

Ref. PILC/2015-16

26th September, 2016

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 Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Result of voting and Scrutinizers Report – 25th AGM held on 23.9.2016

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 25th Annual General Meeting of the shareholders of the company held on 23rd September, 2016.

1. Voting Results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015.
2. Consolidated Report of Scrutinizer of Shri. MRL Narasimha, Practicing 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
Assistant Company Secretary

Copy to:-

Mr. Bhushan Mokashi
Deputy Manager
Dept. of Corporate Services
BSE – The Stock Exchange
MUMBAI Fax (022)2272 1072]

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone: 91-484-3928300, Fax: 91-484-2370812/3928380
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

Patspin India Limited

Details of Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Date of the AGM	23rd September, 2016
Total number of shareholders on record date:	17352
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	
(i) Shareholders in person	57
(ii) Shareholders represented by proxies	14
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 31.3.2016, 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	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	20096918	17606918	87.61%	17606918	0	100%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		17606918	87.61%	17606918	0	100%	0.00%
Public – Institution	E-voting	8400	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10814682	24803	0.23%	24803	0	100%	0.00%
	Ballot Poll		6377	0.05%	5876	0	100%	0.00%
	Total		31180	0.28%	30679	0	100%	0.00%
Total		30920000	17638098	57.04%	17637597	0	100%	0.00%

Note : 2 folios containing 501 shares were abstained from voting .



Resolution No.2

Reappointment of Shri. B.K. Patodia as Director retire by rotation

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	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		0	0.00%	0	0	0.00%	0.00%
	Total		17606918	87.61%	17606918	0	100%	0.00%
Public – Institution	E-voting	8400	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10814682	24803	0.23%	24803	0	100%	0.00%
	Ballot Poll		6377	0.05%	5376	0	100%	0.00%
	Total		31180	0.28%	30179	0	100%	0.00%
Total		30920000	17638098	57.04%	17637097	0	100%	0.00%

Note : 3 folios containing 1001 shares were abstained from voting

Resolution No.3

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

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	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		0	0.00%	0	0	0.00%	0.00%
	Total		17606918	87.61%	17606918	0	100%	0.00%
Public – Institution	E-voting	8400	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10814682	24803	0.23%	24803	0	100%	0.00%
	Ballot Poll		6377	0.05%	5836	500	99.99%	0.01%
	Total		31180	0.28%	30639	500	99.99%	0.01%
Total		30920000	17638098	57.04%	17637557	500	99.99%	0.01%

Note : 1 folio containing 41 shares were abstained from voting



Resolution No.4

Ratification of remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company

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	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		0	0.00%	0	0	0.00%	0.00%
	Total		17606918	87.61%	17606918	0	100%	0.00%
Public – Institution	E-voting	8400	0	0.00%	0	0	0.00%	0.00%
	Ballot Poll		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public – Non Institution	E-voting	10814682	24803	0.23%	24803	0	100%	0.00%
	Ballot Poll		6377	0.05%	5877	500	99.99%	0.01%
	Total		31180	0.28%	30680	500	99.99%	0.01%
Total		30920000	17638098	57.04%	17637598	500	99.99%	0.01%



For PATSPIN INDIA LIMITED


Dipu George
Assistant Company Secretary
(A 38716)

September 24, 2016

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
3rd Floor, Palal Towers, Ravipuram
M G Road, KOCHI 682016

Dear Sir,

I, M.R.L. Narasimha B.Com, FCS, Practicing Company Secretary, Coimbatore was appointed as Scrutinizer for the 25th (Twenty Fifth) Annual General Meeting of Equity Shareholders of PATSPIN INDIA LIMITED to be held on 23rd September 2016 at 09.30 AM at the Bharat Hotel (BTH), Durbar Hall Road, Kochi 682 016 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 12th August 2016 to vote on the proposed 4 (four) Resolutions as mentioned in the Notice of Annual General Meeting of PATSPIN INDIA LIMITED (Item No.1 (one) to Item No.4 (four). The members holding equity shares as on the cutoff date i.e. 16th September 2016 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 20th September 2016 up to 05.00 PM on 22nd September 2016.
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.



Report of Scrutinizer on remote E-voting & Voting by members of M/s. Patspin India Limited at the 25th AGM

Page 1 of 4

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 were unblocked on 23rd September 2016 at 08.57PM in the presence of Mr.M.L. Adithya Sudharshan and Mr. Abhilash N.A. who are not in employment of the company.
6. In tune with the Instructions contained in the instructions given for E-voting sent along with the Notice dated on 01st August 2016, 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. Eight Ballot Forms were rejected for being incomplete.
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. Adoption of Audited Financial Statements of the company for the Financial Year ended 31st March 2016, together with the Reports of the Directors and Auditors thereon

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	41	1,76,31,721	22	5,876	63	1,76,37,597	99.99
Dissent	-	-	-	-	-	-	-
Abstain	-	-	2	501	2	501	0.01
Total	41	1,76,31,721	24	6,377	65	1,76,38,098	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.1 of the Notice dated on 01st August, 2016, has been passed with requisite majority



Consolidated Results

ii. Reappointment of Shri.B.K.Patodia (DIN 00003516) as Director of the company

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	41	1,76,31,721	21	5,376	62	1,76,37,097	99.99
Dissent	-	-	-	-	-	-	-
Abstain	-	-	3	1,001	3	1,001	0.01
Total	41	1,76,31,721	24	6,377	65	1,76,38,098	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.2 of the Notice dated on 01st August, 2016, has been passed with requisite majority

Consolidated Results

iii. Ratification of Appointment of M/s M.S. Jagannathan & Visvanathan (Firm Regn. No.001209S) as Auditors of the company

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	41	1,76,31,721	22	5,836	63	1,76,37,557	99.98
Dissent	-	-	1	500	1	500	0.01
Abstain	-	-	1	41	1	41	0.01
Total	41	1,76,31,721	24	6,377	65	1,76,38,098	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.3 of the Notice dated on 01st August, 2016, has been passed with requisite majority

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Consolidated Results

- iv. Ratification of remuneration of M/s Hareesh K.N & Associates, Cost Accountants (Firm Regn. No. 101974) as Cost Auditors of the company.

Particulars	Remote E-Voting		Voting at the AGM		Total		Percentage
	No of Folios	Number of Votes	No of Folios	Number of Votes	No of Folios	Number of Votes	
Assent	41	1,76,31,721	23	5,877	64	1,76,37,598	99.99
Dissent	-	-	1	500	1	500	0.01
Abstain	-	-	-	-	-	-	-
Total	41	1,76,31,721	24	6,377	65	1,76,38,098	100

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Item.No.4 of the Notice dated on 01st August, 2016, has been passed with requisite majority

9. Based on the aforesaid results, I report that FOUR Ordinary Resolutions as contained in Item No.1 to Item No.4, of the notice dated 1st August 2016 have been passed with requisite majority.

Thanking you,

Yours faithfully,

M.R.L. Narasimha

(M.R.L. NARASIMHA)
SCRUTINIZER

Cumbers Singhal By

For PATSPIN INDIA LIMITED

Umang Patodia
UMANG PATODIA
Managing Director
(DIN: 00003588)

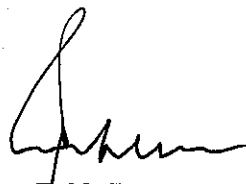
M.R.L. NARASIMHA, B.Com., FCS.
Practising Company Secretary
M. No : 2851, C.P. 799,
Old No : 34-C, New No : 8, IIIrd Cross,
RAMALINGA NAGAR, K.K. PUDUR,
COIMBATORE - 641 038
CELL : 98422 54175

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 25th Annual General Meeting of the Company

Ref: Patspin India Limited – 25th Annual General Meeting held on 23.9.2016

With reference to the above, I hereby authorize Shri. Umang Patodia, Managing Director and in his absence Shri. Dipu George, Assistant 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 25th Annual General Meeting held on 23.9.2016 at Bharat Hotel, Darbar Hall Road, Kochi 682016.



B.K. Patodia
Chairman

Place : Kochi
Date: 23.9.2016

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

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