



## NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the company will be held on Tuesday the 29<sup>th</sup> Sept, 2015 at 9.00 A.M at GREEN PEARL, Opp. Satva Vikas School, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380059 to transact the business as listed in the notice of AGM of the company.

The aforesaid Notice and the Annual Report of the company for the year ended 31<sup>st</sup> March, 2015 have been sent in electronic mode to all the members whose e-mail ids are registered with the Company / Depository Participants. Physical copies of the Notice and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report are also available and can be downloaded from the link <https://www.vikramthermo.com>.

Pursuant to the provisions of section 108 of the companies Act, 2013 and Rule 20 of the companies (Management and Administration) Rules, 2014 as amended by the companies (Management and Administration) Rules, 2015 and clause 35 B of the listing agreement, the company is pleased to provide all its members (Including shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Central Depository Services (India) Limited (CDSL). Members of the company holding shares in physical or dematerialised form as on cut-off date i.e. 22<sup>nd</sup> Sept, 2015 may cast their vote through remote e-voting.

All the members are informed that

- a) all of the business as set out in the Notice convening the AGM may be transacted through remote e-voting.
- b) the electronic transmission / physical despatch of the notice of the AGM along with the Annual Report and Attendance Slip / Proxy form was completed on 26<sup>th</sup> August, 2015.
- c) the remote e-voting shall commence on 26<sup>th</sup> Sept. 2015 at 9.00 A.M.
- d) remote e-voting shall end on 28<sup>th</sup> Sept. 2015 at 5.00 P.M.
- e) remote voting shall not be allowed beyond 5.00 P.M on 28<sup>th</sup> Sept. 2015.
- f) the Notice of AGM and Annual Report are also available on CDSL's website <https://www.evotingindia.com>
- g) voting through ballot paper shall be available for members present at AGM.
- h) a member may participate in the AGM even after exercising his vote by remote e-voting, but shall not be allowed to vote again in the AGM.
- i) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the "cut-off date" i.e. 22<sup>nd</sup> Sept., 2015 only shall be entitled to avail the facility of remote e-voting or voting through ballot forms at the AGM.
- j) any person who acquires shares of the company and becomes member of the company after the despatch of the Notice and holding shares as of the "cut-off date" i.e. 22<sup>nd</sup> Sept., 2015, may obtain the login ID and password by sending a request at <https://evoting@cdslindia.com>. However, if the member is already registered with CDSL for remote e-voting then the existing user ID and password can be used for remote e-voting.
- k) for the process and manner of remote e-voting, members may go through the remote e-voting instructions sent via e-mail to the members whose e-mail IDs are registered with the Company / Depository Participant and physical copy sent to the other members or visit CDSL's website <https://www.evoting@cdslindia.com>.
- l) in case of any queries, members may refer to the Frequently Asked Questions (FAQS), for members available at the Downloads Section of <https://www.evoting@cdslindia.com> or contact CDSL by e-mail [at.helpdesk.evoting@cdslindia.com](mailto:at.helpdesk.evoting@cdslindia.com) or Contact toll free No.1800-200-5533.
- m) in case of any grievances connected with the facility of remote e-voting members may contact Mr. Utpal Shah, Head – Gujarat Region CDSL, 203/204, Abhishree Avenue, Nehru Nagar Circle, S.M. Road, Ahmedabad – 380015 E-mail : [utpals@cdslindia.com](mailto:utpals@cdslindia.com), Tel. No.079-26462992, M.9327691723.

The register of members and the share transfer books of the company shall remain closed from 25<sup>th</sup> Sept, 2015 to 29<sup>th</sup> Sept, 2015 (both days inclusive) for the purpose of payment of dividend for the financial year 2014-15 and the AGM.

For Vikram Thermo (India) Ltd.

Ahmedabad  
Date: 1<sup>st</sup> Sept., 2015

(Dhirajlal K. Patel)  
Managing Director