

Ref. PILC/2016-17

22nd 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: Outcome of 26th Annual General Meeting (AGM) held on 22nd September, 2017

Ref: Patspin India Limited

Further to our letters dated 10th August, 2017 and 1st September, 2017, we confirm that the 26th Annual General Meeting of the company was held on Friday, 22nd September, 2017 from 9:30 a.m. at the Bharat Hotel (BTH), Durbar Hall Road, Kochi 682 016

As required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

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
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CORPORATE OFFICE :

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**SUMMARY OF PROCEEDINGS OF THE 26th ANNUAL GENERAL MEETING
PATSPIN INDIA LIMITED**

The 26th Annual General Meeting (AGM) of the Members of the Patspin India Limited ("the Company") was held on Friday, 22nd September, 2017 from 9:30 a.m. to 10:05 a.m. at the Bharat Hotel (BTH), Durbar Hall Road, Kochi 682 016.

Shri. B.K.Patodia, Chairman of the company chaired the meeting. He introduced Statutory Auditors and Company Secretary present on the dais to the Members. He then informed that Chairman of the Audit Committee Shri. N.K Bafna, and other Directors viz; Shri. Prem Malik, Shri. S. Sundareshan, Shri. Rajen K Mariwala, Smti. Pamela Anna Mathew and Shri. Rajesh Jacob were requested for leave of absence. The requisite quorum being present, the Chairman called the meeting is in order. The Chairman then informed that the required Statutory Registers including the Proxy Register and other documents were available for inspection by the members during the meeting. With the permission of the members present, notice of the meeting was taken as read. Then Chairman read out his Speech to the members of the Company. Thereafter, the Directors Report's, Auditors Report and the Financial Statements as at 31.3.2017 were discussed.

The Chairman thereafter stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 26th AGM of the Company through CDSL Platform as well as ballot polling at the meeting venue. E-voting was commenced on 19th September, 2017 at 9:00 am. and ended on 21st September 2017, 5:00 at p.m. and Shri. MRL Narasimha, Practicing Company Secretary was appointed as the Scrutinizer to conduct both e-voting as well as the Ballot polling in a fair and transparent manner.

The following items of businesses, as per the Notice of AGM dated 10th August, 2017 were transacted at the meeting:

Ordinary Businesses:

1. To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Directors and the Auditors' thereon;
2. Reappointment of Shri B.K. Patodia (DIN: 00003516), Director, who retires by rotation, and being eligible, offers himself for re-appointment.
3. Appointment of M/s L.U. Krishnan & Co., Chartered Accountants, Chennai (Firm Regn.No.001527S) as Auditors of the Company for period of 5 years from the conclusion of this meeting

Special Businesses:

4. Fixation of remuneration to Shri. Umang Patodia, Managing Director for his balance tenure up to 3.8.2019
5. Approval of Related Party Transactions
6. Ratification of remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company for the year ended 31st March 2017

The above is for your kind information and record. The result of the voting will be submitted, separately.

For PATSPIN INDIA LIMITED



Dipu George
Deputy Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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