



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Postal Ballot [Re-44(3)]/2026-2027/8IV

Date : 8th April, 2026

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 Special Resolution passed through Postal Ballot 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 with reference to our letter dated 28th February, 2026 in respect of submission of Notice of Postal Ballot dated 14th February, 2026 pursuant to Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (**'the Rules'**), Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 (**'Listing Regulations'**), and such other applicable laws and regulations, seeking approval of the shareholders of the Company, by way of remote e-voting process in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (**"MCA"**), in respect of following Special Resolution and accordingly Postal Ballot was completed.

1. To re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095) as Managing Director of the Company designated as "Chairman & Managing Director" for a further period of 3 (Three) years w.e.f. 20th May, 2026 up to 19th May, 2029 and payment of remuneration comprising salary of Rs. 5,50,000/- p.m. plus Perquisites and Allowances for the said period of 3 years by passing a Special Resolution.

In compliance with the requirements of the MCA Circulars, shareholders were required to communicate their assent or dissent to the aforementioned Resolution through the remote e-voting system only.

In this regard, we hereby inform you that CS Punit Lath, Practicing Company Secretary (ACS No. 26238 and COP No. 11139), Ahmedabad who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his report to the Chairman & Managing Director of the Company on 8th April, 2026.



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

Based on the Scrutinizer's Report dated 8th April, 2026, I hereby declare that the 1 (one) Special Resolution contained in the Notice of Postal Ballot dated 14th February, 2026 have been duly passed as per the details given below:

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
1.	To re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095) as Managing Director of the Company designated as "Chairman & Managing Director" for a further period of 3 (Three) years w.e.f. 20th May, 2026 up to 19th May, 2029 and payment of remuneration comprising salary of Rs. 5,50,000/- p.m. plus Perquisites and Allowances for the said period of 3 years by passing a Special Resolution.	Special Resolution	The resolution was passed with requisite majority.

In this regard, we are enclosing herewith results of Notice of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

The said results along with Scrutinizer's report are also available on the Company's website <https://www.patelsairtemp.com/investors/postal-ballot/> and on website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited



Sanjivkumar N. Patel
Chairman & Managing Director
(DIN: 02794095)

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



Patels Airtemp (India) Limited

SUBMISSION OF VOTING RESULTS OF NOTICE OF POSTAL BALLOT DATED 14TH FEBRUARY, 2026 OF PATELS AIRTEMP (INDIA) LIMITED AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

General information about company	
Scrip code	517417
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE082C01024
Name of the company	PATELS AIRTEMP (INDIA) LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-04-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PUNIT SANTOSH KUMAR LATH
Firms Name	
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	14-02-2026
Date of Issuance of Report to the company	08-04-2026

Voting results	
Record date	27-02-2026
Total number of shareholders on record date	10596
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



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805, 806, 807, 810, Rakanpur 382 722,
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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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095) as Managing Director of the Company designated as "Chairman & Managing Director" for a further period of 3 (Three) years w.e.f. 20 th May, 2026 up to 19 th May, 2029 and payment of remuneration comprising salary of Rs. 5,50,000/- p.m. plus Perquisites and Allowances 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)	(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	254061	8.6722	253637	424	99.8331	0.1669
	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	254061	8.6722	253637	424	99.8331
Total	Total	5470240	2794711	51.0894	2498367	296344	89.3963	10.6037
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.: 8000860208; E-mail Id: punit.lath@yahoo.com



SCRUTINIZER'S REPORT
ON POSTAL BALLOT (E-VOTING) RESULTS

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

Date: 08th April, 2026

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: Scrutinizer Report for Postal Ballot / Remote Electronic Voting begun on Monday, 9th March, 2026 (9.00 A.M. IST) and ended on Tuesday, 7th April, 2026 (5.00 P.M. IST).

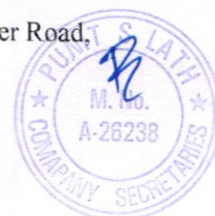
I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. Patels Airtemp (India) Limited** ("the Company") for the purpose of scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in respect of Special Resolution as stated in the Postal Ballot Notice dated 14th February, 2026 (the "**Postal Ballot Notice**").

In compliance with the provisions of Section 110 and 108 of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any circulars, statutory modification (s), clarification (s), substitution(s) or re-enactment (s) thereof for the time being in force. guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 and latest Circular No. 03/2025 dated September 22, 2025, read with applicable SEBI Circulars, the special businesses mentioned in the Postal Ballot Notice dated 14th February, 2026 were proposed to be passed by the Members of the Company through Postal Ballot via remote electronic voting ("e-voting") only. The Company had, accordingly, provided facility of e-voting to all Members of the Company to enable them to cast their votes electronically on the special business mentioned in the Notice.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

Accordingly, the communication of the voting of the members in form of assent or dissent of the members on the resolution placed for voting took place through CDSL e-voting system only.

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



The Postal Ballot Notice dated 14th February, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the in respect of Special resolution as stated in said notice of Postal Ballot, was sent via e-mail, to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories as on ("Cut Off Date") date i.e. Friday, 27th February, 2026.

The Notice of the Postal Ballot was/is also available on the website of the Company at <https://www.patelsairtemp.com>.

The shareholders of the Company holding shares as at close of business hours Friday, 27th February, 2026 ("Cut Off Date") were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, 9th March, 2026 (at 9:00 A.M. IST) and ended on Tuesday, 7th April, 2026 (at 5:00 P.M. IST) (both days inclusive) and e-voting was Closed or disabled thereafter.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Act, rules and the MCA Circulars relating to remote e-voting on the Special Resolution contained in the Notice of the Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the said Resolutions.

Following Special Resolution was put to vote in the Postal Ballot Notice.

SPECIAL BUSINESS:

- 1) To re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095) as Managing Director of the Company designated as "Chairman & Managing Director" for a further period of 3 (Three) years w.e.f. 20th May, 2026 up to 19th May, 2029 and payment of remuneration for the said period of 3 years comprising salary and perquisites of Rs. 5,50,000/- per month plus perquisites and allowance.

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



Resolution No. 1:

Special Resolution

To re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095) as Managing Director of the Company designated as "Chairman & Managing Director" for a further period of 3 (Three) years w.e.f. 20th May, 2026 up to 19th May, 2029 and payment of remuneration for the said period of 3 years.

(i) Voted in favor of the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
64	2498367	89.40%

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
6	296344	10.60%


(iii) Invalid Votes Cast:

Number of Members Voted	Number of Valid Votes Cast (Shares)
-	-

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 1 of the Notice dated 26th February, 2026 has been passed with **requisite majority**.

The relevant records relating to the e-voting were handed over to the Chairman for preserving safety after the completion of voting results process.

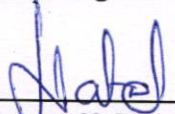
Thanking you,


Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238H000040428



Peer Review No: 6774/2025
Date: 8th April, 2026
Place: Ahmedabad

- I acknowledge the receipt of above said records.

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

