



Vikram Thermo (India) Limited

ATTENDANCE SLIP

VIKRAM THERMO (INDIA) LIMITED
[CIN:L24296GJ1994LC021524]
A/704-714 THE CAPITAL SCIENCE CITY ROAD AHMEDABAD GJ 380060 IN

Name of the attending Member (In Block Letters) : _____

Folio No/DPID / Client ID : _____

Name of the Proxy : _____

(To be filled in if the Proxy attends instead of the Member)

No. of Shares held : _____ (In words) _____

I hereby record my presence at Annual General Meeting of the Company at THE GREEN PEARL Opp Satva Vikas School, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380059 on, Saturday, 28th day of September, 2019 at 9:30 am and at any adjournment thereof.

Signature of Shareholder / Proxy

VIKRAM THERMO (INDIA) LIMITED
[CIN:L24296GJ1994LC021524]
A/704-714 THE CAPITAL SCIENCE CITY ROAD AHMEDABAD GJ 380060 IN
Email: exports@vikramthermo.com website: www.vikramthermo.com
Phone: 079-48481010/11/12

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member (s):
Registered Address :
E-mail Id :
Folio No / Client ID No. :
DP ID :

I /We being the member (s) holding _____ Shares of the above named Company hereby appoint:

(1) Name: _____ Address: _____

Email ID: _____ Signature: _____

(2) Name: _____ Address: _____

Email ID: _____ Signature: _____

(3) Name: _____ Address: _____

Email ID: _____ Signature: _____

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual General Meeting of the company, to be held at THE GREEN PEARL Opp Satva Vikas School, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380059 on 28th day of September, 2019 At 09:30 a.m. and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars of Resolution	Optional	
		For	Against
	Ordinary Business		
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2019.		
2.	To declare dividend on Equity Shares for the FY 2018-19		
3.	Appointment of a director in place of Mr. Dineshkumar Harjivanbhai Patel, who retires by rotation and being eligible, seeks re-appointment.		
	Special Business		
4.	Appointment of Mr. Vipulkumar Patel as an Independent Director of the Company for the term of 5 (five) years w.e.f. 15/05/2019		
5.	Reappointment of Mr. Bharatbhai Shah as an Independent Director of the Company for the term of 5 (five) years w.e.f. 13/08/2019		
6.	Reappointment of Mr. Ketanbhai Patel as an Independent Director of the Company for the term of 5 (five) years w.e.f. 13/08/2019		
7.	Reappointment of Mr. Thakarshibhai Patel as an Independent Director of the Company for the term of 5 (five) years w.e.f. 13/08/2019		
8.	Approval for payment of Remuneration to Mr. Dhirajlal Patel, Managing Director of the Company as per Schedule -V of the Companies Act, 2013.		
9.	Ratification of Appointment and Remuneration of M/S. V. H. Shah & Co., Cost Accountants (Registration No. 100257), Cost Auditor for financial year 2019-20		

Signed this _____ day of _____ 2019

Signature of Shareholder _____

Signature of Proxy holder (s) _____

Affix
Re. 1/-
Revenue
Stamp

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.