

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI - PUNE ROAD, WAKDEWADI,
PUNE 411 003, INDIA ☐ TEL.: +91 20 25542122, 25542263 ☐ FAX : +91 20 25541226
Website : www.thermaxglobal.com ☐ IT PAN - AAAC 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



December 15, 2021

To
The Secretary
BSE Limited
PJ Towers, Dalal Street
Mumbai: 400 001
Company Scrip code: 500411

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Company Scrip Code: THERMAX EQ

Sub: Newspaper advertisement pertaining to Postal Ballot / E-Voting

Dear Sir / Madam

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the newspaper advertisement published on December 15, 2021 in the Financial Express (English) and Loksatta (Marathi) newspapers pertaining to Postal Ballot / E-voting notice of the company.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**,

Janhavi Khele
Company Secretary
Membership No. A20601
Encl: As above

WEDNESDAY, DECEMBER 15, 2021

MARKETS 11

Bank of India
Digitizing your banking

Head Office, Digital Banking Department, Star House 2, C-4, 'G' Block, 6th Floor, Bandra - Kuria Complex, Bandra (E), Mumbai 400 051. E-mail: HO.InternetBanking@bankofindia.co.in

TENDER**REQUEST FOR PROPOSAL (RFP) NOTICE**

Bank of India invites Request for Proposal (RFP) for "Engagement of Vendor for End to End Solution for Printing and Supply of Internet Banking Code Kit and Associated Ancillary Logistics/Administration". Last date for submission of RFP 07.01.2022 by 5:00 PM. Details available on Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section.

THERMAX LIMITED**THERMAX**

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

Email ID : cservice@thermaxglobal.com Website: www.thermaxglobal.com Tel No: 020-66051200

CIN: L29299PN1980PLC022787

Notice of Postal Ballot / E-voting

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, (including any statutory modification or re-enactment thereof for the time being in force) for seeking consent of the members of the Company by way of **Special Resolution** through Postal Ballot (including voting by electronic means) for grant of stock options to the employees of the company and its Group companies under "Thermax Limited employee stock options plan 2021" as stated in the Notice of Postal Ballot /E-voting dated November 10, 2021. The Notice is available on the website of the Company at www.thermaxglobal.com, and on KFin Technologies Private Limited's website at Kfintech (<https://evoting.kfintech.com>), National Stock Exchange of India Limited at <http://www.nseindia.com> and BSE Limited at www.bseindia.com.

- a) The Company has completed the electronic transmission of the Postal Ballot Notice on December 14, 2021.
- b) The Company is pleased to provide electronic voting facility to its members through, 'Kfintech' for voting on the business as specified in the Notice. For detailed instructions on electronic voting, members are requested to refer instructions/notes for e-voting printed overleaf before exercising the vote. The notice is being sent to all the members, whose names appear in the Register of Members/beneficiary position maintained by the depositories as on December 10, 2021. A person who is not a member as on the record date should treat the Notice for information purpose only.
- c) E-voting period commences on Wednesday, December 15, 2021 at 9.00 a.m. and ends on Thursday, January 13, 2022 at 5.00 p.m.
- d) For any queries/grievances members may visit Help & FAQ's section available at Kfintech's website download section on <https://evoting.kfintech.com> or contact Ms. Krishna Priya Maddula on priya.maddula@kfintech.com the official of Kfintech at Tel No. [+91-40 6716 1510].
- e) The result of the postal ballot would be announced on Monday, January 17, 2022 on or before 5.00 p.m. at the Registered Office of the Company. The said results along with the Scrutinizer's report would be displayed at the Registered Office of the Company, hosted at website of the company i.e. www.thermaxglobal.com and on website of Kfintech's (<https://evoting.kfintech.com>) and the results will also be intimated to the Stock Exchanges where the Company's shares are listed.

For Thermax Limited

Janhavi Khele

Company Secretary

ACS20601

Place : Pune

Date : December 14, 2021

