



Patels Airtemp (India) Limited

Ref. No. : PAT/BSE/September, 2020-21/56

Date: 28th September, 2020

To
The Manager
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

SCRIP CODE: 517417 - BSE Listing Portal.

Sub: Proceedings (Outcome) of 28th Annual General Meeting of the Members of the Company held on today i.e. 28th September, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 28th Annual General Meeting of the members of the Company was duly held on Monday, 28th September, 2020 at 11:30 a.m. (IST)through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the Circular Nos. 20/2020 dated 5th May 2020, 14/2020 dated 8th April 2020 & 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular dated 12th May 2020 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given hereunder:

The Meeting commenced on 11.35 a.m. and concluded on 12.25 p.m.

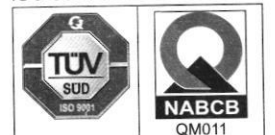
Mr. Narayanbhai G. Patel, Chairman of the Board of Directors, as per provisions of Articles of Association of the Company, occupied the Chair for conducting the meeting through VC.

The following Directors of the Company were present at the 28th AGM :

| | |
|----------------------------|--|
| Mr. Narayanbhai G. Patel | - Chairman & Whole-time Director and Member |
| Mr. Sanjiv N. Patel | - Managing Director & Member |
| Mr. Shivang P. Patel | - Whole-time Director & Member |
| Mr. Narendra G. Patel | - Whole-time Director & Member |
| Mr. Apurva V. Shah | - Whole-time Director & Member |
| Mr. Hareshkumar I. Shah | - Independent Director & Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee & CSR Committee |
| Mr. Rajendrakumar C. Patel | - Independent Director |



ISO 9001 : 2015 COMPANY



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805, 806, 807, 810, Rakanpur 382 722,
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Ph. : +91 2764 286634 / 35, 286480 / 81,
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Regd. Office :
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Patels Airtemp (USA) Inc.
4548, Talisman St,
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E-mail : patelsairtempusa@gmail.com

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



Patels Airtemp (India) Limited

Mr. Vasant Tanna, Partner of M/s. Shah & Shah Associates, Statutory Auditors of the Company (Firm Regn. No. 113742W & Membership Number : 100422), was present through VC.

Mr. Nikhil M. Patel, Company Secretary & Compliance Officer of the Company, was present.

Mr. Punit Lath, Practicing Company Secretary & Secretarial Auditor of the Company (ACS No.: 26238 & COP No.: 11139) was also present through VC.

Mr. KamleshR. Shah, Chief Financial Officer (CFO) of the Company, was also present.

63 Members of the Company were present in the meeting through VC. Since requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, the Chairman then called the 28th Annual General Meeting to order and proceeded to conduct the meeting.

Before commencing with the proceedings of the meeting, the Company Secretary briefed the members about the procedure for participation in the meeting through Video Conferencing (VC) in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe. The Company had availed the facility provided by Central Depository Services (India) Limited (CDSL) for holding the AGM through VC I OAVM and for remote e-voting as well as e-voting at the time of AGM.

The Company has also provided webcast facility to view the live proceedings of the meeting.

The Company Secretary then informed that the Registers as required under the Companies Act, 2013 has been made available electronically for inspection by the members during the AGM.

With the consent of the Members present, the Notice convening the Meeting having been circulated to all the members was taken as read.

Statutory Auditors and Secretarial Auditor of the Company have not made any Qualifications or Adverse Remarks in their report related to Audited Accounts of the Company for the year ended on 31st March, 2020.

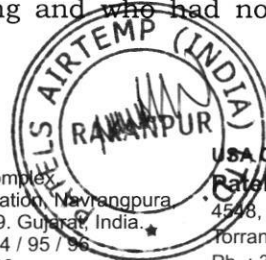
Company Secretary, informed the Members that pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2), the Company has provided remote e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. (IST) on September 25, 2020 and ended at 5:00 p.m. (IST) on September 27, 2020. The cut-off date for voting entitlement for remote e-voting and for e-voting in AGM was 21st September, 2020.

He further informed that the facility for voting at the meeting was also provided to members present in the meeting and who had not cast their votes through remote e-voting.

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