

Ref. No.PAT/BSE/Sep, 2018-19/80
Date: 29th September, 2018

To,
Listing Department
BSE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalai Street,
MUMBAI - 400 001

Dear Sir,

BSE Scrip Code: 517417

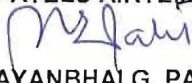
Sub: Submission of 26th AGM Voting Results of the Company under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Consolidated Voting Results through Poll & Remote E-Voting at the 26th Annual General Meeting of the Company held on Saturday, the 29th September, 2018 at 5th Floor, Kalpana Complex, Nr. Memnagar Fire Station, Navrangpura, Ahmedabad: 380 009.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For, **PATELS AIRTEMP (INDIA) LTD.**


NARAYANBHAI G. PATEL
CHAIRMAN & WHOLE TIME DIRECTOR
DIN: 00023107

Encl: Disclosure of 26th AGM Voting Results

OF VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING OF PATELS AIRTEMP (INDIA) LIMITED HELD ON SATURDAY, 29TH SEPTEMBER, 2018 AS PER REGULATION 44(3) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sr. No.	Particulars	Details
1	Date of AGM	29th September , 2018
2	Total number of shareholders on record date	6377
3	No. of Shareholders present in the meeting either in person or through proxy:	
	(a)Promoters and Promoter Group Personally Present	8
	Promoters Present through Proxy	0
	(b)Public Personally Present & Public Present through Proxy	55
4	No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
	Promoters and Promoter Group:	
	Public:	



Regd. Office:

5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.
Tel.: + 91 79 27913694 / 95 / 96

Mumbai Office:

310, Oberoi Chambers-II,
New Link Road, Oshiwara,
Andheri (W), Mumbai - 400 053. India.
Tel.: +91 22 2673 4162 / 63

Works:

805, 806, 807, 810, Rakanpur 382 721,
Via : Sola - Bhadaj Village, Tal. : Kalol,
Dist. : Gandhinagar Gujarat, India.
Tel. : +91 2764 286634 / 35, 286480 / 81

ISO 9001 : 2008 COMPANY



ASME "U" / "U2" / "S"

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.				
Category	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)]*
Promoter and Promoter Group	E-Voting		2092280	87.3348	2092280	0	100.0000	0.0000
	Poll	2395700	0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0.0000
	Poll	26339	0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	26339	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6002	0.2266	5481	521	91.3196	8.6804
	Poll	2648201	232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	2648201	238648	9.0117	238127	521	99.7817	0.2183
Total		5070240	2330928	45.9727	2330407	521	99.9776	0.0223
Whether resolution is Pass or Not.							Yes	



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				NO				
Description of resolution considered				Declaration of Dividend @ 25% on 50,70,240 Equity Shares of Rs. 10/- each of the Company for the year ended on 31st March, 2018.				
Category	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	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2092280	87.3348	2092280	0	100.0000	0.0000
Public-Institutions	E-Voting	26339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2648201	6002	0.2266	5481	521	91.3196	8.6804
	Poll		232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		238648	9.0117	238127	521	99.7817	0.2183
Total		5070240	2330928	45.9727	2330407	521	99.9776	0.0224
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Narendra G. Patel (DIN: 00023205) as a Director of the Company, who retires by rotation in terms of Section 152(6)(d) of the Companies Act, 2013 and being eligible				
Category	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		2092280	87.3348	2092280	0	100.0000	0.0000
	Poll	2395700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26339	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26339	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6002	0.2266	5425	577	90.3865	9.6135
	Poll	2648201	232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2648201	238648	9.0117	238071	577	99.7582	0.2418
Total		5070240	2330928	45.9727	2330351	577	99.9752	0.0248
Whether resolution is Pass or Not.							Yes	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Himanshu N. Rawal (DIN: 06631728) as an Independent Director of the Company not liable to retire by rotation, for a second term of five years up to the conclusion of				
Category	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	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2092280	87.3348	2092280	0	100.0000	0.0000
Public-Institutions	E-Voting	26339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2648201	6002	0.2266	5425	577	90.3865	9.6135
	Poll		232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		238648	9.0117	238071	577	99.7582	0.2418
Total		5070240	2330928	45.9727	2330351	577	99.9752	0.0248
Whether resolution is Pass or Not.							Yes	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification for payment of remuneration of Rs. 80,000/- to Cost Auditors Rajendra Patel & Associates, Cost Accountant, for the financial year ending on 31st March, 2019				
Category	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	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2395700	2092280	87.3348	2092280	0	100.0000
Public-Institutions	E-Voting	26339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26339	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2648201	6002	0.2266	5425	577	90.3865	9.6135
	Poll		232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2648201	238648	9.0117	238071	577	99.7582
Total		5070240	2330928	45.9727	2330351	577	99.9752	0.0248
Whether resolution is Pass or Not.							Yes	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in remuneration of Shri Narayanbhai G. Patel, Chairman & Whole-time Director of the Company from Rs. 2,50,000/- per month to Rs. 3,00,000/- per month with perquisites and				
Category	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	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2395700	2092280	87.3348	2092280	0	100.0000
Public- Institutions	E-Voting	26339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26339	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2648201	6002	0.2266	5425	577	90.3865	9.6135
	Poll		232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2648201	238648	9.0117	238071	577	99.7582
Total		5070240	2330928	45.9727	2330351	577	99.9752	0.0248
Whether resolution is Pass or Not.							Yes	



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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase in remuneration of Mr. Prakash N. Patel, Managing Director of the Company from Rs. 2,50,000/- per month to Rs. 3,00,000/- per month with perquisites and allowances for the period						
Category	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	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2395700	2092280	87.3348	2092280	0	100.0000
Public-Institutions	E-Voting	26339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26339	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2648201	6002	0.2266	4925	1077	82.0560	17.9440
	Poll		232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2648201	238648	9.0117	237571	1077	99.5487
Total		5070240	2330928	45.9727	2329851	1077	99.9538	0.0462
Whether resolution is Pass or Not.							Yes	



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Resolution (8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Increase in remuneration of Mr. Sanjiv N. Patel, Managing Director of the Company from Rs. 2,50,000/- per month to Rs. 3,00,000/- per month with perquisites and allowances for the period			
Category	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	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2092280	87.3348	2092280	0	100.0000	0.0000
Public- Institutions	E-Voting	26339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2648201	6002	0.2266	4925	1077	82.0560	17.9440
	Poll		232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		238648	9.0117	237571	1077	99.5487	0.4513
Total		5070240	2330928	45.9727	2329851	1077	99.9538	0.0462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Validate

Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in remuneration of Mr. Narendra G. Patel, Whole-time-Director of the Company from Rs. 2,50,000/- per month to Rs. 3,00,000/- per month with perquisites and allowances for the period				
Category	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	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2092280	87.3348	2092280	0	100.0000	0.0000
Public-Institutions	E-Voting	26339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2648201	6002	0.2266	4925	1077	82.0560	17.9440
	Poll		232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		238648	9.0117	237571	1077	99.5487	0.4513
Total		5070240	2330928	45.9727	2329851	1077	99.9538	0.0462
Whether resolution is Pass or Not.							Yes	



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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuing the Directorship of Mr. Ramanbhai R. Patel as Non-executive Independent Director who has attained the age of 75 years during his tenure as an Independent Director of the				
Category	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		2092280	87.3348	2092280	0	100.0000	0.0000
	Poll	2395700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26339	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26339	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5946	0.2245	4925	1021	82.8288	17.1712
	Poll	2648201	232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2648201	238592	9.0096	237571	1021	99.5721	0.4279
Total		5070240	2330872	45.9716	2329851	1021	99.9562	0.0438
Whether resolution is Pass or Not.							Yes	



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Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Apurva V. Shah as a Director of the Company liable to retire by rotation.				
Category	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		2092280	87.3348	2092280	0	100.0000	0.0000
	Poll	2395700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	26339	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	26339	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		6002	0.2266	5425	577	90.3865	9.6135
	Poll	2648201	232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2648201	238648	9.0117	238071	577	99.7582	0.2418
Total		5070240	2330928	45.9727	2330351	577	99.9752	0.0248

Whether Resolution is Passed or not.



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Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Apurva V. Shah as Whole-time Director of the Company for a period of 3 years w.e.f. 11th August, 2018 with payment of remuneration of Rs. 2,30,000/- per month with				
Category	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	2395700	2092280	87.3348	2092280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2092280	87.3348	2092280	0	100.0000	0.0000
Public-Institutions	E-Voting	26339	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2648201	6002	0.2266	5425	577	90.3865	9.6135
	Poll		232646	8.7851	232646	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		238648	9.0117	238071	577	99.7582	0.2418
Total		5070240	2330928	45.9727	2330351	577	99.9752	0.0248
Whether resolution is Pass or Not.							Yes	

