

SHANTILAL R. SANGHAVI,
B.A.(HONS), B.COM., LL.B., FCS,
Practising Company Secretary
FCS-3021 / CP-1052

204, Sampanna Complex,
B/h Navrangpura Bus Stand,
Opp. Havmor, Navrangpura,
AHMEDABAD-380009

1ST OCTOBER, 2015

FORM No.MGT-13
Report of Scrutinizer on Voting by Poll
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20[3][xi] of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
21ST Annual General Meeting of the members of
VIKRAM THERMO (INDIA) LIMITED,
held on 29th day of September, 2015 at
THE GREEN PEARL, Opp. Satva Vikas School,
Sindhu Bhavan Road, Bodakdev,
Ahmedabad - 380059.

Dear Sir,

I, S. R. Sanghavi appointed as a Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 21ST Annual General Meeting of the Equity Shareholders of M/s. VIKRAM THERMO (INDIA) LIMITED, held on Tuesday 29th September, 2015 at 9.00 a.m., submit my report as under:-

1. After the time fixed for closing of the poll by the Chairman, one ballot box, kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar of Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. There was no invalid Poll paper.
4. The result of the Poll is as under:-

Item No. 1:

To consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2015, the reports of the Board of Directors and Auditors thereon.

[i] Voted in favour of the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
10	73,906	100%



[ii] Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast]
0	0	0

[iii] **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 2:

To declare a dividend on equity shares.

[i] Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast [
10	73,906	100%

[ii] Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast]
0	0	0

[iii] **Invalid votes**

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 3

To appoint a Director in place of Shri Chimanbhai K. Patel, (DIN 00044241), who retires by rotation at the AGM and being eligible has offered himself for reappointment.

[i] Voted in **favour** the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
10	73,906	100%



[ii] Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

[iii] **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 4

To appoint M/s. B.A. Rajpara & Co., Chartered Accountants, (Firm Registration No. 108472W) as Statutory Auditors of the company.

[i] Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
10	73,906	100%

[ii] Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

[iii] **Invalid** votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 5

To Appoint Managing Director, Shri Dhirajlal K. Patel (DIN 00044350) for the period of three years from 26th September, 2015

[i] Voted in **favour** of the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast
10	73,906	100%



[ii] Voted **against** the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast]
0	0	0

[iii] Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Item No. 6

To Appoint Shri Chimanbhai K. Patel as an Executive Director for the period of five years from 1st August, 2015.

[i] Voted **in favour** of the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast [
10	73,906	100%

[ii] Voted **against** of the resolution

Number of members voted	Number of votes cast by them	% of the total number of valid votes cast []
0	0	0


[iii] Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

5. The poll papers and all relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


SHANTIBHAI R. SANGHAVI
Practicing Company Secretary
Membership No. FCS-3021, C.P. 1052.

Place: Ahmedabad

Date: 1st October, 2015

