

Ref. PILC/2024-25

12.9.2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Dear Sir/Madam,

Sub : Outcome of 33rd Annual General Meeting (AGM) held on 12th September 2024
Ref : PATSPIN INDIA LIMITED

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 33rd Annual General Meeting of the Company held today i.e. Thursday, 12th September, 2024 at 10.00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Thanking you,

Yours Faithfully
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary
Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

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PATSPIN INDIA LTD

SUMMARY OF PROCEEDINGS OF THE THIRTY THIRD (33rd) ANNUAL GENERAL MEETING OF THE MEMBERS OF PATSPIN INDIA LIMITED HELD THROUGH VIDEO CONFERENCING (VC) ON THURSDAY 12TH SEPTEMBER 2024 AT 10.00 AM.

The 33rd Annual General Meeting (the "AGM") of the Members of Patspin India Limited ("the Company") was held on Thursday, 12th September, 2024 at 10.00 AM through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM"), pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 along with all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Circular No. SEBI/HO/CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/ CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 along with all other Circulars issued by the Securities and Exchange Board of India (referred to as SEBI Circulars) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The AGM commenced at 10.00 AM (IST) on Thursday, 12th September, 2024 with presence of requisite quorum. Shri. B.K.Patodia, Chairman of the Company chaired the meeting and welcomed the members, the Board of Directors and other Dignitaries of the Company who attended the meeting.

The following persons/ shareholders attended the meeting through Video Conferencing (VC)

Directors and Key Managerial Personnel

1	Shri. B.K.Patodia, Chairman & Shareholder
2	Shri. N.K.Bafna, Non-Executive Independent Director (Chairman : Audit Committee , Nomination & Remuneration Committee and Stakeholder Relationship Committee)
3	Shri. VN Balakrishnan, Non-Executive Independent Director & Shareholder
4	Shri C K Gopalakrishnan Nair, Non-Executive Independent Director
5	Smt. Kalpana M Thakker, Non-Executive Woman Director & Shareholder
6	Shri. Umang Patodia, Managing Director & Shareholder
7	Ms. Veena Vishwanath Bhandary, Company Secretary
8	Shri. T.Ravindran, Chief Financial Officer & Shareholder



Members attended: -

Individual Shareholders	77
Corporate Shareholders	4 represented by Authorized Representative Shri B K Patodia
Total number of shareholders	81

All Directors were present at the Annual General Meeting including Shri. N.K.Bafna, Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee.

Statutory Auditor Shri. P.K. Manoj, FCA, representing M/s L.U.Krishnan & Co. , Shri. MRL Narasimha, FCS Secretarial Auditor & Scrutinizer and Shri K Balasubraniam, General Manager of Registrar and Share Transfer Agents of the Company M/s Integrated Registry Management Services Private Limited were also present at the meeting.

The Company Secretary informed that this Annual General Meeting is being held through Video Conference in accordance with the Circulars issued by the MCA and SEBI under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

She then informed the members that the requisite statutory books and registers are available and open for inspection by the Members of the company. The report of the statutory auditors was unqualified and contained no adverse remarks, in terms of provisions of Section 145 of the Companies Act 2013, Auditors Report is not required to be read.

With the permission of the members present, Notice of the meeting, the Board's Report, Auditors Report and the Financial Statements were taken as read.

The Company Secretary then explained the process of attending AGM and e-voting during the AGM. The Company Secretary thereafter explained that as required under the provisions of Section 108 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 33rd AGM of the Company as well as to participate in the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) administered by CDSL. E-voting was commenced on Monday 9th September 2024 at 9:00 am. and ended on Wednesday 11th September 2024 at 5:00 p.m. The shareholders have been provided the facility to join the AGM through Video Conferencing and Other Audio-Visual Means on a first come first serve basis. The shareholders were also given an opportunity to register themselves as speaker shareholders at least 7 days prior to the AGM date in order to raise queries or express their views during the meeting. Shri. MRL Narasimha, Practicing Company Secretary was appointed as the Scrutinizer to conduct e-voting in a fair and transparent manner.



The members were informed that the consolidated voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within two working days from the conclusion of the AGM.

In terms of the Notice dated 13th August 2024 convening the 33rd AGM of the Company, the following business were transacted at the Meeting through remote e-voting.

Ordinary Businesses

1. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors' thereon
2. To appoint Smt. Kalpana Mahesh Thakker, Non- Executive Director (DIN: 08601866), who retires by rotation and being eligible, offers herself for re appointment.

Special Businesses:

3. Re-appointment of Shri Umang Patodia (holding DIN: 00003588) as Managing Director of the Company, for a period of five years with effect from 4.8.2024
4. Approval for Material Related Party Transactions with GTN Enterprises Ltd
5. Approval for Material Related Party Transactions with GTN Textiles Ltd
6. Approval for Material Related Party Transactions with Smt Prabha Patodia
7. Ratification of Remuneration payable to Cost Auditors for FY 2024-25

Shri. B K Patodia, Chairman welcomed the members to the meeting and requested the Board members and CFO to have a roll call. All the Directors and CFO then made roll call confirming their presence in the Meeting. Thereafter Shri. Umang Patodia, Managing Director was requested to read out Chairman's Speech on behalf of the Chairman. Shri. Umang Patodia, Managing Director then read out Chairman's Speech, which highlighted the economic and industrial scenario, business prospects, and performance of the Company for the financial year 2023-24.



Three of the shareholders had registered themselves as speaker shareholders. Since all three of the registered speaker shareholders had not logged in as confirmed by CDSL Technical Team, the meeting proceeded with the Vote of thanks to the Chair.

The Chairman concluded the meeting and wished all the shareholders and their families a very healthy and safe future.

The AGM concluded at 10.17 AM (IST) and the e-voting facility was kept open for next 15 minutes from the conclusion of the Meeting to enable the Members to cast their vote.

The above is for your kind perusal and record. The result of the e-voting will be submitted, separately

For PATSPIN INDIA LIMITED



Veena Vishwanath Bhandary
Company Secretary

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