

BSE Limited  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
**MUMBAI – 400 001**

Dear Sir/Madam,

**Sub:** Disclosure of e-Voting Results of Postal Ballot in terms of provisions of Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref:** PATSPIN INDIA LIMITED

Pursuant to the provisions of Section(s) 110, 108 and other applicable provisions of the Companies Act, 2013 ('Act'), read with the related Rules, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable SEBI Circulars, the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and No. 09/2024 dated September 19, 2024 read with other relevant circulars issued by the Ministry of Corporate Affairs, Government of India, the Company has transacted special business as set out in the Notice dated December 16, 2024 for seeking shareholders' approval by way of Postal Ballot through remote e-Voting process, to approve appointment of Dr Raju VP (DIN 10866461) as Non-Executive Director in the category of Independent Director of the Company for a term of consecutive five years, ie from 16.12.2024 to 15.12.2029.

The remote e-voting for the postal ballot was kept open from 9:00 A.M. (IST) on Thursday, 26th December 2024 till 5:00 P.M. (IST) on Saturday, 25th January 2025 ('remote e-voting period'). Based on Scrutinizer's Report, we hereby inform that, shareholders of the Company have duly passed the above mentioned special resolution with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the following documents for your kind perusal.

1. e-Voting results under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report from Scrutinizer, Shri. MRL Narasimha FCS, Practicing Company Secretary on Postal Ballot through remote e-voting
3. Authorization from Chairman Shri B K Patodia authorizing Ms Veena Vishwanath Bhandary, Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from Practicing Company Secretary

The e-Voting results and the Scrutinizer's Report are available on the website of the Company at [www.patspin.com](http://www.patspin.com) and on the website of Central Depository Services Limited, ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and records.

Thanking you,  
 Yours faithfully,  
 For PATSPIN INDIA LIMITED



General information about company	
Scrip code	514326
NSE Symbol	DELISTED
MSEI Symbol	NOTLISTED
ISIN	INE790C01014
Name of the company	PATSPIN INDIA LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-01-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	MRL NARASIMHA
Firms Name	MRL NARASIMHA
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	16-12-2024
Date of Issuance of Report to the company	25-01-2025



Voting results	
Record date	20-12-2024
Total number of shareholders on record date	14070
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	





Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr Raju VP (DIN 10866461) as Non-Executive Director in the category of Independent Director of the Company for a term of consecutive five years, ie from 16.12.2024 to 15.12.2029				
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	20096918	17606018	87.6056	17606018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20096918	17606018	87.6056	17606018	0	100
Public-Institutions	E-Voting	5300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5300	0	0	0	0	0
Public- Non Institutions	E-Voting	10817782	120818	1.1168	110650	10168	91.584	8.416
	Poll							
	Postal Ballot (if applicable)							
	Total		10817782	120818	1.1168	110650	10168	91.584
Total		30920000	17726836	57.3313	17716668	10168	99.9426	0.0574
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

25-January-2025

To,

PATSPIN INDIA LIMITED

3<sup>rd</sup> Floor Palal Towers,

MG Road, Ravipuram

Kochi 682-016

Kind Attn: Ms. Veena Vishwanath Bhandary, Company Secretary

Sub.: Report on Postal Ballot Voting of PATSPIN INDIA Limited ('the Company').

Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the following Special Resolution for:

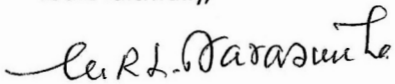
1. Appointment of Shri. Dr. Raju VP (DIN: 10866461) as an Independent Director of the Company for a term of consecutive 5 years commencing from 16th December 2024

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots conducted only through the electronic voting process.
- b) The register showing the particulars of the e-votes registered on the Central Depository Services Limited (CDSL) e-voting system in respect of the said resolution.

Thanking-you.

Yours faithfully,



M.R.L. Narasimha

Practicing Company Secretary

M.no: F2851

COP: 799

PRC: 1420/2021

M.R.L. NARASIMHA. B.Com.,FCS  
Practising Company Secretary  
M.No: 2851 C. P. 799, PR. No. 1420/2021  
'Lotus' 370-A, Alagesan Rd, SB Mission Post,  
Coimbatore - 641 011

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore – 641011  
Phone 0422-2448926,0422-2441765 Mobile: +91 98422 54175,95858 54175  
E-Mail mrln54@gmail.com, mrln54@outlook.com

*M. R. L. Narasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

25-January-2025

To,  
The Board of Directors  
PATSPIN INDIA LIMITED  
3<sup>rd</sup> Floor Palal Towers,  
MG Road, Ravipuram  
Kochi 682-016

Report of Scrutinizer

I, M.R.L. Narasimha, Practising Company Secretary (Membership No. FCS 2851), having my office at 'LOTUS' 370-A Alagesan Road SB Mission Post Coimbatore 641-011, have been appointed as the Scrutinizer to conduct the Postal ballot process through electronic voting process ("remote e-voting") instead of submitting the Postal Ballot Form physically in respect of the following Special Resolution:

1. Appointment of Shri. Dr. Raju VP (DIN: 10866461) as an Independent Director of the Company for a term of consecutive 5 years commencing from 16th December 2024

pursuant to the Postal Ballot Notice dated December 16, 2024, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars')) and pursuant to other applicable laws and regulations.

The Postal Ballot Notice December 16, 2024, along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolution, as confirmed by the Company, was sent, electronically only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose email addresses were registered with the Company/ Depositories.

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore – 641011  
Phone 0422-2448926, 0422-2441765 Mobile: +91 98422 54175, 95858 54175  
E-Mail mrln54@gmail.com, mrln54@outlook.com





*M. R. L. Varasimha* BCom, FCS  
PRACTISING COMPANY SECRETARY

The Company had availed the e-voting facility offered by Central Depository Securities Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, December 20, 2024, were entitled to vote on the resolution as contained in the Notice.

The newspaper advertisement for the postal ballot was given on Tuesday, December 24, 2024 in Business Standard (English) and Deepika (Malayalam) newspapers respectively.

The voting period for remote e-voting commenced at 9.00 a.m. (IST) on Thursday, December 26, 2024, and ended at 5.00 p.m. (IST) on Saturday, January 25, 2025, and the Central Depository Securities Limited e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked at 05.43 pm on Saturday, January 25, 2025

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the Central Depository Securities Limited e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the said resolution.

I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, December 20, 2024, and as per the Register of Members of the Company.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under: -



*M. R. L. Narasimha* B.Com, FCS  
PRACTISING COMPANY SECRETARY

**a) Resolution-1: Special Resolution**

1. Appointment of Shri. Dr. Raju VP (DIN: 10866461) as an Independent Director of the Company for a term of consecutive 5 years commencing from 16th December 2024

Particulars	Remote E-Voting		Percentage
	No of Folios	Number of Votes	
Assent	87	1,77,16,668	99.94
Dissent	4	10,168	0.06
Abstain	-	-	-
Rejections	-	-	-
Total	91	1,77,26,836	100

Thanking you,

Yours faithfully,

*M. R. L. Narasimha*  
(M.R.L. NARASIMHA)

Practicing Company Secretary

M.no: F2851

COP: 799

UDIN :- F002851F003790943

PRC No :-1420/2021

M.R.L. NARASIMHA, B.Com.,FCS  
Practising Company Secretary  
M.No: 2851 C. P. 799, PR. No. 1420/2021  
'Lotus' 370-A, Alagesan Rd, SB Mission Post,  
Coimbatore - 641 011

Based on the aforesaid results, I report that the Special Resolution as contained in Item.No.1 of the Notice dated December 16, 2024, has been passed with requisite majority.

**Certified True Copy**

**For PATSPIN INDIA LIMITED**

'Lotus' 370-A, Alagesan Road, SB Mission Post, Coimbatore – 641011  
Phone 0422-2448926,0422-2441765 Mobile: +91 98422 54175,95858 54175  
E-Mail mrln54@gmail.com, mrln54@outlook.com

*Veena*  
**Veena Vishwanath Bhandary**  
Company Secretary  
M.No. 61968



TO WHOMSOEVER IT MAY CONCERN

Sub: Authorization to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the remote e-Voting conducted by way of Postal Ballot Notice dated 16.12.2024

Ref: Patspin India Ltd

With reference to the above, I hereby authorize Ms Veena Vishwanath Bhandary Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the remote e-Voting results for the Resolution specified in Postal Ballot Notice dated 16.12.2024



**B.K. Patodia**  
Chairman

Place : Mumbai  
Date: 24.01.2025