

General information about company

Scrip code	530477
NSE Symbol	
MSEI Symbol	
ISIN	INE337E01010
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)	26-09-2018
Start time of the meeting	09:30 AM
End time of the meeting	09:45 AM

Scrutinizer Details

Name of the Scrutinizer	ANISH B. SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	27-09-2018

Voting results

Record date	21-09-2018
Total number of shareholders on record date	3047
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	20
b) Public	12
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	4
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 Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2018.				
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	3412795	3338031	97.8093	3338031	0	100	0
	Poll		34250	1.0036	34250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3372281	98.8129	3372281	0	100	0
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	23093	1.0644	23082	11	99.9524	0.0476
	Poll		21882	1.0086	21882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		44975	2.073	44964	11	99.9755	0.0245
Total		5582570	3417256	61.213	3417245	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 2017-18				
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	3412795	3338031	97.8093	3338031	0	100	0
	Poll		34250	1.0036	34250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3412795	3372281	98.8129	3372281	0	100
Public- Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	23093	1.0644	23093	0	100	0
	Poll		21882	1.0086	21882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	44975	2.073	44975	0	100
Total		5582570	3417256	61.213	3417256	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Ankur Dhirajlal 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	3412795	3338031	97.8093	3338031	0	100	0
	Poll		34250	1.0036	34250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3412795	3372281	98.8129	3372281	0	100
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	23093	1.0644	23082	11	99.9524	0.0476
	Poll		21882	1.0086	21882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	44975	2.073	44964	11	99.9755
Total		5582570	3417256	61.213	3417245	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mr. Ankur Patel & Mr. Dhirajlal Patel , promoter shareholders are interested in the aforesaid Resolution .

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Dhirajlal Patel as a Managing Director of the Company for the term of 5(five) years w.e.f. 14/08/2018				
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	3412795	3338031	97.8093	3338031	0	100	0
	Poll		34250	1.0036	34250	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3412795	3372281	98.8129	3372281	0	100
Public-Institutions	E-Voting	200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		200	0	0	0	0	0
Public- Non Institutions	E-Voting	2169575	23093	1.0644	23082	11	99.9524	0.0476
	Poll		21882	1.0086	21882	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2169575	44975	2.073	44964	11	99.9755
Total		5582570	3417256	61.213	3417245	11	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Mr. Ankur Patel & Mr. Dhirajlal Patel , promoter shareholders are interested in the aforesaid Resolution .

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

