

Ref. PILC/2018-19

27th September, 2018

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 – 27th AGM held on 26.9.2018

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 27th Annual General Meeting of the shareholders of the company held on 26.9.2018.

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



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 : 91-484-2661900, 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	26th September, 2018
Total number of shareholders on record date:	17853
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	
(i) Shareholders in person	89
(ii) Shareholders represented by proxies	15
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 31.3.2018 together with 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 (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	17606918	87.61%	17606918	-	100%	0.00%
	Ballot Poll		-	-	-	-	-	-
	Total		17606918	87.61%	17606918	-	100%	0.00%
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	13225	0.12%	13225	-	100%	0.00%
	Ballot Poll		4092	0.04%	4092	-	100%	0.00%
	Total		17317	0.16%	17317	-	100%	0.00%
Total		30920000	17624235	57.00%	17624235	-	100%	0.00%

Note : i) 319 shares shown in the Report of the Scrutinizer has not been considered as the same pertains to "Abstain" from voting.
ii) 7 folios were rejected due to insufficient details

Resolution No.2

To appoint a Director in place of Shri. B.K. Patodia (DIN 00003516), Director who retires by rotation and being eligible offers himself for reappointment.

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	17606918	87.61%	17606918	0	100%	0.00%
	Ballot Poll		-	-	-	-	-	-
	Total		17606918	87.61%	17606918	-	100%	0.00%
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	13225	0.12%	13125	100	99.2439%	0.7561%
	Ballot Poll		4092	0.04%	4092	0	100%	0.00%
	Total		17317	0.16%	17217	100	99.4225%	0.5775%
Total		30920000	17624235	57.00%	17624135	100	99.9994%	0.0006%

Note : i) 319 shares shown in the Report of the Scrutinizer has not been considered as the same pertains to "Abstain" from voting.
ii) 7 folios were rejected due to insufficient details

Resolution No.3

To ratify remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company for FY 2017-18

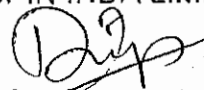
Resolution required: Ordinary

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	17606918	87.61%	17606918	-	100%	0.00%
	Ballot Poll		-	-	-	-	-	-
	Total		17606918	87.61%	17606918	-	100%	0.00%
Public – Institution	E-voting	8400	-	-	-	-	-	-
	Ballot Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E-voting	10814682	13235	0.12%	13135	100	99.2444%	0.7556%
	Ballot Poll		4082	0.04%	4082	0	100%	0.00%
	Total		17317	0.16%	17217	100	99.4225%	0.5775%
Total		30920000	17624235	57.00%	17624135	100	99.9994%	0.0006%

Note : i) 329 shares shown in the Report of the Scrutinizer has not been considered as the same pertains to "Abstain" from voting.
ii) 7 folios were rejected due to insufficient details

For PATSPIN INDA LIMITED



Dipu George

(Deputy Company Secretary)

(A 38716)

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

September 26th, 2018

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
CIN:- L18101KL1991PLC006194
3rd Floor, Palal Towers
Ravipuram, M G Road
Ernakulam Kochi – 682 016

Dear Sir,

I, M.R.L. Narasimha B. Com, FCS, Practising Company Secretary, Coimbatore was appointed as Scrutinizer for the 27th (Twenty Seventh) Annual General Meeting of Equity Shareholders of PATSPIN INDIA LIMITED to be held on 26th September 2018 at 9.30 AM 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 28th August 2018 to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of Annual General Meeting of PATSPIN INDIA LIMITED (Item No.1 (One) to Item No.3 (Three) of the Notice of the Annual General Meeting of PATSPIN INDIA LIMITED. The members holding equity shares as on the cutoff date i.e. 19th September 2018 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 23rd September 2018 up to 05.00 PM on 25th September 2018.
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 and Ballot at the venue were finalized on 26th September 2018 at 3:58 PM in the presence of Mr. M.L. Adithya Sudharshan and Mr. Rajesh VR who are not in employment of the company.

Report of Scrutinizer on remote E-voting & Voting by members of M/S. PATSPIN INDIA LIMITED at the 27th AGM

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M. R. L. Narasimha

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

6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on 14th August 2018, 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. In e-voting, there were no rejections. In voting at Annual General Meeting, voting representing 7 folios were rejected for insufficient details.
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. Consider and adopt Audited Financial Statements including Balance Sheet as at 31st March 2018, the statement of Profit and Loss Account and Cash Flow Statement for the year ended as on that date and the Reports of the Board of Directors and Auditors

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	87	17620143	27	4092	114	17624235	99.9982
Dissent	0	0	0	0	0	0	0.0000
Abstain	0	0	1	319	1	319	0.0018
Rejection/Invalid	0	0	7	0	7	0	0
Total	87	17620143	35	4411	122	17624554	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.1 of the Notice dated on 14th August, 2018, has been passed with requisite majority

- ii. To Appoint a Director in place of Shri. B.K. Patodia (DIN.00003516), Director who retires by rotation and being eligible, offers himself for re-appointment

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	86	17620043	27	4092	113	17624135	99.9976
Dissent	1	100	0	0	1	100	0.0006
Abstain	0	0	1	319	1	319	0.0018
Rejection/Invalid	0	0	7	0	7	0	0.0000
Total	87	17620143	35	4411	122	17624554	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.2 of the Notice dated on 14th August, 2018, has been passed with requisite majority

M. R. L. Narasimha

Report of Scrutinizer on remote E-voting & Voting by members of M/S. PATSPIN INDIA LIMITED at the 27th AGM

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

Consolidated Results

- iii. To ratify remuneration of M/s. Hareesh K N & Associates, Cost accountants (Firm Registration No. 101974)

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	86	17620043	26	4082	112	17624125	99.9976
Dissent	1	100	0	0	1	100	0.0006
Abstain	0	0	2	329	2	329	0.0019
Rejection/Invalid	0	0	7	0	7	0	0.0000
Total	87	17620143	35	4411	122	17624554	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.3 of the Notice dated on 14th August ,2018, has been passed with requisite majority

Thanking you,
Yours faithfully,

M.R.L. Narasimha

(M.R.L. NARASIMHA)
SCRUTINIZER

M.R.L. NARASIMHA, B.Com., FCS.,
Practising Company Secretary
M. No : 2851, C.P. 798,
Old No : 34-C, New No : 8, IIIrd Cross,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038
CELL : 98422 54175

We the undersigned have witnessed that the votes cast through remote e-voting and voting at the AGM Venue were unblocked from CDSL's e-voting website <https://www.evotingindia.com> in our presence on 26th September 2018 at 3:58 p.m.

M.L. Adithya Sudharshan

Name:- M.L. Adithya Sudharshan
Address:- Lotus 370-A
Alagesan Road
S.B.Mission Post
Coimbatore 641-011

Rajesh VR

Name:- Rajesh VR
Address:- 3rd Floor, Palal Towers
MG Road, Ravipuram,
Kochi 682016

Counter Signed by
For PATSPIN INDA LIMITED

Dipu George

Dipu George
(Deputy Company Secretary)
(A38718)

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 27th Annual General Meeting of the Company

Ref: Patspin India Limited – 27th Annual General Meeting held on 26.9.2018

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 27th Annual General Meeting held on 26.9.2018 at the Bharat Hotel, Darbar Hall Road, Kochi 682016.



B.K. Patodia
Chairman

Place : Kochi
Date: 26.9.2018

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

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