

Patels Airtemp (India) Ltd.



Ref. No.PAT/BSE/ September, 2015-16/44
Date: 19th September, 2015

To,
Listing Department
BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street,
MUMBAI - 400 001.

Dear Sir,

BSE Scrip Code: 517417

Sub: Clause 35A of the Listing Agreement-Details of Voting Results at the 23rd Annual General Meeting of the Company.

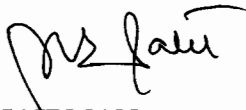
Pursuant to Clause 35A of the Listing Agreement, please find enclosed details of Voting Results in the prescribed format of the 23rd Annual General Meeting of the Company held on Saturday, the 19th September, 2015 at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad: 380 009

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

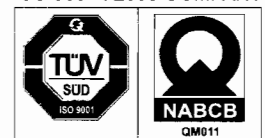

CHAIRMAN
(Shri Narayanbhai G. Patel)
DIN:00023107

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.
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.
Ph. : +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

DISCLOSURE OF VOTING RESULTS OF 23RD ANNUAL GENERAL MEETING OF PATELS AIRTEMP (INDIA) LIMITED HELD ON SATURDAY, 19TH SEPTEMBER, 2015 AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	Details
1	Date of AGM	19th September, 2015
2	Total number of shareholders on record date	6896
3	No. of Shareholders present in the meeting either in person or through proxy:	
	(a) Promoters and Promoter Group	17
	(b) Public	63
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
	Promoters and Promoter Group:	
	Public:	

Agenda wise Details				
Item No.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting:	Remarks
1	Adoption of Audited Financial Statements for the year ended on March 31, 2015.	Ordinary	E-Voting & Poll	Passed with Requisite majority
2	Declaration of dividend on Equity Shares 22% each (2.20 Rs. Each share)	Ordinary	E-Voting & Poll	Unanimously Passed
3	To appoint a director in place of Shri Sanjivkumar N. Patel (DIN No: 02794095), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	E-Voting & Poll	Passed with Requisite majority
4	To appoint M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad having Registration No. 107525W, Chartered Accountants as Statutory Auditors & fix their remuneration.	Ordinary	E-Voting & Poll	Passed with Requisite majority



Works :
805, 806, 807, 810, Rakanpur 382 721,
Via : Sola - Bhadaj Village, Ta. : Kalol,
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NATIONAL BOARD - "NB" / "R"
MEMBER OF : HTRI - USA

Patels Airtemp (India) Ltd.



5	To appoint Smt. Veenaben B. Patel (DIN: 07131341) as an Independent/ Non Executive Woman Director for five years for term up to the conclusion of the 28 th AGM of year 2020.	Ordinary	E-Voting & Poll	Passed with Requisite majority
6	To Appoint Shri Narayanbhai G. Patel (DIN: 00023107) as Chairman & Whole-time Director for a period of five years from 20th May, 2015 to 19th May, 2020.	Special	E-Voting & Poll	Passed with Requisite majority
7	To Appoint Shri Prakashbhai N. Patel (DIN: 00249210) as Managing Director for a period of five years from 20th May, 2015 to 19th May, 2020.	Special	E-Voting & Poll	Passed with Requisite majority
8	To Appoint Shri Sanjivkumar N. Patel (DIN: 02794095) as Managing Director for a period of five years from 20th May, 2015 to 19th May, 2020.	Special	E-Voting & Poll	Passed with Requisite majority

For, PATELS AIRTEMP (INDIA) LTD.

Shri Narayanbhai G. Patel
CHAIRMAN

Date: 19.09.2015

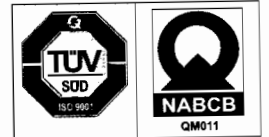
Place: Ahmedabad

Works :
805, 806, 807, 810, Rakanpur 382 721,
Via : Sola - Bhadaj Village, Ta. : Kalol,
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ISO 9001 : 2008 COMPANY



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

CIN NO. L29190GJ1992PLC017801



PATELS AIRTEMP (INDIA) LTD.

DETAILS OF VOTING RESULTS OF THE ANNUAL GENERAL MEETING AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Details of the Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of e-Voting
1	To approve and adopt the Audited Balance Sheet as on 31 st March, 2015 and Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.	ORDINARY	Poll & E - Voting

Details of result of said resolution:

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3 = [(2)/(1)]*100	No. of Votes in Favour 4	No. of Votes Against 5	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2333033	2327258	99.7524681	2037113	290145	87.53275	12.46725
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	2737207	159816	5.83865232	159805	0	99.99312	0

Details of the Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of e-Voting
2	To declare dividend.	ORDINARY	Poll & E - Voting

Details of result of said resolution:

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3 = [(2)/(1)]*100	No. of Votes in Favour 4	No. of Votes Against 5	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2333033	2327258	99.75247	2327258	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	2737207	159816	5.838652	159805	0	99.99312	0





PATELS AIRTEMP (INDIA) LTD.

Details of the Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of e-Voting
3	To appoint a director in place of Shri Sanjivkumar. N. Patel (DIN No: 02794095), who retires by rotation and being eligible offers himself for re-appointment.	ORDINARY	Poll & E - Voting

Details of result of said resolution:

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3 = $[(2)/(1)] * 100$	No. of Votes in Favour 4	No. of Votes Against 5	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2333033	2327258	99.75247	2037113	290145	87.53275	12.46725
Public -- Institutional holders	0	0	0	0		0	0
Public-Others	2737207	159816	5.838652	159804	1	99.99249	0.000626

Details of the Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of e-Voting
4	To appoint M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad having Registration No. 107525W as Statutory Auditors of the Company for conclusion of the next Annual General Meeting to be held in the year 2016 and to fix their Remuneration.	ORDINARY	Poll & E - Voting

Details of result of said resolution:

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3 = $[(2)/(1)] * 100$	No. of Votes in Favour 4	No. of Votes Against 5	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	2333033	2327258	99.75247	2327258	0	100	0
Public -- Institutional holders	0	0	0	0	0	0	0
Public-Others	2737207	159816	5.838652	159804	1	99.99249	0.000626





PATELS AIRTEMP (INDIA) LTD.

CIN NO.: L29190GJ1992PLC017801

Details of the Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of e-Voting
5	To appoint Smt. Veenaben B. Patel (DIN: 07131341) as an Independent/Non Executive Woman Director	ORDINARY	Poll & E - Voting

Details of result of said resolution:

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3 = $[(2)/(1)]*100$	No. of Votes in Favour 4	No. of Votes Against 5	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2333033	2327258	99.75247	2327258	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	2737207	159816	5.838652	159304	501	99.67963	0.313486

Details of the Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of e-Voting
6	Appointment of Shri Narayanbhai G. Patel (DIN:00023107) as Chairman & Whole-time Director of the Company.	SPECIAL	Poll & E - Voting

Details of result of said resolution:

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3 = $[(2)/(1)]*100$	No. of Votes in Favour 4	No. of Votes Against 5	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group	2333033	2327258	99.752468	2327258	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	2737207	159816	5.8386523	159804	1	99.99249	0.000626





PATELS AIRTEMP (INDIA) LTD.

CIN NO.: L29190GJ1992PLC017801

Details of the Agenda:

Sr. No.	Agenda Item	Resolution Type	Mode of e-Voting
7	Appointment of Shri Prakashbhai N. Patel (DIN: 00249210) as Managing Director of the Company.	SPECIAL	Poll & E - Voting

Details of result of said resolution:

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3 = [(2)/(1)]*100	No. of Votes in Favour 4	No. of Votes Against 5	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2333033	2327258	99.75247	2037113	290145	87.53275	12.46725
Public – Institutional holders	0	0	0	0		0	0
Public-Others	2737207	159816	5.838652	159804	1	99.99249	0.00062572

Details of the Agenda:


Sr. No.	Agenda Item	Resolution Type	Mode of e-Voting
8	Appointment of Shri Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company	SPECIAL	Poll & E - Voting

Details of result of said resolution:

Promoter/Public	No. of shares held 1	No. of votes polled 2	% of Votes Polled on outstanding shares 3 = [(2)/(1)]*100	No. of Votes in Favour 4	No. of Votes Against 5	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	2333033	2327258	99.75247	2037113	290145	87.53275	12.46725
Public – Institutional holders	0	0	0	0		0	0
Public-Others	2737207	159816	5.838652	159804	1	99.99249	0.000626

For, PATELS AIRTEMP (INDIA) LTD.

Date: 19.09.2015
Place: Ahmedabad


Shri Narayanbhai G. Patel
CHAIRMAN

DIN: 00023107

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

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



To
The Chairman
Patels Airtemp (India) Limited
Ahmedabad

Dear Sir

Subject Declaration of Consolidated Results of Remote E voting and Physical voting through Ballot process in respect of resolution placed in the notice of 23rd Annual General Meeting of members of Patels Airtemp (India) Limited held on 19th September, 2015.

I Mr. Punit S. Lath Practicing Company Secretary has been appointed pursuant to Section 108, 109, of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 read with clause 35B of the Listing Agreement for purpose of scrutinizing the remote e-voting and physical e-voting through postal Ballot process at Annual General Meeting of the company in a fair and transparent manner on the below mentioned in the agenda of the notice date 20th May, 2015 of the AGM of the Equity Shareholders of the company held on 19th September, 2015.

My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer report and AGM poll report of the votes cast in favour and against the resolution based on the report generated from the remote e-voting system of CDSL and of Physical voting through ballot process.

Following resolution were carried out for voting by members:

Ordinary Resolution

1. To approve and adopt the Audited Balance Sheet as on 31st March, 2015 and Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare dividend.
3. To appoint a director in place of Shri Sanjivkumar. N. Patel (DIN No: 02794095), who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad having Registration No.107525W as Statutory Auditors of the Company for conclusion of the next Annual General Meeting to be held in the year 2016 and to fix their Remuneration.
5. To appoint Smt. Veenaben B. Patel (DIN: 07131341) as an Independent/Non Executive Woman Director

Special Resolution

6. Appointment of Shri Narayanbhai G. Patel (DIN:00023107) as Chairman & Whole-time



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

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



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

Director of the Company.

7. Appointment of Shri Prakashbhai N. Patel (DIN: 00249210) as Managing Director of the Company.
8. Appointment of Shri Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company.

I hereby report as under :

1. The Company has completed the dispatch of notice of AGM by 24th August, 2015. Notice of AGM was also placed on the website of the company as well as on E-Voting site of CDSL.
2. Newspaper advertisement for date and time of commencement and end of remote e-voting was also given in the Regional Language newspaper and English Language Newspaper.
3. The Shareholders holding shares as on the Cutoff date i.e. 12th September, 2015 were entitled to vote through remote E-voting and voting at the AGM through physical ballot process.
4. In terms of the aforesaid notice remote e-voting period begins on Wednesday, 16th September, 2015 from 9.00 a.m. (IST) and ends on Friday, 18th September, 2015 at 05.00p.m. (IST).
5. Further at the AGM the company has provided the facility of voting through the physical ballot process to those shareholders who were present at the AGM and had not voted through remote e-voting.
6. After conclusion of remote e-voting I first counted the vote cast at the meeting through physical ballot process and thereafter unblock the votes in the presence of two witness namely Mr. Tareh Barad and Priya Bhandia who were not in employment of the company.
7. The voting results at the AGM and consolidated results of E voting and polling at the AGM is annexed herewith.
8. the results of the voting through physical ballot process at the AGM and through remote e-voting may be declared by the Chairman or any other Director as may be decided by the Board.

Date : 19th September, 015
Place : Ahmedabad



Signature:
Punit Santosh Lath
Practicing Company Secretary
ACS No. 26238, COP No. 11139



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 read with clause 35B of the Listing Agreement)

To,
The Chairman
Patels Airtemp (India) Limited
5th Floor, Kalpana Complex,
Vijay Cross Roads
Ahmedabad, Gujarat

I Punit S Lath, Practicing Company Secretary appointed scrutinizer by M/s. Patels Airtemp (India) Limited the purpose of scrutinizing the e-voting poll & poll conducted on the below mentioned resolutions at the 23rd Annual General Meeting (AGM) of the company held on 19th September, 2015 at registered office.

I hereby submit my combined report for both the poll as under :

Item No. 1 **ORDINARY RESOLUTION**

To receive, consider and adopt audited Balance Sheet as at **31st March, 2015** and Statement of P&L for the year ended on that date and the Reports of the Directors' and the Auditors' thereon.

Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	74	17	91	828517	1368401	2196918	88.33
Dissent	1	0	1	290145	0	290145	11.67
Invalid	1	0	1	11	0	11	0.00
Received/Total	76	17	93	1118673	1368401	2487074	100.00

Thus the ordinary resolution as contained in Item No. 1 is passed with requisite majority.

Item No. 2 **ORDINARY RESOLUTION**

To declare dividend.



Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	75	17	92	1118662	1368401	2487063	100.00
Dissent	0	0	0	0	0	0	0
Invalid	1	0	1	11	0	11	0
Received/Total	76	17	93	1118673	1368401	2487074	100.00

Thus the ordinary resolution as contained in Item No. 2 is passed unanimously.

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

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



Item No. 3 **ORDINARY RESOLUTION**

To appoint a director in place of Shri Sanjivkumar. N. Patel (DIN No: 02794095), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	74	16	90	828517	1368400	2196917	88.33
Dissent	1	1	2	290145	1	290146	11.67
Invalid	1	0	1	11	0	11	0.00
Received/Total	76	17	93	1118673	1368401	2487074	100.00

Thus the ordinary resolution as contained in Item No. 3 is passed with requisite majority.

Item No. 4 **ORDINARY RESOLUTION**

To appoint M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad having Registration No. 107525W as Statutory Auditors of the Company for conclusion of the next Annual General Meeting to be held in the year 2016 and to fix their Remuneration.

Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	75	16	91	1118662	1368400	2487062	99.99
Dissent	0	1	1	0	1	1	0.00
Invalid	1	0	1	11	0	11	0.00
Received/Total	76	17	93	1118673	1368401	2487074	100

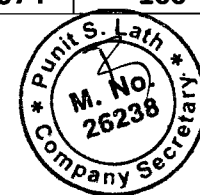
Thus the ordinary resolution as contained in Item No. 4 is passed with requisite majority.

Item No. 5 **ORDINARY RESOLUTION**

To appoint Smt. Veenaben B. Patel (DIN: 07131341) as an Independent/Non Executive Woman Director

Particulars	Member			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	75	15	90	1118662	1367900	2486562	99.99
Dissent	0	2	2	0	501	501	0.01
Invalid	1	0	1	11	0	11	0.00
Received/Total	76	17	93	1118673	1368401	2487074	

Thus the ordinary resolution as contained in Item No. 5 is passed with requisite majority.



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

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



Item No. 6 **SPECIAL RESOLUTION**

Appointment of Shri Narayanbhai G. Patel (DIN:00023107) as Chairman & Whole-time Director of the Company.

Particulars	Members			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	75	16	91	1118662	1368400	2487062	99.999
Dissent	0	1	1	0	1	1	0.00
Invalid	1	0	1	11	0	11	0.00
Received/Total	76	17	93	1118673	1368401	2487074	100.00

Thus the special resolution as contained in Item No. 6 is passed with requisite majority.

Item No. 7 **SPECIAL RESOLUTION**

Appointment of Shri Prakashbhai N. Patel (DIN: 00249210) as Managing Director of the Company.

Particulars	Members			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	74	16	90	828517	1368400	2196917	88.33
Dissent	1	1	2	290145	1	290146	11.67
Invalid	1	0	1	11	0	11	0.00
Received/Total	76	17	93	1118673	1368401	2487074	100.00

Thus the special resolution as contained in Item No. 7 is passed with requisite majority.

Item No. 8 **SPECIAL RESOLUTION**

Appointment of Shri Sanjivkumar N. Patel (DIN:02794095) as Managing Director of the Company.

Particulars	Members			No of votes contained there in			Percentage
	Poll Paper	E-Votes	Total	Poll Paper	E-Votes	Total	
Assent	74	16	90	828517	1368400	2196917	88.33
Dissent	1	1	2	290145	1	290146	11.67
Invalid	1	0	1	11	0	11	0.00
Received/Total	76	17	93	1118673	1368401	2487074	100.00

Thus the special resolution as contained in Item No. 8 is passed with requisite majority.

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



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

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



The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Date : 19th September, 2015

Place : Ahmedabad

Punit Lath
Practicing company Secretary
Membership No. A-26238 COP No. : 11139

