

Ref. No.PAT/BSE/Sep, 2020-21/57  
Date: 28<sup>th</sup> September, 2020

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

Dear Sir,

**BSE Scrip Code: 517417**

**Sub: Submission of 28<sup>th</sup> AGM Voting Results of 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 Venue Voting & Remote E-Voting at the 28<sup>th</sup> Annual General Meeting of the Company held on Monday, the 28th September, 2020 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 28<sup>th</sup> AGM Voting Results**

**SUBMISSION OF VOTING RESULTS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF PATELS AIRTEMP (INDIA) LIMITED HELD ON SATURDAY, 28TH SEPTEMBER, 2020 AS PER REGULATION 44(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sr. No.	Particulars	Details
1	Date of AGM	28th September , 2020
2	Total number of shareholders on record date	5572
3	No. of Shareholders present in the meeting either in person or through proxy:	
	(a)Promoters and Promoter Group Personally Present	NA
	Promoters Present through Proxy	NA
	(b)Public Personally Present & Public Present through Proxy	NA
4	No. of Shareholders attended the meeting through Video Conferencing:	63
	Promoters and Promoter Group:	11
	Public:	52
5	No of Resolutions Passed in the meeting	8

**Note: 36089 Equity Shares are held in Investors Education and Protection Fund Authority and voting rights for the same shares are fridged and cannot be counted for Voting calculation. Therefore the total numbers of votes is 5034151 (5070240-36089=5034151).**

**Poll by mode of Electronic Voting was provided to the Shareholders attending AGM held by VC/OAVM.**

Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon ;				
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	2393700	1846180	77.1266	1846180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2393700</b>	<b>1846180</b>	<b>77.1266</b>	<b>1846180</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2640451	558765	21.1617	558759	6	99.9989	0.0011
	Poll		26360	0.9983	26360	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2640451</b>	<b>585125</b>	<b>22.1600</b>	<b>585119</b>	<b>6</b>	<b>99.9990</b>
<b>Total</b>	<b>Total</b>	<b>5034151</b>	<b>2431305</b>	<b>48.2962</b>	<b>2431299</b>	<b>6</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year ended 31st March, 2020.				
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	2393700	1846180	77.1266	1846180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2393700</b>	<b>1846180</b>	<b>77.1266</b>	<b>1846180</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2640451	558765	21.1617	558759	6	99.9989	0.0011
	Poll		26360	0.9983	26360	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2640451</b>	<b>585125</b>	<b>22.1600</b>	<b>585119</b>	<b>6</b>	<b>99.9990</b>
<b>Total</b>	<b>Total</b>	<b>5034151</b>	<b>2431305</b>	<b>48.2962</b>	<b>2431299</b>	<b>6</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Narayanbhai G. Patel (DIN: 00023107), who retires by rotation in terms of Section 152 of the Companies Act, 2013 at this Annual General Meeting and				
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	2393700	1846180	77.1266	1846180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2393700	1846180	77.1266	1846180	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2640451	558765	21.1617	556609	2156	99.6141	0.3859
	Poll		26360	0.9983	26360	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		2640451	585125	22.1600	582969	2156	99.6315
<b>Total</b>	<b>Total</b>	5034151	2431305	48.2962	2429149	2156	99.9113	0.0887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Narendra G. Patel (DIN: 00023205), who retires by rotation in terms of Section 152 of the Companies Act, 2013 at this Annual General Meeting and				
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	2393700	1846180	77.1266	1846180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1846180</b>	<b>77.1266</b>	<b>1846180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2640451	558765	21.1617	556609	2156	99.6141	0.3859
	Poll		26360	0.9983	26360	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>585125</b>	<b>22.1600</b>	<b>582969</b>	<b>2156</b>	<b>99.6315</b>	<b>0.3685</b>
<b>Total</b>	<b>Total</b>	<b>5034151</b>	<b>2431305</b>	<b>48.2962</b>	<b>2429149</b>	<b>2156</b>	<b>99.9113</b>	<b>0.0887</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							<b>Add Notes</b>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Smt. Veenaben B. Patel (DIN : 07131341) as an Independent Woman Director of the Company for a second term of 5 years up to the conclusion of the 33rd Annual General				
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	2393700	1846180	77.1266	1846180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2393700	1846180	77.1266	1846180	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	2640451	558765	21.1617	556659	2106	99.6231	0.3769
	Poll		26360	0.9983	26360	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2640451	585125	22.1600	583019	2106	99.6401
Total	Total	5034151	2431305	48.2962	2429199	2106	99.9134	0.0866
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Narayanbhai G. Patel (DIN: 00023107) as Whole-time Director of the Company designated as "Chairman & Whole-time Director" for a further period of 3 years w.e.f.				
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	2393700	1846180	77.1266	1846180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1846180</b>	<b>77.1266</b>	<b>1846180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2640451	558765	21.1617	556609	2156	99.6141	0.3859
	Poll		26360	0.9983	26360	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>585125</b>	<b>22.1600</b>	<b>582969</b>	<b>2156</b>	<b>99.6315</b>	<b>0.3685</b>
<b>Total</b>	<b>Total</b>	<b>5034151</b>	<b>2431305</b>	<b>48.2962</b>	<b>2429149</b>	<b>2156</b>	<b>99.9113</b>	<b>0.0887</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

## Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Re-appointment of Mr. Sanjiv N. Patel (DIN:02794095) as Managing Director of the Company for a further period of 3 years w.e.f. 20th May, 2020 up to 19th May, 2023 and payment of						
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	2393700	1846180	77.1266	1846180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1846180</b>	<b>77.1266</b>	<b>1846180</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2640451	558765	21.1617	556609	2156	99.6141	0.3859
	Poll		26360	0.9983	26360	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>585125</b>	<b>22.1600</b>	<b>582969</b>	<b>2156</b>	<b>99.6315</b>	<b>0.3685</b>
<b>Total</b>	<b>Total</b>	<b>5034151</b>	<b>2431305</b>	<b>48.2962</b>	<b>2429149</b>	<b>2156</b>	<b>99.9113</b>	<b>0.0887</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home

Validate

## Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Payment and Ratification of remuneration to Cost Auditors for the financial year ending 31st March, 2021 .						
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	2393700	1846180	77.1266	1846180	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1846180	77.1266	1846180	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	2640451	558765	21.1617	558759	6	99.9989	0.0011
	Poll		26360	0.9983	26360	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		585125	22.1600	585119	6	99.9990	0.0010
Total	Total	5034151	2431305	48.2962	2431299	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**COMBINED REPORT OF SCRUTINIZER**

*(Pursuant to Section 108, 109 of the Companies Act, 2013 and rules 20(4)(XII) (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)*

To,  
Chairman  
Patels Airtemp (India) Limited  
Plot no 805, 806, 807, 810  
Sola Bhadaj Village, Taluka Kalol,  
Dist: Gandhinagar,  
Rakanpur – 382722

**Sub.:** *Consolidated Scrutinizer Report for Electronic Voting begun on Friday, 25th September, 2020 (9.00 a.m. IST) and ended on Sunday, 27th September, 2020 (5.00 p.m. IST) and electronic voting conducted at the 28<sup>th</sup> Annual General Meeting of Patels Airtemp (India) Limited held on Monday, the 28<sup>th</sup> day of September, 2020, at 11:30 A.M.*

Respected Sir,

I Punit SantoshKumar Lath, was appointed as 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 28<sup>th</sup> Annual General Meeting on Monday, the 28<sup>th</sup> day of September, 2020, at 11:30 A.M., conducted through VC/OAVM Facility, which does not require physical presence of members at a common venue.

**ORDINARY BUSINESS:**

1) *To consider and adopt -*

*(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon ; and*

*(b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditors thereon.*

2) *To declare dividend on Equity Shares for the financial year ended 31st March, 2020.*





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

4) To appoint a Director in place of Mr. Narendra G. Patel (DIN: 00023205), who retires by rotation in terms of Section 152 of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS :**

5) To re-appoint Smt. Veenaben B. Patel (DIN : 07131341) as an Independent Woman Director of the Company for a second term of 5 years up to the conclusion of the 33rd Annual General Meeting of the Company in the calendar year 2025 to pass, with or without modification(s), the following resolution as a Special Resolution.

6) To re-appoint Mr. Narayanbhai G. Patel (DIN: 00023107) as Whole-time Director of the Company designated as "Chairman & Whole-time Director" for a further period of 3 years w.e.f. 20th May, 2020 up to 19th May, 2023 and payment of remuneration for the said period of 3 years and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

7) To re-appoint Mr. Sanjiv N. Patel (DIN:02794095) as Managing Director of the Company for a further period of 3 years w.e.f. 20th May, 2020 up to 19th May, 2023 and payment of remuneration for the said period of 3 years and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution.

8) Payment and Ratification of remuneration to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2021 and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY**

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders dated 28<sup>th</sup> day of September, 2020.





#### RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast, "in favour" or "against" the resolution, based on the report generated from the e-voting system of Central Depository Services of India Limited (CDSL).

Now I hereby report as under:

1. The Company has engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility to its shareholders.
2. The remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Friday, 25<sup>th</sup> September, 2020 (09:00 A.M. IST) and ends on Sunday, 27<sup>th</sup> September, 2020 (05:00 P.M. IST).
3. The voting rights were reckoned as on 21<sup>st</sup> September, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and at AGM on the businesses mentioned in the notice of the 28<sup>th</sup> AGM of the company.
4. Since this AGM was held pursuant to the MCA circulars and SEBI Circulars, General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13<sup>th</sup> April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), physical presence of the members was dispensed with and facility for appointment of proxies by the members was also dispensed with.
5. Members attended the meeting through Audio Video Conferencing System of CDSL was counted for the purpose of quorum.
6. During the AGM, company had provided the facility of remote electronic voting to those shareholders who were present at the AGM and had already not voted through e-voting platform of CDSL.
7. *After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Monday, 28<sup>th</sup> September, 2020 around 12.55 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 28<sup>th</sup> AGM was generated in my presence and voting was scrutinised properly thereafter.*



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

Tele.: 091 (079) 40069787, 40008994; M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



8. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company namely: Taresh Barad and Nirav Shah. The votes were scrutinised and counted on the basis of the data downloaded from CDSL e-voting system.
9. My consolidated results with respect to each item on the agenda as set out in the Notice of the 28<sup>th</sup> AGM dated 28<sup>th</sup> September, 2020 is enclosed herewith this Report.
10. Based on the aforesaid results, I report that Ordinary Resolutions as contained in Item No. 1 to Item No. 4 and Item No. 8 are passed with requisite majority. Further Special Resolutions as contained Item No. 5 to Item No. 7, are duly passed with requisite majority.
11. The combined result of the Remote E-voting and Poll is as under:

- Ordinary Resolution No. 1:** To consider and adopt –
- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the report of the Auditors thereon.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of folios voted	No of votes	Number of folios voted	No of votes	Number of folios voted	No of Votes	
Assent	65	2404939	4	26360	69	2431299	100.00
Dissent	1	6	0	0	1	6	0.00
Invalid	0	0	0	0	0	0	0.00
Received/Total	66	2404945	4	26360	70	2431305	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 14th August, 2020 has been passed with requisite majority.



**Office Address:** 808, 8<sup>th</sup> Floor, Sukhsagar Complex, Beside Hotel Fortune Landmark,  
Ashram Road, Usmanpura Cross Road, Usmanpura, Ahmedabad, Gujarat – 380013, INDIA.

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

Tele.: 091 (079) 40069787, 40008994; M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



Ordinary Resolution No. 2: To declare dividend on Equity Shares for the financial year ended on March 31, 2020.

<i>Particulars</i>	<i>Remote E Votes</i>		<i>Voting at the AGM</i>		<i>Total</i>		<i>Percentage of total number of valid votes cast</i>
	<i>Number of folios voted</i>	<i>No of votes</i>	<i>Number of folios voted</i>	<i>No of votes</i>	<i>Number of folios voted</i>	<i>No of Votes</i>	
<b>Assent</b>	<b>65</b>	<b>2404939</b>	<b>4</b>	<b>26360</b>	<b>69</b>	<b>2431299</b>	<b>100.00</b>
<b>Dissent</b>	<b>1</b>	<b>6</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>6</b>	<b>0.00</b>
<b>Invalid</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Received/Total</b>	<b>66</b>	<b>2404945</b>	<b>4</b>	<b>26360</b>	<b>70</b>	<b>2431305</b>	<b>100.00</b>

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 14th August, 2020 has been passed with requisite majority.

Ordinary Resolution No. 3: 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)(d) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

<i>Particulars</i>	<i>Remote E Votes</i>		<i>Voting at the AGM</i>		<i>Total</i>		<i>Percentage of total number of valid votes cast</i>
	<i>Number of folios voted</i>	<i>No of votes</i>	<i>Number of folios voted</i>	<i>No of votes</i>	<i>Number of folios voted</i>	<i>No of Votes</i>	
<b>Assent</b>	<b>62</b>	<b>2402789</b>	<b>4</b>	<b>26360</b>	<b>66</b>	<b>2429149</b>	<b>99.91</b>
<b>Dissent</b>	<b>4</b>	<b>2156</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>2156</b>	<b>0.09</b>
<b>Invalid</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Received/Total</b>	<b>66</b>	<b>2404945</b>	<b>4</b>	<b>26360</b>	<b>70</b>	<b>2431305</b>	<b>100.00</b>

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 14th August, 2020 has been passed with requisite majority.



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

Tele.: 091 (079) 40069787, 40008994; M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



**Ordinary Resolution No. 4:** To appoint a Director in place of Mr. Narendra G. Patel (DIN: 00023205), who retires by rotation in terms of Section 152 of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of folios voted	No of votes	Number of folios voted	No of votes	Number of folios voted	No of Votes	
Assent	62	2402789	4	26360	66	2429149	99.91
Dissent	4	2156	0	0	4	2156	0.09
Invalid	0	0	0	0	0	0	0.00
Received/Total	66	2404945	4	26360	70	2431305	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 14th August, 2020 has been passed with requisite majority.

**Special Resolution No. 5:** To re-appoint Smt. Veenaben B. Patel (DIN : 07131341) as an Independent Director of the Company for a second term of 5 years up to the conclusion of the 33rd Annual General Meeting of the Company in the calendar year 2025.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of folios voted	No of votes	Number of folios voted	No of votes	Number of folios voted	No of Votes	
Assent	63	2402839	4	26360	67	2429199	99.91
Dissent	3	2106	0	0	3	2106	0.09
Invalid	0	0	0	0	0	0	0.00
Received/Total	66	2404945	4	26360	70	2431305	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 5 of the Notice dated 14th August, 2020 has been passed with requisite majority..





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

Tele.: 091 (079) 40069787, 40008994; M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



**Special Resolution No. 6:** To re-appoint Mr. Narayanbhai G. Patel (DIN: 00023107) as Whole-time Director of the Company designated as “Chairman & Whole-time Director” for a further period of 3 years w.e.f. 20th May, 2020 up to 19th May, 2023 and payment of remuneration for the aforesaid period of 3 years.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of folios voted	No of votes	Number of folios voted	No of votes	Number of folios voted	No of Votes	
Assent	62	2402789	4	26360	66	2429149	99.91
Dissent	4	2156	0	0	4	2156	0.09
Invalid	0	0	0	0	0	0	0.00
Received/Total	66	2404945	4	26360	70	2431305	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 6 of the Notice dated 14th August, 2020 has been passed with requisite majority.

**Special Resolution No. 7:** To re-appoint Mr. Narayanbhai G. Patel (DIN: 00023107) as Whole-time Director of the Company designated as “Chairman & Whole-time Director” for a further period of 3 years w.e.f. 20th May, 2020 up to 19th May, 2023 and payment of remuneration for the aforesaid period of 3 years by rotation.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of folios voted	No of votes	Number of folios voted	No of votes	Number of folios voted	No of Votes	
Assent	62	2402789	4	26360	66	2429149	99.91
Dissent	4	2156	0	0	4	2156	0.09
Invalid	0	0	0	0	0	0	0.00
Received/Total	66	2404945	4	26360	70	2431305	100.00

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 7 of the Notice dated 14th August, 2020 has been passed with requisite majority.



**Office Address:** 808, 8<sup>th</sup> Floor, Sukhsagar Complex, Beside Hotel Fortune Landmark,  
Ashram Road, Usmanpura Cross Road, Usmanpura, Ahmedabad, Gujarat – 380013, INDIA.

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

Tele.: 091 (079) 40069787, 40008994; M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



Ordinary Resolution No. 8: Payment and Ratification of remuneration to Cost Auditors for the financial year ending 31<sup>st</sup> March, 2021.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number of folios voted	No of votes	Number of folios voted	No of votes	Number of folios voted	No of Votes	
Assent	65	2404939	4	26360	69	2431299	100.00
Dissent	1	6	0	0	1	6	0.00
Invalid	0	0	0	0	0	0	0.00
Received/Total	66	2404945	4	26360	70	2431305	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 08 of the Notice dated 14th August, 2020 has been passed with requisite majority.

12. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to the evoting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Punit Santoshkumar Lath  
Practicing Company Secretary  
M. No. 26238, CoP No. 11139  
UDIN: A026238B000796425

Date: 28<sup>th</sup> September, 2020  
Place: Ahmedabad

-

I acknowledge the receipt of above said records.

Sign: \_\_\_\_\_

Narayanbhai G. Patel  
Chairman & Whole Time Director  
Patels Airtemp (India) Limited



**Office Address:** 808, 8<sup>th</sup> Floor, Sukhsagar Complex, Beside Hotel Fortune Landmark,  
Ashram Road, Usmanpura Cross Road, Usmanpura, Ahmedabad, Gujarat – 380013, INDIA.