

	THERMAX LIMITED
Date of the AGM/EGM	02-08-2022
Total number of shareholders on record date	37309
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	51

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,38,55,305	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,31,14,799	2,79,08,354	84.2776	2,79,08,354	0	100.0000	0.0000	11,43,309	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,08,354	84.2776	2,79,08,354	0	100.0000	0.0000	11,43,309	0
Public- Non Institutions	E-Voting	1,21,86,196	6,134	0.0503	6,079	55	99.1033	0.8966	64	0
	Poll		3,484	0.0286	3,484	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,618	0.0789	9,563	55	99.4282	0.5718	64	0
Total		11,91,56,300	10,17,73,277	85.4116	10,17,73,222	55	99.9999	0.0001	11,43,373	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 9/-per equity share of face value of Rs. 2/- for the financial year ended on March 31, 2022									
Whether promoter/ promoter group are Interested In the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,38,55,305	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,31,14,799	2,79,08,354	84.2776	2,79,08,354	0	100.0000	0.0000	11,43,309	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,08,354	84.2776	2,79,08,354	0	100.0000	0.0000	11,43,309	0
Public- Non Institutions	E-Voting	1,21,86,196	6,134	0.0503	6,084	50	99.1848	0.8151	64	0
	Poll		3,484	0.0286	3,484	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,618	0.0789	9,568	50	99.4801	0.5199	64	0
Total		11,91,56,300	10,17,73,277	85.4116	10,17,73,227	50	100.0000	0.0000	11,43,373	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ashish Bhandari (DIN 05291138), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,38,55,305	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,31,14,799	2,79,08,354	84.2776	2,78,29,900	78,454	99.7188	0.2811	11,43,309	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,08,354	84.2776	2,78,29,900	78,454	99.7189	0.2811	11,43,309	0
Public- Non Institutions	E-Voting	1,21,86,196	6,129	0.0503	6,029	100	98.3684	1.6315	64	5
	Poll		3,484	0.0286	3,484	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,613	0.0789	9,513	100	98.9597	1.0403	64	5
Total		11,91,56,300	10,17,73,272	85.4116	10,16,94,718	78,554	99.9228	0.0772	11,43,373	5



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to M/s. Dhananjay V.Joshi Associates, the Cost Auditors for the financial year 2022-23									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,38,55,305	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,31,14,799	2,79,08,354	84.2776	2,79,08,354	0	100.0000	0.0000	11,43,309	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,08,354	84.2776	2,79,08,354	0	100.0000	0.0000	11,43,309	0
Public- Non Institutions	E-Voting	1,21,86,196	6,129	0.0503	6,059	70	98.8578	1.1421	64	5
	Poll		3,484	0.0286	3,484	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,613	0.0789	9,543	70	99.2718	0.7282	64	5
Total		11,91,56,300	10,17,73,272	85.4116	10,17,73,202	70	99.9999	0.0001	11,43,373	5



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Ravi Shankar Gopinath (DIN- 00803847) as an Independent Director									
Whether promoter/ promoter group are Interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,38,55,305	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,31,14,799	2,79,08,354	84.2776	2,79,08,354	0	100.0000	0.0000	11,43,309	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,08,354	84.2776	2,79,08,354	0	100.0000	0.0000	11,43,309	0
Public- Non Institutions	E-Voting	1,21,86,196	6,113	0.0502	6,031	82	98.6585	1.3414	64	21
	Poll		3,484	0.0286	3,484	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,597	0.0788	9,515	82	99.1456	0.8544	64	21
Total		11,91,56,300	10,17,73,256	85.4116	10,17,73,174	82	99.9999	0.0001	11,43,373	21



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Shashishekhar Pandit Balkrishna (DIN- 00075861) as an Independent Director									
Whether promoter/ promoter group are Interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,38,55,305	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,31,14,799	2,79,08,354	84.2776	1,82,26,206	96,82,148	65.3073	34.6926	11,43,309	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,08,354	84.2776	1,82,26,206	96,82,148	65.3073	34.6927	11,43,309	0
Public- Non Institutions	E-Voting	1,21,86,196	6,129	0.0503	6,049	80	98.6947	1.3052	64	5
	Poll		3,484	0.0286	3,484	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,613	0.0789	9,533	80	99.1678	0.8322	64	5
Total		11,91,56,300	10,17,73,272	85.4116	9,20,91,044	96,82,228	90.4865	9.5135	11,43,373	5



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To make amendments including but not limited to correction, revision, consolidation with any other trust, alter, modify, edit and make amendments to the trust deeds of all the Employee welfare trusts									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,38,55,305	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,31,14,799	2,79,08,354	84.2776	2,67,40,879	11,67,475	95.8167	4.1832	11,43,309	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,08,354	84.2776	2,67,40,879	11,67,475	95.8168	4.1832	11,43,309	0
Public- Non Institutions	E-Voting	1,21,86,196	6,129	0.0503	6,032	97	98.4173	1.5826	64	5
	Poll		3,474	0.0285	3,474	0	100.0000	0.0000	10	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,603	0.0788	9,506	97	98.9899	1.0101	74	5
Total	Total	11,91,56,300	10,17,73,262	85.4116	10,06,05,690	11,67,572	98.8528	1.1472	11,43,383	5



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To revise terms and conditions of the revision in the overall managerial remuneration payable to Mr. Ashish Bhandari, Managing Director and Chief Executive Officer (CEO) of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,38,55,305	7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,38,55,305	100.0000	7,38,55,305	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,31,14,799	2,79,08,354	84.2776	2,61,13,025	17,95,329	93.5670	6.4329	11,43,309	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,79,08,354	84.2776	2,61,13,025	17,95,329	93.5671	6.4329	11,43,309	0
Public- Non Institutions	E-Voting	1,21,86,196	5,729	0.0470	5,622	107	98.1323	1.8676	64	405
	Poll		3,484	0.0286	3,484	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,213	0.0756	9,106	107	98.8386	1.1614	64	405
Total		11,91,56,300	10,17,72,872	85.4112	9,99,77,436	17,95,436	98.2358	1.7642	11,43,373	405

