

Ref. No.: PAT/SD/31st AGM [Re-44(3)]/2023-2024/23IX

Date : 23rd 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: Declaration of Results of Resolutions passed at the 31st 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 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 31st Annual General Meeting (AGM) held on 23rd September, 2023 to the Members of the Company.

Based on the Scrutineer's Report, all the 9 (Nine) Ordinary & Special Resolutions contained in the 31st Annual General Meeting Notice dated 12th August, 2023 have been duly passed on the date of AGM *i.e.* 23rd September, 2023 and the same has been attached along with Declaration of Results.

Thanking you,

Yours faithfully, For Patels Airtemp (India) Limited

Sanjivkumar Narayanbhai Patel Digitally signed by Sanjivkumar Narayanbhai Patel Date: 2023.09.23 18:33:43 +05'30'

Sanjivkumar N. Patel Managing Director (DIN: 02794095) RAKANPUR IN THE REPORT OF THE PARTY OF THE P

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:

Sth Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad - 380 009, Opi, Jogarat, 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
CIN NO. L29190GJ1992PLC017801

ISO 9001 : 2015 COMPANY

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM IN RESPECT OF 31ST ANNUAL GENERAL MEETING HELD ON 23RD SEPTEMBER, 2023 THOROUGH VC/OAVM.

The 31st Annual General Meeting ('AGM') of the Members of Patels Airtemp (India) Limited (the Company) was held on today, *i.e.* on Saturday, 23rd September, 2023, at 11:30 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') at a common venue, in compliance with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (referred to as "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 12th August, 2023 convening the 31st 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 31st AGM pursuant to above referred MCA Circulars to the Members vide Notice dated 12th August, 2023 of the 31st AGM. Members voted through remote e-voting during period from 20th September, 2023 to 22nd September, 2023. Further, during the 31st AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the 31st AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Company appointed CS Punit S. 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 31st AGM. Scrutinizer prepared and submitted the consolidated Scrutinizer's Report on the remote e-voting and e-voting during 31st AGM on 23rd September, 2023 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 23rd September, 2023, I hereby declare that all the 9 (nine) Ordinary & Special Resolutions contained in the Company's Notice dated 12th August, 2023 of 31st 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 – (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.	ATEMP (IND)	The resolution was passed with requisite majority.

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 CIN NO. L29190GJ1992PLC017801

COMPANY



Patels Airtemp (India) Limited

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
2.	To declare dividend on Equity Shares for the financial year ended on March 31, 2023.	Ordinary Resolution	The resolution was passed unanimously.
3.	To re-appoint Mr. Shivang P. Patel (DIN: 08136652), who retires by rotation, as a Director.	Ordinary Resolution	The resolution was passed with requisite majority.
4.	To authorize Board of Directors of the Company to borrow money under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	The resolution was passed with requisite majority.
5.	To authorize Board of Directors of the Company for creation of security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	The resolution was passed with requisite majority.
6.	To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2024.	Ordinary Resolution	The resolution was passed with requisite majority.
7.	To re-appoint Mr. Narayanbhai G. Patel (DIN: 00023107) as Whole -time Director of the Company designated as "Chairman & Whole -time Director" for a further period of 3 years w.e.f. 20th May, 2023 up to 19th May, 2026 and payment of remuneration for the said period of 3 years.	Special Resolution	The resolution was passed with requisite majority.
8.	To re-appoint Mr. Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company for a further period of 3 years w.e.f. 20 th May, 2023 up to 19 th May, 2026 and payment of remuneration for the said period of 3 years.	Special Resolution	The resolution was passed with requisite majority.
9.	To appoint Mr. Naimish B. Patel (DIN: 02813295) as an Independent Director of the Company for a first term of 5 years from 12 th August, 2023 up to 11 th August, 2028.	Special Resolution	The resolution was passed with requisite majority.

For Patels Airtemp (India) Limited

Sanjivkumar Narayanbhai Patel Digitally signed by Sanjivkumar Narayanbhai Patel Date: 2023.09.23 18:34:05+05'30'

Sanjivkumar N. Patel 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, 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

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

Ph.: +91 79 27913694 / 95 / 96 Fax: +91 79 27913693 Email: project@patelsairtemp.co.in

OM011

ISO 9001: 2015 COMPANY

ASME "U" / "U2" / "S"

NATIONAL BOARD "NB" / "R"

MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801

SUBMISSION OF VOTING RESULTS OF 31ST ANNUAL GENERAL MEETING (AGM) OF PATELS AIRTEMP (INDIA) LIMITED HELD ON SATURDAY, 23RD SEPTEMBER, 2023 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

General information ab	out company
Scrip code	517417
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
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)	23-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:51 PM

Scrutinizer De	etails
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	12-08-2023
Date of Issuance of Report to the company	23-09-2023

Voting results	
Record date	16-09-2023
Total number of shareholders on record date	6891
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	9
b) Public	50
No. of resolution passed in the meeting Sanjivkum Digitally signed by Sanjivkumar	9

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

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

Narayanbh Patel Date: 2023.09.23

18:34:36 +05'30'

Fax: +91 79 27913693 Email: project@patelsairtemp.co.in

ai Patel

ISO 9001 : 2015 COMPANY



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

			2	(T) HOHINGSAN				
	Resolution required: (Ordinary / Special)	red: (Ordinary	/ Special)			Ordinary	yary	
W	Whether promoter/promoter group are interested in the agenda/resolution?	oup are interested in the agenda/resolution?	ted in the			No	0	
	Description of	5	onsidered	To consider and adopt — (a) t Company for the financial yes Board of Directors and Auditor Statements of the Company fo report of the Auditors thereon.	idopt – (a) financial ye and Audito Company ficors thereor	the Audited ear ended 33 irs thereon; a or the financ	Standalone Financi Lst March, 2023 an nd (b) the Audited C ial year ended 31st	To consider and adopt — (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the report of the 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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		2540650	100.0000	2244730	295920	88.3526	11.6474
and	Poll	2540650	0	00000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	2540650	2540650	100.000	2244730	295920	88.3526	11.6474
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	00000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	00000	0	0	0.0000	0.0000
:	E-Voting		499398	17.0467	499398	0	100.0000	00000
-Dingie	Poll	2929590	0	0.0000	0	0	0	0
Non	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
INSTITUTIONS	Total	2929590	499398	17.0467	499398	0	100.0000	0.0000
Total	Total	5470240	3040048	55.5743	2744128	295920	90.2659	9.7341
				Whether re	solution is F	Whether resolution is Pass or Not.		Yes
	Details of Invalid Votes	SS						
Category		No. of Votes			Sanjivkum	Donal Segment		
Promoter an	Promoter and Promoter Group	0			ar	by Sanjivkumar Narayanbhai Darel	ALL.	
Public Insitutions	tions	0			ai Patel	ai Patel 888454+0530	IM/	
Dublic Mon lacitudion	In the Alberta	•					7	

			R	Resolution (2)				
	Resolution required: (Ordinary / Special)	ired: (Ordinary	/ Special)			Ordinary	nary	
W	Whether promoter/promoter group are interested in the agenda/resolution?	oup are interested in the agenda/resolution?	ted in the			No	0	
	Description	Description of resolution considered	onsidered	To declare divider 2023.	nd on Equit	ty Shares for	the financial year	To declare dividend on Equity Shares for the financial year ended on March 31, 2023.
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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting		2540650	100.0000	2540650	0	100.0000	00000
and	Poll	2540650	0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	2540650	2540650	100.000	2540650	0	100.000	00000
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
D. blic	E-Voting		499398	17.0467	499398	0	100.0000	0.0000
-Junie-	Poll	2929590	0	0.0000	0	0	0	0
Non Inctitutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
IIIstitutions	Total	2929590	499398	17.0467	499398	0	100.000	0.0000
Total	Total	5470240	3040048	55.5743	3040048	0	100.000	00000
				Whether re	solution is f	Whether resolution is Pass or Not.		Yes
	Details of Invalid Votes	es				(
Category		No. of Votes			Saniivkuma Digitally signed	mally signed		
Promoter an	Promoter and Promoter Group	0			EN SYN	1		
Public Insitutions	ions	0			Hope	Patel Date: 2043-09.28		
Public - Non Insitutions	Insitutions	0		7.	al rate 18:	- 4		

Whether p	Resolution required:							
Whether p			(Ordinary / Special)			Ordinary	nary	
	Whether promoter/promoter group are interested in the	oup are interested in the agenda/resolution?	ted in the			Yes	Si	
	Description	Description of resolution considered	onsidered	To re-appoint Mr. director.	Shivang P.	Patel (DIN:	08136652), who ret	To re-appoint Mr. Shivang P. Patel (DIN: 08136652), who retires by rotation, as a director.
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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter E-Voting	Bu		2540650	100.0000	2244730	295920	88.3526	11.6474
Poll		2540650	0	0.0000	0	0	0	0
noter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group Total		2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
E-Voting	Je u		0	0	0	0	00000	00000
Public- Poll		0	0	0	0	0	00000	00000
Institutions Postal	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		0	0	0.0000	0	0	00000	0.0000
E-Voting	Bu		499398	17.0467	499398	0	100.0000	0.0000
Public- Non		2929590	0	0.0000	0	0	0	0
- intione	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		2929590	499398	17.0467	499398	0	100.0000	0.0000
Total	Total	5470240	3040048	55.5743	2744128	295920	90.2659	9.7341
				Whether re	Whether resolution is Pass or Not.	ass or Not.		Yes
Details	Details of Invalid Votes	Si						
Category		No. of Votes				SENP (W.		
Promoter and Promoter Group	iter Group	0			Sarijivkuma	Sanjivkumar		
Public Insitutions		0			Varavarioti P	Patell April		
Public - Non Insitutions	ns	0			ai Patel 18:35:39 +05'30	Pate: 2023.09.23		

Machet Promoter Profile				ž	Resolution (4)				
Manual		Resolution requ	ired: (Ordinary	/ Special)			Spec	cial	
Post	M	hether promoter/promoter gn	oup are interes	ted in the			ž	0	
Mode of voting No. of No		Description	of resolution co	onsidered	To authorize Boar 180(1)(c) of the Co	d of Director mpanies Ac	ors of the Cc t, 2013.	ompany to borrow	noney under Section
oter politicalidado (a) E-Voting politicalidado (a) (1) (2) (3)=([2)/[1]/[1]*100 (4) (5) (6)=([4)/[2]]*100 (7)=([5)/[2] oter politicalidado (a) E-Voting postal Ballot (if applicable) 2540650 100.0000 2244730 295920 88.3526 10 c-Voting postal Ballot (if applicable) 2540650 100.0000 2244730 295920 88.3526 10 c-Voting postal Ballot (if applicable) 0 <	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
oter E-Voting 2540650 100.0000 2244730 295920 88.3526 100.0000 oter Poul Instrutions Poul Instrutions 2540650 100.0000 2244730 295920 88.3526 3 poul Instrutions E-Voting 0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Other Postal Ballot (if applicable) 2540650 0 0,0000 0	Promoter	E-Voting		2540650	100.0000	2244730	295920	88.3526	11.6474
tricial Ballot (if applicable)	and	Poll	2540650	0	0.0000	0	0	0	0
Potal Total 2540650 2540650 100.0000 2244730 295920 88.3526 1	Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
E-Voting 0	Group	Total	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
trions Postal Ballot (if applicable) 0 0 0 0 0 0.0000 Total Ballot (if applicable) 0 0 0.0000 Total Ballot (if applicable) 2929590 499398 17.0467 460498 38900 92.2106 0 0.0000 Total		E-Voting		0	0	0	0	0.0000	0.0000
troins Postal Ballot (if applicable) 0 0 0 0 0 0 0 0.0000 Total 2929590 499398 17.0467 460498 38900 92.2106 Lutions Postal Ballot (if applicable) 2929590 499398 17.0467 460498 38900 92.2106 Lutions Postal Ballot (if applicable) 2929590 499398 17.0467 460498 38900 92.2106 Lutions Total 5470240 3040048 55.5743 2705228 334820 88.9864 11.0467 Lutions Postal Ballot (if applicable) 2929590 499398 17.0467 460498 38900 92.2106 Lutions Total 5470240 3040048 55.5743 2705228 334820 88.9864 11.0467 Lutions Lu	Public-	Poll	0	0	0	0	0	0.0000	0.0000
Total 0 0.0000 0 0.0000 0 0.0000 0	Institutions	_		0	0	0	0	0.0000	0.0000
Couring E-Voting 2929590 499398 17.0467 460498 38900 92.2106 0 0 0 0 0 0 0 0 0		Total	0	0	00000	0	0	0.0000	00000
Coutions Politic policable) 2929590 0 0.0000 0		E-Voting		499398	17.0467	460498	38900	92.2106	7.7894
Postal Ballot (if applicable) 0 0,0000 0 0 0 0 0 0 Total	-non-	Poll	2929590	0	0.0000	0	0	0	0
Total 2929590 499398 17.0467 460498 38900 92.2106	Non	_		0	0.0000	0	0	0	0
Total	Institutions	_	2929590	499398	17.0467	460498	38900	92.2106	7.7894
Alid Votes No. of Votes No. of Votes O	Fotal	Total	5470240	3040048	55.5743	2705228	334820	88.9864	11.0136
Alid Votes No. of Votes 0 0 0 0 0					Whether re	solution is F	ass or Not.		res
No. of Votes 0 0 0 0	_	Details of Invalid Vot	es						
0 0 0	Category					1	Digitally signed	M	
0 0	Promoter ar	nd Promoter Group	0			Marayan	Sanjivkuman		
0	Public Insitu	tions	0			i Datol	Date: 2023.09.23		
	Public - Non	Insitutions	0			ונמובו	18:36:42 +05'30	//	
							*		

			2	Resolution (5)				
	Resolution required: (Ordinary / Special)	ired: (Ordinary	/ Special)			Special	cial	
W	Whether promoter/promoter group	oup are interested in the agenda/resolution?	ted in the			No	•	
	Description	Description of resolution considered	onsidered	To authorize Boa increased Borrowi	rd of Dire	ctors of the	To authorize Board of Directors of the Company for creation of security increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013.	ation of security on panies 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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting		2540650	100.0000	2244730	295920	88.3526	11.6474
and	Poll	2540650	0	00000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	00000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	00000	0.0000
	Total	0	0	00000	0	0	0000'0	0.0000
	E-Voting		499398	17.0467	460498	38900	92.2106	7.7894
- Jingilic-	Poll	2929590	0	00000	0	0	0	0
Non	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Institutions	_	2929590	499398	17.0467	460498	38900	92.2106	7.7894
Total	Total	5470240	3040048	55.5743	2705228	334820	88.9864	11.0136
				Whether re	solution is f	Whether resolution is Pass or Not.		Yes
	Details of Invalid Votes	es						
Category		No. of Votes			11,	MP (INOLA)		
Promoter an	Promoter and Promoter Group	0		Sanjivkumar Narayanbhai		LII		
Public Insitutions	tions	0		Patel	# S	MIT 50 00 00 00 00 00 00 00 00 00 00 00 00		
Public - Non Insitutions	Insitutions				1	E		

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered 31st No. of No. of votes ou shares held polled polled polled polled Poll 2540650 O C S40650 O C C S40650 O C C S40650 O C C C C C C C C C C C C C C C C C C	Ordinary No To ratify payment of remuneration to Cost Auc 31st March, 2024 and, in this regard, to consider.		Ordinary	ульг	
Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled polled Poll Cartes Poll Cartes Poll Cartes Postal Ballot (if applicable) 0	ratify payment st March, 2024 a		3		
egory Mode of voting shares held votes No. of No. of votes shares held votes polled noter E-Voting Poll 2540650 Dotes	ratify payment st March, 2024 a		N	0	
Legory Mode of voting No. of shares held votes No. of votes noter E-Voting (1) (2) noter Poll Poll 2540650 0 noter Postal Ballot (if applicable) 0 0		of remune nd, in this r	ration to Co egard, to cor	st Auditors for the nsider.	To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2024 and, in this regard, to consider.
noter E-Voting (1) (2) Poll 2540650 0 noter Postal Ballot (if applicable) 0	% 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
noter E-Voting 2540650 Poll 2540650 0 noter Postal Ballot (if applicable) 0	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll 2540650 noter Postal Ballot (if applicable)	100.0000	2540650	0	100.0000	0.0000
Postal Ballot (if applicable)	0.0000	0	0	0	0
	0.0000	0	0	0	0
Group Total 2540650 2540650	100.0000	2540650	0	100.0000	00000
E-Voting 0	0	0	0	0.0000	0.0000
Public- Poll 0 0	0	0	0	00000	0.0000
Institutions Postal Ballot (if applicable) 0	0	0	0	00000	00000
Total 0 0	0.0000	0	0	00000	0.0000
E-Voting 499398	17.0467	499298	100	0086'66	0.0200
٥	0.0000	0	0	0	0
Postal Ballot (if applicable) 0	0.0000	0	0	0	0
Total Total 2929590 499398	17.0467	499298	100	99.9800	0.0200
Total Total 5470240 3040048	55.5743	3039948	100	99.9967	0.0033
	Whether resolution is Pass or Not.	solution is F	ass or Not.		Yes
Details of Invalid Votes					
Category No. of Votes		TEMP ((IM)		
Promoter and Promoter Group 0	Sanjivkur	Sanjivkumar bigtally signed by	ph (q		
Public Insitutions 0	Narayank i Patel	Narayanbha Marayanbhai PateluR i Datel	MPUR)		
Public - Non Insitutions 0		887 23 +05'30	TE		

			×	Kesolution (7)				
	Resolution required:	ired: (Ordinary / Special)	/ Special)			Special	ial	
Whet	Whether promoter/promoter group are interested in the agenda/resolution?	oup are interested in the agenda/resolution?	ted in the solution?			Yes	S	
	Description	Description of resolution considered	onsidered	To re-appoint Mr. Narayanbhai G. Patel (DI the Company designated as "Chairman & M of 3 years w.e.f. 20th May, 2023 up remuneration for the said period of 3 years	Narayanbha gnated as "C . 20th May	ii G. Patel (Di Chairman & V 7, 2023 up od of 3 years	IN: 00023107) as WI Whole -time Director to 19th May, 20;	To re-appoint Mr. Narayanbhai G. Patel (DIN: 00023107) as Whole -time Director of the Company designated as "Chairman & Whole -time Director" for a further period of 3 years w.e.f. 20th May, 2023 up to 19th May, 2026 and payment of remuneration for the said period of 3 years.
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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll	2540650	0	0.0000	0	0	0	0
Promoter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group	Total	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	E-Voting		0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	00000	0.0000
ions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
בוב	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		499398	17.0467	460498	38900	92.2106	7.7894
٥	Poll	2929590	0	0.0000	0	0	0	0
_	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Institutions	Total	2929590	499398	17.0467	460498	38900	92.2106	7.7894
Total	Total	5470240	3040048	55.5743	2705228	334820	88.9864	11.0136
				Whether re	Whether resolution is Pass or Not.	ass or Not.		Yes
De	Details of Invalid Votes	es			1	(And		
Category		No. of Votes			18	SAE MO		
Promoter and	Promoter and Promoter Group	0		San	Saniivkumar Olgulally	signed by		
Public Insitutions	nns	0		Nar	anbhai	2		
Public - Non Insitutions	situtions	0		Patel	Date: 2	023.09.23		

	freeze anti-trans-			(0)				
	Resolution reduil	Resolution required: (Ordinary / Special)	/ Special)			Special	cial	
Whether	Whether promoter/promoter group	up are interested in the agenda/resolution?	ted in the			Yes	s	
	Description	Description of resolution considered	onsidered	To re-appoint Mr. Sanjivkumar N. Patel (DIN:02794095) as N Company for a further period of 3 years w.e.f. 20th May, 20 and payment of remuneration for the said period of 3 years.	Sanjivkuma ther period muneration	r N. Patel (DI of 3 years w.	N:02794095) as Mar e.f. 20th May, 2023 period of 3 years.	To re-appoint Mr. Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company for a further period of 3 years w.e.f. 20th May, 2023 up to 19th May, 2026 and payment of remuneration for the said period of 3 years.
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)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter E-Voting	ting		2540650	100.0000	2244730	295920	88.3526	11.6474
		2540650	0	0.0000	0	0	0	0
Promoter Posta	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Group Total		2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
E-Voting	ting		0	0	0	0	0.0000	00000
Public- Poll		0	0	0	0	0	0.0000	0.0000
ons	Postal Ballot (if applicable)		0	0	0	0	0.0000	00000
Total		0	0	0.0000	0	0	0.0000	0.0000
E-Voting	ting		499398	17.0467	460598	38800	92.2306	7.7694
٥		2929590	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
Total		2929590	499398	17.0467	460598	38800	92.2306	7.7694
Total	Total	5470240	3040048	55.5743	2705328	334720	88.9896	11.0104
				Whether re	solution is I	Whether resolution is Pass or Not.		Yes
Detai	Details of Invalid Votes	Si						
Category		No. of Votes			Mar.	EMP (IA)		
Promoter and Promoter Group	noter Group	0		Sa	Sanjivkumar	A Pogitally signed by		
Public Insitutions		0		Na	Narayanbha Narayanbhai Patel	Anosage Sale		
Public - Non Insitutions	ions	0		i P.	atel Mark 38			

Mode of voting shown termorer group Category Mode of voting shand Poll Promoter E-Voting and Poll Promoter Postal Ballot (if applicable)	Resolution required: (Ordinary / Special) ter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of No. of votes shares held polled (1) (2) 2540650	/ Special) ted in the ssolution? onsidered			Special	lein	
whether promoter/r egory Mode of v noter E-Voting Poll noter Postal Ballot (if	cription of resolution c	ted in the ssolution? onsidered			200	CIGI	
egory Mode of v noter E-Voting Poll noter Postal Ballot (if	cription of resolution c No. of shares held (1)	onsidered			No	0	
egory			To appoint Mr. Na Company for a first	imish B. Part term of 5	tel (DIN: 028 years from 12	13295) as an Indepe 2th August, 2023 up	To appoint Mr. Naimish B. Patel (DIN: 02813295) as an Independent Director of the Company for a first term of 5 years from 12th August, 2023 up to 11th August, 2028.
noter	(1)	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
noter		(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
noter		2540650	100.0000	2244730	295920	88.3526	11.6474
noter	2540650	0	00000	0	0	0	
	icable)	0	0.0000	0	0	0	
	2540650	2540650	100.000	2244730	295920	88.3526	11.6474
		0	0	0	0	0.0000	00000
Public- Poll	0	0	0	0	0	0.0000	0.0000
Institutions Postal Ballot (if applicable)	icable)	0	0	0	0	0.0000	0.0000
_	0	0	0.0000	0	0	0.0000	0.0000
E-Voting		499398	17.0467	499298	100	99.9800	0.0200
٥	2929590	0	0.0000	0	0	0	0
Non Postal Ballot (if applicable)	icable)	0	0.0000	0	0	0	0
Institutions	2929590	499398	17.0467	499298	100	99.9800	0.0200
Total Total	5470240	3040048	55.5743	2744028	296020	90.2627	9.7373
			Whether re	solution is	Whether resolution is Pass or Not.		Yes
Details of Invalid Votes	d Votes						
Category	No. of Votes			10	STENE INOS		
Promoter and Promoter Group	0			Sanjivkumar	Sigitally signed V Sanjivkumar		
Public Insitutions	0			Narayanbha i Datol	Narayanbha Narayanbhai Patell S		
Public - Non Insitutions	0			- Lare	8.38:44 +05'30'		

M.: 8000860208; E-mail 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: 23rd September, 2023

To,
The Chairman
PATELS AIRTEMP (INDIA) LIMITED
Plot no 805, 806, 807, 810
Sola Bhadaj Village, Taluka Kalol,
Dist: Gandhinagar, Rakanpur -382722

Respected Sir,

Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Wednesday, 20th September, 2023 (9:00 A.M. IST) and ended on Friday, 22nd September, 2023 (5:00 P.M. IST) and electronic voting conducted at the 31st Annual General Meeting of Patels Airtemp (India) Limited held on Saturday, 23rd day of September, 2023, 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 descripted, at the 31st Annual General Meeting ("AGM") held on Saturday, 23rd day of September, 2023 at 11:30 A.M., conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

ORDINARY BUSINESS:

- 1) To consider and adopt -
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon
- 2) To declare of dividend on Equity Shares for the financial year ended 31st March, 2023.
- 3) To re-appoint Mr. Shivang P. Patel (DIN: 08136652), who retires by rotation, as a Director.

SPECIAL BUSINESS:

- To authorize Board of Directors of the Company to borrow money under Section 180(1)(c) of the Companies Act, 2013.
- 5) To authorize Board of Directors of the Company for creation of security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013.
- 6) To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2024.

Office Address: C/605, PNTC Building, Transfully City Centre, Radio Mirchi Tower Road, Vejalpur, Attandabad 380051.

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



- 7) To re-appoint Mr. Narayanbhai G. Patel (DIN: 00023107) as Whole-time Director of the Company designated as "Chairman & Whole-time Director" for a further period of 3 years w.e.f. 20th May, 2023 up to 19th May, 2026 and payment of remuneration for the said period of 3 years.
- 8) To re-appoint Mr. Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company for a further period of 3 years w.e.f. 20th May, 2023 up to 19th May, 2026 and payment of remuneration for the said period of 3 years.
- 9) To appoint Mr. Naimish B. Patel (DIN: 02813295) as an Independent Director of the Company for a first term of 5 years from 12th August, 2023 up to 11th August, 2028.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

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 31st Annual General Meeting of the Equity Shareholders to be held on Saturday, 23rd day of September, 2023.

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).

Now I hereby report as under:

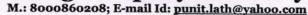
The Company has engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and E-voting during AGM to its shareholders.

The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced on Wednesday, 20th September, 2023 (09:00 A.M. IST) and ends on Friday, 23rd September, 2023 (05:00 P.M. IST).

The voting rights were reckoned as on 16th September, 2023 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 31st AGM of the company.

Since this AGM was held pursuant to the MCA circulars and SEBI Circulars, General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (referred to as "SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), physical presence of the members was dispensed with and facility for appointment of proxies by the members was also dispensed with.

Office Address: C/605, PNTC Building, Nr Titanium City Centre, Radio Mirchi Tower Road, Vejalpur, Ahmedabad - 380051.





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, 23rd September, 2023, around 12.33 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 31st 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: Gaurav Jani and Nirav Shah.

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 31st AGM dated 23rd September, 2023 is enclosed herewith this Report.

Based on the aforesaid results, I report that Ordinary Resolutions as contained in item No. 1 to item No. 9 are passed with requisite majority.

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

Ordinary Resolution No. 1:

To consider and adopt -

(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 and the report of the Auditors thereon.

Particulars	Remote	E Votes	Voting a		То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	74	2744128	0	0	74	2744128	90.27%
Dissent	2	295920	0	. 0	2	295920	9.73%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3040048	0	0	76	3040048	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 12th August, 2023 has been passed with <u>requisite majority</u>.

Office Address: C/605, PNTC Building, Nr Tranium City Centre, Radio Mirchi Tower Road, Vejalpur, Ahmedabad 380051.

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No. 2:

To declare dividend on Equity Shares for the financial year ended on March 31, 2023.

Particulars	Remote	E Votes	Voting a	Grand Car.	То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	76	3040048	0	0	76	3040048	100.00%
Dissent	0	0	0	0	0	0	0.00%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3040048	0	0	76	3040048	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 12th August, 2023 has been passed <u>unanimously</u>.

Ordinary Resolution No. 3:

To re-appoint Mr. Shivang P. Patel (DIN: 08136652), who retires by rotation, as a director.

Particulars	Remote	E Votes	Voting a	S. Steffer	То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	74	2744128	0	0	74	2744128	90.27%
Dissent	2	295920	0	0	2	295920	9.73%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3040048	0	0	76	3040048	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 12th August, 2023 has been passed with <u>requisite majority</u>.

Special Resolution No. 4:

To authorize Board of Directors of the Company to borrow money under Section 180(1)(c) of the Companies Act, 2013.

Particulars	Remote	E Votes	Voting a	NAME OF TAXABLE PARTY.	То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	72	2705228	0	0	72	2705228	88.99%
Dissent	4	334820	0	0	4	334820	11.01%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3040048	0	0	76	3040048	100%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 4 of the Notice dated 12th August, 2023 has been passed with <u>requisite majority</u>.

Office Address: C/605, PNTC Building, Nr Titanium City Centre, Radio Mirchi Tower Road, Vejalpur, Ahmedabad - 380051.

es

M.: 8000860208; E-mail Id: punit.lath@yahoo.com

Special Resolution No. 5: To authorize Board of Directors of the Company for creation of security on increased Borrowing Power under Section 180(1)(a) of the Companies Act, 2013.

Particulars	Remote	E Votes	Voting a		То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	72	2705228	0	0	72	2705228	88.99%
Dissent	4	334820	0	0	4	334820	11.01%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3040048	0	0	76	3040048	100.00%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 5 of the Notice dated 12th August, 2023 has been passed with <u>requisite majority</u>.

Ordinary Resolution No. 6: To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2024 and, in this regard, to consider.

Particulars	Remote	E Votes	Voting a	12/11/	То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	75	3039948	0	0	75	3039948	100.00%
Dissent	1	100	0	0	1	100	0.00%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3039948	0	0	76	3040048	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 6 of the Notice dated 12th August, 2023 has been passed with <u>requisite majority</u>.

Special Resolution No. 7: To re-appoint Mr. Narayanbhai G. Patel (DIN: 00023107) as Whole -time Director of the Company designated as "Chairman & Whole -time Director" for a further period of 3 years w.e.f. 20th May, 2023 up to 19th May, 2026 and payment of remuneration for the said period of 3 years.

Particulars	Remote	E Votes	Voting a		То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	72	2705228	0	0	72	2705228	88.99%
Dissent	4	334820	0	0	4	334820	11.01%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3040048	(000	2 20	76	3040048	100.00%

Office Address: C/605, PNTC Building, Nr Titanium City Centre, Radio Mirchi Tower Road, Vejalpur, Ahmedabad - 380051.

Punit S. Lath (B.Com., ACS) Practicing Company Secretary M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Based on the aforesaid results, I report that Special Resolution as contained in Item No. 7 of the Notice dated 12th August, 2023 has been passed with requisite majority.

Special Resolution No. 8: To re-appoint Mr. Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company for a further period of 3 years w.e.f. 20th May. 2023 up to 19th May, 2026 and payment of remuneration for the said period of 3 years.

Particulars	Remote	E Votes	Voting a	ZELOWIE CONT.	То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	73	2705328	0	0	73	2705328	88.99%
Dissent	3	334720	0	0	3	334720	11.01%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3040048	0	0	76	3040048	100.00%

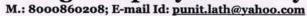
Based on the aforesaid results, I report that Special Resolution as contained in Item No. 8 of the Notice dated 12th August, 2023 has been passed with requisite majority.

Special Resolution No. 9: To appoint Mr. Naimish B. Patel (DIN: 02813295) as an Independent Director of the Company for a first term of 5 years from 12th August. 2023 up to 11th August, 2028.

Particulars	Remote	E Votes	Voting a		То	tal	Percentage of total
	Number	No of votes	Number	No of votes	Number	No of Votes	number of valid votes cast
Assent	73	2744028	0	0	73	2744028	90.26%
Dissent	3	296020	0	0	3	296020	9.74%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	76	3040048	0	0	76	3040048	100.00%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 9 of the Notice dated 12th August, 2023 has been passed with requisite majority.







A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote Evoting 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: A026238E001069104

M. No. # A-26238 & SERVER

Peer Review No: 809/2020 Date: 23rd September, 2023

Place: Ahmedabad

- I acknowledge the receipt of above said records.

Sign

Sanjivkumar N. Patel

Managing Director & Chairman of the 31st AGM

Patels Airtemp (India) Limited

(DIN: 02794095)