



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Reg. 30/2024-25/13II

Date : 13th February, 2025

To,

BSE Limited

Corporate Relation Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Further Update on passing of resolutions in the Extraordinary General Meeting (EGM) held on 8th October, 2022

Ref: Our letter No. PAT/SD/Reg.30/2022-2023/12X dated 12th October, 2022 and PAT/SD/Reg.30/2023-2024/19VII dated 19th July, 2023 and others uploaded on website, related to update on passing of resolutions in the Extraordinary General Meeting (EGM) held on 8th October, 2022

With reference to the captioned subject and in continuation of our letters bearing reference as mention above related to update on passing of resolutions in the Extraordinary General Meeting (EGM) held on 8th October, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), wherein the Company drawn the attention that the Interlocutory Application No. 68 of 2022 (IA) read with Company Petition No. 58 of 2018 (CP) filed by Bhavesh D. Narumalani (Applicant) vs. Therm Flow Engineers Private Limited (Respondent) with regard to the said EGM, wherein the Hon'ble NCLT, Ahmedabad Bench has observers that in case any resolution is passed in the EGM of the Company which is ultimately affecting the rights of the Applicant herein, it is subject to outcome of the above referred IA and main CP.

In this regard, Company has received the Final Order of Hon'ble NCLT, Ahmedabad Bench dated 3rd February, 2025 on 13th February, 2025 wherein Hon'ble NCLT, Ahmedabad Bench has not granted any interim relief to the Applicant Mr. Bhavesh D. Narumalani and has dismissed the Company Petition No. 58 of 2018 (CP) and the Interlocutory Application No. 68 of 2022 (IA).

As a result, resolutions passed in the Extraordinary General Meeting (EGM) dated 8th October, 2022 which was subject to the outcome of the above referred IA and main CP is passed and is not subject to any outcome of the Petition filed by the applicant.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Patels Airtemp (India) Limited

Nikhil M. Patel

Company Secretary & Compliance Officer

(Membership No. A6814)

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ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801