



# Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Postal Ballot [Re-44(3)]/2024-2025/17VII

Date : 17<sup>th</sup> July, 2024

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: Declaration of Results of Resolutions passed through Postal Ballot and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015**

This is with reference to our letter dated 12<sup>th</sup> June, 2024 in respect of submission of Notice of Postal Ballot dated 24<sup>th</sup> May, 2024 pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ('Listing Regulations'), and such other applicable laws and regulations, seeking approval of the shareholders of the Company, by way of remote e-voting process in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA"), in respect of following Ordinary and Special Resolutions and accordingly Postal Ballot was completed.

1. To re-appoint Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company for a further period of 3 years w.e.f. 11th August, 2024 up to 10th August, 2027 with payment of remuneration by way of Salary of Rs. 3,60,000/- per month plus Perquisites and Allowances for the said period of 3 years by passing an Ordinary Resolution.
2. To re-appoint Mr. Rajendrakumar C. Patel (DIN: 06532676) as an Independent Director of the Company not liable to retire by rotation for a second term of 5 years from 10th August, 2024 up to 9th August, 2029 by passing Special Resolution.
3. To approve for continuing the directorship of Mr. Rajendrakumar C. Patel (DIN: 06532676) as Non-executive Independent Director of the Company who has attained the age of 75 years by passing a Special Resolution.

In compliance with the requirements of the MCA Circulars, shareholders were required to communicate their assent or dissent to the aforementioned Resolutions through the remote e-voting system only.

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 & Managing Director of the Company on 17<sup>th</sup> July, 2024.



**Rakanpur 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  
[www.patelsairtemp.com](http://www.patelsairtemp.com)

**Dudhai Works :**  
Survey No. : 100, Gam : Dudhai 382 715  
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

**Regd. Office :**  
5<sup>th</sup> 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

ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 45001 : 2018  
CIN NO. L29190GJ1992PLC017801

Based on the Scrutinizer's Report dated 17<sup>th</sup> July, 2024, I hereby declare that all the 3 (three) Ordinary & Special Resolutions contained in the Notice of Postal Ballot dated 24<sup>th</sup> May, 2024 have been duly passed as per the details given below:

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
1.	To re-appoint Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company for a further period of 3 years w.e.f. 11th August, 2024 up to 10th August, 2027 with payment of remuneration by way of Salary of Rs. 3,60,000/- per month plus Perquisites and Allowances for the said period of 3 years.	Ordinary Resolution	The resolution was passed with requisite majority.
2.	To re-appoint Mr. Rajendrakumar C. Patel (DIN: 06532676) as an Independent Director of the Company not liable to retire by rotation for a second term of 5 years from 10th August, 2024 up to 9th August, 2029.	Special Resolution	The resolution was passed with requisite majority.
3.	To approve for continuing the directorship of Mr. Rajendrakumar C. Patel (DIN: 06532676) as Non-executive Independent Director of the Company who has attained the age of 75 years.	Special Resolution	The resolution was passed with requisite majority.

In this regard, 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 <https://www.patelsairtemp.com/investors/postal-ballot/> and on website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,  
For Patels Airtemp (India) Limited

**Sanjivkumar N. Patel**  
Chairman & Managing Director  
(DIN: 02794095)



CC to: Central Depository Services (India) Limited  
ISIN No.: INE082C01024



# Patels Airtemp (India) Limited

**SUBMISSION OF VOTING RESULTS OF NOTICE OF POSTAL BALLOT DATED 24<sup>TH</sup> MAY, 2024 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	NOTLISTED
MSEI Symbol	NOTLISTED
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)	16-07-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	PUNIT SANTOSH KUMAR LATH
Firms Name	
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	17-07-2024

Voting results	
Record date	07-06-2024
Total number of shareholders on record date	7488
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	

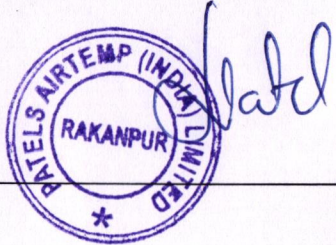
**Rakanpur Works :**  
805, 806, 807, 810, Rakanpur 382 722,  
Via : Sola - Bhadaj Village, Ta. : Kalol,  
Dist. : Gandhinagar, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81,  
Fax : +91 2764 286301  
Email : works@patelsairtemp.com

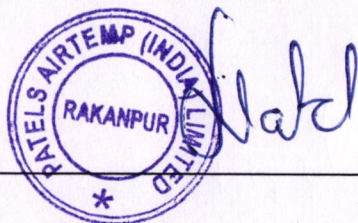
**Dudhai Works :**  
Survey No. : 100, Gam : Dudhai-382 715  
Ta. : Kadi, Dist. : Mehsana, Gujarat, India.  
Ph. : +91 2764 286634 / 35, 286480 / 81\*  
Fax : +91 2764 286301  
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5th Floor, Kalpana Complex,  
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Ph. : +91 79 27913694 / 95 / 96  
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Email : project@patelsairtemp.co.in

ASME "U" / "U2" / "S"  
NATIONAL BOARD "NB" / "R"  
MEMBER OF : HTRI - USA  
ISO 9001 : 2015  
ISO 14001 : 2015  
ISO 45001 : 2018  
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 re-appoint Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company for a further period of 3 years w.e.f. 11th August, 2024 up to 10th August, 2027 and payment of remuneration by way of salary of Rs. 3,60,000/- per month plus perquisites and allowances 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	2540650	2016954	79.3873	2016954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2540650</b>	<b>2016954</b>	<b>79.3873</b>	<b>2016954</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2929590	701434	23.9431	659693	41741	94.0492	5.9508
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2929590</b>	<b>701434</b>	<b>23.9431</b>	<b>659693</b>	<b>41741</b>	<b>94.0492</b>
<b>Total</b>	<b>Total</b>	<b>5470240</b>	<b>2718388</b>	<b>49.6941</b>	<b>2676647</b>	<b>41741</b>	<b>98.4645</b>	<b>1.5355</b>
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							

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rajendrakumar C. Patel (DIN: 06532676) as an Independent Director of the Company not liable to retire by rotation for a second term of 5 years from 10th August, 2024 up to 9th August, 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	2540650	2016954	79.3873	2016954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2540650</b>	<b>2016954</b>	<b>79.3873</b>	<b>2016954</b>	<b>0</b>	<b>100.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2929590	701434	23.9431	659393	42041	94.0064	5.9936
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2929590</b>	<b>701434</b>	<b>23.9431</b>	<b>659393</b>	<b>42041</b>	<b>94.0064</b>
<b>Total</b>	<b>Total</b>	<b>5470240</b>	<b>2718388</b>	<b>49.6941</b>	<b>2676347</b>	<b>42041</b>	<b>98.4535</b>	<b>1.5465</b>
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							

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve for continuing the directorship of Mr. Rajendrakumar C. Patel (DIN: 06532676) as Non-executive Independent Director of the Company who has attained the age of 75 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	2540650	2016954	79.3873	2016954	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2540650</b>	<b>2016954</b>	<b>79.3873</b>	<b>2016954</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	2929590	701434	23.9431	659391	42043	94.0061	5.9939
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>2929590</b>	<b>701434</b>	<b>23.9431</b>	<b>659391</b>	<b>42043</b>	<b>94.0061</b>	<b>5.9939</b>
<b>Total</b>	<b>Total</b>	<b>5470240</b>	<b>2718388</b>	<b>49.6941</b>	<b>2676345</b>	<b>42043</b>	<b>98.4534</b>	<b>1.5466</b>
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							

**Punit S. Lath (B.Com., ACS)**  
**Practicing Company Secretary**

M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



**SCRUTINIZER'S REPORT**  
**ON POSTAL BALLOT (E-VOTING) RESULTS**

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.]

**Date:** 17<sup>th</sup> July, 2024

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:** Scrutinizer Report for the Postal ballot conducted through electronic voting process.

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. Patels Airtemp (India) Limited** ("the Company") at their meeting held on 24<sup>th</sup> May, 2024 for the purpose of scrutinizing the Postal Ballot e-voting process in a fair and transparent manner in respect of all the Resolutions as stated in the Postal Ballot Notice dated 24<sup>th</sup> May, 2024 (the "**Postal Ballot Notice**").

The following resolutions,

- 1) To re-appoint Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company for a further period of 3 years w.e.f. 11th August, 2024 up to 10th August, 2027 and payment of remuneration by way of salary of Rs. 3,60,000/- per month plus perquisites and allowances for the said period of 3 years (Ordinary Resolution);
- 2) To re-appoint Mr. Rajendrakumar C. Patel (DIN: 06532676) as an Independent Director of the Company not liable to retire by rotation for a second term of 5 years from 10<sup>th</sup> August, 2024 up to 9th August, 2029 (Special Resolution); and

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**Office Address:** C/605, PNTC Building, B/h. Titanium City Centre, Radio Mirchi Tower Road, Ahmedabad, Gujarat – 380051, INDIA.

- 3) To approve for continuing the directorship of Mr. Rajendrakumar C. Patel (DIN: 06532676) as Non-executive Independent Director of the Company who has attained the age of 75 years (Special Resolution);

were placed for members voting, 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 Rule 20 and 22 of 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 requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, (collectively the '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).

The Postal Ballot Notice dated 24<sup>th</sup> May, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above-mentioned resolutions, as confirmed by the Company, was sent via e-mail, only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/ Depositories as on cut off date i.e. 7<sup>th</sup> June, 2024.

Accordingly, the communication of the assent or dissent of the members took place through e-voting system only.

The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the shareholders of the Company. The Notice was/is also available on the website of the Company at <https://patelsairtemp.com/investors/postal-ballot/>.

The shareholders of the Company holding shares as at close of business hours on Friday, 7<sup>th</sup> June, 2024 ("Cut Off Date") were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Monday, 17<sup>th</sup> June, 2024 (at 9:00 a.m. IST) and end on Tuesday, 16<sup>th</sup> July, 2024 (at 5:00 p.m. IST) (both days inclusive) and the CDSL e-voting system was disabled thereafter.



**Punit S. Lath (B.Com., ACS)**  
**Practicing Company Secretary**

M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



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.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL 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 Act, rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the Notice of the 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 favour or against the said Resolutions.

**Resolution No. 1:**

**Ordinary Resolution**

To re-appoint Mr. Apurva V. Shah (DIN: 0008197983) as Whole-time Director of the Company for a further period of 3 years w.e.f. 11th August, 2024 up to 10th August, 2027 and payment of remuneration for the said period of 3 years.

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
80	2676647	98.46%

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
6	41741	1.54%

(iii) Invalid Votes Cast:

Number of Members Voted	Number of Valid Votes Cast (Shares)
-	-

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 24<sup>th</sup> May, 2024 has been passed with **requisite majority**.

**Punit S. Lath (B.Com., ACS)**  
**Practicing Company Secretary**

M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



**Resolution No. 2:**

**Special Resolution**

To re-appoint Mr. Rajendrakumar C. Patel (DIN: 06532676) as an Independent Director of the Company for a second term of 5 years from 10<sup>th</sup> August, 2024 up to 9th August, 2029.

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
78	2676347	98.45%

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
8	42041	1.55%

(iii) Invalid Votes Cast:

Number of Members Voted	Number of Valid Votes Cast (Shares)
-	-

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 2 of the Notice dated 24<sup>th</sup> May, 2024 has been passed with **requisite majority**.

**Punit S. Lath (B.Com., ACS)**  
**Practicing Company Secretary**

M.: 8000860208; E-mail Id: [punit.lath@yahoo.com](mailto:punit.lath@yahoo.com)



**Resolution No. 3:**

**Special Resolution**

To approve for continuing the directorship of Mr. Rajendrakumar C. Patel (DIN: 06532676) as Non-executive Independent Director who has attained the age of 75 years and in this regard to consider and, if thought fit, to pass, with or without modification(s).

(i) Voted in favour of the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
77	2676345	98.45%

(ii) Voted against the resolution:

Number of Members Voted	Number of Valid Votes Cast (Shares)	% of total number of valid votes cast
9	42043	1.55%

(iii) Invalid Votes Cast:

Number of Members Voted	Number of Valid Votes Cast (Shares)
-	-

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 3 of the Notice dated 24<sup>th</sup> May, 2024 has been passed with **requisite majority**.

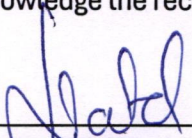
The relevant records relating to the e-voting were handed over to the Chairman for preserving safely after the completion of voting results process.

Punit Santosh Kumar Lath  
Digitally signed by Punit Santosh Kumar Lath  
Date: 2024.07.17 15:35:33 +05'30'

**Punit Santoshkumar Lath**  
**Practicing Company Secretary**  
**M. No. 26238, CoP No. 11139**  
**UDIN: A026238F000757353**

**Peer Review No: 809/2020**  
**Date: 17/07/2024**  
**Place: Ahmedabad**

- I acknowledge the receipt of above said records.

Sign   
**Sanjivkumar N Patel**  
**Chairman & Managing Director**  
**Patels Airtemp (India) Limited**  
**DIN: 02794095**



**Office Address:** C/605, PNTC Building, B/h. Titanium City Centre, Radio Mirchi Tower Road, Ahmedabad, Gujarat – 380051, INDIA.