

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003, INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxindia.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance Division

**BY FAX/COURIER**

Ref: GPK/TL-036/02885

Date: July 30, 2013

**The National Stock Exchange
Of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Fax No: 022-26598237/8

Company's Scrip Code: THERMAX EQ

Dear Sir,

Re: Voting Results of the 32nd Annual General Meeting

In terms of Clause 35A of the Listing Agreement, given below are the subject mentioned details of the 32nd Annual General Meeting of the Company held on July 25, 2013 at 11.30 a.m. at Yashwantrao Chavan Academy of Development Administration, MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune - 411 007:-

Date of Annual General Meeting	Thursday, July 25, 2013
Total Number of shareholders on Book Closure date (i.e. 15th July 2013)	31,272
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	4
Public	255
Number of shareholders attending the meeting by Video Conferencing	
Promoter and Promoter Group	Nil
Public	Nil

YK



Details of the Agenda			
Sr. No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal ballot/ E-voting)
1.	Adoption of the Audited Statement of Profit and Loss for the financial year ended on March 31, 2013, the Balance Sheet as at that date, together with the Reports of the Auditors and Board of Directors thereon.	Ordinary	Resolution was passed unanimously by Show of Hands
2.	Declaration of Dividend of Rs. 7/- (i.e. @ 350%) per equity share of face value Rs. 2/-	Ordinary	Resolution was passed unanimously by Show of Hands
3.	Re-appointment of Mr. Pheroze N. Pudumjee as a Director who retires by rotation and is eligible for re-appointment.	Ordinary	Resolution was passed unanimously by Show of Hands
4.	Re-appointment of Dr. Jairam Varadaraj as a Director who retires by rotation and is eligible for re-appointment.	Ordinary	Resolution was passed unanimously by Show of Hands
5.	Re-appointment of M/s. B. K. Khare & Co. Chartered Accounts as Statutory Auditors who holds office till conclusion of this Annual General Meeting and are eligible for re-appointment.	Ordinary	Resolution was passed unanimously by Show of Hands
In case of Poll/Postal ballot/E-voting:		Not Applicable	

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,

For **Thermax Limited**

Gajanan P. Kulkarni
Vice President – Legal &
Company Secretary