



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Postal Ballot [Re-44(3)]/2022-2023/15VI

Date : 15th June, 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 4th May, 2022 of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 13th May, 2022 in respect of submission of Notice of Postal Ballot dated 4th May, 2022 seeking approval of the shareholders of the Company, by way of remote e-voting process, in respect of following Special Resolutions and accordingly Postal Ballot was completed.

1. To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2022 up to 31st May, 2025 and payment of remuneration for the said period of 3 years.
2. To revise by way of increase in the remuneration payable to Mr. Narayanbhai G. Patel (DIN: 00023107), Chairman & Whole-time Director of the Company, for the period from 1st June, 2022 to 19th May, 2023.
3. To revise by way of increase in the remuneration payable to Mr. Sanjiv N. Patel (DIN: 02794095), Managing Director of the Company, for the period from 1st June, 2022 to 19th May, 2023.

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 15th June, 2022.

In accordance with the said Report, the shareholders of the Company have approved the Special Resolutions in respect of the above matters with requisite majority on 14th June, 2022, being the date of conclusion of the remote e-voting by the shareholders.



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


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

The said results along with Scrutinizer's report are also available on the Company's website www.patelsairtemp.com and on website of Central Depository Services (India) Limited (CDSL) www.evotingindia.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 :
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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 4TH MAY, 2022 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)	14-06-2022
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	06-05-2022
Total number of shareholders on record date	7545
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	3



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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)

Special

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

Yes

Description of resolution considered

To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2022 up to 31st May, 2025 and payment of remuneration for the said period of 3 years.

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	2439462	1832466	75.1176	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		2439462	1832466	75.1176	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	2630778	264947	10.0711	264728	219	99.9173	0.0827
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2630778	264947	10.0711	264728	219	99.9173
Total		5070240	2097413	41.3671	2097194	219	99.9896	0.0104
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)

Special

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

Yes

Description of resolution considered

To revise by way of increase in the remuneration payable to Mr. Narayanbhai G. Patel (DIN: 00023107), Chairman & Whole-time Director of the Company, for the period from 1st June, 2022 to 19th May, 2023.

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	2439462	1832466	75.1176	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		2439462	1832466	75.1176	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	2630778	264947	10.0711	261216	3731	98.5918	1.4082
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2630778	264947	10.0711	261216	3731	98.5918
Total		5070240	2097413	41.3671	2093682	3731	99.8221	0.1779
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)

Resolution required: (Ordinary / Special)

Special

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

Yes

Description of resolution considered

To revise by way of increase in the remuneration payable to Mr. Sanjiv N. Patel (DIN: 02794095), Managing Director of the Company, for the period from 1st June, 2022 to 19th May, 2023.

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	2439462	1832466	75.1176	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		2439462	1832466	75.1176	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	2630778	264947	10.0711	261213	3734	98.5907	1.4093
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2630778	264947	10.0711	261213	3734	98.5907
Total		5070240	2097413	41.3671	2093679	3734	99.8220	0.1780
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



Date: 15th June, 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 Special 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 re-appoint Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2022 up to 31st May, 2025 and payment of remuneration for the said period of 3 years.
- 2) To revise by way of increase in the remuneration payable to Mr. Narayanbhai G. Patel (DIN: 00023107), Chairman & Whole-time Director of the Company, for the period from 1st June, 2022 to 19th May, 2023.
- 3) To revise by way of increase in the remuneration payable to Mr. Sanjiv N. Patel (DIN: 02794095), Managing Director of the Company, for the period from 1st June, 2022 to 19th May, 2023.

The Board of Directors of the Company at its meeting held on 4th May, 2022 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 4th May, 2022.



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

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

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. 6th May, 2022. Members holding equity shares as on the Cut-off Date i.e. 6th May, 2022 were considered as voters and were able to cast their vote using remote e-voting facility during the aforesaid period.
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, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 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.
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. The voting period begins on Monday, 16th May, 2022 (at 9:00 A.M. IST) and end on Tuesday, 14th June, 2022 (at 5:00 P.M. IST) (both days inclusive). Members holding equity shares of the company as on the Cut-off Date i.e. 6th May, 2022 were considered as members, who can cast their vote using remote e-voting facility during the aforesaid period. The e-voting module was disabled by CDSL thereafter.
6. The votes cast under remote e-voting facility were thereafter unblocked. I 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.
7. 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.
8. 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.
9. 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.



10. Voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on cut-off date i.e. 6th May, 2022 and as per the Register of Members of the Company.
11. The summary of remote e-voting and votes casted for the resolutions are as follows:

Special Business Item No. 1:- Type of Resolution: Special Resolution

To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as Whole-time Director of the Company for a further period of 3 years w.e.f. 1st June, 2022 up to 31st May, 2025 and payment of remuneration for the said period of 3 years:

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of resolution	Number of Votes cast (Shares) in favour of resolution	% of total number of votes cast
77	2097194	99.99

- (ii) Voted against the resolution:

Number of Members Voted against of resolution	Number of Votes cast (Shares) against resolution	% of total number of votes cast
4	219	0.01

- (iii) Invalid Votes Casted

Number of Members Voted considered as invalid	Number of invalid Votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

On the Basis of above votes casted, I declare the passing of the Special Resolution as stated in Special Business Item No. 1 of the postal ballot notice dated 4th May, 2022 by **Requisite Majority**.

Special Business Item No. 2:- Type of Resolution: Special Resolution

To revise by way of increase in the remuneration payable to Mr. Narayanbhai G. Patel (DIN: 00023107), Chairman & Whole-time Director of the Company, for the period from 1st June, 2022 to 19th May, 2023:

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of resolution	Number of Votes cast (Shares) in favour of resolution	% of total number of votes cast
71	2093682	99.82

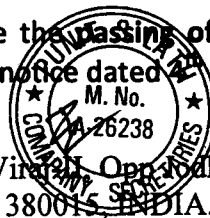
- (ii) Voted against the resolution:

Number of Members Voted against of resolution	Number of Votes cast (Shares) against resolution	% of total number of votes cast
10	3731	0.18

- (iii) Invalid Votes Casted

Number of Members Voted considered as invalid	Number of invalid Votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

On the Basis of above votes casted, I declare the passing of the Special Resolution as stated in Special Business Item No. 2 of the postal ballot notice dated 4th May, 2022 by **Requisite Majority**.



Special Business Item No. 3:- Type of Resolution: Special Resolution

To revise by way of increase in the remuneration payable to Mr. Sanjiv N. Patel (DIN: 02794095), Managing Director of the Company, for the period from 1st June, 2022 to 19th May, 2023:

(i) Voted in favour of the resolution:

Number of Members Voted in favour of resolution	Number of Votes cast (Shares) in favour of resolution	% of total number of votes cast
71	2093679	99.82

(ii) Voted against the resolution:

Number of Members Voted against of resolution	Number of Votes cast (Shares) against resolution	% of total number of votes cast
10	3734	0.18

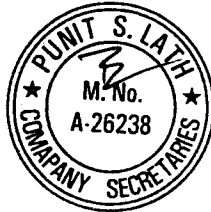
(iii) Invalid Votes Casted

Number of Members Voted considered as invalid	Number of invalid Votes cast (Shares)	% of total number of votes cast
Nil	Nil	Nil

On the Basis of above votes casted, I declare the passing of the Special Resolution as stated in Special Business Item No 3 of the postal ballot notice dated 4th May, 2022 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: 15/06/2022

Place: Ahmedabad

UDIN: A026238D000494585

- I Acknowledge the receipt of the records.

Sign: _____

Name: Narayanbhai Gangaram Patel
Designation: Chairman & Whole Time Director
Patels Airtemp (India) Limited
(DIN: 00023107)

