

July 16, 2020

To The Secretary BSE Limited PJ Towers, Dalal Street Mumbai: 400 001

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

Company Scrip Code: 500411

Company Scrip Code: THERMAX EQ

Sub: <u>Newspaper advertisement titled 'Notice of the 39th Annual General Meeting and e-voting</u> <u>Information'</u>

Ref: <u>Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirement)</u> <u>Regulations, 2015</u>

Dear Sir,

We are enclosing herewith copies of the newspaper advertisements published today in the Financial Express (English) and Loksatta (Marathi) with respect to the Notice of 39th Annual General Meeting of the Company and e-voting information in compliance with the section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, MCA Circular No. 20/2020 dated May 5, 2020 and Regulation 44 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For THERMAX LIMITED

Sd/-

Kedar P. Phadke Company Secretary

Encl: As above

Note: As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

FINANCIAL EXPRESS



S. No.	Particulars	March 31, 2020 (Audited)	March 31, 2020 (Audited)	March 31, 2019 (Audited)	March 31, 2019 (Audited)
1	Total income from operations	8,706.50	32,108.84	8,365.24	32,806.00
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	4,190.19	13,147.59	3,732.32	15,203.81
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	4,190.19	13,147.59	3,732.32	15,203.81
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	3,485.65	9,723.77	2,641.33	10,594.56
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	3,458.88	9,661.24	2,654.97	10,556.42
6	Equity share capital	965.12	965.12	965.12	965.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	69,196.35	69,196.35	63,122.31	63,122.31
8	Earnings per share (of ₹ 10/- each) -				
	Basic :	35.95	99.98	27.19	108.03
	Diluted :	35.95	99.98	27.17	107.98

ce: Gurugram





MINDA CORPORATION LIMITED

REGD. OFFICE : A-15, Ashok Vihar, Phase-I, Delhi- 110052 CIN: L74899DL1985PLC020401 Tel.: +91 124 4698400, Fax.: +91 124 4698450 e-mail: investor@mindacorporation.com, Website : www.sparkminda.com

EXTRACTS OF THE CONSOLIDATED AND STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2020

Consolidated							
Quarter Ended			Year Ended				
31 March 2020	31 December 2019	31 March 2019	31 March 2020	31 March 2019			
AUDITED	UN-AUDITED	AUDITED	AUDITED	AUDITED			
69,793	67,144	77,139	2,81,308	3,09,197			
885	5,503	5,809	13,888	21,851			
(28,444)	5,503	5,809	(15,441)	23,603			
(29,977)	4,161	4,192	(19,981)	16,922			
(29,755)	4,693	3,815	(19,444)	15,936			
4,530	4,529	4,525	4,530	4,525			
	· ·		92,984	1,14,978			
(13.47)	1.87	1.89	(8.98)	7.69			
(13.47)	1.83	1.84	(8.98)	7.52			
Standalone							
Quarter Ended			Year Ended				
31 March 2020	31 December 2019	31 March 2019	31 March 2020	31 March 2019			
AUDITED	UN-AUDITED	AUDITED	AUDITED	AUDITED			
52,659	54,158	61,054	21,7842	2,41,184			
(34,162)	5,500	5,527	(20,075)	22,807			
(35,101)	4,191	4,104	(24,102)	16,058			
	AUDITED 69,793 885 (28,444) (29,977) (29,755) 4,530 - (13,47) (13,47) 31 March 2020 AUDITED 52,659 (34,152)	31 March 2020 31 December 2019 AUDTED UN-AUDTED 06,793 67,144 885 5,503 (28,444) 5,503 (29,977) 4,161 (29,755) 4,693 4,530 4,529 - - (13,47) 1,87 (13,47) 1,83 Ouarter Ended 31 December 2019 AUDTED 52,659 54,158 (34,162) 5,500	Outree Ended 31 March 2019 31 December 2019 31 March 2019 AUDITED UN-AUDITED AUDITED 69,703 67,144 77,139 868 5,503 5,809 (28,444) 5,503 5,809 (29,977) 4,161 4,192 (29,975) 4,693 3,815 - - - (13,47) 1,87 1,89 (13,47) 1,87 1,89 (13,47) 1,87 1,89 (31 December 2019) 31 March 2019 March 2019 AUDITED UN-AUDITED AUDITED S2,659 54,158 61,054 (34,162) 5,500 5,527	Ounder Ended Year 31 March 2020 31 December 2019 31 March 2020 AUDITED AUDITED 69,793 67,144 77,139 2,81,308 885 5,503 5,609 13,888 (28,444) 5,503 5,809 (15,441) (29,977) 4,161 4,192 (19,881) (29,755) 4,693 3,815 (19,444) (13,47) 1,87 1,89 (8,98) (13,47) 1,87 1,89 (8,98) (13,47) 1,87 1,89 (8,98) (13,47) 1,87 1,89 (8,98) (13,47) 1,87 1,89 (8,98) (13,47) 1,87 1,89 (8,98) (13,47) 1,97 1,81 1,84 (8,98) (13,47) 1,187 1,89 (8,98) (13,47) 1,187 1,89 (8,98) (13,47) 1,187 1,89 (8,98) (13,47) 1,187 1,89			

Place : Gurugram Date : 15 July, 2020

kfintech.com.

The Consolidated and Standalone Financials Results for the quarter and year ended on March 31, 2020 have been reviewed by the Audit Com by the Board of Directors at its meeting held on July 15, 2020.

by the board or Directors of the Company declared an interim dividend of ₹ 0.35 per equity share (face value of ₹ 2 per share) aggregating to ₹ 959 Lakhs (incl. taxes) for the year 2019-20 in its meeting held on 06 February 2020 and same has been paid on 26 February 2020. Further, the Board of Directors of the offer taxes) for the year 2019-20 in its meeting held on 06 February 2020 and same has been paid on 26 February 2020. Further, the Board of Directors has not prop any final dividend for the financial year 2019-20. The above is an extract of the detailed format of the Financials Results for the quarter and year ended on Marró 13, 2020, filled with Stock Exchanges pursus Regulation 33 of the SEBI (Listing Regulation and Directoure Requirements), Regulations, 2015. The full format of Consolidated and Standalone Results are avail on the stock exchanges website(s), www.nseindia.com, www.bseindia.com and on Company's website at www.sparkminda.com.

For and on behalf of the Board of Dire

Ashok Minda Chairman & Group CEO

is a flagship company of Spark Minda, one of the leading automotive component manufacturer in India with a pan-India presence and significant international footprint.

THURSDAY, JULY 16, 2020

SPARK MINDA

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Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune – 411 019 Corporate Office: Thermax House, 14, Munthai - Pune Road, Wakdewadi, Pune – 411 003 Corporate lisenity, Number (Citiv), L29269/H990FD (02257) Email ID: cservice@thermaxglobal.com Viebate: www.thermaxglobal.com Tel no: 020-66051200

Notice of 39th Annual General Meeting and E-Voting Information

Notice of 39th Annual General Me (AGM) of the Company will be held through Video Conferencing (VCV) (7) ther taking Vision Visio

Anneen.com. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can seed an email to <u>cservice@thermaxglobal.com</u> by August 11, 2020.

Instruction for remote e-voting and e-voting during AGM: Instruction for Ferrore or only and e-coning during com-The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (f e-voting). Members may cast their votes remotely, using the electronic voting system of KFintech on the dates mentioned herein below (remote e-voting).

being instance-roung j. Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through insta Poll. The Company has engaged the services of KFintech as the agency to provide e-voting facility. Information and instructions including details of user id and password relating to e-voling have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC 10xVM.

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialised mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the AGM and will also be available on the website of the Company <u>www.themaxulobal.com</u> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>, respectively and on the website of KFintech, at <u>https://evoling.kfintech.com</u>

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting: 9.00 a.m. on Friday, August 7, 2020. End of remote e-voting: 5.00 p.m. on Tuesday, August 11, 2020. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFintech upon expiry of the aforesaid period.

Are index upon expire of the activisation period. Aperson, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, August 5, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

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- Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the displaten of the Notice of the AGM and noiding snares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFintech's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

at the AGM. In case of any query pertaining to e-voting, members may refer to the Help and T-RAGS sections / E-voting user manual available through a dropdown menu in the 'Downloads' section of KFIntech's website for e-voting this glivednia glinkehc.com Members are requested to note the following contact details for addressing queries' grievances, if any: M Krishna Priva, Manager KFIn Technologies Private Limited Selenium Tower 8, PHol 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032 Phone No.: 914 067 15222, Tolifere No.: 1800-345-4001 E-mail: priva.maddula@klintech.com

By Order of the Board of Director For Thermax Limited

Place : Pune Date : July 15, 2020

Kedar P. Phadke Company Secretary





cservice@thermaxglobal.com by August 11, 2020. Members who would like to express their views or ask questions during the AGM may register themselves by login on to https://emeetings.kfintech.com and clicking on the Speaker Registration of poin available on the screen after login. The Speaker Registration of thin 2,020 (6,00 m.). To thy those members who are registrated will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

WWW.LOKSATTA.COM पुणे, गुरुवार, १६ जुलै २०२०

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व्योमा मानेक कंपनी सचिव एसीएस २०३८४

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