



PATELS AIRTEMP (INDIA) LTD.

Works :
805, 806, 807, 810, Rakanpur 382 721,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Phone : +91 2764 286634 / 35, 286480 / 81
Fax : +91 2764 286301
Email : patad1@bsnl.in / works@patelsairtemp.com
Website : www.patelsairtemp.com

28th September, 2013

Ref No. PAT/BSE/September, 2013-14/57

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Company Code No. 517417

SUB: CLAUSE 31(D) - INTIMATION OF PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING OF PATELS AIRTEMP (INDIA) LTD. HELD ON SEPTEMBER 28, 2013

Dear Sir(s),

In terms of Clause 31(d) of the Listing Agreement, we are intimating below the proceedings of the 21st Annual General Meeting of our Company Patels Airtemp (India) Ltd held on 28th September, 2013 at 10:00 a.m. at the Registered Office of the Company situated at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad: 380 009

The meeting was well attended and had the requisite quorum.

At the Annual General Meeting (AGM) of the Members / Shareholders of the Company held today i.e. on 28/09/2013 at 10.00 a.m. , members have approved and passed the following resolutions by way of Poll conducted for resolution no. 1 & 2 as the same were demanded by total 4 No. of Ballot Papers holding 17,913 Equity Shares. Shri Kamlesh Shah, one of the shareholder and Shri Vishal N. Mehta Practicing Company Secretary have been appointed as scrutinizer to conduct the poll proceed :

(1) Approval/Adoption of the Annual Accounts of the Company for the financial year 2012-13, ended on 31st March, 2013.

(2) To declare dividend of Rs. 2.00 per Equity Share i.e. 20% per Equity Share for the year ended 31st March, 2013.

The resolution no. 1 and 2 proposed in the notice of the Annual General Meeting have been passed by the members by way of poll by unanimously as declared by the Chairman in view of result of poll scrutinized by the scrutinizers.



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
Member of : HTRI - USA

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

Mumbai Office :
310, Oberoi Chambers-II, New Link Road, Oshiwara, Andheri (W), Mumbai - 400 053 India.
Phone : +91 22 26734162 / 63 Telefax : +91 22 26734162 Email : patbom@bom2.vsnl.net.in

Summary of Poll

Sr. No.	Details	No. of Ballot	No. of Shares
1	Total Poll / Ballots	41	23,23,430
2	Valid Poll / Ballots	41	23,23,430
3	Invalid Poll / Ballots	0	0
4	Favour Poll / Ballots	36	23,08,510
	Ordinary Business No. 1	36	23,08,510
	Ordinary Business No. 2	36	23,08,510
5	Against Poll / Ballots		
	Ordinary Business No. 1	5	14,920
	Ordinary Business No. 2	5	14,920

The following other business from no. 3 to 8 as set out in the notice calling for the 21st Annual General Meeting was transacted and all the resolutions were unanimously/ passed by show of hands.

Ordinary Business:

(3) Appointment of Shri. Narayanbhai G. Patel as Director, who retires by rotation and being eligible, offers himself for reappointment.

(4) Appointment of Shri Devidas C. Narumalani as Director, who retires by rotation and being eligible, offers himself for reappointment.

(5) Appointment of Shri Hareshkumar I. Shah as Director, who retires by rotation and being eligible, offers himself for reappointment.

(6) To appoint Auditors until the conclusion of the next Annual General Meeting and to fix their remuneration.

Special Business:

(7) Re-appointment of Shri Prakashbhai N. Patel as Whole-time Director from 02nd June, 2013 to 01st June, 2016 at a Remuneration of Rs. 1,80,000/- p.m. and such other terms and conditions as set out in explanatory statement.

(8) Re-appointment of Shri Narendrabhai G. Patel as Whole-time Director from 02nd August, 2013 to 01st August, 2016 at a Remuneration of Rs. 1,80,000/- p.m. and such other terms and conditions as set out in explanatory statement.



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We have earlier sent to your honourable Stock Exchange, six copies of Annual Report together with six copies of notices of the Annual General Meeting.

Kindly take this on your record, acknowledge the receipt & oblige.

Thanking you,
Yours faithfully,

For Patels Airtemp (India) Limited

Narayanbhai G. Patel
Chairman and Managing Director

ISO 9001 : 2008 COMPANY



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