



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/32nd AGM [Re-44(3)]/2024-2025/23IX

Date : 23rd September, 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 at the 32nd Annual General Meeting (AGM) 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 to inform you that pursuant to section 108 of Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e - voting and facility for e-voting during the 32nd Annual General Meeting (AGM) held on 21st September, 2024 to the Members of the Company.

Based on the Scrutineer's Report, all the 6 (Six) Ordinary & Special Resolutions contained in the 32nd Annual General Meeting Notice dated 03rd August, 2024 have been duly passed on the date of AGM *i.e.* 21st September, 2024 and the same has been attached along with Declaration of Results.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited

Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)



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

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.
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Regd. Office :
5th Floor, Kalpana Complex,
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ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
ISO 14001 : 2015
ISO 45001 : 2018
CIN NO. L29190GJ1992PLC017801

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM IN RESPECT OF 32ND ANNUAL GENERAL MEETING HELD ON 21ST SEPTEMBER, 2024 THOROUGH VC/OAVM.

The 32nd Annual General Meeting ('AGM') of the Members of Patels Airtemp (India) Limited (the Company) was held on Saturday, 21st September, 2024, at 11:30 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') at a common venue, in compliance with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 8, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 5, 2022 and No. 10/2022 dated 28th December, 2022 and 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBU HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 (referred to as "SEBI Circulars"), and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder to transact the businesses as stated in the Notice dated 3rd August, 2024 convening the 32nd AGM.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting facility and e-voting facility during the 32nd AGM pursuant to above referred MCA Circulars to the Members vide Notice dated 3rd August, 2024 of the 32nd AGM. Members voted through remote e-voting during period from 18th September, 2024 to 20th September, 2024. Further, during the 32nd AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the 32nd AGM through VC/OAVM and who had not cast their votes through remote e-voting.

The Company appointed CS Punit S. Lath, Practicing Company Secretary (Membership No. A26238 and COP No. 11139), Ahmedabad as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during 32nd AGM. Scrutinizer prepared and submitted the consolidated Scrutinizer's Report on the remote e-voting and e-voting during 32nd AGM on 21st September, 2024 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 21st September, 2024, I hereby declare that all the 6 (Six) Ordinary & Special Resolutions contained in the Company's Notice dated 3rd August, 2024 of 32nd AGM have been duly passed as per the details given below:

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
1.	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 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, 2024 and the report of the Auditors thereon.	Ordinary Resolution	The resolution was passed with requisite majority.



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5th Floor, Kalpana Complex,
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Ahmedabad - 380 009, Gujarat, India.
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ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
ISO 9001 : 2015
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CIN NO. L29190GJ1992PLC017801

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
2.	To Declare dividend of Rs. 3/- per equity shares of Rs. 10/- each (30%) for the financial year ended 31st March, 2024.	Ordinary Resolution	The resolution was passed with requisite majority.
3.	To Re-appoint Mr. Apurva V. Shah (DIN: 0008197983), who retires by rotation as a Director.	Ordinary Resolution	The resolution was passed with requisite majority.
4.	To ratify payment of remuneration of Rs. 80,000/- to Cost Auditors for the financial year ending 31st March, 2025.	Ordinary Resolution	The resolution was passed with requisite majority.
5.	To revise by way of increase in the remuneration payable to Mr. Sanjivkumar N. Patel (DIN: 02794095), Chairman & Managing Director of the Company, from existing salary of Rs. 4,00,000/- pm to Rs. 5,50,000/- pm plus perquisites and allowances for the period from 3rd August, 2024 to 19th May, 2026.	Special Resolution	The resolution was passed with requisite majority.
6.	To revise by way of increase in the remuneration payable to Mr. Shivang P. Patel (DIN: 08136652), Whole-time Director of the Company, from existing salary of Rs. 4,00,000/- pm to Rs. 5,50,000/- pm plus perquisites and allowances for the period from 3rd August, 2024 to 31st May, 2025.	Special Resolution	The resolution was passed with requisite majority.

For Patels Airtemp (India) Limited



Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)

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SUBMISSION OF VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING (AGM) OF PATELS AIRTEMP (INDIA) LIMITED HELD ON SATURDAY, 21ST SEPTEMBER, 2024 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

General information about company	
Scrip code	517417
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
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)	21-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	PUNIT SANTOSH KUMAR LATH
Firms Name	PUNIT SANTOSH KUMAR LATH
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	21-09-2024

Voting results	
Record date	14-09-2024
Total number of shareholders on record date	8835
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	7
b) Public	42
No. of resolution passed in the meeting	6

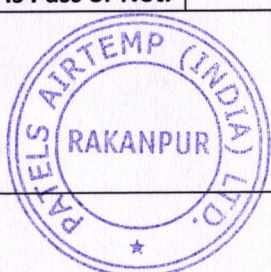


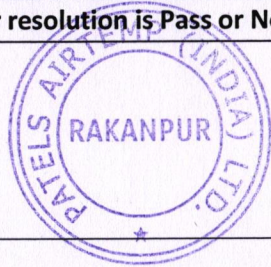
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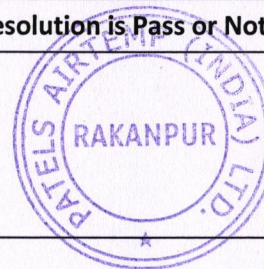
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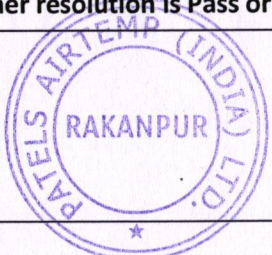
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CIN NO. L29190GJ1992PLC017801

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 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, 2024 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	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540650	2540650	100.0000	2244730	295920	88.3526
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	2929590	683046	23.3154	623046	60000	91.2158	8.7842
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2929590	683046	23.3154	623046	60000	91.2158
Total	Total	5470240	3223696	58.9315	2867776	355920	88.9593	11.0407
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							

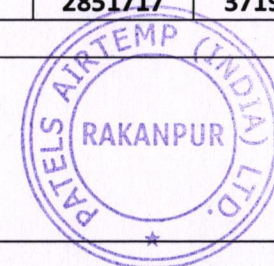
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Declare dividend of Rs. 3/- per equity shares of Rs. 10/- each (30%) for the financial year ended 31st March, 2024.				
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	2540650	100.0000	2540650	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		2540650	2540650	100.0000	2540650	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	2929590	683046	23.3154	623046	60000	91.2158	8.7842
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2929590	683046	23.3154	623046	60000	91.2158
Total	Total	5470240	3223696	58.9315	3163696	60000	98.1388	1.8612
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							

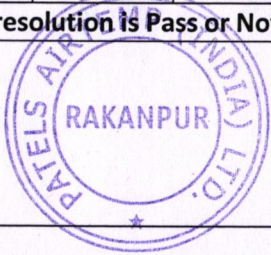
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Apurva V. Shah (DIN: 0008197983), who retires by rotation, as a Director.				
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	2540650	100.0000	2540650	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		2540650	2540650	100.0000	2540650	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2929590	683046	23.3154	623039	60007	91.2148	8.7852
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2929590	683046	23.3154	623039	60007	91.2148
Total	Total	5470240	3223696	58.9315	3163689	60007	98.1386	1.8614
Whether resolution is Pass or Not.						Yes		
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							



Resolution (4)								
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 of Rs. 80,000/- to Cost Auditors for the financial year ending 31st March, 2025.				
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	2540650	100.0000	2540650	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		2540650	2540650	100.0000	2540650	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	2929590	683046	23.3154	623039	60007	91.2148	8.7852
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2929590	683046	23.3154	623039	60007	91.2148
Total	Total	5470240	3223696	58.9315	3163689	60007	98.1386	1.8614
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions	0							

Resolution (5)								
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. Sanjivkumar N. Patel (DIN: 02794095), Chairman & Managing Director of the Company, from existing salary of Rs. 4,00,000/- pm to Rs. 5,50,000/- pm plus perquisites and allowances for the period from 3rd August, 2024 to 19th May, 2026.				
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	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540650	2540650	100.0000	2244730	295920	88.3526
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2929590	683046	23.3154	606987	76059	88.8647	11.1353
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2929590	683046	23.3154	606987	76059	88.8647
Total	Total	5470240	3223696	58.9315	2851717	371979	88.4611	11.5389
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public - Non Institutions								



Resolution (6)								
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. Shivang P. Patel (DIN: 08136652), Whole-time Director of the Company, from existing salary of Rs. 4,00,000/- pm to Rs. 5,50,000/- pm plus perquisites and allowances for the period from 3rd August, 2024 to 31st May, 2025.				
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	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2540650	2540650	100.0000	2244730	295920	88.3526
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	2929590	683046	23.3154	606887	76159	88.8501	11.1499
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2929590	683046	23.3154	606887	76159	88.8501
Total	Total	5470240	3223696	58.9315	2851617	372079	88.4580	11.5420
Whether resolution is Pass or Not.							Yes	
Details of Invalid Votes								
Category	No. of Votes							
Promoter and Promoter Group								
Public Institutions								
Public - Non Institutions								

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

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



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: 21st September, 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,

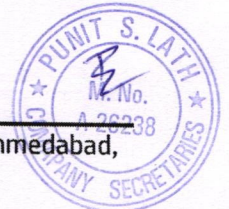
Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Wednesday, 18th September, 2024 (9.00 a.m. IST) and ends on Friday, 20th September, 2024 (5.00 p.m. IST). and electronic voting conducted at the 32nd Annual General Meeting of Patels Airtemp (India) Limited held on Saturday, 21st day of September, 2024, 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 as described, at the 32nd Annual General Meeting held on Saturday, 21st day of September, 2024 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, 2024 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, 2024 and the report of the Auditors thereon
- 2) To declare dividend on Equity Shares for the financial year ended 31st March, 2024.
- 3) To re-appoint Mr. Apurva V. Shah (DIN: 0008197983), who retires by rotation, as a Director.

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



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

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



SPECIAL BUSINESS:

- 4) To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2025
- 5) To revise by way of increase in the remuneration payable to Mr. Sanjivkumar N. Patel (DIN: 02794095), Chairman & Managing Director of the Company.
- 6) To revise by way of increase in the remuneration payable to Mr. Shivang P. Patel (DIN: 08136652), Whole-time Director of the Company.

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

Ministry of Corporate Affairs (MCA) has vide its circular nos. 14/2020 and 17/2020 dated 08th April, 2020 and 13th April, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and Rules made thereunder on account of the threat posed by Covid-19" and circular nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)" (collectively referred to as 'MCA Circulars') permitted the Companies whose AGMs are due in the year 2024, to conduct their AGMs on or before 30th September, 2024 through VC / OAVM, without the physical presence of the members at a common venue and also provided relaxation from dispatching of physical copies of Notice of AGM and financial statements for the year 2023-24 and considering the above MCA Circulars, Securities and Exchange Board of India (SEBI) vide its circular no. SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7th October, 2023 ('SEBI Circular') in relation to "Relaxation from compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015" provided relaxation up to 30th September, 2024 from Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') which requires sending hard copy of the Annual Report containing salient features of all the documents prescribed in Section 136 of the Companies Act, 2013 ('Act') to the shareholders who have not registered their email addresses.

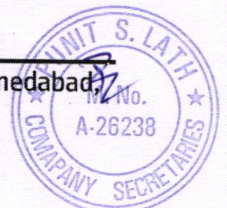
In compliance with the MCA Circulars and SEBI Circular, the 32nd AGM of the Company was conducted through VC/OAVM, which does not require physical presence of Members at a common venue. Hence, members attended and participated in the 32nd AGM through VC/OAVM.

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 32nd Annual General Meeting of the Equity Shareholders to be held on Saturday, 21st day of September, 2024.

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).

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Gujarat – 380051, INDIA.



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Practicing Company Secretary
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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 Wednesday, 18th September, 2024 (9.00 a.m. IST) and ends on Friday, 20th September, 2024 (5.00 p.m. IST).

The voting rights were reckoned as on 14th September, 2024 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 32nd AGM of the company.

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.

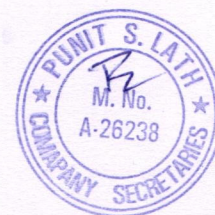
After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Saturday, 21st September, 2024, around 12.59 P.M. and report on voting done through electronic voting system during the AGM in respect of business set forth in notice of 32nd AGM was generated in my presence and voting 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 Aditi Modi.

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 32nd AGM dated 21st September, 2024 is enclosed herewith this Report.

Based on the aforesaid results, I report that Ordinary Resolutions as contained in item No. 1 to item No. 6 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: 1) To consider and adopt –

(a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 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, 2024 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	84	2839924	8	27852	92	2867776	88.96%
Dissent	3	355920	0	0	3	355920	11.04%
Invalid	0	0	0	0	0	0	0.00%
Received/ Total	87	3195844	8	27852	95	3223696	100.0031

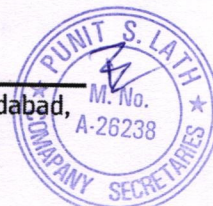
Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 3rd August, 2024 has been passed with **requisite majority**.

Ordinary Resolution No. 2: To declare dividend on Equity Shares for the financial year ended on March 31, 2024.

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	86	3135844	8	27852	94	3163696	98.14%
Dissent	1	60000	0	0	1	60000	1.86%
Invalid	0	0	0	0	0	0	0.00%
Received / Total	87	3195844	8	27852	95	3223696	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 3rd August, 2024 has been passed with **requisite majority**.

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

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Ordinary Resolution No. 3: To re-appoint Mr. Apurva V. Shah (DIN: 0008197983), who retires by rotation, as a Director.

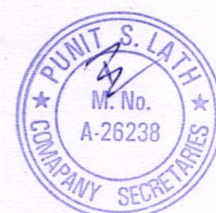
Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	85	3135837	8	27852	93	3163689	98.14%
Dissent	2	60007	0	0	2	60007	1.86%
Invalid	0	0	0	0	0	0	0
Received / Total	87	3195844	8	27852	95	3223696	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 3rd August, 2024 has been passed with **requisite majority**.

Ordinary Resolution No. 4: To ratify payment of remuneration to Cost Auditors for the financial year ending 31st March, 2025.

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	85	3135837	8	27852	93	3163689	98.14%
Dissent	2	60007	0	0	2	60007	1.86%
Invalid	0	0	0	0	0	0	0.00%
Received / Total	87	3195844	8	27852	95	3223696	100.00%

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 3rd August, 2024 has been passed with **requisite majority**.



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

M.: 8000860208; E-mail Id: punit.lath@yahoo.com



Special Resolution No. 5: To revise by way of increase in the remuneration payable to Mr. Sanjivkumar N. Patel (DIN: 02794095), Chairman & Managing Director of the Company.

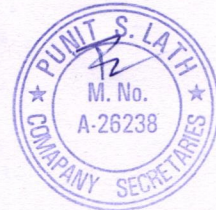
Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	81	2830317	2	21400	83	2851717	88.46%
Dissent	6	365527	6	6452	12	371979	11.54%
Invalid	0	0	0	0	0	0	0.00%
Received / Total	87	3195844	8	27852	95	3223696	100.00%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 5 of the Notice dated 3rd August, 2024 has been passed with **requisite majority**.

Special Resolution No. 6: To revise by way of increase in the remuneration payable to Mr. Shivang P. Patel (DIN: 08136652), Whole-time Director of the Company.

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	80	2830217	2	21400	82	2851617	88.46%
Dissent	7	365627	6	6452	13	372079	11.54%
Invalid	0	0	0	0	0	0	0.00%
Received / Total	87	3195844	8	27852	95	3223696	100.00%

Based on the aforesaid results, I report that Special Resolution as contained in Item No. 6 of the Notice dated 03rd August, 2024 has been passed with **requisite majority**.



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

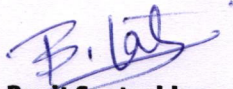
Punit S. Lath (B.Com., ACS)
Practicing Company Secretary

M.: 8000860208; E-mail Id: punit.lath@yahoo.com

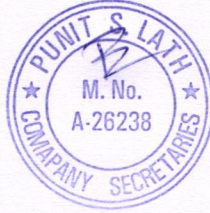
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A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Company Secretary / Assistant Company Secretary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

Thanking you,

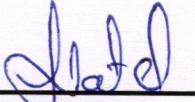


Punit Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238F001277455



Peer Review No: 809/2020
Date: 21st September, 2024
Place: Ahmedabad

- I acknowledge the receipt of above said records.

Sign 

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