

Date- 29/09/2026

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

**Sub: Proceedings of 32<sup>ND</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2026 pursuant to Regulation 30 & Schedule-III of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

**Ref: Company code BSE: 530477(VIKRAM THERMO(INDIA) LIMITED)**

Dear Sir,

With regard to captioned subject, we would like to inform you that 32<sup>nd</sup> Annual general meeting of the Company was held on **Tuesday, 29<sup>th</sup> September, 2026** commenced at 11.00 A.M. through Video Conference /Other Audio-Visual Means.

Mr. Dhirajlal Patel, Chairman and Managing Director of the Company, of the Company welcomed the Shareholders and briefed on certain points regarding the participation in the meeting through VC.

Thereafter, Mr. Dhirajlal Karsandas Patel, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman informed the Members that the Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Dhirajlal Patel, Chairman and Managing Director of the Company, Mr. Ankur Dhirajlal Patel Whole Time Director of the company, Mr. Dinesh Patel Whole Time Director of the company, Mrs. Aanal Safi, Mr. Vipul Patel and Mr Dineshkumar Mistry, Independent Directors of the Company, Mrs. Switi Patel, CFO & Mr. Maheshkumar K. Shah, Company Secretary of the Company were present in the meeting and introduced themselves. The Chairman thereafter informed that the Scrutinizer as well as representatives of Statutory Auditor of the Company were also present through VC. With the consent of the Members, the Notice convening the AGM was taken as read. The Chairman informed the members that there being no qualifications, observations and comments on financial transactions

or matters in the Auditors Report, the same was taken as read with their consent. The Chairman commenced his speech and summarized the business operations and financial performance of the Company.

The following business items as set forth in the notice of AGM were transacted at the Meeting:

### **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 31<sup>ST</sup> March, 2026.
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. Dhirajlal Karsanbhai Patel, (DIN: 00044350), Managing Director of the Company who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

### **Special Business**

4. Reappointment of Mr. Dineshkumar Harjivanbhai Patel, Whole Time Director of the Company.
5. Reappointment of Mr. Ankur Patel, Whole Time Director of the Company.
6. Approval for Increase in Remuneration of Related Party of Mr. Vikalp Dhirajlal Patel - Head F&D, Relative of Mr. Dhirajlal Karsandas Patel, Managing Director of The Company.

The Managing Director then invited members to ask their queries. The Chairman responded satisfactorily to the queries/suggestions raised by the members. Post the Q&A session, the Chairman informed the members that the e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

A. SHAH & ASSOCIATES, Practicing Company Secretaries has been appointed as a Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest.

The AGM concluded at 11:51 AM (including the time allowed for e-voting at the AGM).

## Thanking You.

Yours Sincerely,

**For, VIKRAM THERMO (INDIA) LIMITED**

Digitally signed by CHIRAJILAL KARSANBHAI PATEL  
DN: cn=, postalCode=380061, st=GUJARAT,  
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BUNGLOWS, AHMEDABAD, SOLA ROAD, 380061,  
in=AHMEDABAD, cn=Personal,  
serialNumber=92c07ad4c2b05c38891ad54e19a4b3b738a  
72a0c3d95de2ae46b4d34ad3e9,  
pseudoDn=32e12001005c3f9499b366e1390AF1824,  
2.5.4.20-6a855206c225254629e1768098a10bf6cc82a6f93  
b8f4731c4c3992a04d6, email=CHIRAJ.330@GMAIL.COM,  
cn=CHIRAJILAL KARSANBHAI PATEL  
Date: 2024.08.29 11:55:05 +05'30'

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