



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/29th AGM [Re-44(3)]/2021-2022/30IX
Date : 30th September, 2021

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: Submission of 29th Annual General Meeting (AGM) Voting Results of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With regard to above and pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details Voting Results Venue Voting & Remote E-Voting of the 29th Annual General Meeting of the Company held on Tuesday, 28th September, 2021 at 11:30 a.m. through Video Conferencing (VC) / Other Audio Video Means along with Scrutinizer's Report.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Patels Airtemp (India) Limited

Narayanbhai G. Patel
Chairman & Whole-time Director
(DIN: 00023107)



Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +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

USA Office :
Patels Airtemp (USA) Inc.
4548, Talisman St,
Torrance, CA - 90503 USA.
Ph. : 323 207 7793
E-mail : patelsairtempusa@gmail.com

ISO 9001 : 2015 COMPANY



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



Patels Airtemp (India) Limited

SUBMISSION OF VOTING RESULTS OF 29TH ANNUAL GENERAL MEETING OF PATELS AIRTEMP (INDIA) LIMITED HELD ON TUESDAY, 28TH SEPTEMBER, 2021 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

General information about company	
Scrip code	517417
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE082C01024
Name of the company	PATELS AIRTEMP (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

Note: 41628 Equity Shares are held in Investor Education and Protection Fund Authority and voting rights for the same shares are fringed and cannot be counted for voting calculation. Therefore the total numbers of votes is 5028612 (5070240 – 41628 = 5028612).

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

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	8811
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	34
No. of resolution passed in the meeting	5



Works :
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E-mail : patelsairtempusa@gmail.com

ISO 9001 : 2015 COMPANY



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

Resolution (1)							
Resolution required: (Ordinary / Special)			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2393700	2090280	2090280	0	100.0000	0.0000
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	2393700	2090280	2090280	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000
	Total	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2634912	276225	276225	0	100.0000	0.0000
	Poll		9783	9783	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0
	Total	2634912	286008	286008	0	100.0000	0.0000
Total	Total	5028612	2376288	2376288	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes

* this fields are optional

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



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To declare dividend on Equity Shares for the financial year ended on March 31, 2021.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2393700	2090280	87.3242	2090280	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	2090280	87.3242	2090280	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2634912	276256	10.4844	275760	496	99.8205	0.1795
	Poll		9783	0.3713	9783	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2634912	286039	10.8557	285543	496	99.8266	0.1734
Total		5028612	2376319	47.2560	2375823	496	99.9791	0.0209
Whether resolution is Pass or Not.								
Yes								

* this fields are optional

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



Resolution (3)

Ordinary

No

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

To re-appoint a Director in place of Mr. Apurva V. Shah (DIN: 08197983), 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.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	2393700	2090280	87.3242	2090280	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	2090280	87.3242	2090280	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2634912	276225	10.4833	275719	506	99.8168	0.1832
	Poll		9783	0.3713	9783	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2634912	286008	10.8546	285502	506	99.8231	0.1769
Total		5028612	2376288	47.2553	2375782	506	99.9787	0.0213
Whether resolution is Pass or Not.								
Yes								

* this fields are optional

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



Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company for a further period of 3 years w.e.f. 11th August, 2021 up to 10th August, 2024 with payment of remuneration and in this regard.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	E-Voting	2393700	2090280	87.3242	2090280	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	2090280	87.3242	2090280	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2634912	276225	10.4833	275624	601	99.7824	0.2176
	Poll		9783	0.3713	9783	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2634912	286008	10.8546	285407	601	99.7899	0.2101
Total		5028612	2376288	47.2553	2375687	601	99.9747	0.0253

Whether resolution is Pass or Not.

Yes

* this fields are optional

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



Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2022.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	E-Voting	(1) 2393700	(2) 2090280	87.3242	(4) 2090280	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2393700	2090280	87.3242	2090280	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	2634912	276256	10.4844	275655	601	99.7824	0.2176
	Poll		9783	0.3713	9783	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2634912	286039	10.8557	285438	601	99.7899
Total		5028612	2376319	47.2560	2375718	601	99.9747	0.0253
Whether resolution is Pass or Not.								
Yes								

* this fields are optional

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





Punit Santoshkumar Lath (B.Com., ACS)
PRACTICING COMPANY SECRETARY

Office Address :

A-802, Prerna Viraj – II, Opp. Aangan Party Plot,
Jodhpur Gam, Satellite, Ahmedabad – 380015,
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M: 9825596923 | 8000860208

Email : punit.lath@yahoo.com, @gmail.com

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,
The 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 Saturday, 25th September, 2021 (9.00 a.m. IST) and ended on Monday, 27th September, 2021 (5.00 p.m. IST) and electronic voting conducted at the 29th Annual General Meeting of Patels Airtemp (India) Limited held on Tuesday, the 28th day of September, 2021, 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 29th Annual General Meeting on Tuesday, the 28th day of September, 2021, 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, 2021 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, 2021 and the report of the Auditors thereon.

2) To declare dividend on Equity Shares for the financial year ended 31st March, 2021.

3) To appoint a Director in place of Mr. Apurva V. Shah (DIN: 08197983), 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.





Punit Santoshkumar Lath (B.Com., ACS)
PRACTICING COMPANY SECRETARY

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SPECIAL BUSINESS:

4) To re-appoint Mr. Apurva V. Shah (DIN: 08197983) as Whole-time Director of the Company for a further period of 3 years w.e.f. 11th August, 2021 up to 10th August, 2024 with payment of remuneration and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following *resolution as an Ordinary Resolution*:

5) *Payment and Ratification of remuneration to Cost Auditors for the financial year ending 31st March, 2022 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 29th Annual General Meeting of the Equity Shareholders dated Tuesday, 28th day of September, 2021.

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 Saturday, 25th September, 2021 (09:00 A.M. IST) and ends on Monday, 27th September, 2021 (05:00 P.M. IST).
3. The voting rights were reckoned as on Tuesday, 21st September, 2021 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 29th AGM of the company.





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Email : punit.lath@yahoo.com, @gmail.com

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, 13th 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 Tuesday, 28th September, 2021 around 12.10 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 29th AGM was generated in my presence and voting was scrutinised properly thereafter.
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: Gaurav Jani 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 29th AGM dated 28th September, 2021 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. 5 are passed with requisite majority.
11. The combined result of the Remote E-voting and Poll is as under:

P. TD





- Ordinary Resolution No. 1: To consider and adopt –
- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021 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, 2021 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	No of votes	Number	No of votes	Number	No of Votes	
Assent	81	2366505	2	9783	83	2376288	100.00
Dissent	0	0	0	0	0	0	0.00
Invalid	0	0	0	0	0	0	0.00
Received/Total	81	2366505	2	9783	83	2376288	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 10th August, 2021 has been passed with requisite majority.

- Ordinary Resolution No. 2: To declare dividend on Equity Shares for the financial year ended on March 31, 2021.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	81	2366040	2	9783	83	2375823	99.98
Dissent	1	496	0	0	1	496	0.02
Invalid	0	0	0	0	0	0	0.00
Received/Total	82	2366536	2	9783	84	2376319	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 10th August, 2021 has been passed with requisite majority.





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Email : punit.lath@yahoo.com, @gmail.com

Ordinary Resolution No. 3: To appoint a Director in place of *Mr. Apurva V. Shah (DIN: 08197983)*, 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.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	79	2365999	2	9783	81	2375782	99.98
Dissent	2	506	0	0	2	506	0.02
Invalid	0	0	0	0	0	0	0.00
Received/Total	81	2366505	2	9783	83	2376288	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 10th August, 2021 has been passed with requisite majority.

Ordinary Resolution No. 4: To re-appoint Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company for a further period of 3 years w.e.f. 11th August, 2021 up to 10th August, 2024 with payment of remuneration and in this regard.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	77	2365904	2	9783	79	2375687	99.97
Dissent	4	601	0	0	4	601	0.03
Invalid	0	0	0	0	0	0	0.00
Received/Total	81	2366505	2	9783	83	2376288	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 10th August, 2021 has been passed with requisite majority..





Punit Santoshkumar Lath (B.Com., ACS)
PRACTICING COMPANY SECRETARY

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Ordinary Resolution No. 5: Payment and Ratification of remuneration to Cost Auditors
for the financial year ending 31st March, 2022.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	78	2365935	2	9783	80	2375718	99.97
Dissent	4	601	0	0	4	601	0.03
Invalid	0	0	0	0	0	0	0.00
Received/Total	82	2366536	2	9783	84	2376319	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 05 of the Notice dated 10th August, 2021 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 e-voting were handed over to the Chairman for preserving safely after the completion of Voting Results process.

Thanking you,

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, COP No. 11139
UDIN: A026238C001023410



Date: 28th September, 2021
Place: Ahmedabad

Sign: 
Narayan Gangaram Patel
Chairman & Whole Time Director
(DIN: 00023107)
Patels Airtemp (India) Limited



- I acknowledge the receipt of above said records.

