



THERMAX

ATTENDANCE SLIP

THERMAX LIMITED

Registered Office: D-13, MIDC Industrial Area, R. D. Aga Road, Chinchwad, Pune 411 019
Corporate Office: Thermax House, 14, Mumbai-Pune Road, Wakdevadi, Pune 411 003
Corporate Identity No. (CIN) – L29299PN1980PLC022787

34TH ANNUAL GENERAL MEETING - TUESDAY, JULY 28, 2015

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE

DP ID*
Client ID*
Regd. Folio No.

NAME & ADDRESS OF THE REGISTERED SHAREHOLDER

* Applicable for shareholding in electronic form.

I certify that I am a registered shareholder/ proxy for the registered shareholder of the Company.
I hereby record my presence at the 34th Annual General Meeting of the Company held on Tuesday, July 28, 2015.

SIGNATURE OF THE MEMBER/PROXY

NOTE: Members/Proxy holders are requested to bring this Attendance Slip duly filled in and signed with them when they come to the meeting.



FORM OF PROXY

THERMAX LIMITED

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34TH ANNUAL GENERAL MEETING

I/We of being a member/ members of THERMAX LIMITED, hereby appoint of or failing him/her of as my/our Proxy to vote for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on Tuesday, July 28, 2015 and at any adjournment thereof in respect of such resolutions as are indicated below:

- 1. Adoption of Audited Financial Statements, Reports of Auditors and Board of Directors for the year ended March 31, 2015 and Audited Consolidated Financial Statements for the year ended March 31, 2015.
2. Declaration of Dividend for the financial year 2014-15.
3. Re-appointment of Mr. Pheroze Pudumjee as a Director of the Company.
4. Appointment of Statutory Auditors.
5. Appointment of Joint Statutory Auditors.
6. Approval of remuneration to the Cost Auditors for the financial year 2015-16.
7. Alteration to the Articles of Association of the Company.

AS WITNESS my/our hand(s) thisday of July, 2015.

Affix Revenue Stamp

Signature of the Member

Regd. Folio No.

DP ID* Client ID*

* Applicable for shareholding in electronic form.

NOTE: 1. The Proxy need not be a Member.
2. The Proxy Form must be submitted so as to reach the Corporate Office of the Company not less than 48 hours before the time of holding the aforesaid meeting.

Mumbai - Pune Express Highway

