



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Postal Ballot [Re-44(3)]/2025-2026/28V

Date : 28th May, 2025

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 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 24th April, 2025 in respect of submission of Notice of Postal Ballot dated 29th March, 2025 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 Resolutions and accordingly Postal Ballot was completed.

1. To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2025 up to 31st May, 2028 with payment of salary of Rs. 5,50,000/- per month plus perquisites and allowances for the said period of 3 years by passing a Special Resolution.
2. To appoint Mrs. Nidhi Yash Patel (DIN: 10944244) as a Director and Independent Woman Director of the Company for a first term of 5 years from 29th March, 2025 up to 28th March, 2030 not liable to retire by rotation 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 Resolutions 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 28th May, 2025.



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 28th May, 2025, I hereby declare that all the 2 (two) Special Resolutions contained in the Notice of Postal Ballot dated 29th March, 2025 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. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2025 up to 31st May, 2028 with payment of salary of Rs. 5,50,000/- per month 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.
2.	To appoint Mrs. Nidhi Yash Patel (DIN: 10944244) as a Director and Independent Woman Director of the Company for a first term of 5 years from 29 th March, 2025 up to 28th March, 2030 not liable to retire by rotation 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



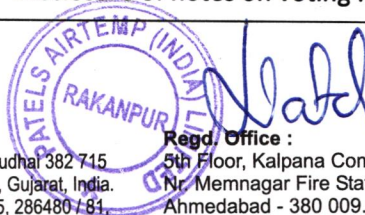
Patels Airtemp (India) Limited

SUBMISSION OF VOTING RESULTS OF NOTICE OF POSTAL BALLOT DATED 29TH MARCH, 2025 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)	27-05-2025
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	29-03-2025
Date of Issuance of Report to the company	28-05-2025

Voting results	
Record date	18-04-2025
Total number of shareholders on record date	9885
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	2
Disclosure of notes on voting results	

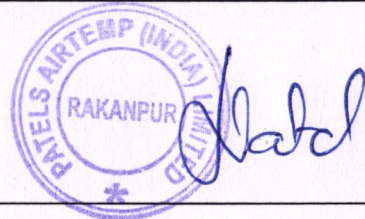


Rakanpur Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

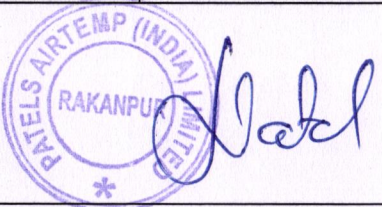
Dudhai Works :
Survey No. : 100, Gam : Dudhai 382 715
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

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

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. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2025 up to 31st May, 2028 with payment of salary of Rs. 5,50,000/- per month plus perquisites and allowances for the said period of 3 years by passing a Special Resolution.				
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	2244730	88.3526	2244730	0	100.0000	0.0000
	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	2244730	88.3526	2244730	0	100.0000
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	405197	13.8312	403400	1797	99.5565	0.4435
	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	405197	13.8312	403400	1797	99.5565
Total	Total	5470240	2649927	48.4426	2648130	1797	99.9322	0.0678
Whether resolution is Pass or Not.						Yes		
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Nidhi Yash Patel (DIN: 10944244) as a Director and Independent Woman Director of the Company for a first term of 5 years from 29th March, 2025 up to 28th March, 2030 not liable to retire by rotation by passing a Special Resolution.				
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	2244730	88.3526	2244730	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2244730	88.3526	2244730	0	100.0000	0.0000
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	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2929590	405197	13.8312	403400	1797	99.5565	0.4435
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		405197	13.8312	403400	1797	99.5565	0.4435
Total	Total	5470240	2649927	48.4426	2648130	1797	99.9322	0.0678
Whether resolution is Pass or Not.						Yes		
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								



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: 28th May, 2025

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, 28th April, 2025 (9.00 A.M. IST) and ended on Tuesday, 27th May, 2025 (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 all the Resolutions as stated in the Postal Ballot Notice dated 29th March, 2025 (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 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 11/2022 dated December 28, 2022, and 09/23 dated September 25, 2023 (collectively referred to as "MCA Circulars") and latest Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India, read with applicable SEBI Circulars, the special businesses mentioned in the Postal Ballot Notice dated 29th March, 2025, 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.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

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



The Postal Ballot Notice dated 29th March, 2025 along with statement setting out material facts under Section 102 of the Act in respect of the in respect of resolutions as stated in said notice of Postal Ballot, as confirmed by the Company, was sent via e-mail, only 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, 18th April, 2025.

Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.

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. The Notice was/is also available on the website of the Company at <https://patelsairtemp.com/investors/postal-ballot/>.

The shareholders of the Company holding shares as at close of business hours Friday, 18th April, 2025 ("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, 28th April, 2025 (at 9:00 a.m. IST) and end on Tuesday, 27th May, 2025 (at 5:00 p.m. IST) (both days inclusive) and the CDSL e-voting system was disabled thereafter.

Voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on cut-off date i.e. 18th April, 2025 and as per the Register of Members of the Company.

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 Resolutions 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 favour or against the said Resolutions.



SPECIAL BUSINESS:

- (a) To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2025 up to 31st May, 2028 and payment of remuneration for the said period of 3 years.
- (b) To appoint Mrs. Nidhi Yash Patel (DIN: 10944244) as an Independent Woman Director of the Company for a first term of 5 years from 29th March, 2025 up to 28th March, 2030.

Resolution No. 1:

Special Resolution

To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2025 up to 31st May, 2028 and payment of remuneration for the said period of 3 years.

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
78	2648130	99.93%

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
6	1797	0.07%

(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 29th March, 2025 has been passed with requisite majority.



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

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



Resolution No. 2:

Special Resolution

To appoint Mrs. Nidhi Yash Patel (DIN: 10944244) as an Independent Woman Director of the Company for a first term of 5 years from 29th March, 2025 up to 28th March, 2030.

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
78	2648130	99.93%

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
6	1797	0.07%

(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 29th March, 2025 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: A026238000469186



Peer Review No: 809/2020

Date: 28th May, 2025

Place: Ahmedabad

- I acknowledge the receipt of above said records.

Sign

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



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