Patels Airtemp (India) Limited

SERVING THE INDUSTRY SINCE -1973

Ref. No. : PAT/SD/30th AGM [Re-44(3)]/2022-2023/28IX
Date : 28th September, 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 30th 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 30th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 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

Nikhil Maneklal Patel

Digitally signed by Nikhil Maneklal Patel
Date: 2022.09.28 15:45:33 +05'30'

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

Nikhil M. Patel
Sr. Company Secretary
(Membership No. A6814)

ISO 9001 : 2015 COMPANY

TÜV SÜD ISO 9001 | NABCB QM011

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

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

www.patelsairtemp.com

Patels Airtemp (India) Limited

SERVING THE INDUSTRY SINCE -1973

SUBMISSION OF VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING OF PATELS AIRTEMP (INDIA) LIMITED HELD ON TUESDAY, 27TH SEPTEMBER, 2022 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)	27-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:40 PM

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

Voting results	
Record date	20-09-2022
Total number of shareholders on record date	7180
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	48
No. of resolution passed in the meeting	5

PATELS AIRTEMP (INDIA) LIMITED AHMEDABAD

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
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Regd. Office :
5th Floor, Kalpana Complex,
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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
TÜV SÜD ISO 9001
NABCB QM011
ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801

www.patelsairtemp.com

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the report of the Auditors thereon

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	2140650	2134875	99.7302	1844730	290145	86.4093	13.5907
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**2140650**	**2134875**	**99.7302**	**1844730**	**290145**	**86.4093**	**13.5907**
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	2929590	252163	8.6075	252162	1	99.9996	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**2929590**	**252163**	**8.6075**	**252162**	**1**	**99.9996**	**0.0004**
	Total	**5070240**	**2387038**	**47.0794**	**2096892**	**290146**	**87.8449**	**12.1551**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

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

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on Equity Shares for the financial year ended 31st March, 2022.				
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**	2140650	2134875	99.7302	2134875	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	**2140650**	**2134875**	**99.7302**	**2134875**	**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**	2929590	252162	8.6074	252162	1	100.0000	0.0004
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**2929590**	**252162**	**8.6074**	**252162**	**1**	**100.0000**	**0.0004**
	Total	**5070240**	**2387037**	**47.0794**	**2387037**	**1**	**100.0000**	**0.0000**
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appoint Mr. Sanjivkumar N. Patel (DIN: 02794095), who retires by rotation as a Director in terms of Section 152 of the Companies Act, 2013.

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	2140650	2134875	99.7302	1844730	290145	86.4093	13.5907
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**2140650**	**2134875**	**99.7302**	**1844730**	**290145**	**86.4093**	**13.5907**
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	2929590	252163	8.6075	251552	611	99.7577	0.2423
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**2929590**	**252163**	**8.6075**	**251552**	**611**	**99.7577**	**0.2423**
	Total	**5070240**	**2387038**	**47.0794**	**2096282**	**290756**	**87.8194**	**12.1806**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

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

PATELS AIRTEMP (INDIA) LIMITED
RAKANPUR

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appoint M/s. Parikh and Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of sixth consecutive Annual General Meeting and to fix their remuneration.

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	2140650	2134875	99.7302	1844730	290145	86.4093	13.5907
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**2140650**	**2134875**	**99.7302**	**1844730**	**290145**	**86.4093**	**13.5907**
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	2929590	252163	8.6075	251552	611	99.7577	0.2423
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**2929590**	**252163**	**8.6075**	**251552**	**611**	**99.7577**	**0.2423**
	Total	**5070240**	**2387038**	**47.0794**	**2096282**	**290756**	**87.8194**	**12.1806**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes

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

PATELS AIRTEMP (INDIA) LIMITED
RAKANPUR

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, 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**	2140650	2134875	99.7302	2134875	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	**2140650**	**2134875**	**99.7302**	**2134875**	**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**	2929590	252163	8.6075	251552	611	99.7577	0.2423
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	**2929590**	**252163**	**8.6075**	**251552**	**611**	**99.7577**	**0.2423**
	Total	**5070240**	**2387038**	**47.0794**	**2386427**	**611**	**99.9744**	**0.0256**
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR *

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

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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)

Date: 27th September, 2022

To,
The Chairman
Patels Airtemp (India) Limited
Plot no 805, 806, 807, 810
Sola Bhadaj Village, Taluka Kalol,
Dist: Gandhinagar, Rakanpur -382722

Respected Sir,

Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Saturday, 24th September, 2022 (9.00 A.M. IST) and ended on Monday, 26th September, 2022 (5.00 P.M. IST) and electronic voting conducted at the 30th Annual General Meeting of Patels Airtemp (India) Limited held on Tuesday, 27th day of September, 2022, at 11:30 A.M.

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. Patels Airtemp (India) Limited** ("the Company") for the purpose of scrutinizing the remote e-voting & e-Voting during meeting on the below mentioned resolutions (all Ordinary Resolutions) as descripted, at the 30th Annual General Meeting held on Tuesday, 27th day of September, 2022 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, 2022 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, 2022 and the report of the Auditors thereon
2) To declare of dividend on Equity Shares for the financial year ended 31st March, 2022.
3) To re-appoint Mr. Sanjiv Kumar N. Patel (DIN: 02794095), who retires by rotation, as a Director.
4) To appoint M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No. 107525W), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of sixth consecutive Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

5) To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2023.

PUNIT S. LATH ★ M. No. A-26238 ★ COMPANY SECRETARIES

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

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The management of the Company is responsible to ensure compliance with the requirements 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 30th Annual General Meeting of the Equity Shareholders to be held on Tuesday, 27th day of September, 2022.

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:

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 and E-voting during AGM to its shareholders.

The remote e-voting facility was offered and kept open by the company to its shareholders for the period commenced on Saturday, 24th September, 2022 (09:00 A.M. IST) and ends on Monday, 26th September, 2022 (05:00 P.M. IST).

The voting rights were reckoned as on Tuesday, 20th September, 2022 being the cut-off date for the purpose of deciding the entitlements of members to vote at the remote e-voting and at AGM on the businesses mentioned in the notice of the 30th AGM of the company.

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, 20L5 ("Listing Regulations"), physical presence of the members was dispensed with and facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through Audio Video Conferencing System of CDSL was counted for the purpose of quorum.

During the AGM, company had provided the facility of electronic voting to those shareholders who were present at the AGM and had not voted through remote e-voting platform of CDSL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Tuesday, 27th September, 2022, around 12.55 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 30th AGM was generated in my presence and voting was scrutinized properly thereafter.

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.

PUNIT S. LATH
M. No. A-26238
COMPANY SECRETARIES

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

The votes were scrutinized and counted on the basis of the data downloaded from CDSL e-voting system.

My consolidated results with respect to each item on the agenda as set out in the Notice of the 30th AGM dated 27th September,2022 is enclosed herewith this Report.

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.

The combined result of the Remote E-voting and e-voting during AGM is as under:

Ordinary Resolution No. 1: To consider and adopt –
(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 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, 2022 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	62	2096772	1	120	63	2096892	87.84%
Dissent	2	290146	0	0	2	290146	12.16%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	64	2386918	1	120	65	2387038	100%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 13th August, 2022 has been passed with requisite majority.

Ordinary Resolution No. 2: To declare dividend on Equity Shares for the financial year ended on March 31, 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	63	2386917	1	120	64	2387037	100.00%
Dissent	1	1	0	0	1	1	0.00%
Invalid	0	0	0	0	0	0	0.00%
Received/Total	64	2386918	1	120	65	2387038	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 13th August, 2022 has been passed with requisite majority.

PUNIT S. LATH M. No. A-26238 COMPANY SECRETARIES

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

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

Ordinary Resolution No. 3: To appoint a director in place of Mr. Sanjivkumar N. Patel (DIN: 02794095), who retires by rotation as Director 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	60	2096162	1	120	61	2096282	87.82%
Dissent	4	290756	0	0	4	290756	12.18%
Invalid	0	0	0	0	0	0	100.00%
Received/Total	64	2386918	1	120	65	2387038	100.00%

*Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 13th August, 2022 has been passed with **requisite majority**.*

Ordinary Resolution No. 4: To appoint M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad (Firm Registration No.107525W), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of sixth consecutive Annual General Meeting and to fix their remuneration.

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	60	2096162	1	120	61	2096282	87.82%
Dissent	4	290756	0	0	4	290756	12.18%
Invalid	0	0	0	0	0	0	100.00%
Received/Total	64	2386918	1	120	65	2387038	100.00%

*Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 13th August, 2022 has been passed with **requisite majority**.*

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

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

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Ordinary Resolution No. 5: To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2023.

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	61	2386307	1	120	62	2386427	99.97%
Dissent	3	611	0	0	3	611	0.03%
Invalid	0	0	0	0	0	0	0.00
Received/Total	64	2386918	1	120	65	2387038	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 5 of the Notice dated 13th August, 2022 has been passed with ***requisite majority****.*

A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Company Secretary / Assistant Company Secretary for preserving safely.

Thanking you,

Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238D001050547

PUNIT S. LATH M. No. A-26238 COMPANY SECRETARIES

Date: 27th September, 2022
Place: Ahmedabad

- I acknowledge the receipt of above said records.

Sign ____________
Narayanbhai G. Patel
Chairman & Whole-time Director
Patels Airtemp (India) Limited
DIN: 00023107

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR