

Ref. No. : PAT/SD/Regl.-47/2023-2024/11IX

Date : 11th September, 2023

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: Publication/Advertisement in Newspapers for Notice of 31st Annual General Meeting, Dividend, Book Closure and Remote E-Voting information

With regard to above, please find enclosed herewith copy of news papers Advertisement/Publication regarding intimation to the Members for Notice of the 31st Annual General Meeting ("AGM") of the Company will be held on Saturday, 23rd September, 2023, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"), Dividend, Book Closure and Remote E-Voting information which has been published in Financial Express (English edition) on 10th September, 2023 and Financial Express (Gujarati edition) on 11th September, 2023.

You are requested to take the same on record.

Thanking You.

Yours faithfully,
For Patels Airtemp (India) Limited

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



Encl: As above

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

ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801

UNITED POLYFAB GUJARAT LIMITED
NOTICE OF THE 13th ANNUAL GENERAL MEETING OF THE COMPANY AND E-VOTING

Regd Office: Survey No. 238, 239, Shahwadi, Opp. New arvee Denim, Narol-Sarkhej Highway, Ahmedabad, Gujarat - 382 405, India Website: www.upgl.in • Email: info@unitedpolyfab.com
 CIN : L18109GJ2010PLC062928

NOTICE is hereby given that in view of the continuing Covid-19 pandemic and in accordance with the May 5, 2020 Circular No. 02/2022 read with Circular No. 2022/02 dated May 05, 2022, with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM, the Thirteenth (13th) Annual General Meeting (AGM) of the Members of United Polyfab Gujarat Limited be held on Friday, September 29, 2023 at 04:30 PM, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 13th AGM.

In accordance with the General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities Exchange Board of India (SEBI) the Notice of AGM along with Annual Report 2021-22 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2021-22 will be uploaded on the website of the Company at www.upgl.in, website of NSE Limited at www.nseindia.com and website of National Securities Depository Limited (NSDL); i.e. www.evoting.nsdl.com

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 13th AGM and Annual Report 2022-23 could not be serviced, may temporarily get their e-mail addresses registered by following the procedure given below:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to info@unitedpolyfab.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to info@unitedpolyfab.com.
- Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 13th AGM and Annual Report 2022-23 and the procedure for e-voting along with the user-id and the password to enable e-voting for 13th AGM. In case of any queries, shareholder may write to the Company at info@unitedpolyfab.com. Shareholders are requested to register/ update their Email IDs with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 22, 2023 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 26, 2023 and will end on 5:00 PM, on Thursday, September 28, 2023. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 13th AGM; and c) the members who have cast their vote by remote e-voting prior to the 13th AGM may also attend the 13th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 13th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 22, 2023, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9900 or send a request at evoting@nsdl.co.in. Members may also contact Mr. Aziz Firozibhai Vanak, Company Secretary of the Company at the registered office of the Company or may write an e-mail to www.upgl.in for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility. The instructions for joining the Annual General Meeting through VC/OAVM are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call us: - Tel: 1800-222-9900. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, United Polyfab Gujarat Limited
 Sd/-
Gagan Nirmalkumar Mittal
 Chairman & Managing Director
 DIN: 00593377

Place: Ahmedabad
 Date: September 10, 2023

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Bank of Baroda
 Bank of Baroda, Station Road Branch, Opp. Town Hall, Valsad-396001
 Ph. No. : 91 02632 244173, 244191
 Email : stabul@bankofbaroda.com

CORRIGENDUM
 This is with reference to the E Auction Sale Notice which was published in newspapers on dated 11.08.2023 for the accounts of No. 1 Maa Electronics, it is informed that Property which was under Symbolic Possession is converted into Physical Possession.
 No. 2 Maa Technologies E-auction is withdrawn. All other details and terms & conditions of the said E-Auction Sale Notice remain unchanged.
 Date: 09.09.2023 Sd/- Authorized Officer, Bank of Baroda
 Place: Valsad

Bank of Baroda
 Bank of Baroda, Station Road Branch, Opp. Town Hall, Valsad-396001. Ph. No. : 91 02632 244173, 244191
 Email : stabul@bankofbaroda.com

POSSESSION NOTICE (IMMOVABLE PROPERTY)
 Whereas The undersigned being the authorized officer of the BANK OF BARODA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30/05/2023 calling upon the borrower/guarantor M/s Maa Electronics, Mr. Vinay Ramesh Chandra Dupes, to repay the amount mentioned in the notice being Rs.74,44,727.32 (Rupees Seventy Four Lacs Forty Four Thousand Seven Hundred Twenty Seven and Paise Thirty Two Only) as on 22.05.2023 and interest thereon w.e.f. 23/05/2023 within 60 days from the date of receipt of the said notice.
 The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the 08th day of September of the year 2023.
 The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of Baroda, Station Road Branch, Valsad for an amount of Rs.77,77,533.86- (Rupees Seventy Seven Lacs Seventy Seven Thousand Five Hundred Thirty Three and paise Eighty Six Only) as on 04.09.2023 and further interest & expenses thereon until the full payment.
Description of immovable property
 Equitable Mortgage of all piece and parcel of the property bearing half of plot no. 129 admeasuring 79.00 Sq.mtrs. of plot no.129 admeasuring 178.00 sq. mtrs. along with construction on First Floor admeasuring 79.50 Sq. mtrs. forming part of N.A land bearing Revenue Survey No.548/2/paike 8 bearing Gram Panchayat House No.1389 situated at Village Bhagdawada, Pali Hill-3 Near Shanti Nagar, Tithal Road, Taluka & District Valsad Gujarat in the name of Mr. Vinay Rameshchandra Desai. Boundaries of the Property are as under- North:- Plot no.08, South:- Plot no.06, East:- Internal Road, West:- Open Plot
 Date: 09/09/2023 Authorized Officer
 Place: Valsad Bank of Baroda

Central Bank of India
POSSESSION NOTICE
 Appendix-IV (Rule-8(1)) (For Immovable Property)

Whereas, The undersigned being the authorized officer of the Central Bank of India, M G Road Kanpith Branch, Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 02.03.2022 calling upon the Miss Navya Sunilkumar Sharma being legal heir of deceased Late Mr. Sunilkumar Mahavirprasad Sharma, Mrs. Nisha Sunilkumar Sharma (Co-Borrower) w/o Late Mr. Sunilkumar Mahavirprasad Sharma, Mr. Rakesh Kumar Jugalkishore Sharma (Guarantor) to repay the amount mentioned in the notice being Rs. 7,27,006/- (Rupees Seven Lakh Twenty-Seven Thousand and Rupees Six Only) as on 02.03.2022 along with interest due thereon within 60 days from the date of receipt of the said notice.
 The Borrower having failed to repay the amount, notice is hereby given to the Borrower / Guarantor and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of Act read with rule 8 of the security interest Enforcement Rules 2002 on this 06th day of September of the year 2023.
 The Borrower / Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Central Bank of India, M G Road Kanpith Branch, Surat for an amount Rs. 7,27,006/- (Rupees Seven Lakh Twenty-Seven Thousand and Rupees Six Only) and interest & other charges thereon with effect from 02.03.2022 (Amount deposited after issuing of demand notice U/Section 13(2) has given effect)
 The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.
DESCRIPTION OF IMMOVABLE PROPERTY
 Flat No. 405, on 4th Floor, Building No. B-8, Royal Township, Godadara, Dindoli Road, Surat, Dist : Surat constructed on the land bearing Revenue, Survey No. 99, 100/K, Block No. 98, T.P. Scheme No. 69 (Godadara-Dindoli), F. P. No. 30, Adm. 13552 Sq. mtrs of Moje Village : Godadara , Sub District - Surat, District : Surat, Area : Admeasuring built up area 408 sq. feet. i.e. 37.90 Sq. mtrs. Bounded by :- East : Flat No. 412 (As per approved plan Flat No. 409), West : Flat No. 408, North : Open Space, South : Flat No. 406.
 Date : 06.09.2023 Authorised Officer,
 Place : Surat Central Bank of India

Union Bank of India
 STRESSED ASSET MANAGEMENT BRANCH, HYDERABAD
 3rd Floor, Andhra Bank Building, Sultan Bazar, Koti, Hyderabad-500001.
 email: ubin0812048@unionbankofindia.bank, Tel No: 040-24683316, 24683305

MEGA E-AUCTION
Sale Notice for Sale of Immovable Properties
 E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002.
 Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive possession of which has been taken by the Authorized Officer of Union Bank of India (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price, the Earnest Money Deposit and Bid Increments are also mentioned hereunder:
Date & Time of E-Auction: 26.09.2023 From 12.00 Noon to 05.00 PM (with 10 minutes unlimited auto extensions)

Sr. No.	Name of the Borrower - Date & Amount of Demand Notice	Description of Immovable Property (All that piece and parcel of following property)
1	IVRCL Limited, Represented by Liquidator Mr. Sutanu Sinha, Address: M-22/3RT, Vijayanagar Colony, Hyderabad-500057, Telangana. Mortgages/Guarantor(s): 2. Mr. Eragam Sudhir Reddy, S/o Mr. E.Yella Reddy, Address: M-22/3 RT, Vijayanagar Colony, Hyderabad. (Guarantor and Director), 3. Mr. Uttam Jagannath Gaiwad, Address: Flat No.3, Trimurthy Heights, Gujaraath Colony, Kothrud, Pune-411038. 4. Mr. Rajesh Lakshikant Mamidwar, Address: Flat No.F 603-604, Shivnand Gardens CHS, Behind Taty Toppe Soc., Wanawadi, Pune-411040. 5. Mr. Jayant Ratan Suryavanshi, Address: Building No.A-3, Flat No.37, Shanti Rakshak HSG, Yerawada, Pune-411006. 6. Mr. Shankar Ragho Kehekhar, Address: Chochinde Gawadwadi, Tal: Mahad, Dist: Raigad-412405. Amount Due: Rs.1,739,69,09,086.84 (Rupees One Thousand Seven Hundred and Thirty Nine Crore Sixty Nine Lakh Nine Thousand Eighty Six and Paise Eighty Four only) as on 30.06.2023 with further interest, cost & expenses. Property 1: Residential Flat Property situated at Flat no. A-11, first floor and one room on ground floor (270 Sq.yd - super build up area on first floor as per possession agreement - 200sq. yd. Carpet area and 214 sq. yd. BUA. Area includes Flat on First Floor and one room on G.F.), Sahajanand Apartments (Vikas COHSL), Near Maharashtra Agraens School, Near Janta Ice Cream, Near Sterling Hospital, Sterling Hospital road, Memnagar, Ahmedabad-380052 belonging to M/s. IVRCL Infrastructure & Projects Ltd. Bounded by: North: Common passage, Slair, Lift and Flat No.A-12, South: Margin Land and Sterling Hospital Road, East: Society Road and Block B, West: Margin Land and Maharaja Agraens School. GPS Coordinates: Latitude: 23.0479047 Longitude: 72.5312887 Reserve Price: Rs.92,00,000/- EMD: Rs.9,20,000/- Bid Increment: Rs.1,00,000/-	Property 2: All that piece and parcel of land and premise, situated at Velajpur(sim), Taluka City, in the registration District Ahmedabad and Sub District Ahmedabad-4 (Paldi), bearing Survey Nos919/1, 922/1, 925/2, 925/3, 956/1, 956/1, 965/2 and 956/3, included in Draft town planning scheme No 25 of Velajpur, allotted final plot 8, admeasuring about 6256 Sqmts and b) Survey nos 833/P, 834, 836/P, 881/P and 882 (Part), included in DRAFT Town Planning Scheme No10, allotted inter-alia Final Plot No11, admeasuring about 283 Sq.mts or thereabouts. All that premises No.10, on the third floor, of built up area admeasuring about 788.50 Sq.mts. equivalent to 8484.26Sq.ft. of the building known as 'CAMPUS CORNER-II', constructed on the land more particularly described above. Bounded by: North: Slair, South: Open Space, East: Passage, West: Open Space GPS Coordinates: Latitude: 23.0120277 Longitude: 72.5054763 Reserve Price: Rs.5,85,00,000/- EMD: Rs.58,50,000/- Bid Increment: Rs.6,00,000/-

"The Sale of the said properties shall be subject to the outcome of I.A. No. 357 of 2023 in CP (B) No. 2947/HDB/2017 pending before NCLT, Hyderabad Bench -II."
 Last date for Submission of EMD: On or before the commencement of e-Auction.
 Registration, Login and Bidding Rules visit the following sites:
 For Registration related queries e-mail to ibapiop@mtstcecommerce.com
 For EMD payment/refund related queries e-mail to ibapiop@mtstcecommerce.com.
 For Registration and Login and Bidding Rules visit https://www.mtstcecommerce.com/auctionhome/ibapiop/index.jsp and Click "Buyer Guide for Login and Registration"
Date & Time of E Auction: 26.09.2023 between 12.00 Noon to 05.00 PM (with 10 Minutes unlimited auto extensions).
 Date: 06.09.2023 Sd/- Chief Manager & Authorized Officer
 Place: Hyderabad SAM Branch Hyderabad, Union Bank of India

Union Bank of India - Alkapuri Branch
 14-15 National Plaza, R.C. Dutt Road, Alkapuri Vadodara

Appendix-4(Rule-8(1)) POSSESSION NOTICE (for immovable property)
 Whereas, The undersigned being the Authorized Officer of Union Bank of India, Alkapuri Branch, 14-15 National Plaza, R.C. Dutt Road, Alkapuri Vadodara under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice to the following borrowers calling upon them to repay the amount mentioned in the notice as mentioned below within 60 days from the date of receipt of the said notice.
 The borrowers, having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on the date mentioned here under.
 The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India for an amount mentioned here under and further interest and other charges thereon.
 The borrowers, legal heirs (known & unknown) attention is invited to the provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Sr. No.	Name of the Borrower - Date & Amount of Demand Notice	Description of Immovable Property (All that piece and parcel of following property)
1.	Mr. Alkesh Rajnikant Patel & Mr. Kiran Rajnikant Patel Date of Notice: 18-06-2020 Amount of Notice: Rs. 15,88,640.00 plus further interest thereon Date of Possession taken on: 04.09.2023	Bearing Plot No. 27/A, Suruchi Park Society, Nr. Laxminarayana Temple, Manjalpur, Vadodara admeasuring about 125.29 Sq. Mtrs. Plot area & undivided share of land of common road 30.65 Sq. Mtrs. (Total 155.94 Sq. Mtrs.) and construction about 70.00 Sq. Mtrs., constructed on land bearing R.S.No. 425/3, 5471/3, 570/3 & 572/1 T.P. No. 19, F.P. No. 44.46 paiki 124 & 207 admeasuring about 5431.80 Sq. Mtrs. of final Plot No. 124 out of total land admeasuring about 11440.00 Sq. Mtrs. within Registration Dist. & Sub Dist. Vadodara owned by Mr. Alkesh Rajnikant Patel & Mr. Kiran Rajnikant Patel: Bounded as under: North - Block No. 26/A of Suruchi Park Society, South- Block No. 28/A of Suruchi Park Society, East- 6.00 Mtrs. Society Road, West- Block No. 30/A of Suruchi Park Society
2.	Mr. Virendrasinh Bhammarsinh Rathod Date of Notice : 25.04.2023 Amount of Notice: Rs. 6,77,517.64 plus further interest thereon Date of Possession taken on : 04.09.2023	Bearing Flat No. 204, Tower-D, Gokuldham Residency, Unera-Bajwa Road, Vadodara admeasuring about 61.67 Sq. Mtrs. Super built up, undivided land 25.04 Sq. Mtrs. for Road and undivided land 7.37 for common plot, constructed on land bearing Revenue Survey No. 658, admeasuring about 5564.00 Sq. Mtrs. of mouje village Unera within the Registration Dist. & Sub Dist. Vadodara and owned by Mr. Virendrasinh Bhammarsinh Rathod: Bounded as under : On the North by - Tower-C, On the South by - Flat No. 201, On the East by - 9.00 Mtrs. Road, On the West by - Flat No. 203.

Date: 10.09.2023 - Place: Vadodara. Authorised Officer - Union Bank of India

PATELS AIRTEMP (INDIA) LIMITED
 (CIN: L29190GJ1992PLC017801)
 Regd. Off: 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad-380009
 Ph. No.: +91-79-27913694/95/96 Fax No.: +91-79 27913693
 Email Id: share@patelsairtemp.com Website: www.patelsairtemp.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, DIVIDEND, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
31ST ANNUAL GENERAL MEETING
 Notice is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Saturday, 23rd September, 2023, at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM included in the Annual Report for the year 2022-2023 which has been sent by e-mail to those members whose e-mail address are registered/updated with the Company/Depository Participants /Depositories/Registrar & Transfer Agent (RTA). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars. However, at the request of the members, the physical copy of the Annual Report will be sent through post/courier.
 The Notice of the AGM and the Annual Report are available on the website of the Company viz. www.patelsairtemp.com and also on the website of CDSL viz. www.evotingindia.com. The same is also uploaded on the website of BSE Ltd. Link for download of Annual Report 2022-2023: https://patelsairtemp.com/pdf/annual-reports/annual-report-2022-23.pdf

BOOK CLOSURE
 Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2023 to 23rd September, 2023 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2023, if approved by the shareholders at the AGM

DIVIDEND
 Members may note that the Board of Directors at their Meeting held on 27th May, 2023 have recommended a Dividend of Rs. 3.00 per share of Rs. 10/- each (i.e. 30 %) for the year ended 31st March, 2023. The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, shareholders are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with the Company's email address share@patelsairtemp.com (where the shares are registered in physical mode).

TAX ON DIVIDEND
 Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard and also mailed to the members vide mail dated 21st August, 2023. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category as per the IT Act with their Depository or in case shares are held in physical form, with the Company by sending email to share@patelsairtemp.com.

E-VOTING INFORMATION
 In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2 Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI) read with MCA and SEBI Circulars, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.
 The procedure for remote e-voting is available in the Notice of 31st AGM as well as in the e-mail sent to the Members by CDSL along with the Notice of AGM and Annual Report.
 (1) The Ordinary and Special Business as set out in the Notice of the AGM will be transacted through voting by electronic means.
 (2) The cut-off date for the purpose of remote e-voting, voting at the AGM and for participation in AGM shall be 16th September, 2023.
 (3) The remote e-voting period begins on Wednesday, 20th September, 2023 (9:00 a.m. IST) and ends on Friday, 22nd September, 2023 (5:00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.
 (4) A person 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 only shall be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the AGM through VC/OAVM facility.
 (5) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as on the cut-off date 16th September, 2023 may obtain the login details and password/sequence number by sending a request at bssahd@bigshareonline.com. However, if you are already registered with CDSL for remote e-Voting then you can use your existing user ID and password for casting your vote.
 (6) The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
 (7) The Company has appointed CS Punit S. Lath, Practicing Company Secretary (COP No: 11139 & Membership No. 26238) as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.
 In case of any members have any queries or issues regarding remote e-voting, e-voting at AGM and participating in AGM through VC/OAVM may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Please also contact Mr. Rakesh Daivi, Manager of CDSL on Toll Free No. 1800225533.
 This Notice is also available on the Company's website www.patelsairtemp.com and on the website of CDSL www.evotingindia.com.

For Patels Airtemp (India) Limited
 Sd/-
Nikhil M. Patel
 Company Secretary & Compliance Officer

Date : 9th September, 2023
 Place: Rakanpur, Dist: Gandhinagar

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