

Ref. PILC/2022-23
01.10.2022

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

Dear Sir / Madam,

Sub: Results of voting and Scrutinizers Report – 31st Annual General Meeting held on 30.9.2022

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 31st Annual General Meeting of the shareholders of the company held on 30.9.2022.

1. Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha FCS, Practicing 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 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
E-mail: fin.ho@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.gtntextiles.com

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 September 2022
Total number of shareholders on record date:	14466
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:	 9 66

**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, 2022, together with the Board's Report 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 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	17571268	87.42	17571268	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		17571268	87.42	17571268	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	361233	3.33	361216	17	99.99	0.0047
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		361233	3.33	361216	17	99.99	0.0047
Total		30920000	17932501	57.99	17932484	17	99.99	0.0001

- The above Resolution has been passed with requisite majority.



Resolution No.2

2. To appoint a Director in place of Smt. Kalpana Mahesh Thakker, Non Executive Director (DIN: 08601866) who retires by rotation and being eligible, offers herself for re-appointment

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	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	0
	Total		17571268		17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361116	117	99.97	0.03
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361116	117	99.97	0.03
Total		30920000	17932501	57.99	17932384	117	99.99	0.0007

- The above Resolution has been passed with requisite majority.

Resolution No.3

To re-appoint Statutory Auditors for their second term of five years and fix their remuneration

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	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	0
	Total		17571268	87.43	17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361216	17	99.99	0.0047
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361216	17	99.99	0.0047
Total		30920000	17932501	57.99	17932484	17	99.99	0.001

- The above Resolution has been passed with requisite majority.



Resolution No.4

4. Approval for increase in Authorised Share Capital of the Company

Resolution required: Special**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 (3)=[(2)/(1)]*100 3	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-voting	20096918	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	0
	Total		17571268	87.43	17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institution	E-voting	10817782	361233	3.33	361216	17	99.99	0.0047
	Ballot Poll		0	0	0	0	0	
	Total		361233	3.33	361216	17	99.99	0.0047
Total		30920000	17932501	57.99	17932484	17	99.99	0.001

- The above Resolution has been passed with requisite majority.

Resolution No.5

5. Approval of remuneration to Shri Umang Patodia (DIN: 00003588), Managing Director for his balance tenure from 1.6.2022 to 3.8.2024

Resolution required: Special**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 (3)=[(2)/(1)]*100 3	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-voting	20096918	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	
	Total		17571268	87.43	17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public – Non Institution	E-voting	10817782	361233	3.33	361216	17	99.99	0.0047
	Ballot Poll		0	0	0	0	0	
	Total		361233	3.33	361216	17	99.99	0.0047
Total		30920000	17932501	57.99	17932484	17	99.99	0.001

- The above Resolution has been passed with requisite majority.



Resolution No.6

6. Approval for conversion of outstanding working capital dues in to Working Capital Term Loan
Resolution required: Special

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 (3)=[(2)/(1)]*100 3	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-voting	20096918	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	0
	Total		17571268	87.43	17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361215	18	99.99	0.0050
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361215	18	99.99	0.0050
Total		30920000	17932501	57.99	17932483	18	99.99	0.001

- The above Resolution has been passed with requisite majority.

Resolution No.7

7. Approval for issuing Non-Cumulative Compulsorily Convertible Preference Shares (NCCPS) to lenders in lieu of existing Redeemable Preference Shares

Resolution required: Special

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 (3)=[(2)/(1)]*100 3	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-voting	20096918	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	0
	Total		17571268	87.43	17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361215	18	99.99	0.0050
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361215	18	99.99	0.0050
Total		30920000	17932501	57.99	17932483	18	99.99	0.001

- The above Resolution has been passed with requisite majority.



Resolution No.8

8. Approval for issuing Non-Cumulative Compulsorily Convertible Preference Shares (NCCCPS) to Promoters and its Associates in lieu of existing Redeemable Preference Shares

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	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	0
	Total		17571268	87.43	17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361215	18	99.99	0.0050
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361215	18	99.99	0.0050
Total		30920000	17932501	57.99	17932483	18	99.99	0.001

- The above Resolution has been passed with requisite majority.

Resolution No.9

9. Approval for issuance of Non Cumulative Compulsorily Convertible Preference Shares (NCCCPS) to Promoter & its Associates against money brought in pursuant to Resolution Plan

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	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	0
	Total		17571268	87.43	17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361215	18	99.99	0.0050
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361215	18	99.99	0.0050
Total		30920000	17932501	57.99	17932483	18	99.99	0.001

- The above Resolution has been passed with requisite majority.



Resolution No.10

10. Approval for Material Related Party Transactions with GTN Enterprises Ltd

Resolution required: Ordinary**Whether promoter / promoter group are interested in the agenda / resolution :** Yes

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[[(4)/(2)]*100	% of Votes against on votes polled (7)=[[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-voting	20096918	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361216	17	99.99	0.0047
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361216	17	99.99	0.0047
Total		30920000	361233	1.16	361216	17	99.99	0.0047

- The above Resolution has been passed with requisite majority.

Notes:

- Five folios totalling 1,43,31,768 votes belonging to promoters have abstained from voting in accordance with Regulation 23(4) of SEBI (LODR) Regulations, 2015.
- Three folios totalling 32,39,500 votes rejected in accordance with Regulation 23(4) of SEBI (LODR) Regulations, 2015.

Resolution No.11

11. Approval for Material Related Party Transactions with GTN Textiles Ltd

Resolution required: Ordinary**Whether promoter / promoter group are interested in the agenda / resolution :** Yes

Promoter/ Public	Mode of voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 3	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[[(4)/(2)]*100	% of Votes against on votes polled (7)=[[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter Group	E-voting	20096918	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361216	17	99.99	0.0047
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361216	17	99.99	0.0047
Total		30920000	361233	1.16	361216	17	99.99	0.0047



- The above Resolution has been passed with requisite majority.

Notes:

- Five folios totalling 1,43,31,768 votes belonging to promoters have abstained from voting in accordance with Regulation 23(4) of SEBI (LODR) Regulations, 2015.
- Three folios totalling 32,39,500 votes rejected in accordance with Regulation 23(4) of SEBI (LODR) Regulations, 2015.

Resolution No.12

12. Ratification of Remuneration payable to Cost Auditors for FY 2022-23

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	17571268	87.43	17571268	0	100	0
	Ballot Poll		0	0	0	0	0	0
	Total		17571268	87.43	17571268	0	100	0
Public – Institution	E-voting	5300	0	0	0	0	0	0
	Ballot Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institution	E-voting	10817782	361233	3.33	361216	17	99.99	0.0047
	Ballot Poll		0	0	0	0	0	0
	Total		361233	3.33	361216	17	99.99	0.0047
Total		30920000	17932501	57.99	17932484	17	99.99	0.001

- The above Resolution has been passed with requisite majority.



September 30, 2022

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,

31st (Thirty First) Annual General Meeting (AGM) of the Equity Shareholders of PATSPIN INDIA Limited held on Friday, September 30, 2022, 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 'Lotus' 370-A Alagesan Road SS Mission Post Coimbatore 641-011, 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 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 30, 2022 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 31st 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)



3. In accordance with the Notice of the 31st 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, 2022, the remote e-voting opened at 9:00 AM on September 27, 2022 and remained open up to 5:00 PM on September 29, 2022.
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 23, 2022, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 31st 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 Mr. M.L. Adithya Sudharshan, Ms. Jayanthi Narasimha, who are not in the employment of the company, at 11.16 AM on September 30, 2022 . 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 12, 2022 of the AGM are as under



Consolidated Results

a) Resolution-1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2022 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	144	1,79,32,484	99.99
Dissent	17	17	0.01
Total	161	1,79,32,501	100



Consolidated Results

b) Resolution-2: Ordinary Resolution

To appoint a Director in place of Smt. Kalpana Mahesh Thakker, Non Executive Director (DIN: 08601866) who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	143	1,79,32,384	99.93
Dissent	18	117	0.07
Total	161	1,79,32,501	100

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Consolidated Results

c) Resolution-3: Ordinary Resolution

To re appoint Statutory Auditors for their second term of five years and fix their remuneration.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	144	1,79,32,484	99.99
Dissent	17	17	0.01
Total	161	1,79,32,501	100

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Consolidated Results

d) Resolution-4: Special Resolution

Approval for increase in Authorised Share Capital.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	144	1,79,32,484	99.99
Dissent	17	17	0.01
Total	161	1,79,32,501	100

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Consolidated Results

e) Resolution-5: Special Resolution

Approval of remuneration to Shri Umang Patodia (DIN: 00003588), Managing Director for his balance tenure from 01.06.2022 to 03.08.2024.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	144	1,79,32,484	99.99
Dissent	17	17	0.01
Total	161	1,79,32,501	100

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Consolidated Results

f) Resolution-6: Special Resolution

Approval for conversion of outstanding working capital dues in to Working Capital Term Loan

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	143	1,79,32,483	99.99
Dissent	18	18	0.01
Total	161	1,79,32,501	100

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Consolidated Results

g) Resolution-7: Special Resolution

Approval for issuing Non Cumulative Compulsorily Convertible Preference Shares (NCCCPS) to lenders in lieu of existing Redeemable Preference Shares.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	143	1,79,32,483	99.99
Dissent	18	18	0.01
Total	161	1,79,32,501	100

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Consolidated Results

h) Resolution-8: Special Resolution

Approval for issuing Non Cumulative Compulsorily Convertible Preference Shares (NCCCPS) to Promoters and its Associates in lieu of existing Redeemable Preference Shares.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	143	1,79,32,483	99.99
Dissent	18	18	0.01
Total	161	1,79,32,501	100



Consolidated Results

i) Resolution-9: Special Resolution

Approval for issuance of Non-Cumulative Compulsorily Convertible Preference Shares (NCCCPS) to Promoter and its Associates against money brought in pursuant to Resolution Plan.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	143	1,79,32,483	99.99
Dissent	18	18	0.01
Total	161	1,79,32,501	100

l. n.

Consolidated Results

j) Resolution-10: Ordinary Resolution

Approval for Material Related Party Transactions with GTN Enterprises Ltd.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	136	3,61,216	99.99
Dissent	17	17	0.01
Total	153	3,61,233	100

- i. Five Folios totaling 1,43,31,768 votes, belonging to the Promoters have abstained from voting in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements.
- ii. Three Folios totaling 32,39,500 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements.



Consolidated Results

k) Resolution-11: Ordinary Resolution

Approval for Material Related Party Transactions with GTN Textiles Limited

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	136	3,61,216	99.99
Dissent	17	17	0.01
Total	153	3,61,233	100

- i. Five Folios totaling 1,43,31,768 votes, belonging to the Promoters have abstained from voting in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements.
- ii. Three Folios totaling 32,39,500 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements.



Consolidated Results

I) Resolution-12: Ordinary Resolution

Ratification of Remuneration payable to Cost Auditors for FY 2022-23.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	144	1,79,32,484	99.99
Dissent	17	17	0.01
Total	161	1,79,32,501	100

M.R.L.

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

- j) All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 30-09-2022

UDIN:- F002851D001105436

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

Witness-1

M. L. Adithya Sudharshan
M.L. Adithya Sudharshan

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

M. R. L. Narasimha
M.R.L. Narasimha

Practising Company Secretary

FCS:- 2851

COP:- 799

PRC:1420/2021

Witness-2

Jayanthi Narasimha
Jayanthi Narasimha

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Based on the Scrutinizer's report the resolutions 1 to 12 has been passed with requisite majority.

For Patspin India Limited

For PATSPIN INDIA LIMITED

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

Page 15 of 15



'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011

Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

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 31st Annual General Meeting of the Company

Ref Patspin India Limited – 31st Annual General Meeting held on 30.9.2022

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 31st Annual General Meeting held on 30.9.2022 through VC/OAVM.

A handwritten signature in black ink, appearing to read "B.K. Patodia".

B.K. Patodia
Chairman
DIN: 00003516

Place : Mumbai
Date: 29.9.2022



PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194

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