

Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/July, 2016-17/42

Date: 31st July, 2016

To,
Listing Department
BSE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

BSE Scrip Code: 517417


Sub: Submission of 24th AGM Voting Results of the the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Consolidated Voting Results through Poll & Remote E-Voting at the 24th Annual General Meeting of the Company held on Saturday, the 30th July, 2016 at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad: 380 009.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For, **PATELS AIRTEMP (INDIA) LTD.**


NARAYANBHAI G. PATEL
CHAIRMAN & WHOLE TIME DIRECTOR
DIN: 00023107

Encl: Disclosure of 24th AGM Voting Results

Works :
805, 806, 807, 810, Rakanpur 382 721,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Tel. : +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.
Tel. : +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.
Tel. : +91 22 26734162 / 63
Telefax : +91 22 26734162
Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2008 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA

Patels Airtemp (India) Ltd.



DISCLOSURE OF VOTING RESULTS OF 24TH ANNUAL GENERAL MEETING OF PATELS AIRTEMP (INDIA) LIMITED HELD ON SATURDAY, 30TH JULY, 2016 AS PER REGULATION 44(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sr. No.	Particulars	Details
1	Date of AGM	30th July , 2016
2	Total number of shareholders on record date	6539
3	No. of Shareholders present in the meeting either in person or through proxy:	
	(a)Promoters and Promoter Group Personally Present	11
	Promoters Present through Proxy	1
	(b)Public Personally Present	50
	Public Present through Proxy	59
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
	Promoters and Promoter Group:	
	Public:	



Works :
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ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801

PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.1	Ordinary Resolution : Adoption of Financial Statements of the Company for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.						Whether Promoter Interested	
							No	
Promoter/Public	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
							(6)= (4)/(2)]*100	(7)= [(5)/(2)]*100
							1	2
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2098955	295920	87.64	12.36
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2098955	295920	87.64	12.36
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	2157	0	0.40	0
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	444297	0	83.14	0
Total		5070240	2929265	57.77	2543252	295920	86.82	10.10

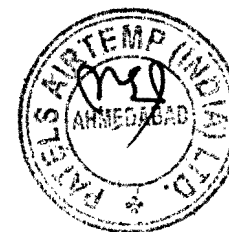
Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.2	Ordinary Resolution; Declaration of Dividend on Equity Shares for the year ended 31st March, 2016.						Whether Promoter Interested	
							No	
Promoter/Public	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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	2157	0	0.40	0
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	444297	0	83.14	0
Total		5070240	2929265	57.77	2839172	0	96.92	0.00

Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.3	Ordinary Resolution: Re-appointment of Mr. Narayanbhai G. Patel (DIN:00023107), who retires by rotation and being eligible offers himself for re-appointment.						Whether Promoter Interested	
							No	
Promoter/Public	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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				1			2	3
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	2157	0	0.40	0
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	444297	0	83.14	0
Total		5070240	2929265	57.77	2839172	0	96.92	0.00

Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.4	Ordinary Resolution: Re-appointment of Mr. Devidas C. Narumalani (DIN: 00097592), who retires by rotation and being eligible offers himself for re-appointment.						Whether Promoter Interested	
							No	
Promoter/Public	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
							(6)= (4)/(2)*100	(7)= [(5)/(2)]*100
							1	2
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	295920	2098955	12.36	87.64
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	295920	2098955	12.36	87.64
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	1657	500	0.31	0.09
	Poll		532233	19.95	449	441689	0.08	82.65
	Total		534390	20.03	2106	442189	0.39	82.75
Total		5070240	2929265	57.77	298026	2541144	10.17	86.75

Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.5	Ordinary Resolution: Appointment of Parikh & Majmudar, Chartered Accountants, as Statutory Auditors for the Financial Year 2016-17 & authorize the Board to fix their remuneration						Whether Promoter Interested	
							No	
Promoter/Public	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
							(6)= (4)/(2)]*100	(7)= [(5)/(2)]*100
							1	2
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	2157	0	0.40	0
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	444297	0	83.14	0
Total		5070240	2929265	57.77	2839172	0	96.92	0.00

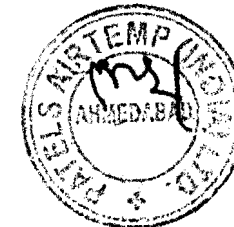
Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.6	Ordinary Resolution: Appointment of Mr. Himanshu N. Rawal as an Independent Director of the Company for a term of 2 consecutive years, not liable to retire by rotation.						Whether Promoter Interested	
							No	
Promoter/Public	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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	1657	500	0.31	0.09
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	443797	500	83.05	0.09
Total		5070240	2929265	57.77	2838672	500	96.91	0.02

Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.7	Special Resolution: Adoption of new set of Articles of Association containing regulations in conformity with the Companies Act, 2013 and the Rules made thereunder						Whether Promoter Interested	
							No	
Promoter/Public	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
				$(3) = [(2)/(1)] * 100$			$(6) = (4)/(2) * 100$	$(7) = [(5)/(2)] * 100$
	1	2	3	4	5	6	7	
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	2157	0	0.40	0
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	444297	0	83.14	0
Total		5070240	2929265	57.77	2839172	0	96.92	0.00

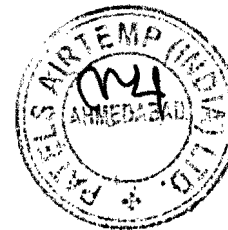
Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.8	Special Resolution: Revision in the remuneration payable to Mr. Narendra G. Patel Whole-time Director of the Company for the period from 1st August, 2015 to 1st August, 2016.						Whether Promoter Interested	
							No	
Promoter/Public	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
							(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
							1	2
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	1657	500	0.31	0.09
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	443797	500	83.05	0.09
Total		5070240	2929265	57.77	2838672	500	96.91	0.02

Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.9	Special Resolution : Re-appointment of Mr. Narendra G. Patel as Whole-time Director for a further period of 3 years w.e.f.2nd August, 2016 and payment of remuneration.						Whether Promoter Interested	
							No	
Promoter/Public	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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	2157	0	0.40	0
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	444297	0	83.14	0
Total		✓ 5070240	✓ 2929265	✓ 57.77	✓ 2839172	✓ 0	✓ 96.92	✓ 0.00

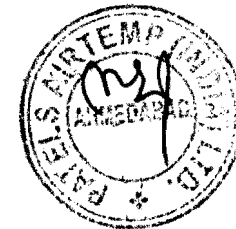
Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.10	Special Resolution: Revision in the remuneration payable to Mr. Narayanbhai G. Patel, Chairman & Whole-time Director for the period from 1st August, 2015 to 19th May, 2018.						Whether Promoter Interested	
							No	
Promoter/Public	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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	1657	500	0.31	0.09
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	443797	500	83.05	0.09
Total		5070240	2929265	57.77	2838672	500	96.91	0.02

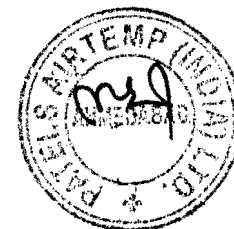
Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.11	Special Resolution: Revision in the remuneration payable to Mr. Prakash N. Patel, Managing Director for the period from 1st August, 2015 to 19th May, 2018.						Whether Promoter Interested	
							No	
Promoter/Public	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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	1657	500	0.31	0.09
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	443797	500	83.05	0.09
Total		5070240	2929265	57.77	2838672	500	96.91	0.02

Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.12	Special Resolution: Revision in the remuneration payable to Mr. Sanjiv N. Patel ,Managing Director for the period from 1st August, 2015 to 19th May, 2018.						Whether Promoter Interested	
							No	
Promoter/Public	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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Others	E-Voting	2667865	2157	0.08	1657	500	0.31	0.09
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	443797	500	83.05	0.09
Total		5070240	2929265	57.77	2838672	500	96.91	0.02

Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



PATELS AIRTEMP (INDIA) LIMITED
24TH ANNUAL GENERAL MEETING
AGM REMOTE E-VOTING & POLL RESULTS

Resolution No.13	Ordinary Resolution: Payment of remuneration to Cost Auditors for the financial year ended 31st March, 2016 and ending March 31, 2017.						Whether Promoter Interested	
							No	
Promoter/Public	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
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
		1	2	3	4	5	6	7
Promoter and Promoter Group	E-Voting	2402375	2394875	99.69	2394875	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2394875	99.69	2394875	0	100.00	0.00
Public - Institutional holders	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public & Others	E-Voting	2667865	2157	0.08	2157	0	0.40	0
	Poll		532233	19.95	442140	0	82.74	0
	Total		534390	20.03	444297	0	83.14	0
Total		5070240	2929265	57.77	2839172	0	96.92	0.00

Note: 3.08 % are the Invalid votes voted in poll at the 24th AGM by the Members.



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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.



COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109, 110 of the Companies Act, 2013 and rules 20(3)(xi) and 22(9) of the Companies (Management and Administration) Rules, 2014)

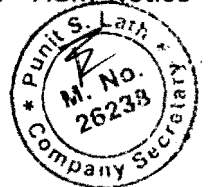
To,
The Chairman
Patels Airtemp (India) Limited
5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad, Gujarat

Dear Sir,

Sub : Report on Electronic Voting carried out during 27th July, 2016 9:00 A.M. hours to 29th July, 2016 5:00 P.M. and poll conducted on the 24th Annual General Meeting of Patels Airtemp (India) Limited on 30th July, 2016.

I Punit Santoshkumar Lath in the capacity of Scrutinizer, furnish the consolidated report as under:

1. I Punit S Lath, Practicing Company Secretary was appointed scrutinizer by the Board of Directors of M/s. Patels Airtemp (India) Limited for the purpose of scrutinizing the remote e-voting & poll conducted in AGM on the below mentioned resolutions at the 24th Annual General Meeting (AGM) of the company held on 30th July, 2013 at registered office.
2. The Company engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the e-voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 27th July, 2016 (09.00 hours) and ending on 29th day of July, 2016 (5:00 P.M. Hours). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd July, 2016 (i.e. cut - off date) were allowed to participate in the AGM and vote electronically during the aforesaid period of e-voting. On 30th July, 2016 after completion of AGM, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Tareh Barad and Mr. Nirav Shah who were present as witnesses.
3. The Votes cast were reconciled with the records maintained by the company and RTA with respect to authorizations /proxies lodged with the company.
4. My consolidated results with respect to each item on the agenda as set out in the 24th AGM Notice dated 28th May 2016 is enclosed herewith this Report.



**OFFICE ADDRESS: A-802, Prerna Viraj - II, Opp. Aangan Party Plot,
Jodhpur Gam, Satellite, Ahmedabad - 380015, Gujarat, INDIA.**

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com, @gmail.com.



5. Based on the aforesaid results, I report that;

Resolution No.	Type of Resolution	Results
Resolution No. 1	Ordinary	Passed with Requisite majority
Resolution No. 2	Ordinary	Unanimously Passed
Resolution No. 3	Ordinary	Unanimously Passed
Resolution No. 4	Ordinary	Defeated/Lost
Resolution No. 5	Ordinary	Unanimously Passed
Resolution No. 6	Ordinary	Passed with Requisite majority
Resolution No. 7	Special	Unanimously Passed
Resolution No. 8	Special	Passed with Requisite majority
Resolution No. 9	Special	Unanimously Passed
Resolution No. 10	Special	Passed with Requisite majority
Resolution No. 11	Special	Passed with Requisite majority
Resolution No. 12	Special	Passed with Requisite majority
Resolution No. 13	Ordinary	Unanimously Passed

Note:

- Signature of the Members which were not match or not available are considered as Invalid Votes.
- Invalid votes are been considered are not considered in "assent or dissent voting" in computing results.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, COP No. 11139

Place: Ahmedabad
Date: 31st July, 2016

The Relevant records relating to e-voting i.e. Ballot, Proxy forms, Attendance Register, Proxy Register and voting register and Scrutinizer Report is handed over to the Chairman-Shri Narayanbhai G Patel.

Chairman
Narayanbhai G Patel
DIN: 00023107

Patels Airtemp (India) Limited

**OFFICE ADDRESS: A-802, Prerna Viraj - II, Opp. Aangan Party Plot,
Jodhpur Gam, Satellite, Ahmedabad - 380015, Gujarat, INDIA.**

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.



Item No. 1 ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statement of the Company including Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	28	2101112	85	442140	113	2543252	86.82
Dissent	2	295920	0	0	2	295920	10.10
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 28th May, 2016 has been passed with requisite majority.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 31st July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.



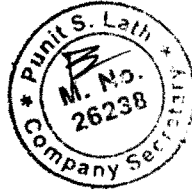
Item No. 2 ORDINARY RESOLUTION

To declare dividend on Equity Shares for the financial year ended on March 31, 2016.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	30	2397032	85	442140	115	2839172	96.92
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 28th May, 2016 has been unanimously passed.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 31st July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.



Item No. 3 **ORDINARY RESOLUTION**

To appoint a Director in place of Mr. Narayanbhai G. Patel (DIN: 00023107) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	30	2397032	85	442140	115	2839172	96.92
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 28th May, 2016 has been unanimously passed.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 31st July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.

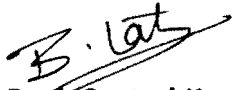


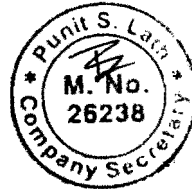
Item No. 4 ORDINARY RESOLUTION

To appoint a Director in place of Mr. Devidas C. Narumalani (DIN: 00097592) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	13	297577	9	449	22	298026	10.17
Dissent	17	2099455	75	441689	92	2541144	86.75
Invalid	0	0	19	90095	19	90095	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 28th May, 2016 has been defeated, as being dissented by the majority of the Members.


Punit SantoshKumar Lath
Practcing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 31st July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.



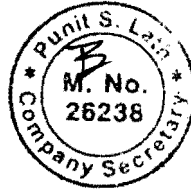
Item No. 5 ORDINARY RESOLUTION

To appoint Statutory Auditors and fix their remuneration.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	30	2397032	85	442140	115	2839172	96.92
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 5 of the Notice dated 28th May, 2016 has been unanimously passed.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 31st July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.



Item No. 6 ORDINARY RESOLUTION

To appoint Mr. Himanshu N. Rawal (DIN: 06631728) as an Independent Director of the Company.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	29	2396532	85	442140	114	2838672	96.91
Dissent	1	500	0	0	1	500	0.02
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 6 of the Notice dated 28th May, 2016 has been passed with requisite majority.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 31st July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.



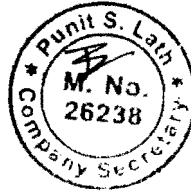
Item No. 7 SPECIAL RESOLUTION

To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	30	2397032	85	442140	115	2839172	96.92
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 7 of the Notice dated 28th May, 2016 has been unanimously passed.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 31st July, 2016

Punit S. Lath (B.com, ACS)

Practicing Company Secretary

Mob : 9825596923. E-mail id : punit.lath@yahoo.com, @gmail.com.



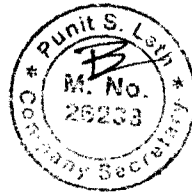
Item No. 8 **SPECIAL RESOLUTION**

Revision in the remuneration payable to Mr. Narendra G. Patel (DIN: 00023205), Whole-time Director of the Company for the period from 1st August, 2015 to 1st August, 2016.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	29	2396532	85	442140	114	2838672	96.91
Dissent	1	500	0	0	1	500	0.02
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 8 of the Notice dated 28th May, 2016 has been passed with requisite majority.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 31st July, 2016

Office Address :- A/802, Prerna Viraj – II, Opp. Chandan Farm, Jodhpur Gaam, Satellite, Ahmedabad – 15. Mob : 9825596923. E-mail : punit.lath@yahoo.com



Item No. 9 SPECIAL RESOLUTION

To re-appoint Mr. Narendra G. Patel (DIN: 00023205) as Whole-time Director of the Company for a further period of 3 years w.e.f. 2nd August, 2016 and payment of remuneration for the period of 3 years.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	30	2397032	85	442140	115	2839172	96.92
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 9 of the Notice dated 28th May, 2016 has been unanimously passed.

Punit SantoshKumar Lath
Practcing Company Secretary
M. No. 26238, CoP No. 11139

Place: Ahmedabad
Date: 31st July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com, @gmail.com.



Item No. 10 SPECIAL RESOLUTION

Revision in the remuneration payable to Mr. Narayanbhai G. Patel (DIN: 00023107), Chairman & Whole-time Director of the Company for the period from 1st August, 2015 to 19th May, 2018.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	29	2396532	85	442140	114	2838672	96.91
Dissent	1	500	0	0	1	500	0.02
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 10 of the Notice dated 28th May, 2016 has been passed with requisite majority.

Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139

Place: Ahmedabad
Date: 31st July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com,@gmail.com.

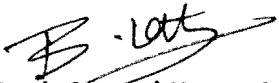


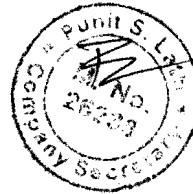
Item No. 11 SPECIAL RESOLUTION

Revision in the remuneration payable to Mr. Prakash N. Patel (DIN: 00249210), Managing Director of the Company for the period from 1st August, 2015 to 19th May, 2018.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	29	2396532	85	442140	114	2838672	96.91
Dissent	1	500	0	0	1	500	0.02
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 11 of the Notice dated 28th May, 2016 has been passed with requisite majority.


Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: 30th July, 2016

**OFFICE ADDRESS: A-802, Prerna Viraj - II, Opp. Aangan Party Plot,
Jodhpur Gam, Satellite, Ahmedabad - 380015, Gujarat, INDIA.**

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com, @gmail.com.

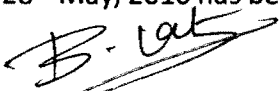


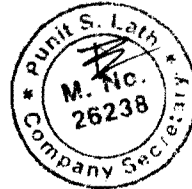
Item No. 12 SPECIAL RESOLUTION

Revision in the remuneration payable to Mr. Sanjiv N. Patel (DIN: 02794095), Managing Director of the Company for the period from 1st August, 2015 to 19th May, 2018.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	29	2396532	85	442140	114	2838672	96.91
Dissent	1	500	0	0	1	500	0.02
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 12 of the Notice dated 28th May, 2016 has been passed with requisite majority.


Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: ~~30~~^{31st} July, 2016

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

M: 9825596923, 8000860208. E-mail Id: punit.lath@yahoo.com, @gmail.com.




Item No. 13 ORDINARY RESOLUTION

Payment of remuneration to Cost Auditors for the financial year ended 31st March, 2016 and ending 31st March, 2017.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	30	2397032	85	442140	115	2839172	96.92
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	18	90093	18	90093	3.08
Received/Total	30	2397032	103	532233	133	2929265	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 13 of the Notice dated 28th May, 2016 has been passed with requisite majority.


Punit Santosh Kumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139



Place: Ahmedabad
Date: ~~30th~~ July, 2016
31st