

Ref. PILC/2019-20

21<sup>st</sup> September, 2019

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

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1,  
G-Block, Bandra-Kurla Complex, Bandra (E),  
**MUMBAI – 400 051**

Dear Sirs,

Sub: Result of voting and Scrutinizers Report – 28<sup>th</sup> AGM held on 20.9.2019  
Ref: Patspin India Limited

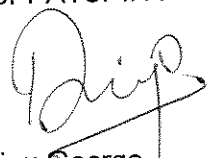
With reference to the above subject, please find attached the following documents with regard to voting results of the business transacted at the 28<sup>th</sup> Annual General Meeting of the shareholders of the company held on 20.9.2019.

1. Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha, Practising Company Secretary on remote e-voting and voting at the AGM

This is for your kind information.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LIMITED

  
Dipu George  
Company Secretary

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

**MARKETING / REGD. OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980  
E-mail: cs@patspin.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144  
E-mail: mumbai@gtntextiles.com  
www.patspin.com

**Patspin India Limited**

**Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of the AGM</b>	<b>20<sup>th</sup> September, 2019</b>
<b>Total number of shareholders on record date:</b>	17596
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>3</b>
Public:	
(i) Shareholders in person	43
(ii) Shareholders represented by proxies	7
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public:	NIL

**Detail of the Agenda:**

**Resolution No.1**

Adoption of financial statements of the company for the year ended 31.3.2019 together with Reports of Board of Directors and Auditors thereon

**Resolution required:** Ordinary

**Whether promoter / promoter group are interested in the agenda / resolution :** No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17606918	87.61	17606918	0	100%	0.00%
	Ballot Poll	20096918	-	-	-	-	-	-
	Total		17606918	87.61	17606918	0	100%	0.00%
Public – Institution	E-voting		-	-	-	-	-	-
	Ballot Poll	296555	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting		660	0%	660	0	100%	0.00%
	Ballot Poll	10526527	2389	0.02%	2389	0	100%	0.00%
	Total		3049	0.03%	3049	0	100%	0.00%
<b>Total</b>		<b>30920000</b>	<b>17609967</b>	<b>56.95%</b>	<b>17609967</b>	<b>0</b>	<b>100%</b>	<b>0.00%</b>

**Resolution No.2**

To appoint a Director in place of Shri. B.K. Patodia (DIN 00003516), Director who retires by rotation and being eligible offers himself for reappointment.

**Resolution required:** Ordinary

**Whether promoter / promoter group are interested in the agenda / resolution :** No

Promoter/ Public	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		17606918	87.61	17606918	0	100%	0.00%
	Ballot Poll	20096918	-	-	-	-	-	-
	Total		17606918	87.61	17606918	0	100%	0.00%
Public – Institution	E-voting		-	-	-	-	-	-
	Ballot Poll	296555	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting		660	0%	660	0	100%	0.00%
	Ballot Poll	10526527	2389	0.02%	2389	0	100%	0.00%
	Total		3049	0.03%	3049	0	100%	0.00%
Total		30920000	17609967	56.95%	17609967	0	100%	0.00%

**Resolution No.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 4.8.2019 and fix his remuneration

**Resolution required:** Special

**Whether promoter / promoter group are interested in the agenda / resolution :** No

Promoter/ Public	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		17606918	87.61	17606918	0	100%	0.00%
	Ballot Poll	20096918	-	-	-	-	-	-
	Total		17606918	87.61	17606918	0	100%	0.00%
Public – Institution	E-voting		-	-	-	-	-	-
	Ballot Poll	296555	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting		660	0%	660	0	100%	0.00%
	Ballot Poll	10526527	2389	0.02%	2389	0	100%	0.00%
	Total		3049	0.03%	3049	0	100%	0.00%
Total		30920000	17609967	56.95%	17609967	0	100%	0.00%

**Resolution No.4**

Re-appointment of Shri N.K.Bafna (DIN: 00019372) as an Independent Director of the Company for a further period of five years from 19th September, 2019 to 18th September 2024.

**Resolution required:** Special

**Whether promoter / promoter group are interested in the agenda / resolution :** No

Promoter/ Public	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		17606918	87.61	17606918	0	100%	0.00%
	Ballot Poll	20096918	-	-	-	-	-	-
	Total		17606918	87.61	17606918	0	100%	0.00%
Public – Institution	E-voting		-	-	-	-	-	-
	Ballot Poll	296555	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting		660	0%	660	0	100%	0.00%
	Ballot Poll	10526527	2389	0.02%	2389	0	100%	0.00%
	Total		3049	0.03%	3049	0	100%	0.00%
Total		30920000	17609967	56.95%	17609967	0	100%	0.00%

**Resolution No.5**

Re-appointment of Shri Prem Malik (DIN: 00023051) as an Independent director of the Company for a further period of five years from 19th September, 2019 to 18th September 2024

**Resolution required:** Special

**Whether promoter / promoter group are interested in the agenda / resolution :** No

Promoter/ Public	Mode of voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes - in favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)= [(4)/(2)]*100	% of Votes against on votes polled  (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		17606918	87.61	17606918	0	100%	0.00%
	Ballot Poll	20096918	-	-	-	-	-	-
	Total		17606918	87.61	17606918	0	100%	0.00%
Public – Institution	E-voting		-	-	-	-	-	-
	Ballot Poll	296555	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting		660	0%	660	0	100%	0.00%
	Ballot Poll	10526527	2389	0.02%	2389	0	100%	0.00%
	Total		3049	0.03%	3049	0	100%	0.00%
Total		30920000	17609967	56.95%	17609967	0	100%	0.00%

**Resolution No.6**

Re-appointment of Shri S. Sundareshan (DIN: 01675195) as an Independent director of the Company for a further period of five years from 19th September, 2019 to 18th September 2024

Resolution required: Special

Whether promoter / promoter group are interested in the agenda / resolution : No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17606918	87.61	17606918	0	100%	0.00%
	Ballot Poll	20096918	-	-	-	-	-	-
	Total		17606918	87.61	17606918	0	100%	0.00%
Public – Institution	E-voting		-	-	-	-	-	-
	Ballot Poll	296555	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting		660	0%	660	0	100%	0.00%
	Ballot Poll	10526527	2389	0.02%	2389	0	100%	0.00%
	Total		3049	0.03%	3049	0	100%	0.00%
Total		30920000	17609967	56.95%	17609967	0	100%	0.00%

**Resolution No.7**

Ratification of remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company.

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : No

Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		17606918	87.61	17606918	0	100%	0.00%
	Ballot Poll	20096918	-	-	-	-	-	-
	Total		17606918	87.61	17606918	0	100%	0.00%
Public – Institution	E-voting		-	-	-	-	-	-
	Ballot Poll	296555	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting		660	0%	660	0	100%	0.00%
	Ballot Poll	10526527	2389	0.02%	2389	0	100%	0.00%
	Total		3049	0.03%	3049	0	100%	0.00%
Total		30920000	17609967	56.95%	17609967	0	100%	0.00%

For PATSPIN INDIA LIMITED

  
Dipu George  
Company Secretary  
(M.No.A38716)

September 20<sup>th</sup>, 2019

REPORT OF SCRUTINIZER

{Pursuant to the section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015}

To  
THE CHAIRMAN  
PATSPIN INDIA LIMITED  
CIN:- L18101KL19915PLC006194  
3<sup>RD</sup> FLOOR, PALAL TOWERS,  
MG ROAD, RAVIPURAM  
ERNAKULAM 682 016

Dear Sir,

I, M.R.L. Narasimha B. Com, FCS, Practising Company Secretary, Coimbatore was appointed as Scrutinizer for the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting of Equity Shareholders of PATSPIN INDIA LIMITED to be held on 20<sup>th</sup> September 2019 at 9.30 AM for the purpose of scrutinizing the E-Voting process and Physical Ballot Voting at the venue carried out as per section 108 of the Companies Act 2013, and Rule 20(4) (xii) of the companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the (Listing Obligations And Disclosure Requirements) Regulations, 2015 on the resolutions referred to this report.

I Submit my Report as under

1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 16<sup>th</sup> August 2019 to vote on the proposed 7 (SEVEN) Resolutions as mentioned in the Notice of Annual General Meeting of PATSPIN INDIA LIMITED (Item No.1 (One) to Item No.7 (SEVEN) of the Notice of the Annual General Meeting of PATSPIN INDIA LIMITED. The members holding equity shares as on the cutoff date i.e. 13<sup>th</sup> September 2019 were only considered for E-voting and voting at the meeting of the venue.
2. The E-Voting period remained open from 09.00 AM on 17<sup>th</sup> September 2019 up to 05.00 PM on 19<sup>th</sup> September 2019.
3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of Annual General Meeting on the Ballot Forms provided at the meeting venue to all those members who were present at the meeting but have not cast their votes by availing the remote E-voting.
4. After the conclusion of the Meeting, the Ballot boxes were opened in my presence and the Physical Ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at meeting through these Ballot Forms.

*Report of Scrutinizer on remote E-voting & Voting by members of M/S. Patspin India Limited at the 28<sup>th</sup> AGM*

5. The votes cast through E-Voting and Ballot at the venue were finalized on 20<sup>th</sup> September 2019 at 20:54 in the presence of Mr. M.L. Adithya Sudharshan and Mr. Rajesh VR who are not in employment of the company.
6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on 7<sup>th</sup> August 2019, in respect of members who have voted in two modes (ie E-Voting, Physical Ballot form voted at the venue, I have considered only E-Voting by not reckoning the voting done through Ballot form at the venue of the meeting.
7. In Ballot Voting at AGM, 3 Ballot papers were rejected for want of details.
8. I have collated the votes received through E-Voting process, Physical Ballot forms voted at venue and the same have been furnished hereunder: -

**Consolidated Results**

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019, together with the Reports of the Directors and Auditors thereon

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of votes	
Assent	17	17607578	20	2389	37	17609967	100%
Dissent	-	-	-	-	-	-	
<b>Total</b>	<b>17</b>	<b>17607578</b>	<b>20</b>	<b>2389</b>	<b>37</b>	<b>17609967</b>	<b>100%</b>

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.1 of the Notice dated on 07<sup>th</sup>August, 2019, has been passed with requisite majority

2. Reappointment of Shri. B.K. Patodia (DIN 00003516) as Director of the Company

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of votes	
Assent	17	17607578	20	2389	37	17609967	100%
Dissent	-	-	-	-	-	-	
<b>Total</b>	<b>17</b>	<b>17607578</b>	<b>20</b>	<b>2389</b>	<b>37</b>	<b>17609967</b>	<b>100%</b>

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.2 of the Notice dated on 07<sup>th</sup> August,2019, has been passed with requisite majority

*Report of Scrutinizer on remote E-voting & Voting by members of M/S. Patspin India Limited at the 28<sup>th</sup>AGM*

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 4.8.2019 and fix his remuneration – Special Resolution

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of votes	
Assent	17	17607578	20	2389	37	17609967	100%
Dissent	-	-	-	-	-	-	
Total	17	17607578	20	2389	37	17609967	100%

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item.No.3 of the Notice dated on 07<sup>th</sup> August,2019, has been passed with requisite majority

4. Re-appointment of Shri N.K.Bafna (DIN: 00019372) as an Independent Director of the Company for a further period of five years from 19<sup>th</sup> September, 2019 to 18<sup>th</sup> September 2024 – Special Resolution

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of votes	
Assent	17	17607578	20	2389	37	17609967	100%
Dissent	-	-	-	-	-	-	
Total	17	17607578	20	2389	37	17609967	100%

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item.No.4 of the Notice dated on 07<sup>th</sup> August,2019, has been passed with requisite majority

5. Re-appointment of Shri Prem Malik (DIN: 00023051) as an Independent Director of the Company for a further period of five years from 19<sup>th</sup> September, 2019 to 18<sup>th</sup> September 2024 – Special Resolution

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of votes	
Assent	17	17607578	20	2389	37	17609967	100%
Dissent	-	-	-	-	-	-	
Total	17	17607578	20	2389	37	17609967	100%

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item.No.5 of the Notice dated on 07<sup>th</sup> August,2019, has been passed with requisite majority



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

6. Re-appointment of Shri S. Sundareshan (DIN: 01675195) as an Independent Director of the Company for a further period of five years from 19th September, 2019 to 18th September 2024 – Special Resolution

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of votes	
Assent	17	17607578	20	2389	37	17609967	100%
Dissent	-	-	-	-	-	-	-
Total	17	17607578	20	2389	37	17609967	100%

Based on the aforesaid results, I report that the **Special Resolution** as contained in Item.No.6 of the Notice dated on 07<sup>th</sup> August,2019, has been passed with requisite majority

7. Ratification of remuneration of M/s. Hareesh K N & Associates, Cost accountants (Firm Registration No. 101974) as Cost Auditor of the Company - Ordinary Resolution

Particulars	Remote E-Voting		Voting at AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of votes	
Assent	17	17607578	20	2389	37	17609967	100%
Dissent	-	-	-	-	-	-	-
Total	17	17607578	20	2389	37	17609967	100%

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.7 of the Notice dated on 07<sup>th</sup> August,2019, has been passed with requisite majority

Thanking you,  
Yours faithfully,

*M.R.L. Narasimha*

(M.R.L. NARASIMHA)  
SCRUTINIZER

**M.R.L. NARASIMHA, B.Com., FCS**  
Practising Company Secretary  
M.No: 2851; C.P. 799,  
Old No:34-C, New No: 8, IIIrd CROSS,  
RAMALINGA NAGAR, K.K. PUDUR,  
COIMBATORE - 641 038.

We the undersigned have witnessed that the votes cast through remote e-voting and voting at the AGM Venue were unblocked from CDSL's e-voting website <https://www.evotingindia.com> in our presence on 20<sup>th</sup> September 2019 at 20:54.

Name:- M.L. Adithya Sudharshan  
Address:- Lotus 370-A  
Alagesan Road  
S.B.Mission Post  
Coimbatore 641-011

Counter Signed by  
For PATSPIN INDIA LIMITED

*Dipu*  
Dipu George  
Company Secretary  
(M.No.A38716)

Name:- Rajesh VR  
Address:- Kuttikattu Madom  
Near G B H S  
Tripunithura  
Kochi 682301

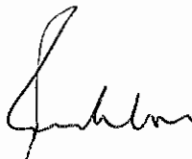
Report of Scrutinizer on remote E-voting & Voting by members of M/S. Patspin India Limited at the 28<sup>th</sup> AGM

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 28<sup>th</sup> Annual General Meeting of the Company

Ref: Patspin India Limited – 28<sup>th</sup> Annual General Meeting held on 20.9.2019

With reference to the above, I hereby authorize Shri. Dipu George, Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the combined voting results (remote e-voting as well as ballot poll) for the resolutions moved at the 28<sup>th</sup> Annual General Meeting held on 20.9.2019 at the Bharat Hotel, Darbar Hall Road, Kochi 682 016.



**B.K. Patodia**  
Chairman

Place : Kochi  
Date: 20.9.2019

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

**MARKETING / REGD. OFFICE :**

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India  
Phone : 91-484-2661900, Fax: 91-484-2370812/2661980  
E-mail: cs@patspin.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.  
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