

Ref. PILC/2020-21

31st October 2020

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 Sirs,

Sub: Result of voting and Scrutinizers Report – 29th AGM held on
30.10.2020
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 28th Annual General Meeting of the shareholders of the company held on 30.10.2020.

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



Veena V Bhandary
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	30th October, 2020
Total number of shareholders on record date:	14705
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	
(i) Shareholders in person	0
(ii) Shareholders represented by proxies	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	81

Detail of the Agenda:

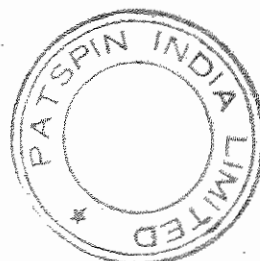
Resolution No.1

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the 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	20,096,918	17,606,918	87.61	17,606,918	0	100%	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		17,606,918	87.61	17,606,918	0	100%	0.00%
Public – Institution	E-voting	5300	0	0	0	0	0	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		0	0	0	0	0	0.00%
Public – Non Institution	E-voting	10817782	25483	0.24%	16227	9256	64%	36.32%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		25483	0.24%	16227	9256	64%	36.32%
Total		30,920,000	17,632,401	57.03%	17623145	9256	99.95%	0.05%



Resolution No.2

To Appoint Shri. B.K.Patodia (DIN 00003516) as a Director, liable to retire by rotation

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	20,096,918	17,606,918	87.61	17,606,918	0	100%	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		17,606,918	87.61	17,606,918	0	100%	0.00%
Public – Institution	E-voting	5300	0	0	0	0	0	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		0	0	0	0	0	0.00%
Public – Non Institution	E-voting	10817782	25483	0.24%	16227	9256	64%	36.32%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		25483	0.24%	16227	9256	64%	36.32%
Total		30,920,000	17,632,401	57.03%	17623145	9256	99.95%	0.05%

Resolution No.3

To Appoint Shri. V.N.Balakrishnan (DIN 08820393) as an Independent Director

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	20,096,918	17,606,918	87.61	17,606,918	0	100%	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		17,606,918	87.61	17,606,918	0	100%	0.00%
Public – Institution	E-voting	5300	0	0	0	0	0	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		0	0	0	0	0	0.00%
Public – Non Institution	E-voting	10817782	25483	0.24%	16227	9256	64%	36.32%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		25483	0.24%	16227	9256	64%	36.32%
Total		30,920,000	17,632,401	57.03%	17623145	9256	99.95%	0.05%



Resolution No.4

To Appoint Shri. C.K.Gopalakrishnan Nair (DIN 00521840) as an Independent Director

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

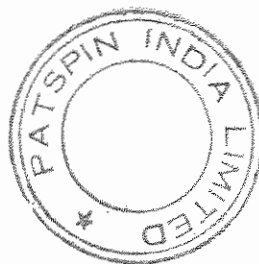
Promoter/ Public	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20,096,918	17,606,918	87.61	17,606,918	0	100%	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		17,606,918	87.61	17,606,918	0	100%	0.00%
Public – Institution	E-voting	5300	0	0	0	0	0	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		0	0	0	0	0	0.00%
Public – Non Institution	E-voting	10817782	25483	0.24%	16227	9256	64%	36.32%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		25483	0.24%	16227	9256	64%	36.32%
Total		30,920,000	17,632,401	57.03%	17623145	9256	99.95%	0.05%

Resolution No.5

To Appoint Smt. Kalpana Mahesh Thakker (DIN: 08601866) as a Director, liable to retire by rotation

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	20,096,918	17,606,918	87.61	17,606,918	0	100%	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		17,606,918	87.61	17,606,918	0	100%	0.00%
Public – Institution	E-voting	5300	0	0	0	0	0	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		0	0	0	0	0	0.00%
Public – Non Institution	E-voting	10817782	25483	0.24%	16227	9256	64%	36.32%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		25483	0.24%	16227	9256	64%	36.32%
Total		30,920,000	17,632,401	57.03%	17623145	9256	99.95%	0.05%



Resolution No.6

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	20,096,918	17,606,918	87.61	17,606,918	0	100%	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		17,606,918	87.61	17,606,918	0	100%	0.00%
Public – Institution	E-voting	5300	0	0	0	0	0	0.00%
	Ballot Poll		0	0	0	0	0	0.00%
	Total		0	0	0	0	0	0.00%
Public – Non Institution	E-voting	10817782	25483	0.24%	16227	9256	64%	36.32%
	Ballot Poll		0	0.00%	0	0	0%	0.00%
	Total		25483	0.24%	16227	9256	64%	36.32%
Total		30,920,000	17,632,401	57.03%	17623145	9256	99.95%	0.05%

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,

29th (Twenty Ninth) Annual General Meeting (AGM) of the Equity Shareholders of PATSPIN INDIA Limited held on Friday, October 30, 2020, at 10:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, M.R.L. Narasimha, Practicing 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 29th Annual General Meeting of the Equity Shareholders of the Company held on Friday, October 30, 2020 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 29th 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

3. In accordance with the Notice of the 29th 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 October 7, 2020, the remote e-voting opened at 9:00 AM on October 27, 2020 and remained open up to 5:00 PM on October 29, 2020.
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 October 23, 2020, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 29th 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 dates September 21, 2020 of the AGM are as under

a) Resolution-1: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Directors and Auditors thereon

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	77	1,76,23,145	99.948
Dissent	23	9,256	0.052
Abstain	-	-	-
Rejections	-	-	-
Total	100	1,76,32,401	100

M. R. L. Narasimha

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

b) Resolution-2: Special Resolution

To Appoint Shri. B.K.Patodia (DIN00003516) 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	77	1,76,23,145	99.948
Dissent	23	9,256	0.052
Abstain	-	-	-
Rejections	-	-	-
Total	100	1,76,32,401	100

c) Resolution-3: Special Resolution

To Appoint Shri. V.N.Balakrishnan (DIN08820393) as an Independent Director

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	77	1,76,23,145	99.948
Dissent	23	9,256	0.052
Abstain	-	-	-
Rejections	-	-	-
Total	100	1,76,32,401	100

M. R. L. Narasimha

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

d) **Resolution-4: Special Resolution**

To Appoint Shri. C.K.Gopalakrishnan Nair (DIN 00521840) as an Independent Director

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	77	1,76,23,145	99.948
Dissent	23	9,256	0.052
Abstain	-	-	-
Rejections	-	-	-
Total	100	1,76,32,401	100

e) **Resolution-5: Ordinary Resolution**

To Appoint Smt. Kalpana Mahesh Thakker (DIN: 08601866) 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	77	1,76,23,145	99.948
Dissent	23	9,256	0.052
Abstain	-	-	-
Rejections	-	-	-
Total	100	1,76,32,401	100

M. R. L. Narasimha

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

f) Resolution-6: 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	176,23,145	99.948
Dissent	23	9,256	0.052
Abstain			
Rejections	-	-	-
Total	100	176,32,401	100

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 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

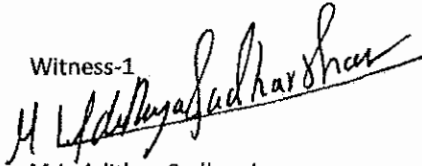
M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851; C.P. 799,
Old No:34-C, New No: 8, 11thrd CROSS,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038.

Place:- Coimbatore

Date:- 30-10-2020

UDIN:- F002851B001106461

Witness-1


M.L. Adithya Sudharshan

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

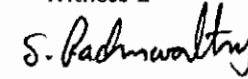
M.R.L. Narasimha

Practicing Company Secretary

FCS:- 2851

COP:- 799

Witness-2



S. Padmavathy

599 Telegu Street

Coimbatore 641-001

Based on the Scrutinizer's report the resolutions 1 to 6 has been passed with requisite majority.

Place: Mumbai

Date : 31.10.2020


Chairman
DIN 00003516