

*M. R. L. Narasimha* BCom, FCS

PRACTISING COMPANY SECRETARY

**REPORT OF SCRUTINIZER**

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,  
Board of Directors  
PATSPIN INDIA LIMITED  
CIN: L18101KL1991PLC006194  
3<sup>rd</sup> Floor, Palal Towers, MG Road  
Ravipuram, Kochi-682016

Sir,

I, M.R.L.Narasimha, Practicing Company Secretary, (M.No 2851, CP.No 799) having office at 34-c, 3<sup>rd</sup> Cross Ramalinga Nagar, K.K.Pudur, Coimbatore-641038, was appointed as scrutinizer by the Board Of Directors of PATSPIN INDIA LIMITED (the company) for the purpose of scrutinizing Postal Ballot including E-voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 17<sup>th</sup> March 2015 proposed to be passed by the Equity Shareholders of the company, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dated 17<sup>th</sup> March 2015, dispatched to the shareholders by Registered Book Post on 26<sup>th</sup> March 2015 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management And Administration) Rules, 2014 published on 30<sup>th</sup> March 2015, the voting commenced 27<sup>th</sup> March 2015 (at 9.00 hours) and ended on 25<sup>th</sup> April 2015 (at 18.00 hours) for physical ballots and as well as for E-voting. The E-Voting facility was provided by Central Depository Services Limited (CDSL). The votes were unblocked at 18.15 hours on 25<sup>th</sup> April 2015 in the presence of two witnesses not in the employment of the company and the E-voting summary statement was downloaded from E-Voting website of Central Depository Services Limited (CDSL) (<http://www.evoting.india.com>).
2. The Equity shareholders holding shares as on 20<sup>th</sup> March 2015, "Cut Off date", were entitled to vote on the resolution stated in the notice of the postal ballot.
3. The Register of the ballots showing Equity Shareholders who have given their "Assent and Dissent" and E-voting results downloaded from the E-Voting website of the Central Depository Services Limited (<http://www.evoting.india.com>) are being handed over to the chairman.
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the company/R&TA and the authorizations / power of attorney etc. lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate in voting, i.e. on E-voting as well as by physical ballot.

*M. R. L. Narasimha*

5. The result of the voting is as under

a) Special Resolution:-

Resolution under Section 180 (1) (a) of the Companies Act, 2013, for sale /disposal of Windmill Division of the company.

I. Voted in favour of the resolution:

Number of members			Number of votes cast for in favour of resolution	% of total number of valid votes cast
a	Voted by physical ballot	36	9,24,019	
b	Voted by electronic mode	28	1,76,31,973	
<b>Total</b>		64	1,85,55,992	99.998

II. Voted against the resolution:

Number of members			Number of votes cast against the resolution	% of total number of valid votes cast
a	Voted by physical ballot	2	350	
b	Voted by electronic mode	1	100	
<b>Total</b>		3	450	.002

III. Invalid Votes:

Total Number of Members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots ( physical) will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

*Carl L. Narasimha*

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

:3:

Witness:-

*M.L. Adithya Sudharshan*

M.L. Adithya Sudharshan

34-c 3<sup>rd</sup> Cross R.L.Nagar K.K.Pudur

Coimbatore 641038

Witness:-

CS Abhilash.N.A

Flat No.4A,AC Gold Phase-II,

St.James Road,Vyttila

Ernakulam,Kochi-682.019.

dt: 27/04/2015  
Place: Kochi

*Abhilash*

*M.R.L. Narasimha*

M.R.L. NARASIMHA, B.Com. FCS  
Practising Company Secretary  
M No 2851. CP 799  
34 - C, III<sup>RD</sup> CROSS,  
RAMALINGA NAGAR. K.K PUDUR,  
COIMBATORE - 641 038.



### DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Notice of the Postal Ballot dated 17<sup>th</sup> March, 2015 had been circulated to the Shareholders of the Company for seeking their consent by way of Special Resolutions on the matter set out therein. The Notice was containing Special resolution together with the Explanatory Statement stating the material facts and reasons pursuant to Section 180(1) (a) of the Companies Act, 2013.

The Company had also provided e-voting facility to the Shareholders to enable them to cast their votes electronically on the special resolution proposed in the Notice of Postal Ballot.

The voting (by means of Postal Ballot and e-Voting) was opened from 9:00 a.m on 27<sup>th</sup> March, 2016 to 6:00 p.m on Saturday, 25<sup>th</sup> April, 2016.

The Board of Directors had appointed Shri. MRL Narasimha, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot / e-Voting in a fair and transparent manner.

Shri. MRL Narasimha, Scrutinizer has carried out the scrutiny of all the postal ballot forms received and votes casted by means of e-voting from 9:00 a.m. on 27<sup>th</sup> March, 2016 to 6:00 p.m. on 25<sup>th</sup> April, 2016 and submitted his report on 27<sup>th</sup> April, 2016.

Members of the Company hereby informed that on the basis of report submitted by the Scrutinizer for conducting the postal ballot / e-voting process, the result of the voting in relation to the resolution seeking members consent is given hereunder.

Resolution	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes against	% of votes against
Resolution under Section 180(1)(a) of the Companies Act, 2013 for sale / disposal of Wind Mill Division of the company	Special	1,85,55,992	99.998	460	0.002

Based on the Report of the Scrutinizer, I hereby declare that the special resolution as set out in the Notice of Postal Ballot dated 17<sup>th</sup> March, 2015 has been duly approved by the shareholders with requisite majority.

Date: 28<sup>th</sup> April, 2016  
Place: Kochi

For PATSPIN INDIA LIMITED

  
E.K. PATODIA  
Chairman  
(DIN: 00003518)

#### **PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC004194

#### **MARKETING / REGD. OFFICE :**

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#### **CORPORATE OFFICE :**

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