

Date- 26-09-2018

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 24TH Annual general meeting of the Company was held on 26TH September, 2018 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, 2018.
2. To declare Dividend on Equity Shares.
3. To appoint a Director in place of Mr. Ankur Dhirajlal Patel, 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. To Reappoint Mr. Dhirajlal Patel as a Managing Director of the Company for the term of five (5) years with effect from 14th August, 2018 at remuneration as may be mutually agreed by both the parties.
 - i. Disclosure of relationship between directors: Relative of one of the Directors of Company i.e. Father of Mr. Ankur Patel
 - ii. Reason for Change: Reappointment of Mr. Dhirajlal Patel due to completion of his term as a Managing Director.

- iii. Brief Profile: He is having vast Knowledge and experience in the issues related to Management, Marketing and Export and has degree of Bachelor of Science and M.B.A.

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

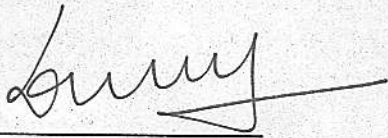
The voting results as per Regulation 44 of SEBI(Listing obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

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)