

<b>General information about company</b>	
Scrip code	530477
Name of the company	VIKRAM THERMO (INDIA) LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	09:00 AM
End time of the meeting	09:30 AM

<b>Voting results</b>	
Record date	15-09-2017
Total number of shareholders on record date	3041
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	18
b) Public	21
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	5
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, 2017					
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	3411935	3274140	95.9614	3274140	0	100	0
	Poll		4015	0.1177	4015	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3411935	3278155	96.0791	3278155	0	100
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	2159135	23673	1.0964	23673	0	100	0
	Poll		36409	1.6863	36409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2159135	60082	2.7827	60082	0	100
Total		5582570	3338237	59.7975	3338237	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(1)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		<b>Total</b>

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 2016-17				
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	3411935	3274140	95.9614	3274140	0	100	0
	Poll		4015	0.1177	4015	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3411935	3278155	96.0791	3278155	0	100
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	2159135	23673	1.0964	23673	0	100	0
	Poll		36409	1.6863	36409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2159135	60082	2.7827	60082	0	100
Total		5582570	3338237	59.7975	3338237	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(2)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		<b>Total</b>

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a director in place of Mr. Dhiralal Patel, 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	3411935	3274140	95.9614	3274140	0	100	0
	Poll		4015	0.1177	4015	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3411935	3278155	96.0791	3278155	0	100
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	2159135	23673	1.0964	23173	500	97.8879	2.1121
	Poll		36409	1.6863	36409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2159135	60082	2.7827	59582	500	99.1678
Total		5582570	3338237	59.7975	3337737	500	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(3)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		<b>Total</b>

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s. J.T. Shah & Co., Chartered Accountants, (firm Registration No. 109616W) as Statutory Auditor of the company and fix their remuneration.					
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	3411935	3274140	95.9614	3274140	0	100	0
	Poll		4015	0.1177	4015	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3411935	3278155	96.0791	3278155	0	100
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	2159135	23673	1.0964	23673	0	100	0
	Poll		36409	1.6863	36409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2159135	60082	2.7827	60082	0	100
Total		5582570	3338237	59.7975	3338237	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(4)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		<b>Total</b>

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			DETERMINATION OF FEE FOR SERVICE OF DOCUMENTS TO SHAREHOLDERS OF THE COMPANY					
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	3411935	3274140	95.9614	3274140	0	100	0
	Poll		4015	0.1177	4015	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3411935	3278155	96.0791	3278155	0	100
Public- Institutions	E-Voting	11500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11500	0	0	0	0	0
Public- Non Institutions	E-Voting	2159135	23673	1.0964	23673	0	100	0
	Poll		36409	1.6863	36409	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2159135	60082	2.7827	60082	0	100
Total		5582570	3338237	59.7975	3338237	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Resolution(5)</b>		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		<b>Total</b>

