



Patels Airtemp (India) Limited

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Ref. No. : PAT/SD/Reg. 30/2022-2023/13III

Date : 13th March, 2023

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: Further Update on passing of resolutions in the Extraordinary General Meeting (EGM) held on 8th October, 2022

Ref: Our letter No. PAT/SD/Reg. 30/2022-2023/30XI dated 30th November, 2022 related to Update on passing of resolutions in the Extraordinary General Meeting (EGM) held on 8th October, 2022

With reference to the captioned subject and in continuation of our letters bearing reference as mention above related to update on passing of resolutions in the Extraordinary General Meeting (EGM) held on 8th October, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM), wherein the Company drawn the attention that the Interlocutory Application No. 68 of 2022 (IA) read with Company Petition No. 58 of 2018 (CP) filed by Bhavesh D. Narumalani (Applicant) vs. Therm Flow Engineers Private Limited (Respondent) with regard to the said EGM, wherein the Hon'ble NCLT, Ahmedabad Bench has observers that in case any resolution is passed in the EGM of the Company which is ultimately affecting the rights of the Applicant herein, it is subject to outcome of the above referred IA and main CP.

In this regard, the matter was listed and heard on 13th March, 2023 before the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench for further proceedings and arguments of Applicant and Respondent and same matter stands adjourned for further hearing on 6th June, 2023.

In this regard, please note that the Hon'ble NCLT, Ahmedabad Bench has not issued any directives to the Company on the above matter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited

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



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ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801