

**Works :**

805, 806, 807, 810, Rakanpur 382 721.

Via : Sola - Bhadaj Village, Ta. : Kalol.

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Email : patad1@bsnl.in / works@patelsairtemp.com

Website : www.patelsairtemp.com

**Date: September 30, 2011**

**To**  
**Bombay Stock Exchange Limited,**  
**Phiroze Jeejeebhoy Tower,**  
**Dalal Street, Mumbai - 400 001.**

**SECURITY CODE: 517417**

Dear Sir,

**SUB: OUTCOME OF ANNUAL GENERAL MEETING**

The members of **Patels Airtemp (India) Limited** at their 19<sup>th</sup> Annual General Meeting held on September 30, 2011 have considered and passed following resolutions:

1. Approved and adopted Balance Sheet as at March 31, 2011 and Profit & Loss Account for the year ended on that date, together with the report of the Directors and Auditors thereon.
2. Declared Final dividend at the rate of 20% (Rs. 2 per share) on Equity Shares of the Company for the year ended on 31<sup>st</sup> March, 2011.
3. Re - appointed Shri Hareshkumar I. Shah, as Director of the Company, liable to retire by rotation.
4. Re- appointed Shri Natwarlal J. Patel, as Director of the Company, liable to retire by rotation.
5. Re -appointed Shri Girishbhai N. Desai, as Director of the Company, liable to retire by rotation.
6. Re-appointed M/s. Parikh & Majmudar, Chartered Accountant, Ahmedabad, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting of the Company.



ISO 9001 : 2008 COMPANY



ASME "U"  
 NATIONAL BOARD "NB" / "R"  
 STAMP AUTHORIZATION

Member of :  
 HTRI - USA  
 (Heat Transfer Research, INC.)

**Regd. Office :**

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

**Mumbai Office :**

310, Oberoi Chambers-II, New Link Road, Oshiwara, Andheri (W), Mumbai - 400 053 India.  
 Phone : +91 22 26734162 / 63 Telefax : +91 22 26734162, Email : patbom@bom2.vsnl.net.in

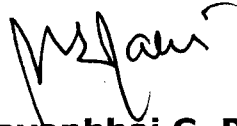
7. Appointed Shri Sanjivkumar N. Patel as Whole Time Director for further period of Five years.
8. Re-appointed Shri Narayanbhai G. Patel as Whole Time Director for further period of Five years.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

**For PATELS AIRTEMP (INDIA) LIMITED**



**Narayanbhai G. Patel**  
**Chairman and Managing Director**

