



**25<sup>th</sup>**  
Annual Report  
**2018-19**



## CORPORATE INFORMATION

### BOARD OF DIRECTORS

Dr. Chimanbhai Khodidas Patel (DIN 00044241)	- Chairman & Whole Time Director
Mr. Dhirajlal Karsandas Patel (DIN 00044350)	- Managing Director
Dr. Dineshkumar H. Patel (DIN 02583348)	- Whole Time Director
Mr. Ankur D Patel (DIN 07395218)	- Whole Time Director
Mr. Alpaben Alpeshbhai Patel (DIN 06950180)	- Woman Director
Mr. Bharatbhai M. Shah (DIN 00044460)	- Non Executive Independent Director
Mr. Ketanbhai C. Patel (DIN 00064185)	- Non Executive Independent Director
Mr. Thakarshibhai M. Patel (DIN 00044557)	- Non Executive Independent Director
Mr. Vipulkumar Vitthalbhai Patel (DIN 03056403)	- Non Executive Independent Director
Mr. Shaileshkumar P. Patel (DIN 07395238)	- Non Executive Independent Director

### COMPANY SECRETARY & COMPLIANCE OFFICER (KMP)

Mr. MAHESHKUMAR KANTILAL SHAH  
Email- [legal@vikramthermo.com](mailto:legal@vikramthermo.com)

### CHIEF FINANCIAL OFFICER (KMP)

MR. MOTIBHAI D. FOSI  
Email- [finance@vikramthermo.com](mailto:finance@vikramthermo.com)

### AUDITORS

#### Statutory Auditor:

**M/S. J.T. Shah & Co**  
201/202, Lalita Complex,  
352/3, Rasla Marg, Navrangpura,  
Ahmedabad – 380009

#### Internal Auditor:

**M/S. SAMIR M. SHAH & ASSOCIATES,**  
Chartered Accountants  
B-516 Gopal Palace, Nr. Shiromani Flats  
Opp. Ocean Park, Sattellite Road,  
Ambawadi, Ahmedabad-380015

#### Secretarial Auditor:

**M/S. A. SHAH & ASSOCIATES**  
Practicing Company Secretaries  
D- 413, Shiromani Complex,  
Opp. Ocean Park, Nehrunagar,  
Satellite, Ahmedabad – 380 015,

### BANKERS

#### HDFC BANK LTD

Ground Floor, Shop No 7 & 8  
Zodiac Plaza, Commerce College  
Road Branch,  
Ahmedabad, Gujarat – 380009

### REGISTRAR & SHARE TRANSFER AGENT:

**BIGSHARE SERVICES PVT. LTD.**  
1<sup>st</sup> Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road, Marol  
Andheri (E), Mumbai – 400 059, Maharashtra,  
Ph.- 022 62638204.

### FACTORY:

**Unit-I At Dhanot,**  
Chhatral – Kadi Road, Tal. Kalol,  
Dist. Gandhinagar, Gujarat (INDIA)

### Unit-II At Indrad,

S. No. 322, Chhatral- Kadi Road, Tal. Kadi,  
Dist. Mehsana, Gujarat (INDIA)

### Application Lab

601, GIDC, Chhatral, Tal. Kalol,  
Dist. Gandhinagar, Gujarat (INDIA)

### CONTACT DETAILS:

CIN: L24296GJ1994PLC021524  
**REGISTERED OFFICE:** A/704-714, The Capital,  
Science City Road,  
Ahmedabad – 380 060.  
Ph.: (079) 48481010  
**Website:** [www.vikramthermo.com](http://www.vikramthermo.com)  
**Email:** [exports@vikramthermo.com](mailto:exports@vikramthermo.com)

CONTENTS	Page Nos.
Notice	1-9
Directors' Report	10-35
Report on Corporate Governance	36-52
Auditors' Report	53-58
Cash Flow Statements	59
Balance Sheet	60
Statement of Profit & Loss	61
Statement of Changes in Equity and Other Equity	62
Notes to the Financial Statements	63-99
Attendance Slip, Proxy Form and Route Map	101-102
Polling Paper	103





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