

Corporate Finance Division



Ref: DT/TL-036/02835
Date: July 27, 2012

**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: 022-6598237

Dear Sir,

Re: Voting Results of the 31st Annual General Meeting

In terms of Clause 35A of the Listing Agreement, given below are the subject mentioned details of the 31st Annual General Meeting of the Company held on July 26, 2012 at 11.30 a.m. at 'Symbiosis' Viman Nagar Campus (Auditorium), Survey No. 231/3A, New Airport Road, Viman Nagar, Pune – 411 014.

Date of Annual General Meeting	Thursday, July 26, 2012
Total Number of shareholders on Book Closure date (i.e. 16th July 2012)	39,113
Number of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	4
Public	54
Number of shareholders attending the meeting by Video Conferencing	Nil
Promoter and Promoter Group	Nil
Public	Nil



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 Profit and Loss Account for the financial year ended on March 31, 2012, 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 Dr. Valentin A. H. von Massow 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. Raghunath A. Mashelkar as a Director who retires by rotation and is eligible for re-appointment..	Ordinary	Resolution was passed unanimously by Show of Hands
5.	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
6.	Re-appointment of Mr. M. S. Unnikrishnan as Managing Director and Chief Executive Officer of the Company for a further period of Five Years effective from July 1, 2012.	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**


 Devang Trivedi
 Dy. Company Secretary