

Details of Voting result as per Clause 35 A of the listing Agreement.

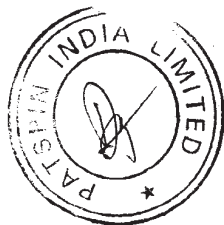
Resolution: Resolution under Section 180 (1) (a) of the Companies Act, 2013, for sale /disposal of Windmill Division of the company.

Resolution Required: Special

Mode of voting: Postal Ballot & E voting

Resolution carried out with requisite majority.

SI No	Promoters/public	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
1	Promoters and promoters groups	20096918	17606918	87.61	17606918	Nil	100	Nil
	Public	10823082	949524	8.77	949074	450	99.95	0.05
	Total	30920000	18556442	60.01	18555992	450	99.99	0.01



For PATSPIN INDIA LIMITED



Dipu George

Dipu George
Assistant Company Secretary
(A38716)