

Date- 30/10/2023

To,  
Gen. Manager (DCS)  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**Sub: Proceedings of the Hon'ble National Company Law Tribunal ('NCLT') convened separate meetings of the Equity Shareholders of the Company held on October 30, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

**Ref: Company code BSE: 530477 (VIKRAM THERMO(INDIA) LIMITED)**

Dear Sir,

Pursuant to the order dated September 11, 2023 passed by the NCLT, Ahmedabad Bench ("Order"), the separate meetings of the Equity Shareholders of the Company were held on Monday, October 30, 2023 at 10:00 a.m. IST through Video Conference / Other Audio-Visual Means for approving the Scheme of Arrangement for demerger of Aromatic Chemical Business of Vikram Thermo (India) Limited ('Demerged Company') into Vikram Aroma Limited ('Resulting Company') and their respective Shareholders ("Scheme").

Mr. Yuvraj Thakore (Advocate), the Chairman of the meetings was appointed by Hon'ble NCLT, chaired the meetings. The requisite quorum was present at the meeting. The electronic voting process was conducted at the equity shareholders' meeting. M/s. A. SHAH & ASSOCIATES, Practicing Company Secretaries, Ahmedabad, appointed by Hon'ble NCLT, was the Scrutinizer for the remote e-voting and electronic voting process of the meeting for equity shareholders' meeting.

In compliance with Hon'ble NCLT Order, with the provisions of Section 230 read with other applicable provisions of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of the SEBI Listing Regulations and other applicable regulations the Company had provided the facility to the equity shareholders of the Company to cast their votes by way of remote e-voting facility during the period commencing from Friday October 27, 2023 at 09.00 a.m. (IST) and ended on Sunday, October 29, 2023 at 05.00 p.m. (IST) (inclusive of both the days).

As per the requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be separately submitted.

The Meeting concluded at 10:21AM (including the time allowed for e-voting at the Meeting).

This is for your information and records. You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, VIKRAM THERMO (INDIA) LIMITED

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MR. DHIRAJLAL K PATEL  
MANAGING DIRECTOR  
(DIN: 00044350)