimated Amount of the Tender and the tender fee will be Rs.2400/- to 18000/Full details of this tender can be found at <http://rnb.nprocure.com/> Pre-Bid Meeting (at Office of S.E, Panchayat R&B Circle, Surat) Work no.3 is Date:28/08/2023 time 12:00 hour

Last date of tender on-line submission is 04/09/2023 till 18:00 hrs. And Online tender opening date 05/09/2023 at 11.10 hrs.

Tender Fee, EMD and other Documents, must be send (at Office of EE, Panchayat R&B Division, Tapi-Vyara) By R.P.A.D date of 14/09/2023.

Other terms, condition and rectification, Corrigendum shall be shown on above Web site.

Sd/-
Executive Engineer
Panchayat (R&B) Division
Tapi-Vyara

No.: INF-Surat/697/2023



Indian Overseas Bank
Information Technology Department
Central Office: 763, Anna Salai, Chennai-600002
Indian Overseas Bank (IOB) invites bids for the following:
GOVERNMENT E-MARKET PORTAL- PROCUREMENT OF OTC LOCK MANAGEMENT SOLUTION AND SERVICES INCLUDING OTC LOCK KEYS FOR CASH DISPENSERS CASH RECYCLER ON OPEX MODEL BASIS
BID NO: GEM/2023/B/3835347
DATED: 16.08.2023

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in


For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in



Indian Overseas Bank
Information Technology Department
Central Office: 763, Anna Salai, Chennai-600002
Indian Overseas Bank (IOB) invites bids for the following:
GOVERNMENT E-MARKET PORTAL- SUPPLY IMPLEMENTATION AND MANAGED SERVICES OF MANAGE ENGINE SERVICE DESK PLUS SOLUTION.
BID NO: GEM/2023/B/3798241
DATED: 07.08.2023

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in



MUMBAI RAILWAY VIKAS CORPORATION LTD.

2nd Floor, Churchgate Station Building, Mumbai - 400 020.

E-Tender No. MRVC-10011112023 - STORES. Due Date: 30/08/2023, Time 11:00 Hrs.

Title - Supply of Underground Jelly Filled Quad Cable for Railway Signalling & Telecom Installation - 06 Quad x 0.9 MM Dia. Qty. - 110 Km. Only RDSO supplier to quote on www.ireps.gov.in portal.


Corrigendum, if any, will be posted on the website only.



Indian Overseas Bank
CENTRAL OFFICE, 763, ANNA SALAI, CHENNAI – 600002
RECRUITMENT OF FACULTY ON CONTRACT BASIS

Indian Overseas Bank, a leading Public Sector Bank with headquarters in Chennai having geographical presence all over India and abroad, invites applications from **retired eligible candidates in the area of Risk Management**, for the captioned recruitment process. The detailed advertisement regarding the eligibility such as Age, Qualification, Experience & Other requirements are available in the Bank's website www.iob.in under "Careers" page. **APPLY ONLINE.**

Online Registration: 18.08.2023 – 04.09.2023
(Both days inclusive)



Motilal Oswal Home Finance Limited
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opp. Parel ST Depot, Prabhadevi, Mumbai - 400 025. Tel: (022) 47189999
Website: www.motilaloswalhf.com, Email: hfoquery@motilaloswal.com

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

Whereas the undersigned being the Authorised Officer of the **Motilal Oswal Home Finance Limited** (Formally known as **Aspire Home Finance Corporation Ltd.**) under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice/s on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice/s/date of receipt of the said notice/s.

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of **Motilal Oswal Home Finance Limited**, for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr No.	Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor	Demand Notice Date & Amount	Date of possession Taken	Description of the Property/ies Mortgaged
1	LXADA00616-170037758 Late Prabhshad Sudan Turi & Urmila Devi Prabhshad Turi	05-04-2023 for Rs. 645980/-	14-08-2023	Plot No - 424 (As Per Approved Project Plot No - 447-A), Haridham Co.Op. Housing Society Ltd, (East) R.S.No. - 124/1, Block No. - 91, Near Priyanka Green City, Kadodara, Palsana, Surat, Gujarat - 394327
2	LXADA00316-170050005 Late Sureshbhai Budhiram Kori & Manaben Sureshbhai Kori	11-10-2022 for Rs. 660977/-	14-08-2023	Flat No - D - 1' 306, Harivilla Avenue In Sai Vatikra, Row House - 2, On Surat Bardoli Road, Bagumara, Surat, Gujarat - 394105
3	LXSUR00416-170030799 Bhimaram Lasaram Rabari & Posi Bhimaram Rabari	10-04-2023 for Rs. 705146/-	14-08-2023	Flat No 203, Maruti Complex, Harihant Park Society, Kadodara, Palsana, Surat, Gujarat 384327
4	LXADA00416-170044251 Rahul Suresh Dhimar & Pradip Suresh Dhimar	13-04-2023 for Rs. 1444457/-	14-08-2023	Plot No. 86, Shiv Sagar Residency, Haldharu Road, Dastan, Chorasi, Surat, Gujarat 395010
5	LXPAL00416-170047076 Bharatbhai Bhikhabhai Padhiyar & Laxmiben Bharatbhai Padhiyar	11-05-2023 for Rs. 499060/-	14-08-2023	Milkat No. 841, At-Gadilavada ; Tal - Palanpur; Dist - Banaskantha, Bus Stand, Banas, Kantha, Gujarat 385001
6	LXSUR00214-150000222 Rajanishkumar Jagdish Saroj & Nirmala Jagdish Saroj	13-12-2022 for Rs. 480055/-	14-08-2023	Plot-194 Dhanshyam Resi Sy.No. 92 Block No 103 Village- Bagumara Nr Sachin Mill Tal- Palasana Bagumara 394327 Surat Gujarat
7	LXADA00218-190072573 Nareshbhai Kishanbhai Dangale & Sarlaben Nareshbhai Dangale	28-01-2021 for Rs. 824546/-	16-08-2023	Flat No - 305, 3th Floor, Dharmananand Palace, Nilkanth Residency, Plot No - 369, 370/371, Behind Gokuldham, Villa R/S/Block No/ - 273/A, Tatithaiya, Palsana, Surat, Gujarat - 394305
8	LXMEH00415-160018527 Satishkumar Shnakaral Bhand & Ashaben Satishkumar Bhand	24-08-2021 for Rs. 656710/-	11-08-2023	Flat No - C 305, 3rd Floor, Shreeji Sharmam Residency, R.S No. - 408 P 2,47,67 Sq.Mtr, Opposite Parth City, Ucharpi Road,Near Sai Baba Temple, Mehsana, Gujarat - 384001
9	LXSUR00314-150001893 Sureshbhai Mohanlal Khatik & Santoshben Sureshbhai Khatiri	22-10-2021 for Rs. 592943/-	13-08-2023	Flat No - 104, Shree Sidhi Vinayak Palace, Harihant Park Society - 2, Kadodara, Palsana, Surat, Gujarat - 394315
10	LXADA00417-180056438 Chhatrapal Ramdhani Yadav & Shanta Chhatrapal Yadav	14-09-2021 for Rs. 1234728/-	13-08-2023	Plot No - 605, Gokuldham Residency, Type - B, Plot No - 199, Block No - 286k, Rs No - 360/1a, 360/2, 343/1, Tatithaiya, Palsana, Surat, Gujarat - 394305
11	LXSUR00216-170039359 Saurabh Mahesh Waghela & Nirav Mahesh Waghela	19-12-2019 for Rs. 474421/-	13-08-2023	Flat No - 201, C - Wing, Block.No - 347, S.No - 360, Shivam Residency, Near Dada Bhagvan Temple, Nansad Road, Kamrej, Surat, Gujarat - 394180
12	LXSUR00416-170023439 Vinodkumar Dalpatbhai Prajapati & Hawabhen Dalpatbhai Prajapati	09-11-2022 For Rs. 507757/-	13-08-2023	Flat No 402 4 Th Floor Nilkanth Residency, Harihant Park Society, Vibhag -2, Block 137/A, H No 3, Plot No 130 & 131, Kadodara, Palsana, Nr Goswami Palace, Kadodara Char Rasta, Surat, Gujarat 384327
13	LXSUR00116-170029816 Bharatbhai Dhansukhbhai Solanki & Shobhaben Bharatbhai Solanki	08-12-2022 for Rs. 830688/-	13-08-2023	78 Laxmi Residency, At Syadala, Rs No 271/3, Pakki 273, 305, 307, Tal-Olpad, Surat, Block No 161/A/1, Chorasi, Surat, Gujarat 395010
14	LXHIM00416-170025552 Sanjaykumar Natvarlal Bhangi & Natvarlal Jethabhai Bhangi	11-05-2023 for Rs. 453684/-	14-08-2023	P No 515, S No Gamtal, Bamma Ta, Himant nagar, Sabarkantha, Bhiloda, Sabar kantha, Gujarat 383240

Place : Gujarat
Date : 18.08.2023

Sd/-
Authorized Officer
(Motilal Oswal Home Finance Limited)



Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75


PHYSICAL POSSESSION NOTICE

NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The borrower(s) having failed to repay the amount, notice is hereby given to the public in general and in particular the borrower(s) that the undersigned has taken the Physical possession of the property described herein below under Section 13(4) of the said Act read with Rule 8 of the said Rules on the date mentioned against the account. The borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of the Bank for the amounts, interest, costs and charges thereon. The borrowers'/mortgagors' attention is invited to the provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of borrower(s), Loan Account No.	Description of the property mortgaged (Secured Asset)	Date of Demand Notice	Date of Physical Possession Notice	O/s Amount as on date of Demand Notice
Mr. Rahil Mohamedrafikbhai Bhas Mrs. Subhanben Mohammedrafikbhai Bhas New loan a/c no. 20002130001721 Old loan a/c no. 213/1721	All that part and parcel of the immovable property situated at R.S. No. 248 paiki 1, Plot No. 7/8/9 Paiki 6, Madni Nagar, Near Aasta Pir Dargah, Aniyali Road admeasuring land area 46.20 sq.mtrs., Ranpur, Botad- 382245 and bounded by: North: Lagu Plot No. 10, East: Lagu Plot No. 11, West: Lagu Road, South: Lagu Plot No. 7/8/9 paiki Hissa No. 5	14.11.2022	16.08.2023	Rs.3,68,260.54
Mr. Ketanbhai Hasmukhbhai Joshi Mrs. Kundanben Hasmukhbhai Joshi New loan a/c no. 20002130001300 Old loan a/c no. 213/1300	All that part and parcel of the immovable property situated at R.S. No. 49 paiki 4, Plot No. 4 paiki East side admeasuring land area 48 sq. mtrs., B/h Sagar Pipe, Near Ananddham Township, Paliyad Road, Botad- 364710 and bounded by: North: Lagu R.S. No. 49 paiki land, East: Lagu Plot No. 3, West: Lagu same plot land, South: Lagu Road	24.08.2022	16.08.2023	Rs.3,75,221.71
Mr. Viralbhai Dilipbhai Bhatt Mrs. Gitaben Dilipbhai Bhatt New loan a/c no. 20002130001527 Old loan a/c no. 213/1527	All that part and parcel of the immovable property situated at R.S No. 424/2 Paiki 3, Plot No. 32 Paiki and 33 Paiki, admeasuring 63.69 sq.mtrs., Block No. D-28, Raghunandan Residency, B/h Ananddham Township, Gadhada Road, Botad- 364710 and bounded by: Plot No. 32 Paiki: North: Lagu 6 Meter Road, East: Lagu same plot land, West: Lagu Plot No. 33, South: Lagu Plot No. 45 Plot No. 33 Paiki: North: Lagu 6 Meter Road, East: Lagu Plot No. 32, West: Lagu same plot land, South: Lagu Plot No. 44	12.10.2022	16.08.2023	Rs.11,13,109.26

Place: Botad
Date: 18/08/2023

Authorised Officer
Bandhan Bank Limited



Vikram
THERMO (INDIA) LTD.

Regd. Off.: A/704 - 714, THE CAPITAL, Science City Road, Ahmedabad-380060, Gujarat, India. **Phone:** +91-79-48481010/11/12
E-mail: exports@vikramthermo.com **Web:** www.vikramthermo.com

NOTICE OF THE 29th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, INFORMATION FO VC/OAVM AND BOOK CLOSURE DATES

- Notice is hereby given that the 29th Annual General Meeting (AGM) of the company will be held on **Friday, 22nd September, 2023 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM)** in compliance with provisions of Companies Act, 2013 and the rules made thereunder and the SEBI(LODR) Regulation, 2015 No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other circulars issued by Ministry of Corporate Affairs, Government of India and SEBI, to transact the businesses that will be set forth in the Notice of the Meeting.
- The aforesaid Notice and the Annual Report of the company for the year ended 31st March, 2023 will be sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. The Notice of the AGM and the Annual Report will also be available and can be downloaded from the website of the Company i.e. <https://www.vikramthermo.com/wp-content/uploads/2023/08/Annual-Report-FY-22-23.pdf> and on the website of the Bombay Stock Exchange i.e. www.bseindia.com.
- Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice**
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (legal@vikramthermo.com).
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (legal@vikramthermo.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode**.
 - Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- The Company provides the facility of ECS to all shareholders, holding shares in electronic and physical forms. Shareholders holding shares in the physical form who wish to avail ECS facility, may authorise the Company with their ECS mandate in the prescribed form which can be obtained from the Registrars and Transfer Agents, Big share Services P. Ltd. by sending mail to jiu@bigshareonline.com/ vinod.y@bigshareonline.com and the shareholders holding shares in physical mode are requested to update their complete bank details with their Depository.
- Pursuant to section 91 of the companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the company shall remain closed from **16th September, 2023 to 22nd September, 2023 (both days inclusive)** for the purpose of declaration of dividend for the financial year 2022-23 and the AGM to be held on **Friday, 22nd September, 2023**.
- The company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). Members of the company holding shares in physical or dematerialised from as on cut-off date i.e. **15th September, 2023** may cast their votes through remote e-voting. The remote e-voting shall commence on **Tuesday, 19th September, 2023 (9.00am) and ends on Thursday, 21st September, 2023 (5.00pm)**.
- The Board of Directors of the company has appointed **M/s. A SHAH & ASSOCIATES, Practicing Company Secretaries (FCS- 4713/ CP NO- 6560)** as Scrutinizer to scrutinize the remote E- voting process voting at the AGM in fair and transparent manner.
- The members attending the meeting who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have casted their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again. The cut-off date (i.e. record date) for the purpose of remote e-voting and Dividend entitlement is **15th September, 2023**.
- Only those members who have registered themselves as a speaker before 7 days of AGM will be allowed to express their views/ask questions during the AGM.
- Any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. **15th September, 2023**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then the existing user ID and password can be used for remote e-voting.
- For the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDS are registered with the Company / Depository Participant and physical copy sent to the other members or visit NSDL'S website.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to SACHIN KARELIYA at evoting@nsdl.co.in

Note: Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the company will be required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the Income Tax act, 1961 ("the IT Act"). In order to enable compliance with TDS requirements in respect of dividends declared by the company in future, members are requested to submit Form 15G/15H on annual basis and update details about their residential status, PAN, Category as per the IT Act with their depository Participants or in case of shares held in physical form, with the company/RTA, so that tax at source, if any as per applicable rates and residential status, may be deducted in respect of dividend payments made by the company in future.

For Vikram Thermo (India) Ltd.
Sd/-
(Dhirajal K. Patel)
Chairman & Managing Director
(DIN NO - 00044350)

Place: Ahmedabad
Date : 11th August, 2023

