Thermax Limited,
Thermax House, 14 Mumbai - Pune Road,
Wakdewadi, Pune - 411 003, India

Regd. Office:
D-13, MIDC Industrial Area, R D Aga Road,
Chinchwad, Pune 411019, India

+91 20 6605 1200, 6605 1202
www.thermaxglobal.com
PAN AAACT 3910D
CIN L29299PN1980PLC022787
27AAACT3910D1ZS
enquiry@thermaxglobal.com

THERMAX

July 31, 2026

To

The Secretary	**National Stock Exchange of India Limited**
BSE Limited	**Exchange Plaza, C-1, Block G,**
PJ Towers, Dalal Street	**Bandra Kurla Complex,**
Mumbai: 400 001	**Bandra (E)**
Company Scrip Code: 500411	**Mumbai – 400 051**
	Company Scrip Code: THERMAX EQ

Sub: 45th Annual General Meeting- Voting results and Scrutinizer's Report

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and scrutinizer's report of the resolutions passed at the 45th Annual General Meeting of the Company held on Thursday, July 30, 2026 for your information and records. The said resolutions have been approved by Members with requisite majority.

The above voting results are also being uploaded on the Company's website www.thermaxglobal.com.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**

SANGEET KAUR HUNJAN
Digitally signed by SANGEET KAUR HUNJAN
Date: 2026.07.31 18:13:57 +05'30'

Sangeet Hunjan
Company Secretary & Compliance Officer
Membership No: A23218
Encl: As above

Office : No.5,Swastik Apartment, First Floor, Gulmohar Path, Near SNDT College, Erandvana, Pune-411004.
Ph. : 020 2951 3730, 84840 35465 E-mail: cs@svdandassociates.com Web: www.svdandassociates.com

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson,

Name of the Company	Thermax Limited
CIN	L29299PN1980PLC022787
Meeting	45th Annual General Meeting of the members of the Company (AGM)
Day, Date & Time	Thursday, 30th Day of July, 2026, at 04:30 p.m. (IST)
Mode	Video Conferencing "VC"/Other Audio–Visual Means "OAVM"

Dear Ma'am,

I, **Sridhar Mudaliar, Partner of SVD & Associates, Company Secretaries**, have been appointed as scrutinizer by the Board of Directors of **Thermax Limited** bearing **CIN: L29299PN1980PLC022787 ("the Company")** at its meeting held on May 07, 2026 for the purpose of scrutinizing the remote e-voting and e-voting conducted at the Annual General Meeting of the Company held on Thursday, 30th Day of July, 2026 ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 ("Act"), as amended, read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") bearing reference No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020 along with subsequent extensions issued in this regard from time to time; the latest being Circular No. 03/2025 dated September 22, 2025 (collectively referred to as the "MCA Circulars"), have permitted the holding of the AGM through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The MCA Circulars inter alia provide relaxation for the manner in which the AGM shall be held.

Further, the Act, MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations") have provided the manner of sending the Notices and Annual Reports to the members and the manner of voting conducted for the AGM. Further pursuant to the MCA Circulars, physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.

SVD & Associates Pune

I submit herewith my report with respect to the resolutions proposed at the AGM of the Company:

1. Responsibility of the Management and the Scrutinizer:

The Compliance with the provisions of the Act and the rules made thereunder read along with the MCA Circulars as mentioned above and the Listing Regulations read with Master Circular issued for compliance with the provisions of the Listing Regulations bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") issued by Securities and Exchange Board of India (SEBI) relating to remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the AGM dated May 7, 2026 (Notice) of the Company is the responsibility of the management.

My responsibility as a Scrutinizer is to scrutinize the votes cast by remote e-voting and e-voting conducted at the AGM held through VC/OAVM in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against to the Chairperson, on the resolutions, based on the reports generated from the electronic voting system provided by Kfin Technologies Limited ("KFintech"). The Chairperson or the person authorized by him/her in writing shall declare the result of the voting forthwith.

2. Notice of AGM, advertisement and remote e-voting period:

Notice of the AGM along with the Annual Report was intimated to BSE Limited and National Stock Exchange of India Limited on July 03, 2026 and sent to the members by way of email on July 03, 2026 and disseminated on the website of the Company at https://www.thermaxglobal.com/; and on the website of the KFintech at https://evoting.kfintech.com/. Post the dispatch of notice to shareholders, the newspaper advertisement of the Notice was published in newspaper on Thursday, July 04, 2026 pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the MCA Circulars mentioned above and in accordance with the provisions of the Listing Regulations.

Further, the Company has sent a letter providing the weblink for accessing the Notice and Annual Report for the Financial Year 2025-26 was sent to those shareholders who have not registered their email address pursuant to Regulation 36(1)(b) of the Listing Regulations and full copy of Annual Report was sent to those members who had requested for the same.

The remote e-voting period remained open from Monday, July 27, 2026 at 9.00 a.m. (IST) to Wednesday, July 29, 2026 till 5.00 p.m. (IST).

SVD & Associates * Pune *

3. Cut-off Date:

The members holding shares as on the "cut off" date i.e. Thursday, July 23, 2026, were entitled to vote on the proposed resolutions (item nos. 1 to 5 as set out in the Notice of the AGM of the Company).

4. Process of remote e-voting:

The remote e-voting system was blocked forthwith at the end of the remote e-voting period. The votes cast through remote e-voting system were unblocked after conclusion of the AGM in the presence of two witnesses who are not in the employment of the Company. Thereafter the details containing, inter alia list of equity members, who voted in "favour" or "against", were downloaded from e-voting website of KFintech.

5. Process of Voting at the AGM:

After declaration of commencement of e-voting during the conduct of the AGM, the members who had not voted through the remote e-voting process were instructed to cast their vote on the e-voting platform provided by e-voting website of KFintech (evoting@kfintech.com). Thereafter, the details containing, inter-alia, list of members, who voted "for" and "against", were downloaded from the e-voting website of KFintech (evoting@kfintech.com) and the same are being handed over to the authorized representative of the Chairperson. The votes cast through remote e-voting and e-voting conducted during the meeting were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agents of the Company and the authorizations lodged with the Company. The remote e-voting or e-voting at the AGM that was found defective for want of authorization have been treated as invalid and kept separately.

6. Counting Process and results:

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

SVD & Associates Pune

Resolution No. 1: To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	[$]462	6	[$]468	
Number of votes cast by them	[$]100,955,485	1,261	[$]100,956,746	99.9465
(b) Voted against				
Number of members voted	[$]2	-	[$]2	
Number of votes cast by them	[$]54,066	-	[$]54,066	0.0535
(c) Total=(a)+ (b)				
Total number of members voted	[$]464	6	[$]470	
Total number of votes cast by them	[$]101,009,551	1,261	[$]101,010,812	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	2,653,088	-	2,653,088
(b) Not voted/ Abstain			
Total number of members	#*7	-	#*7
Total not voted/ Abstain shares	#*10766	-	#*10766

* 2 shareholders holding 83 equity shares have abstained from voting

\# 5 shareholders holding 194,619 equity shares have not voted for 10,683 shares

$ 1 shareholder holding 20 equity shares has partially voted in favour for 15 shares and partially voted against for 5 shares

SVD & Associates Pune

Resolution No. 2: To declare dividend of Rs. 14/- and a special dividend of Rs. 6/- aggregating to Rs. 20/- (1000%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	[$]462	6	[$]468	
Number of votes cast by them	[$]101,009,293	1,261	[$]101,010,554	99.9997
(b) Voted against				
Number of members voted	[$]5	-	[$]5	
Number of votes cast by them	[$]258	-	[$]258	0.0003
(c) Total=(a)+ (b)				
Total number of members voted	[$]467	6	[$]473	
Total number of votes cast by them	[$]101,009,551	1,261	[$]101,010,812	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	2,653,088	-	2,653,088
(b) Not voted/ Abstain			
Total number of members	[#*]7	-	[#*]7
Total not voted/ Abstain shares	[#*]10,766	-	[#*]10766

* 2 shareholders holding 83 equity shares have abstained from voting

[#] 5 shareholders holding 194,619 equity shares have not voted for 10,683 shares

[$] 1 shareholder holding 300 equity shares has partially voted in favour for 150 shares and partially voted against for 150 shares

SVD & Associates Pune

Resolution No. 3: 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.

Type: Ordinary

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	[$]459	6	[$]465	
Number of votes cast by them	[$]100,916,709	1,261	[$]100,917,970	99.9081
(b) Voted against				
Number of members voted	[$]10	-	[$]10	
Number of votes cast by them	[$]92,842	-	[$]92,842	0.0919
(c) Total=(a)+ (b)				
Total number of members voted	[$]469	6	[$]475	
Total number of votes cast by them	[$]101,009,551	1,261	[$]101,010,812	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	26,53,088	-	26,53,088
(b) Not voted/ Abstain			
Total number of members	[#*]7	-	[#*]7
Total not voted/ Abstain shares	[#*]10,766	-	[#*]10,766

* 2 shareholders holding 83 equity shares have abstained from voting

\# 5 shareholders holding 194,619 equity shares have not voted for 10,683 shares

$ 3 shareholders holding 175,728 equity shares have voted partially in favour for 174,711 shares and partially voted against for 1,017 shares

SVD & Associates Pune

Resolution No. 4:	To ratify the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ending on March 31, 2027
Type: Ordinary	
Summary of Voting:	

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	$462	6	$468	
Number of votes cast by them	$101,009,330	1,261	$101,010,591	99.9998
(b) Voted against				
Number of members voted	$6	-	$6	
Number of votes cast by them	$221	-	$221	0.0002
(c) Total=(a)+ (b)				
Total number of members voted	$468	6	$474	
Total number of votes cast by them	$101,009,551	1,261	$101,010,812	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	2,653,088	-	2,653,088
(b) Not voted/ Abstain			
Total number of members	#*7	-	#*7
Total not voted/ Abstain shares	#*10,766	-	#*10,766

* 2 shareholders holding 83 equity shares have abstained from voting

\# 5 shareholders holding 194,619 equity shares have not voted for 10,683 shares

$ 2 shareholders holding 320 equity shares have partially voted in favour for 215 shares and partially voted against for 105 shares

SVD & Associates Pune

Resolution No. 5: To consider and approve re-appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847) as the Non-Executive, Independent Director of the Company

Type: Special

Summary of Voting:

(i) Voted in favour of or against the resolution:				
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**	**% of total number of valid votes cast**
(a) Voted in Favour				
Number of members voted	[$]451	6	[$]457	
Number of votes cast by them	[$]100,782,887	1,261	[$]100,784,148	99.7756
(b) Voted against				
Number of members voted	[$]17	-	[$]17	
Number of votes cast by them	[$]226,654	-	[$]226,654	0.2244
(c) Total=(a)+ (b)				
Total number of members voted	[$]468	6	[$]474	
Total number of votes cast by them	[$]101,009,541	1,261	[$]101,010,802	100.00

(ii) Not voted/Invalid votes:			
Particulars	**Remote e-voting**	**e-voting at 45th AGM held through VC/OAVM**	**Total**
(a) Invalid votes			
Total number of members	10	-	10
Total invalid shares	2,653,088	-	2,653,088
(b) Not voted/ Abstain			
Total number of members	#*8	-	#*8
Total not voted/ Abstain shares	#*10,776	-	#*10,776

* 3 shareholders holding 93 equity shares have abstained from voting

\# 5 shareholders holding 194,619 equity shares have not voted for 10,683 shares

$ 3 shareholders holding 178,102 equity shares have partially voted in favour for 176,139 shares and partially voted against for 1,963 shares

SVD & Associates Pune

7. Electronic data and relevant Records:

All electronic data and relevant records relating to voting shall remain in my safe custody until the Chairperson considers, approves, signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the authorized representative of the Chairperson for safe keeping thereafter.

Thanking you.

For SVD & Associates
Company Secretaries

SVD & Associates Pune

Sridhar Mudaliar
Partner
FCS No: 6156
C P No: 2664

Peer Review Number: 6357/2025
UDIN: F006156H000988731

Place: Pune
Date: July 31, 2026

General information about company

Scrip code	500411
NSE Symbol	THERMAX
MSEI Symbol	NOTLISTED
ISIN	INE152A01029
Name of the company	THERMAX
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-07-2026
Start time of the meeting	04:30 PM
End time of the meeting	5:55 PM

Scrutinizer Details	
Name of the Scrutinizer	Sridhar G. Mudaliar
Firms Name	M/s. SVD and Associates
Qualification	CS
Membership Number	FSC: 6156 CP: 2664
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	31-07-2026

THERMAX LIMITED * PUNE-3. *

Voting results	
Record date	23-07-2026
Total number of shareholders on record date	93588
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	74
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73855305	73849305	99.9919	73849305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73855305	73849305	99.9919	73849305	0	100	0
Public-Institutions	E-Voting	31843163	27152569	85.2697	27098614	53955	99.8013	0.1987
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31843163	27152569	85.2697	27098614	53955	99.8013	0.1987
Public- Non Institutions	E-Voting	13457832	7677	0.057	7566	111	98.5541	1.4459
	Poll		1261	0.0094	1261	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13457832	8938	0.0664	8827	111	98.7581	1.2419
	Total	119156300	101010812	84.7717	100956746	54066	99.9465	0.0535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

THERMAX LIMITED PUNE-3

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs. 14/- and a special dividend of Rs. 6/- aggregating to Rs. 20/- (1000%) per equity share of face value of Rs. 2/- each for the financial year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73855305	73849305	99.9919	73849305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73855305	73849305	99.9919	73849305	0	100	0
Public- Institutions	E-Voting	31843163	27152569	85.2697	27152569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31843163	27152569	85.2697	27152569	0	100	0
Public- Non Institutions	E-Voting	13457832	7677	0.057	7419	258	96.6393	3.3607
	Poll		1261	0.0094	1261	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13457832	8938	0.0664	8680	258	97.1134	2.8866
	Total	119156300	101010812	84.7717	101010554	258	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73855305	73849305	99.9919	73849305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73855305	73849305	99.9919	73849305	0	100	0
Public-Institutions	E-Voting	31843163	27152569	85.2697	27059948	92621	99.6589	0.3411
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31843163	27152569	85.2697	27059948	92621	99.6589	0.3411
Public- Non Institutions	E-Voting	13457832	7677	0.057	7456	221	97.1213	2.8787
	Poll		1261	0.0094	1261	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13457832	8938	0.0664	8717	221	97.5274	2.4726
	Total	119156300	101010812	84.7717	100917970	92842	99.9081	0.0919
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

THERMAX LIMITED PUNE-3.

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants for the financial year ending on March 31, 2027					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73855305	73849305	99.9919	73849305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73855305	73849305	99.9919	73849305	0	100	0
Public- Institutions	E-Voting	31843163	27152569	85.2697	27152569	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31843163	27152569	85.2697	27152569	0	100	0
Public- Non Institutions	E-Voting	13457832	7677	0.057	7456	221	97.1213	2.8787
	Poll		1261	0.0094	1261	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13457832	8938	0.0664	8717	221	97.5274	2.4726
Total		119156300	101010812	84.7717	101010591	221	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

THERMAX LIMITED PUNE-3.

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve re-appointment of Dr. Ravi Shankar Gopinath (DIN: 00803847) as the Non-Executive, Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)–[(2)/(1)]*100	(4)	(5)	(6)–[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	73855305	73849305	99.9919	73849305	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	73855305	73849305	99.9919	73849305	0	100	0
Public-Institutions	E-Voting	31843163	27152569	85.2697	26926021	226548	99.1656	0.8344
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31843163	27152569	85.2697	26926021	226548	99.1656	0.8344
Public- Non Institutions	E-Voting	13457832	7667	0.057	7561	106	98.6175	1.3825
	Poll		1261	0.0094	1261	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	13457832	8928	0.0663	8822	106	98.8127	1.1873
Total		119156300	101010802	84.7717	100784148	226654	99.7756	0.2244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

THERMAX LIMITED PUNE-3.