

Ref. PILC/2016-17

23rd September, 2017

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 Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Result of voting and Scrutinizers Report – 26th AGM held on 22.9.2017

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 26th Annual General Meeting of the shareholders of the company held on 22nd September, 2017.

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



Dipu George
Deputy Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
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 : 2008 / 14001 : 2004 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	22nd September, 2017
Total number of shareholders on record date:	18150
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	
(i) Shareholders in person	57
(ii) Shareholders represented by proxies	23
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	NIL

Detail of the Agenda:

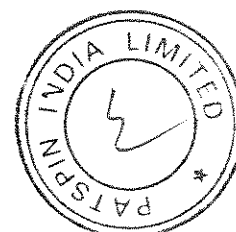
Resolution No.1

Adoption of financial statements of the company for the year ended 31.3.2017, 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	20096918	17606918	87.61%	17606918	0	100%	0.00%
	Ballot Poll		-	-	-	-	-	-
	Total		17606918	87.61%	17606918	0	100%	0.00%
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	134529	1.24%	134529	0	100%	0.00%
	Ballot Poll		1039161	9.61%	1039161	0	100%	0.00%
	Total		1173690	10.85%	1173690	0	100%	0.00%
Total		30920000	18780608	60.74%	18780608	0	100%	0.00%



Resolution No.2

Appointment of Shri. B.K. Patodia (DIN 00003516) as Director 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	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	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20096918	17606918	87.61%	17606918	0	100%	0.000%
	Ballot Poll		-	-	-	-	-	-
	Total		17606918	87.61%	17606918	0	100%	0.000%
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	134529	1.24%	134529	0	100%	0.000%
	Ballot Poll		1039371	9.61%	1038971	400	99.962%	0.038%
	Total		1173900	10.85%	1173500	400	99.966%	0.034%
Total		30920000	18780818	60.74%	18780418	400	99.998%	0.002%

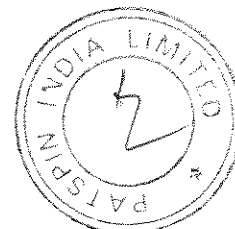
Resolution No.3

Appointment of Statutory Auditors M/s L.U Krishnan & Co. ,Chartered Accountants, Chennai (Firm Regn No. 001527S) as Statutory Auditors of the Company for a period of 5 years.

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	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	20096918	17606918	87.61%	17606918	0	100%	0.000%
	Ballot Poll		-	-	-	-	-	-
	Total		17606918	87.61%	17606918	0	100%	0.000%
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	134529	1.24%	134529	0	100%	0.000%
	Ballot Poll		1039371	9.61%	1038971	400	99.962%	0.038%
	Total		1173900	10.85%	1173500	400	99.966%	0.034%
Total		30920000	18780818	60.74%	18780418	400	99.998%	0.002%



Resolution No.4

Fixation of remuneration of Shri. Umang Patodia, Managing Director for his balance tenure up to 3.8.2019

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	20096918	17606918	87.61%	17606918	0	100%	0.000%
	Ballot Poll		-	-	-	-	-	-
	Total		17606918	87.61%	17606918	0	100%	0.000%
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	134529	1.24%	134529	0	100%	0.000%
	Ballot Poll		1039371	9.61%	1038966	405	99.961%	0.039%
	Total		1173900	10.85%	1173495	405	99.965%	0.035%
Total		30920000	18780818	60.74%	18780413	405	99.998%	0.002%

Resolution No.5

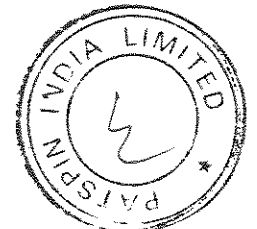
Approval of Related Party Transactions

Resolution required: Ordinary

Whether promoter / promoter group are interested in the agenda / resolution : Yes

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	20096918	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	134529	1.24%	134529	0	100%	0.000%
	Ballot Poll		1039171	9.61%	1038766	405	99.961%	0.039%
	Total		1173700	10.85%	1173295	405	99.965%	0.035%
Total		30920000	1173700	3.80%	1173295	405	99.965%	0.035%

Note : 11 Folios of Promoters / Promoters Group having 17606918 shares have abstained from voting since the said resolution related to Related Party Transaction.



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 for FY 2016-17

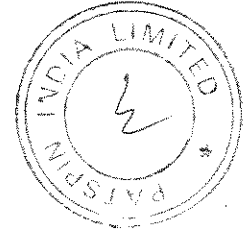
Resolution required: Ordinary

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	20096918	17606918	87.61%	17606918	0	100%	0.000%
	Ballot Poll		-	-	-	-	-	-
	Total		17606918	87.61%	17606918	0	100%	0.000%
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	134529	1.24%	134529	0	100%	0.000%
	Ballot Poll		1039371	9.61%	1038966	405	99.961%	0.039%
	Total		1173900	10.85%	1173495	405	99.965%	0.035%
Total		30920000	18780818	60.74%	18780413	405	99.998%	0.002%

For PATSPIN INDA LIMITED J


Dipu George
(Deputy Company Secretary)
(A 38716)



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
3rd Floor, Palai Towers, Ravipuram
M G Road, KOCHI 682016

Dear Sir,

I, M.R.L. Narasimha B.Com, FCS, Practising Company Secretary, Coimbatore was appointed as Scrutinizer for the 26th (Twenty Sixth) Annual General Meeting of Equity Shareholders of PATSPIN INDIA LIMITED to be held on 22nd September 2017 at 09.30 AM at the Bharat Hotel (BTH), Durbar Hall Road, Kochi 682 016 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 18th August 2017 to vote on the proposed 6 (six) Resolutions as mentioned in the Notice of Annual General Meeting of PATSPIN INDIA LIMITED (Item No.1 (one) to Item No.6 (six). The members holding equity shares as on the cutoff date i.e. 15th September 2017 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 19th September 2017 up to 05.00 PM on 21st September 2017.
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.
5. The votes cast through E-Voting were unblocked on 22nd September 2017 at 6.14 PM in the presence of Mr. M.L. Adithya Sudharshan and Mr. Rajesh VR who are not in employment of the company.

M. R. L. Narasimha

6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on 10th August 2017, 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. Two (2) Ballot Forms were rejected for being incomplete and there is no rejection in e-voting.
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

- i. Adoption of Audited Financial Statements of the company for the Financial Year ended 31st March 2017, 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	100	17741447	37	1039161	137	18780608	99.999
Dissent	-	-	-	-	-	-	-
Abstain	-	-	2	210	2	210	0.001
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.1 of the Notice dated on 10th August, 2017, has been passed with requisite majority

Consolidated Results

- ii. 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	100	17741447	38	1038971	138	18780418	99.998
Dissent	-	-	1	400	1	400	0.002
Abstain	-	-	-	-	-	-	-
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.2 of the Notice dated on 10th August, 2017, has been passed with requisite majority

M. R. L. Narasimha

Consolidated Results

- iii. Appointment of M/s L.U. Krishnan & Co. (Firm Regn. No.001527S) as Auditors of the company for a period of 5 years

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	100	17741447	38	1038971	138	18780418	99.998
Dissent	-	-	1	400	1	400	0.002
Abstain	-	-	-	-	-	-	-
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.3 of the Notice dated on 10th August, 2017, has been passed with requisite majority

Consolidated Results

- iv. Fixation of remuneration to Shri. Umang Patodia, Managing Director for his balance tenure up to 3.8.2019.

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	100	17741447	37	1038966	137	18780413	99.998
Dissent	-	-	2	405	2	405	0.002
Abstain	-	-	-	-	-	-	-
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Special Resolution as contained in Item.No.4 of the Notice dated on 10th August, 2017, has been passed with requisite majority

Consolidated Results

- v. Approval of Related Party Transactions

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	89	134529	36	1038766	125	1173295	6.247
Dissent	-	-	2	405	2	405	0.002
Abstain	11	17606918	1	200	12	17607118	93.751
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.5 of the Notice dated on 10th August, 2017, has been passed with requisite majority. 11 folios having 17606918 shares have abstained from voting since the said resolution relates to Related Party Transaction.

M. R. L. Narasimha

Consolidated Results

- vi. Ratification of remuneration of M/s Hareesh K.N & Associates, Cost Accountants (Firm Regn. No. 101974) as Cost Auditors of the company for FY 2016-17.

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	100	17741447	37	1038966	137	18780413	99.998
Dissent	-	-	2	405	2	405	0.002
Abstain	-	-	-	-	-	-	-
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.6 of the Notice dated on 10th August, 2017, has been passed with requisite majority

9. Based on the aforesaid results, I report that FIVE(5) Ordinary Resolutions and ONE (1) Special Resolution as contained in Item No.1 to Item No.6, of the notice dated 10th August 2017 have been passed with requisite majority.

Thanking you,

Yours faithfully,

M.R.L. Narasimha

(M.R.L. NARASIMHA)
SCRUTINIZER

Place : Coimbatore
Date: 22.09.2017

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.

Counter Signed by
For PATSPIN INDA LIMITED

Dipu
Dipu George
(Deputy Company Secretary)
(A 38713)

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 26th Annual General Meeting of the Company

Ref: Patspin India Limited – 26th Annual General Meeting held on 22.9.2017

With reference to the above, I hereby authorize Shri. Umang Patodia, Managing Director and in his absence Shri. Dipu George, Deputy 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 26th Annual General Meeting held on 22.9.2017 at the Bharat Hotel, Darbar Hall Road, Kochi 682016.



B.K. Patodia
Chairman

Place : Kochi
Date: 22.9.2017

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
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 : 2008 / 14001 : 2004 Certified

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
3rd Floor, Palal Towers, Ravipuram
M G Road, KOCHI 682016

Dear Sir,

I, M.R.L. Narasimha B.Com, FCS, Practicing Company Secretary, Coimbatore was appointed as Scrutinizer for the 26th (Twenty Sixth) Annual General Meeting of Equity Shareholders of PATSPIN INDIA LIMITED to be held on 22nd September 2017 at 09.30 AM at the Bharat Hotel (BTH), Durbar Hall Road, Kochi 682 016 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 18th August 2017 to vote on the proposed 6 (six) Resolutions as mentioned in the Notice of Annual General Meeting of PATSPIN INDIA LIMITED (Item No.1 (one) to Item No.6 (six). The members holding equity shares as on the cutoff date i.e. 15th September 2017 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 19th September 2017 up to 05.00 PM on 21st September 2017.
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.
5. The votes cast through E-Voting were unblocked on 22nd September 2017 at 6.14 PM in the presence of Mr. M.L. Adithya Sudharshan and Mr. Rajesh VR who are not in employment of the company.

M.R.L. Narasimha

6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on 10th August 2017, 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. Two (2) Ballot Forms were rejected for being incomplete and there is no rejection in e-voting.
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

- i. Adoption of Audited Financial Statements of the company for the Financial Year ended 31st March 2017, 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	100	17741447	37	1039161	137	18780608	99.999
Dissent	-	-	-	-	-	-	-
Abstain	-	-	2	210	2	210	0.001
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.1 of the Notice dated on 10th August, 2017, has been passed with requisite majority

Consolidated Results

- ii. 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	100	17741447	38	1038971	138	18780418	99.998
Dissent	-	-	1	400	1	400	0.002
Abstain	-	-	-	-	-	-	-
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.2 of the Notice dated on 10th August, 2017, has been passed with requisite majority

M. R. L. Narasimha

Consolidated Results

- iii. Appointment of M/s L.U. Krishnan & Co. (Firm Regn. No.001527S) as Auditors of the company for a period of 5 years

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	100	17741447	38	1038971	138	18780418	99.998
Dissent	-	-	1	400	1	400	0.002
Abstain	-	-	-	-	-	-	-
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.3 of the Notice dated on 10th August, 2017, has been passed with requisite majority

Consolidated Results

- iv. Fixation of remuneration to Shri. Umang Patodia, Managing Director for his balance tenure up to 3.8.2019.

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	100	17741447	37	1038966	137	18780413	99.998
Dissent	-	-	2	405	2	405	0.002
Abstain	-	-	-	-	-	-	-
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Special Resolution as contained in Item.No.4 of the Notice dated on 10th August, 2017, has been passed with requisite majority

Consolidated Results

- v. Approval of Related Party Transactions

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	89	134529	36	1038766	125	1173295	6.247
Dissent	-	-	2	405	2	405	0.002
Abstain	11	17606918	1	200	12	17607118	93.751
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.5 of the Notice dated on 10th August, 2017, has been passed with requisite majority. 11 folios having 17606918 shares have abstained from voting since the said resolution relates to Related Party Transaction.

M. R. L. Narasimha

Consolidated Results

- vi. Ratification of remuneration of M/s Hareesh K.N & Associates, Cost Accountants (Firm Regn. No. 101974) as Cost Auditors of the company for FY 2016-17.

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	100	17741447	37	1038966	137	18780413	99.998
Dissent	-	-	2	405	2	405	0.002
Abstain	-	-	-	-	-	-	-
Rejection/Invalid	-	-	2	-	2	-	-
Total	100	17741447	41	1039371	141	18780818	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.4 of the Notice dated on 10th August, 2017, has been passed with requisite majority

9. Based on the aforesaid results, I report that FIVE(5) Ordinary Resolutions and ONE (1) Special Resolution as contained in Item No.1 to Item No.6, of the notice dated 10th August 2017 have been passed with requisite majority.

Thanking you,

Yours faithfully,

M.R.L. Narasimha

(M.R.L. NARASIMHA)
SCRUTINIZER

Place : Coimbatore
Date: 23.09.2017

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

Counter Signed by
For PATSPIN INDA LIMITED

Dipu
Dipu George
(Deputy Company Secretary)
(A38710)

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 26th Annual General Meeting of the Company

Ref: Patspin India Limited – 26th Annual General Meeting held on 22.9.2017

With reference to the above, I hereby authorize Shri. Umang Patodia, Managing Director and in his absence Shri. Dipu George, Deputy 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 26th Annual General Meeting held on 22.9.2017 at the Bharat Hotel, Darbar Hall Road, Kochi 682016.



B.K. Patodia
Chairman

Place : Kochi
Date: 22.9.2017

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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