



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/33rd AGM [Re-44(3)]/2025-2026/29IX

Date : 29th September, 2025

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Declaration of Results of Resolutions passed at the 33rd Annual General Meeting (AGM) and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e - voting and facility for e-voting during the 33rd Annual General Meeting (AGM) of the Company held on 27th September, 2025 to the Members of the Company.

Based on the Scrutineer's Report, all the 7 (Seven) Ordinary & Special Resolutions contained in the 33rd Annual General Meeting Notice dated 2nd August, 2025 have been duly passed on the date of AGM *i.e.* 27th September, 2025 and the same has been attached along with Declaration of Results.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited

Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)



CC to: Central Depository Services (India) Limited
ISIN No.: INE082C01024

✓ **Rakanpur Works :**
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Dudhai Works :
Survey No. : 100, Gam : Dudhai 382 715
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :
5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.
Ph. : +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
CIN NO. L29190GJ1992PLC017801

DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY DURING THE 33RD ANNUAL GENERAL MEETING HELD ON 27TH SEPTEMBER, 2025 THOROUGH VC/OAVM.

The 33rd Annual General Meeting ('33rd AGM') of the Members of Patels Airtemp (India) Limited (the Company) was held on Saturday, 27th September, 2025, at 11:30 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in compliance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circular'), and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder to transact the businesses as stated in the Notice dated 2nd August, 2025 convening the 33rd AGM.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting facility and e-voting facility during the 33rd AGM pursuant to above referred MCA Circulars to the Members vide Notice dated 2nd August, 2025 of the 33rd AGM. Members voted through remote e-voting during period from 24th September, 2025 to 26th September, 2025. Further, during the 33rd AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the 33rd AGM through VC/OAVM and who had not cast their votes through remote e-voting. The Cut-off date for remote e-voting and e-voting during 33rd AGM was 20th September, 2025.

The Company appointed CS Punit Santoshkumar Lath, Practicing Company Secretary (Membership No. A26238 and COP No. 11139), Ahmedabad as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during 33rd AGM. Scrutinizer prepared and submitted the consolidated Scrutinizer's Report on the remote e-voting and e-voting during 33rd AGM on 27th September, 2025 to the Chairman in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 27th September, 2025, I, being the Chairman, hereby declare that all the 7 (Seven) Ordinary & Special Resolutions contained in the Company's Notice dated 2nd August, 2025 of 33rd AGM have been duly passed as per the details given below:

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	The resolution was passed with requisite majority.
2.	To Declare and approve dividend of Rs. 3/- per equity shares of Rs. 10/- each (30%) for the financial year ended 31st March, 2025 and the same be paid out of the profits of the Company subject to deduction of tax at source (TDS).	Ordinary Resolution	The resolution was passed with requisite majority.

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
3.	To Re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095), who retires by rotation as a Director of the Company in terms of Section 152 of the Companies Act, 2013.	Ordinary Resolution	The resolution was passed with requisite majority.
4.	To appoint CS Punit Santoshkumar Lath, Practicing Company Secretary (ACS No. 26238 & COP No. 11139), Ahmedabad, as Secretarial Auditor of the Company for a period of 5 years beginning from the Financial Year 2025-26 through the Financial Year 2029-30 and authority to the Board of Directors to fix his remuneration.	Ordinary Resolution	The resolution was passed with requisite majority.
5.	To ratify payment of remuneration of Rs. 80,000/- to Cost Auditors M/s. Rajendra Patel & Associates, Cost Accountants, Ahmedabad (Registration No. FRN 101163) for the financial year ending 31st March, 2026 (2025-26).	Ordinary Resolution	The resolution was passed with requisite majority.
6.	To authorise Board of Directors of the Company to borrow money which shall not exceed in the aggregate at any time Rs. 500 Crores under Section 180(1) (c) of the Companies Act, 2013.	Special Resolution	The resolution was passed with requisite majority.
7.	To authorise Board of Directors of the Company for creation of security on increased Borrowing Power not exceeding Rs. 500 Crores under Section 180(1) (a) of the Companies Act, 2013.	Special Resolution	The resolution was passed with requisite majority.

For Patels Airtemp (India) Limited

Sanjivkumar N. Patel
Chairman & Managing Director
DIN: 02794095



Rakanpur Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
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Dudhai Works :
Survey No. : 100, Gam : Dudhai 382 715
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5th Floor, Kalpana Complex,
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ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
CIN NO. L29190GJ1992PLC017801

SUBMISSION OF VOTING RESULTS OF 33RD ANNUAL GENERAL MEETING (AGM) OF PATELS AIRTEMP (INDIA) LIMITED HELD ON SATURDAY, 27TH SEPTEMBER, 2025 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

General information about company	
Scrip code	517417
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE082C01024
Name of the company	PATELS AIRTEMP (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Scrutinizer Details	
Name of the Scrutinizer	PUNIT SANTOSH KUMAR LATH
Firms Name	PUNIT SANTOSH KUMAR LATH
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	02-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	10246
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	7
b) Public	44
No. of resolution passed in the meeting	7





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ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI -USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
CIN NO. L29190GJ1992PLC017801


Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and 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	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2540650	2540650	100.0000	2244730	295920	88.3526
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2929590	280805	9.5851	280030	775	99.7240	0.2760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2929590	280805	9.5851	280030	775	99.7240
Total	Total	5470240	2821455	51.5783	2524760	296695	89.4843	10.5157
Whether resolution is Pass or Not.						Yes		
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								


Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare and approve dividend of Rs. 3/- per equity shares of Rs. 10/- each (30%) for the financial year ended 31st March, 2025 and the same be paid out of the profits of the Company subject to deduction of tax at source (TDS).				
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	2540650	2540650	100.0000	2540650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2540650	2540650	100.0000	2540650	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2929590	280805	9.5851	280030	775	99.7240	0.2760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2929590	280805	9.5851	280030	775	99.7240
Total	Total	5470240	2821455	51.5783	2820680	775	99.9725	0.0275
Whether resolution is Pass or Not.						Yes		
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095), who retires by rotation as a Director of the Company in terms of Section 152 of the Companies Act, 2013.				
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	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2540650	2540650	100.0000	2244730	295920	88.3526
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2929590	280805	9.5851	280030	775	99.7240	0.2760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2929590	280805	9.5851	280030	775	99.7240
Total	Total	5470240	2821455	51.5783	2524760	296695	89.4843	10.5157
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint CS Punit Santoshkumar Lath, Practicing Company Secretary (ACS No. 26238 & COP No. 11139), Ahmedabad, as Secretarial Auditor of the Company for a period of 5 years beginning from the Financial Year 2025-26 through the Financial Year 2029-30 and authority to the Board of Directors to fix his remuneration.				
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	2540650	2540650	100.0000	2540650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2540650	2540650	100.0000	2540650	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2929590	280805	9.5851	280030	775	99.7240	0.2760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2929590	280805	9.5851	280030	775	99.7240
Total	Total	5470240	2821455	51.5783	2820680	775	99.9725	0.0275
				Whether resolution is Pass or Not.				Yes
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

				Resolution (5)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify payment of remuneration of Rs. 80,000/- to Cost Auditors M/s. Rajendra Patel & Associates, Cost Accountants, Ahmedabad (Registration No. FRN 101163) for the financial year ending 31st March, 2026 (2025-26).				
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	2540650	2540650	100.0000	2540650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2540650	2540650	100.0000	2540650	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2929590	280805	9.5851	279980	825	99.7062	0.2938
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2929590	280805	9.5851	279980	825	99.7062
Total	Total	5470240	2821455	51.5783	2820630	825	99.9708	0.0292
						Whether resolution is Pass or Not.		
						Yes		
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise Board of Directors of the Company to borrow money which shall not exceed in the aggregate at any time Rs. 500 Crores under Section 180(1) (c) of the Companies Act, 2013.				
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	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2929590	280805	9.5851	280030	775	99.7240	0.2760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2929590	280805	9.5851	280030	775	99.7240	0.2760
Total	Total	5470240	2821455	51.5783	2524760	296695	89.4843	10.5157
Whether resolution is Pass or Not.						Yes		
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise Board of Directors of the Company for creation of security on increased Borrowing Power not exceeding Rs. 500 Crores under Section 180(1) (a) of the Companies Act, 2013.				
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	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2540650	2540650	100.0000	2244730	295920	88.3526
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2929590	280805	9.5851	280030	775	99.7240	0.2760
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2929590	280805	9.5851	280030	775	99.7240
Total	Total	5470240	2821455	51.5783	2524760	296695	89.4843	10.5157
Whether resolution is Pass or Not.						Yes		
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91- 8000860208; Email ID: punit.lath@yahoo.com

COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4) (XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)

Date: 27th September, 2025

To,
The Chairman
Patels Airtemp (India) Limited
Plot no 805, 806, 807, 810
Sola Bhadaj Village, Taluka Kalol,
Dist: Gandhinagar, Rakanpur -382721

Respected Sir,

Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Wednesday, 24th September, 2025 (9.00 A.M. IST) and ends on Friday, 26th September, 2025 (5.00 P.M. IST) and electronic voting conducted at the 33rd Annual General Meeting of Patels Airtemp (India) Limited held on Saturday, 27th day of September, 2025, at 11:30 A.M.

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of M/s. **Patels Airtemp (India) Limited** ("the Company") for the purpose of scrutinizing the remote e-voting & e-Voting during meeting on the below mentioned resolutions as described in the notice calling 33rd Annual General Meeting held on Saturday, 27th day of September, 2025 at 11:30 A.M., through VC/OAVM Facility, which does not require physical presence of members at a common venue.

ORDINARY BUSINESS:

01. Ordinary Resolution: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

02. Ordinary Resolution: To Declare and approve dividend of Rs. 3/- per equity shares of Rs. 10/- each (30%) for the financial year ended 31st March, 2025 and the same be paid out of the profits of the Company subject to deduction of tax at source (TDS),

03. Ordinary Resolution: To Re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095), who retires by rotation as a Director of the Company in terms of Section 152 of the Companies Act, 2013

SPECIAL BUSINESS:

04. Ordinary Resolution: To appoint CS Punit Santoshkumar Lath, Practicing Company Secretary (ACS No. 26238 & COP No. 11139), Ahmedabad, as Secretarial Auditor of the Company for a period of 5 years beginning from the Financial Year 2025-26 through the Financial Year 2029-30 and authority to the Board of Directors to fix his remuneration.

05. Ordinary Resolution: To ratify payment of remuneration of Rs. 80,000/- to Cost Auditors M/s. Rajendra Patel & Associates, Cost Accountants, Ahmedabad (Registration No. FRN 101163) for the financial year ending 31st March, 2026 (2025-26).

OFFICE ADDRESS: C/605, PNTC Building, B/h Titanium City Centre, Radio Mirchi Tower Road
Vejalpur, Ahmedabad, Gujarat - 380051, INDIA.





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Practicing Company Secretary

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06. Special Resolution: To authorise Board of Directors of the Company to borrow money which shall not exceed in the aggregate at any time Rs. 500 Crores under Section 180(1) (c) of the Companies Act, 2013.

07. Special Resolution: To authorise Board of Directors of the Company for creation of security on increased Borrowing Power not exceeding Rs. 500 Crores under Section 180(1) (a) of the Companies Act, 2013.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The Ministry of Corporate Affairs ('MCA'), inter alia, vide its General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars'), has permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM'), whose AGMs are due in the year 2025, to conduct their AGMs on or before 30th September, 2025 through VC / OAVM without the physical presence of the Members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for the year 2024-25 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circular') in relation to "Relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" provided relaxation up to 30th September, 2025 from sending physical copies of Financial Statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) to the shareholders, for Annual General Meetings and from sending proxy forms for General Meetings and from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ('Act') to the shareholders who have not registered their email addresses.

In compliance with the MCA Circulars and SEBI Circular, the 33rd AGM of the Company was conducted through VC/OAVM, which does not require physical presence of Members at a common venue. Hence, members attended and participated in the 33rd AGM through VC/OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and circulars issued by MCA, and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 33rd Annual General Meeting of the Equity Shareholders to be held on Saturday, 27th day of September, 2025.

RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of Central Depository Services of India Limited (CDSL).

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Now I hereby report as under:

The Company has engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and E-voting during AGM to its shareholders.

The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced Wednesday, 24th September, 2025 (9.00 A.M. IST) and ends on Friday, 26th September, 2025 (5.00 P.M. IST).

The voting rights were reckoned as on 20th September, 2025 being the cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and at AGM on the businesses mentioned in the notice of the 33rd AGM of the company.

Members attended the meeting through Audio Video Conferencing System of CDSL was counted for the purpose of quorum.

During the AGM, company had provided the facility of electronic voting to those shareholders who were present at the AGM and had not voted through remote e-voting platform of CDSL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Saturday, 27th September, 2025, around 12:47 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 33rd AGM was generated in my presence and voting was scrutinized properly thereafter.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company namely: Tanishka Pathak and Rishabh Shrivastava.

The votes were scrutinized and counted on the basis of the data downloaded from CDSL e-voting system.

My consolidated results with respect to each item on the agenda as set out in the Notice of the 33rd AGM dated 27th September, 2025 is enclosed herewith this Report.

Based on the aforesaid results, I report that Resolutions as contained in item No. 1 to item No. 7 are passed with requisite majority.

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The combined result of the Remote E-voting and e-voting during AGM is as under:

Ordinary Resolution No. 1: To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	73	2512935	2	11825	75	2524760	89.48
Dissent	5	296695	0	0	5	296695	10.52
Invalid	-	-	-	-	-	-	-
Received/	78	2809630	2	11825	80	2821455	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 2nd August, 2025 has been passed with requisite majority.

Ordinary Resolution No. 2: To Declare and approve dividend of Rs. 3/- per equity shares of Rs. 10/- each (30%) for the financial year ended 31st March, 2025 and the same be paid out of the profits of the Company subject to deduction of tax at source (TDS).

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	75	2808855	2	11825	77	2820680	99.97
Dissent	3	775	0	0	3	775	0.03
Invalid	-	-	-	-	-	-	-
Received/	78	2809630	2	11825	80	2821455	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 2nd August, 2025 has been passed with requisite majority.

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Ordinary Resolution No. 3: To Re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095), who retires by rotation as a Director of the Company in terms of Section 152 of the Companies Act, 2013.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	73	2512935	2	11825	75	2524760	89.48
Dissent	5	296695	0	0	5	296695	10.52
Invalid	-	-	-	-	-	-	-
Received/	78	2809630	2	11825	80	2821455	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 2nd August, 2025 has been passed with requisite majority.

Ordinary Resolution No. 4: To appoint CS Punit Santoshkumar Lath, Practicing Company Secretary (ACS No. 26238 & COP No. 11139), Ahmedabad, as Secretarial Auditor of the Company for a period of 5 years beginning from the Financial Year 2025-26.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	75	2808855	2	11825	77	2820680	99.97
Dissent	3	775	0	0	3	775	0.03
Invalid	-	-	-	-	-	-	-
Received/	78	2809630	2	11825	80	2821455	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 2nd August, 2025 has been passed with requisite majority.

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Ordinary Resolution No. 5: To ratify payment of remuneration of Rs. 80,000/- to Cost Auditors M/s. Rajendra Patel & Associates, Cost Accountants, Ahmedabad (Registration No. FRN 101163) for the financial year ending 31st March, 2026 (2025-26).

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	74	2808805	2	11825	76	2820630	99.97
Dissent	4	825	0	0	4	825	0.03
Invalid	-	-	-	-	-	-	-
Received/	78	2809630	2	11825	80	2821455	100

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 5 of the Notice dated 2nd August, 2025 has been passed with requisite majority

Special Resolution No. 6 To authorise Board of Directors of the Company to borrow money which shall not exceed in the aggregate at any time Rs. 500 Crores under Section 180(1) (c) of the Companies Act, 2013.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	73	2512935	2	11825	75	2524760	89.48
Dissent	5	296695	0	0	5	296695	10.52
Invalid	-	-	-	-	-	-	-
Received/	78	2809630	2	11825	80	2821455	100

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 6 of the Notice dated 2nd August, 2025 has been passed with requisite majority.

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Special Resolution No. 7: To authorise Board of Directors of the Company for creation of security on increased Borrowing Power not exceeding Rs. 500 Crores under Section 180(1) (a) of the Companies Act, 2013s.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	73	2512935	2	11825	75	2524760	89.48
Dissent	5	296695	0	0	5	296695	10.52
Invalid	-	-	-	-	-	-	-
Received/	78	2809630	2	11825	80	2821455	100

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 7 of the Notice dated 2nd August, 2025 has been passed with requisite majority.



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A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Company Secretary / Assistant Company Secretary for preserving safely.

Thanking you,

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238C001369734



Peer Review No: 6774/2025
Date: 27th September, 2025
Place: Ahmedabad

- I acknowledge the receipt of above said records.

Sign

Sanjivkumar N Patel
Chairman & Managing Director
Patels Airtemp (India) Limited
DIN: 02794095

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