



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Postal Ballot [Re-44(3)]/2021-2022/24II
Date : 24th February, 2022

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 Voting Results of Notice of Postal Ballot dated 31st December, 2021 of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 21st January, 2022 in respect of submission of Notice of Postal Ballot dated 31st December, 2021 seeking approval of the shareholders of the Company, by way of remote e-voting process, in respect of following Ordinary Resolutions:

1. To revise by way of increase in the remuneration payable to Mr. Apurva V. Shah (DIN: 08197983), Whole-time Director of the Company, for the period from 1st January, 2022 to 10th August, 2024; and
2. To re-classify Mr. Kanaiyalal Gagandas Narumalani, Member of the Promoter Group to the Public Shareholder category.

In this regard, we hereby inform you that CS Punit Lath, Practicing Company Secretary (ACS No. 26238 and COP No. 11139), Ahmedabad who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his report to the Chairman & Whole-time Director of the Company on 24th February, 2022.

In accordance with the said Report, the shareholders of the Company have approved the Ordinary Resolutions in respect of the above matters with requisite majority on 23rd February, 2022.


We are enclosing herewith results of Notice of Postal Ballot pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

The same result is also available on the Company's website www.patelsairtemp.com.

You are requested to take the aforesaid matters on record.

Thanking You.

Yours faithfully,
For Patels Airtemp (India) Limited


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



Encl: As above

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



Patels Airtemp (India) Limited

SUBMISSION OF VOTING RESULTS OF NOTICE OF POSTAL BALLOT DATED 31ST DECEMBER, 2021 OF PATELS AIRTEMP (INDIA) LIMITED 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-02-2022
Start time of the meeting	Not Applicable (Resolution Passed through Postal Ballot)
End time of the meeting	

Voting results (Postal Ballot through Remote E-voting)	
Record date	14-01-2022
Total number of shareholders on record date	7671
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable (Resolution Passed through Postal Ballot)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable (Resolution Passed through Postal Ballot)
b) Public	
No. of resolution passed in the meeting	2



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ASME "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				To revise by way of increase in the remuneration payable to Mr. Apurva V. Shah (DIN: 08197983), Whole-time Director of the Company, for the period from 1st January, 2022 to 10th August, 2024.				
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	2442462	1832466	75.0254	1832466	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		2442462	1832466	75.0254	1832466	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	2627778	148937	5.6678	148836	101	99.9322	0.0678
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2627778	148937	5.6678	148836	101	99.9322
Total		5070240	1981403	39.0791	1981302	101	99.9949	0.0051
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 (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-classify Mr. Kanaiyalal Gagandas Narumalani, Member of the Promoter Group to the Public Shareholder category.				
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	2442462	1832466	75.0254	1832466	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		2442462	1832466	75.0254	1832466	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	2627778	148937	5.6678	148936	1	99.9993	0.0007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2627778	148937	5.6678	148936	1	99.9993
Total		5070240	1981403	39.0791	1981402	1	99.9999	0.0001
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



Note: Pursuant to the provisions of the Regulation 31A of the SEBI Listing Regulations 2015, Mr. Kanaiyalal Gagandas Narumalani, the applicant seeking reclassification and person related to him that are Mr. Devidas Narumalani and Mrs. Pushpa D Narumalani has not voted to approve the said resolution for such reclassification.

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: 8000860208; E-mail Id: punit.lath@yahoo.com



24th February, 2022

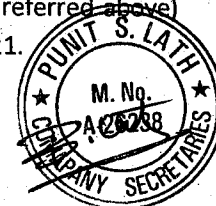
To
The Chairman
Patels Airtemp (India) Limited
Ahmedabad, Gujarat.

SUB: Scrutinizers Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of section 108 and 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administrations) Rules, 2014.

M/s. Patels Airtemp (India) Limited ("the Company") has proposed to set out the below mentioned resolutions to be passed by the Members of the Company by means of Postal Ballot through remote e-voting only pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, as amended from time to time ("the Rules") and other applicable provisions of the Act and Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time).

1. To revise by way of increase in the remuneration payable to Mr. Apurva V. Shah (DIN: 08197983), Whole-time Director of the Company, for the period from 1st January, 2022 to 10th August, 2024 to be passed by an Ordinary Resolution; and
2. To re-classify Mr. Kanaiyalal Gagandas Narumalani, Member of the Promoter Group to the Public Shareholder category to be passed by an Ordinary Resolution.

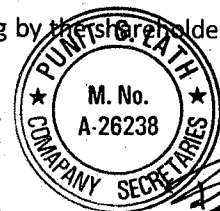
The Board of Directors of the Company at its meeting held on 31st December, 2021 has appointed me as Scrutinizer pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with SEBI circular no. CIR/CFD/CMD/16/2015 dated November 30, 2015, to conduct the Postal Ballot process and Electronic voting (i.e. e-voting) in a fair and transparent manner with respect to the resolutions (as referred above) proposed for approval from members through postal ballot notice dated 31st December, 2021.



Office Address: A/ 802, 8th Floor, Prerna Viraj-II, Opp Jodhpur Gaam, Satellite, Ahmedabad, Gujarat – 380015, INDIA.

I submit my report as under on the voting conducted on above referred resolutions:

1. The Company has sent Postal Ballot Notice electronically to all those Members whose name appeared on the Register of Members/List of Beneficiaries and whose e-mail id(s) were registered with the Company and/or their depositories as on cut-off date i.e. 14th January, 2022.
2. In view of the current extraordinary circumstances and on account of threat posed by COVID-19 pandemic situation and in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs, Government of India (hereinafter referred " the MCA circulars"), the Company has sent the Postal Ballot Notice in electronic form only and no physical copy of Postal Ballot Notice, Postal Ballot form and pre-paid business reply envelope has been sent to the shareholders. Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.
3. In compliance to provisions of Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-Voting facility to all its Shareholders (including companies /FIs/FILs etc.) to enable them to cast their votes electronically. The E-voting started 25th January, 2022 at 9.00 A.M. (IST) and ended on 23rd February, 2022 at 5:00 P.M (IST).
4. The Company has engaged Central Depository Services Limited (CDSL) as the service provider, for extending the facility of e-voting to all the Members of the Company.
5. We have downloaded and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting Platform and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
6. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the rules made thereunder including MCA circulars; and (ii) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot and voting by electronic means.
7. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
8. The votes casted in the voting period on the CDSL E-Voting platform of voting by the shareholders as on cut-off date are considered in scrutiny.





9. The summary of remote e-voting and votes casted for the resolutions are as under:

Special Business Item No. 1

To revise by way of increase in the remuneration payable to Mr. Apurva V. Shah (DIN: 08197983), Whole-time Director of the Company, for the period from 1st January, 2022 to 10th August, 2024 and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of Members Voted in favour of resolution	Number of Votes cast (Shares)	% of total number of votes cast
59	1981302	99.99

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast (Shares)	% of total number of votes cast
4	101	0.01%

(iii) Invalid Votes Casted

Number of Members Voted considered as invalid	Number of invalid votes cast	% of total number of votes cast
Nil	Nil	Nil

On the Basis of above votes casted, I declare the passing of the Ordinary resolution as stated in Special Business Item No 1 of the postal ballot notice dated 31st December, 2021 by Requisite Majority.

Special Business Item No. 2

To re-classify Member of the Promoter Group to the Public Shareholder category and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of Members Voted in favour of resolution	Number of Votes cast (Shares)	% of total number of votes cast
62	1981402	100



Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: 800860208; E-mail Id: punit.lath@yahoo.com



(ii) Voted against the resolution:

Number of Members Voted against of resolution	Number of Votes cast (Shares)	% of total number of votes cast
1	1	0.00

(iii) Invalid Votes Casted

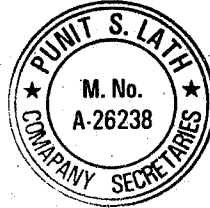
Number of Members Voted considered as invalid	Number of invalid votes cast	% of total number of votes cast
Nil	Nil	Nil

Note: Pursuant to the provisions of the Regulation 31A of the SEBI Listing Regulations, 2015, Mr. Kanaiyalal Gagandas Narumalani, the applicant seeking reclassification and person related to him that are Mr. Devidas Narumalani and Mrs. Pushpa D Narumalani has not voted to approve the said resolution for such reclassification.

On the Basis of above votes casted, I declare the passing of the Ordinary resolution as stated in Special Business Item No 2 of the postal ballot notice dated 31st December, 2021 by Requisite Majority.

The relevant records relating to the e-voting were handed over to the Chairman for preserving safely after the completion of voting results process.

(Punit Santoshkumar Lath)
Company Secretary in Practice
ACS: 26238, CoP No.: 11139
Date: 24/02/2022



Place: Ahmedabad

UDIN: A026238C002693914

- I Acknowledge the receipt of the records.

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



Office Address: A/ 802, 8th Floor, Purna Viraj-II, Opp Jodhpur Gaam, Satellite, Ahmedabad, Gujarat – 380015, INDIA.