

Ref. PILC/2021-22

30.9.2021

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

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

Dear Sir / Madam,

Sub: **Results of e-Voting and Scrutinizers Report – 30th AGM
held on 29.9.2021**

Ref: **PATSPIN INDIA LIMITED**

With reference to the above subject, please find attached the following documents with regard to e-Voting results of the business transacted at the 30th Annual General Meeting of the shareholders of the company held on Wednesday, 29th September 2021 through Video Conferencing/Other Audio Visual Means:

1. Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha, FCS 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**

Veena

Veena Vishwanath Bhandary
Assistant 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

ISO 9001 : 2015 / 14001 : 2015 Certified

PATSPIN INDIA LIMITED

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

Date of the AGM	29th September 2021
Total number of shareholders on record date:	14674
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: (i) Shareholders in person (ii) Shareholders represented by proxies	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 8 70

Detail of the Agenda:

Resolution No.1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31st, 2021, together with the Reports of the Directors and the 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	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 3	4	5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20096918	17571468	87.43	17571468	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		17571468	87.43	17571468	0	100%	0.00%
Public – Institution	E-voting	5300	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10817782	506584	4.68%	280625	225959	55%	44.60%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		506584	4.68%	280625	225959	55%	44.60%
Total		30920000	18078052	58.47%	17852093	225959	98.75%	1.25%

Resolution No.2

To appoint a Director in place of Shri B.K Patodia, (DIN: 00003516), aged 77 years, who retires by rotation, and being eligible, offers himself for re-appointment as Special Resolution

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 3	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	20096918	17571468	87.43	17571468	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0	0
	Total		17571468	87.43	17571468	0	100%	0.00%
Public – Institution	E-voting	5300	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10817782	506584	4.68%	280525	226059	55%	44.62%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		506584	4.68%	280525	226059	55%	44.62%
Total		30920000	18078052	58.47%	17851993	226059	98.75%	1.25%

Resolution No.3

Approval of Shareholders for Sale of Company's Tamil Nadu Unit (Ponneri Plant) pursuant to Section 180(1)(a) of the Companies Act 2013 as Special Resolution

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 3	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	20096918	17,571,468	87.43	17571468	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		17571468	87.43	17571468	0	100%	0.00%
Public – Institution	E-voting	5300	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10817782	506584	4.68%	280015	226569	55%	44.72%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		506584	4.68%	280015	226569	55%	44.72%
Total		30920000	18078052	58.47%	17851483	226569	98.75%	1.25%

Resolution No.4

Approval of Shareholders for extension of Redemption Period of 3,50,000 (Three Lakhs Fifty Thousand) 5% Non-Cumulative Redeemable Preference Shares for further five years up to 29.07.2026 as Special Resolution

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 3	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	20096918	17571468	87.43	17571468	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		17571468	87.43	17571468	0	100%	0.00%
Public – Institution	E-voting	5300	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10817782	506584	4.68%	280160	226424	55%	44.70%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		506584	4.68%	280160	226424	55%	44.70%
Total		30920000	18078052	58.47%	17851628	226424	98.75%	1.25%

Resolution No.5

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

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 3	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	20096918	17571468	87.43%	17,571,468	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		17571468	87.43%	17,571,468	0	100%	0.00%
Public – Institution	E-voting	5300	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10817782	506584	4.68%	280760	225824	55%	44.58%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		506584	4.68%	280760	225824	55%	44.58%
Total		30920000	18078052	58.47%	17852228	225824	98.75%	1.25%

For PATSPIN INDIA LIMITED



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

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To, The Chairman,

30th (Thirtieth) Annual General Meeting (AGM) of the Equity Shareholders of PATSPIN INDIA Limited held on Wednesday, September 29, 2021, at 10:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, M.R.L. Narasimha, Practising Company Secretary, residing at 34-C 3rd Cross Ramalinga Nagar K.K.Pudur Coimbatore 641-038, appointed as Scrutinizer by the Board of Directors of PATSPIN INDIA LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 29, 2021 at 10:00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL)

M. R. L. Narasimha

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

3. In accordance with the Notice of the 30th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 1, 2021, the remote e-voting opened at 9:00 AM on September 26, 2021 and remained open up to 5:00 PM on September 28, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on September 22, 2021, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice dated August 14, 2021 of the AGM are as under

M. R. L. Narasimha

Consolidated Results

a) Resolution-1: Ordinary Business

Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	76	1,78,52,093	98.75
Dissent	6	2,25,959	1.25
Abstain	-	-	-
Rejections	-	-	-
Total	82	1,80,78,052	100

M. R. L. Narasimha

Consolidated Results

b) Resolution-2: Special Business

Special Resolution

Re-appointment of Shri B K Patodia (DIN :00003516) as a Director liable to retire by rotation

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	75	1,78,51,993	98.75
Dissent	7	2,26,059	1.25
Abstain	-	-	-
Rejections	-	-	-
Total	82	1,80,78,052	100

M. R. L. Narasimha

Consolidated Results

c) Resolution-3: Special Business

Special Resolution

Approval of Shareholders for Sale of Company's Tamil Nadu Unit (Ponneri Plant) pursuant to Section 180(1)(a) of the Companies Act 2013

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	73	1,78,51,483	98.75
Dissent	9	2,26,959	1.25
Abstain	-	-	-
Rejections	-	-	-
Total	82	1,80,78,052	100

M.R.L. Narasimha

Consolidated Results

d) Resolution-4: Special Business

Special Resolution

Approval of Shareholders for extension of Redemption Period of 3,50,000 (Three Lakhs Fifty Thousand) 5% Non-Cumulative Redeemable Preference Shares for further five years up to 29.07.2026

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	75	1,78,51,628	98.75
Dissent	7	2,26,424	1.25
Abstain	-	-	-
Rejections	-	-	-
Total	82	1,80,78,052	100

M. R. L. Narasimha

Consolidated Results

e) Resolution-5: Special Business

Ordinary Resolution

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

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	77	1,78,52,228	98.75
Dissent	5	2,25,824	1.25
Abstain	-	-	-
Rejections	-	-	-
Total	82	1,80,78,052	100

M. R. L. Narasimha

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

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

M. R. L. Narasimha

Place:- Coimbatore

M.R.L. Narasimha

Date:- 29-09-2021

Practising Company Secretary

UDIN:- F002851C001032682

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.

FCS:- 2851

COP:- 799

Witness-1

M. L. Aditya Sudharshan

M.L. Aditya Sudharshan

Witness-2

S. Padmavathy

S. Padmavathy

Lotus 370-A

599 Telegu Street

Alagesan Road

Coimbatore 641-001

S.B. Mission Post

Coimbatore 641-011

Based on the Scrutinizer's report the resolutions 1 to 5 has been passed with requisite majority.

For PATSPIN INDIA LIMITED

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

Page 3 of 8

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 30th Annual General Meeting of the Company

Ref: Patspin India Limited – 30th Annual General Meeting held on 29.9.2021

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 voting results (remote e-voting) for the resolutions moved at the 30th Annual General Meeting held on 29.9.2021 through VC/OAVM.



B.K. Patodia
Chairman

Place : Mumbai
Date: 28.9.2021

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