



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 : works@patelsairtemp.com / patad1@bsnl.in
Website : www.patelsairtemp.com
CIN No. : L29190GJ1992PLC017801

Ref. No.PAT/BSE/April, 2015-16/08
Date: 29th April, 2015

To,
Corporate Relation Department
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI: 400 001

Sub: Declaration of Postal Ballot/E-Voting Results

Ref: Scrip Code: 517417

Dear Sir,

This is with reference to the Postal Ballot Notice (Including E-Voting) issued dated 9th March, 2015 pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rules 22 of Companies (Management and Administration) Rules, 2014 made there under (including any statutory modification or re-enactment thereof for the time being in force) for seeking approval of the shareholders for their assent/dissent on transaction mentioned in the Postal Ballot notice.

Voting period was over and ended at 5 P.M. on 24th April, 2015. Based on the scrutiny done by Mr. Punit S. Lath, Practicing Company Secretary and his report dated 28th April, 2015 submitted to the chairman of the Company, we here with submit the details of the result of Postal Ballot including e-voting pursuant to clause 35A of the Listing Agreement.

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 AND MANAGING DIRECTOR
(NARAYANBHAI G. PATEL- DIN No. 00023107)

ISO 9001 : 2008 COMPANY



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 : patelsairtempmumbai@vsnl.com

Details of Postal Ballot/E-Voting Result for Special Resolution No. 1 & 2 as per Postal Ballot Notice

Resolution No : 1

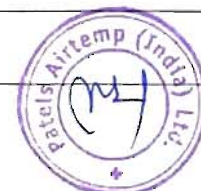
Details of Resolution	To Enhance the Borrowing Powers of the Board up to Rs. 150/- crores.
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot/E-voting
Date of Notice of Postal Ballot including e-voting	09/03/2015
Cutt-off Date	13/03/2015
Date of Dispatch of Complete Notice	23/03/2015
Total number of shareholders on record date	7040

Sr. No.	Particulars	E-Voting	Physical	Total
1	Total Postal Ballot Forms Received	21	16	37
2	Less-Invalid Postal Ballot Forms	0	3	3
3	Valid Postal Ballot Forms	21	13	34
4	Total No. of Valid Vote Casted	2301619	7970	2309589
5	Total No. of votes assented	2301618	7970	2309588
6	Total No. of votes dissented	1	0	1
7	% of valid votes casted in favour of the resolution	99.99	100.00	99.99
8	% of valid votes casted against the resolution	0.00	0.00	0.00

Result: Resolution No.1 Passed Special Resolution with Requisite Majority.

Resolution No : 2

Details of Resolution	To Authorize Board for Creation of Charges, Mortgage, Hypothecation, Sale of otherwise Disposal of Assets.
Resolution Required	Special Resolution
Mode of Voting	Postal Ballot/E-voting
Date of Notice of Postal Ballot including e-voting	09/03/2015
Cutt-off Date	13/03/2015
Date of Dispatch of Complete Notice	23/03/2015
Total number of shareholders on record date	7040



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4	Total No. of Valid Vote Casted	2301619	7970	2309589
5	Total No. of votes assented	2301618	7970	2309588
6	Total No. of votes dissented	1	0	1
7	% of valid votes casted in favour of the resolution	99.99	100.00	99.99
8	% of valid votes casted against the resolution	0.00	0.00	0.00

Result: Resolution No.2 Passed Special Resolution with Requisite Majority.

We request your good office to kindly find the above result in order

Thanking You.

Yours faithfully,

For, PATELS AIRTEMP (INDIA) LTD.

CHAIRMAN AND MANAGING DIRECTOR
(NARAYANBHAI G. PATE -DIN No. 00023107)

ISO 9001 : 2008 COMPANY



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DISCLOSURE OF VOTING RESULTS OF POSTAL INCLUDING E-VOTING OF PATELS AIRTEMP (INDIA) LIMITED AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Sr. No.	Particulars	Details
1	Date of Notice of Postal Ballot including e-voting	09/03/2015
2	Cutt-off Date	13/03/2015
3	Date of Dispatch of Complete Notice	23/03/2015
4	Total number of shareholders on record date	7040
5	No. of Shareholders present in the meeting either in person or through proxy:	
	i. In person	
	Promoters and Promoter Group	NA
	Public	NA
	ii. Through Proxy	
	Promoters and Promoter Group	NA
	Public	NA
6	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	NA
	Public:	

Details of Poll/Postal ballot/E-voting Result:

Resolution No. 1: To Enhance the Borrowing Powers of the Board up to Rs. 150/- crores.

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	2332633	2290657	98.20	2290657	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	2737607	19307	0.71	18931	1	98.05	0
Total	5070240	2309964	45.56	2309588	1	99.98	

Result: Resolution No.1 passed as Special Resolution with Requisite Majority.



Resolution No. 2: To Authorize Board for Creation of Charges, Mortgage, Hypothecation, Sale of otherwise Disposal of Assets.

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	2332633	2290657	98.20	2290657	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	2737607	19307	0.71	18931	1	98.05	0
Total	5070240	2309964	45.56	2309588	1	99.98	0.0000

Result: Resolution No.2 passed as Special Resolution with Requisite Majority.

For, PATELS AIRTEMP (INDIA) LTD.

Date: 29.04.2015

Place: RAKANPUR


 CHAIRMAN & MANAGING DIRECTOR
 (NARAYANBHAI G. PATEL- DIN No. 00023107)



Scrutinizer's Report on Postal Ballot

(Pursuant to section 110 of the Companies Act, 2013 with rule 22 of the Companies
(Management & Administration) Rules, 2014)

28th April, 2015

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

I Punit S Lath was appointed as Scrutinizer vide Board Resolution dated 9th March, 2015 for the purpose of the scrutinizing the Postal Ballot process under section 110 of the Companies act 2013 in respect of the following resolution:

1. To Enhance the Borrowing Powers of the Board up to Rs. 150/- crores
2. To Authorizing Board for Creation of Charges, Mortgage, Hypothecation, Sale of Otherwise Disposal of Assets

pursuant to the notice dated 9th March, 2015 issued under section 110 of the companies act, 2013

I have scrutinized the poll papers and e voting and votes tendered there in and maintained the registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014.

I now submit my report as under on the result of voting by postal ballot in physical and electronic mode in respect of the said resolutions.



PTO....

Item No. 1 SPECIAL RESOLUTION

1. To Enhance the Borrowing Powers of the Board up to Rs. 150/- crores

(i) Voted in favour of the resolution:

Number of Members voted through Electronic voting system and through postal ballot form	No. of votes cast by them	% of total number of valid votes cast
33	2309588	99.99

(ii) Voted in against the resolution:

Number of Members voted through Electronic voting system and through postal ballot form	No. of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid Votes:

Number of Members voted through Electronic voting system and through postal ballot form	No. of votes cast by them	% of total number of valid votes cast
3	375	0.02

Details of Voting in terms of clause 35A of the Listing Agreement.

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	2332633	2290657	98.20	2290657	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	2737607	19307	0.71	18931	1	98.05	0
Total	5070240	2309964	45.56	2309588	1	99.98	0.0000





Item No. 2 SPECIAL RESOLUTION

2. To Authorizing Board for Creation of Charges, Mortgage, Hypothecation, Sale of Otherwise Disposal of Assets

(i) Voted in favour of the resolution:

Number of Members voted through Electronic voting system and through postal ballot form	No. of votes cast by them	% of total number of valid votes cast
33	2309588	99.99

(ii) Voted in against the resolution:

Number of Members voted through Electronic voting system and through postal ballot form	No. of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid Votes:

Number of Members voted through Electronic voting system and through postal ballot form	No. of votes cast by them	% of total number of valid votes cast
3	375	0.02

Details of Voting in terms of clause 35A of the Listing Agreement.

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	2332633	2290657	98.20	2290657	0	100	0
Public – Inst. holders	0	0	0	0	0	0	0
Public-Others	2737607	19307	0.71	18931	1	98.05	0
Total	5070240	2309964	45.56	2309588	1	99.98	0.0000





From the voting details, as mentioned in this report, it is clear that for each of the Special Resolution mentioned in the postal ballot notice near about 99.98% of valid votes casted are in favour of the resolution.

The Physical Postal ballots and other related records / Register are handed over to the company for safe custody there of.

Based on this report you may accordingly declare the result on each of the Special Resolution as mentioned in the Postal Ballot Notice as duly passed.

Thanking you,
Yours faithfully

Punit Santosh Lath
Practicing Company Secretary
M. No. 26238, Cop No. 11139.

