

Patspin India Limited

Details of Voting Results as per Clause 35 A of the Listing Agreement with the Stock Exchanges

Date of the AGM	7th August, 2015
Total number of shareholders on record date:	17502
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	
(i) Shareholders in person	41
(ii) Shareholders represented by proxies	11
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Detail of the Agenda:

Resolution No.1

Adoption of Audited Financial Statements together with Directors' Report and Auditor's Report as at 31.3.2015.

Resolution required: Ordinary
Mode of voting: E-voting & Poll

Passed with requisite majority

Promoter/ Public	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) (E voting & Poll)	(3)=[(2)/(1)]*100 (E voting & Poll)	(4) (E voting & Poll)	(5) (E voting & Poll)	(6)= [(4)/(2)]*100 (E voting & Poll)	(7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	17606918	17606918	100%	17606918	0	100%	0%
Public	13313082	114017	0.86%	113957	60	99.95%	0.05%
Total	30920000	17720935	62.4%	17720875	60	99.99%	0.01%

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

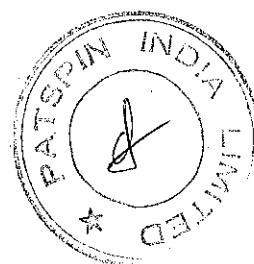
MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
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 E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
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Resolution No.2

Re-appointment of Shri B.K. Patodia (holding DIN 00003516) as Director of the Company

Resolution required: Ordinary

Mode of voting: E-voting & Poll

Passed with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2) (E voting & Poll)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (E voting & Poll)	No. of Votes - in favour (4) (E voting & Poll)	No. of Votes - against (5) (E voting & Poll)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 (E voting & Poll)	% of Votes against on votes polled (7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	17606918	17572368	99.80%	17572368	0	100%	0%
Public	13313082	29452	0.22%	29452	0	100%	0%
Total	30920000	17601820	62.40%	17601820	0	100%	0%

Resolution No.3

Appointment of Statutory Auditors ,M/s M S Jagannathan & Visvanathan, Chartered Accountants.

Resolution required: Ordinary

Mode of voting: E-voting & Poll

Passed with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2) (E voting & Poll)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (E voting & Poll)	No. of Votes - in favour (4) (E voting & Poll)	No. of Votes - against (5) (E voting & Poll)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 (E voting & Poll)	% of Votes against on votes polled (7)= [(5)/(2)]* 100 (E voting & Poll)
Promoter and Promoter Group	17606918	17606918	100%	17606918	0	100%	0%
Public	13313082	113793	0.85%	113583	210	99.82%	0.18%
Total	30920000	17720711	62.40%	17720501	210	99.99%	0.01%

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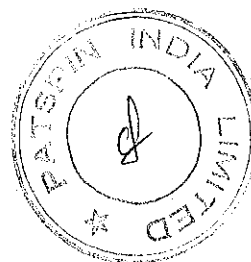
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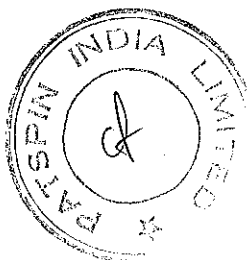
Resolution No.4

Appointment of Smt. Pamela Anna Mathew (holding DIN 00742735) as an Independent Director for a period of 5 years

Resolution required: Ordinary
Mode of voting: E-voting & Poll

Passed with requisite majority

Promoter/ Public	No. of shares held (1)	No. of votes polled (2) (E voting & Poll)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 (E voting & Poll)	No. of Votes - in favour (4) (E voting & Poll)	No. of Votes - against (5) (E voting & Poll)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 (E voting & Poll)	% of Votes against on votes polled (7)= [(5)/(2)]*100 (E voting & Poll)
Promoter and Promoter Group	17606918	17606918	100	17606918	0	100%	0%
Public	13313082	113643	0.85	113583	60	99.95%	0.05%
Total	30920000	17720561	62.4	17720501	60	99.99%	0.01%



or **PATSPIN INDIA LIMITED**


Dipu George
 Assistant Company Secretary
 (A 35716)

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