

Ref. PILC/2024-25

13.09.2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Results of voting and Scrutinizers Report – 33rd Annual General Meeting held on 12.9.2024

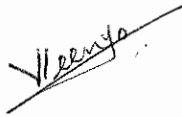
Ref: PATSPIN INDIA LIMITED

With reference to the above subject, please find attached the following documents with regard to voting results of the business transacted at the 33rd Annual General Meeting of the shareholders of the company held on 12.9.2024.

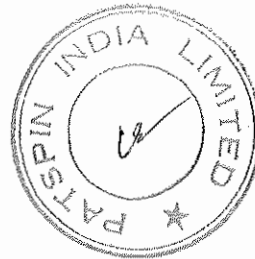
1. Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha FCS, Practicing Company Secretary on remote e-voting and voting at the AGM
3. Authorization from Chairman Shri B K Patodia authorizing Ms Veena Vishwanath Bhandary, Company Secretary to receive, accept and counter sign “Scrutinizer’s Report” from Practicing Company Secretary

This is for your kind information.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary
Company Secretary

**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

Phone: 91-484-2661900

Email: cs@patspin.com | fin.ho@patspin.com

www.patspin.com

ISO 9001:2005 / 14001:2005 Certified

General information about company	
Scrip code	514326
NSE Symbol	DELISTED
MSEI Symbol	NOTLISTED
ISIN	INE790C01014
Name of the company	PATSPIN INDIA LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:17 AM

Scrutinizer Details	
Name of the Scrutinizer	MRL NARASIMHA
Firms Name	MRL NARASIMHA
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	12-09-2024

Voting results	
Record date	06-09-2024
Total number of shareholders on record date	14194
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	71
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of 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)]*100
Promoter and Promoter Group	E-Voting	20096918	17606018	87.6056	17606018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20096918	17606018	87.6056	17606018	0	100
Public-Institutions	E-Voting	5300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5300	0	0	0	0	0
Public- Non Institutions	E-Voting	10817782	191253	1.768	191253	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10817782	191253	1.768	191253	0	100
Total		30920000	17797271	57.5591	17797271	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt Kalpana M Thakker, Non-Executive Director (DIN 08601866), who retires by rotation and being eligible, offers herself for re-appointment				
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	20096918	17606018	87.6056	17606018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20096918	17606018	87.6056	17606018	0	100
Public-Institutions	E-Voting	5300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5300	0	0	0	0	0
Public- Non Institutions	E-Voting	10817782	191253	1.768	191253	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10817782	191253	1.768	191253	0	100
Total		30920000	17797271	57.5591	17797271	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions.	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Umang Patodia as Managing Director and fixation of remuneration pursuant to Schedule V of the Companies Act 2013				
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	20096918	17606018	87.6056	17606018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20096918	17606018	87.6056	17606018	0	100
Public-Institutions	E-Voting	5300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5300	0	0	0	0	0
Public- Non Institutions	E-Voting	10817782	111803	1.0335	111803	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10817782	111803	1.0335	111803	0	100
Total		30920000	17717821	57.3021	17717821	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	6 Folios totaling 79450 votes abstained from voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with M/s GTN Enterprises Ltd				
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	20096918	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20096918	0	0	0	0	0
Public-Institutions	E-Voting	5300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5300	0	0	0	0	0
Public- Non Institutions	E-Voting	10817782	176153	1.6284	176153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10817782	176153	1.6284	176153	0	100
Total		30920000	176153	0.5697	176153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	8 Folios totaling 17541668 votes have been rejected in accordance with Reg 23 (4) of SEBI LODR Regulations 2015 6 Folios totaling 79450 votes abstained from voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with M/s GTN Textiles Ltd				
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	20096918	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20096918	0	0	0	0	0
Public- Institutions	E-Voting	5300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5300	0	0	0	0	0
Public- Non Institutions	E-Voting	10817782	176153	1.6284	176153	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10817782	176153	1.6284	176153	0	100
Total		30920000	176153	0.5697	176153	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	7 Folios totaling 3254600 votes have been rejected in accordance with Reg 23 (4) of SEBI LODR Regulations 2015
	7 Folios totaling 14366518 votes abstained from voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with Smt Prabha Patodia				
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	20096918	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20096918	0	0	0	0	0
Public-Institutions	E-Voting	5300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5300	0	0	0	0	0
Public- Non Institutions	E-Voting	10817782	176153	1.6284	176052	101	99.9427	0.0573
	Poll							
	Postal Ballot (if applicable)							
	Total		10817782	176153	1.6284	176052	101	99.9427
Total		30920000	176153	0.5697	176052	101	99.9427	0.0573
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	8 Folios totaling 17541668 votes have been rejected in accordance with Reg 23 (4) of SEBI LODR Regulations 2015 6 Folios totaling 79450 votes abstained from voting

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditor for FY 2024-25				
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	20096918	17606018	87.6056	17606018	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20096918	17606018	87.6056	17606018	0	100
Public- Institutions	E-Voting	5300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5300	0	0	0	0	0
Public- Non Institutions	E-Voting	10817782	191253	1.768	191252	1	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	Total		10817782	191253	1.768	191252	1	99.9995
Total		30920000	17797271	57.5591	17797270	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

September 12, 2024

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

33rd (Thirty Third) Annual General Meeting (AGM) of the Equity Shareholders of PATSPIN INDIA LIMITED held on Thursday, September 12, 2024, at 10:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, M.R.L. Narasimha, Practicing Company Secretary, office at 'Lotus' 370-A Alagesan Road SB Mission Post Colmbatore 641011, appointed as Scrutinizer by the Board of Directors of PATSPIN INDIA LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 12, 2024 at 10:00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 33rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL)



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

3. In accordance with the Notice of the 33rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 20, 2024, the remote e-voting opened at 9:00 AM on Monday, September 9, 2024 and remained open up to 5:00 PM on Wednesday, September 11, 2024.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.
5. The Equity Shareholders holding shares as on Friday, September 6, 2024, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 33rd Annual General Meeting of the Company.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited ([https:// www.evotingindia.com](https://www.evotingindia.com)) in the presence of two witnesses Mr. M.L. Adithya Sudharshan, Ms. Jayanthi Narasimha, who are not in the employment of the company, at 10.35 AM on September 12, 2024 . The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice dated August 13, 2024, of the AGM are as under



Consolidated Results

a) Resolution-1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	131	1,77,97,271	100
Dissent	-	-	-
Total	131	1,77,97,271	100



Consolidated Results

b) Resolution-2: Ordinary Resolution

To appoint Smt. Kalpana M Thakker, Non-Executive Director (DIN: 08601866), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	131	1,77,97,271	100
Dissent	-	-	-
Total	131	1,77,97,271	100



Consolidated Results

c) Resolution-3: Special Resolution

Re-appointment of Shri Umang Patodla as Managing Director and fixation of remuneration pursuant to Schedule V of the Companies Act 2013.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	125	1,77,17,821	100
Dissent	-	-	-
Total	125	1,77,17,821	100

- i. 6 (Six) Folios totaling 79,450 votes, abstained from voting



Consolidated Results

d) Resolution-4: Ordinary Resolution

Approval for Material Related Party Transactions with M/s GTN Enterprises Ltd

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	117	1,76,153	100
Dissent	-	-	-
Total	117	1,76,153	100

- i. **8 (Eight) Folios totaling 1,75,41,668 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015**
- ii. **6 (Six) Folios totaling 79,450 votes, abstained from voting**



Consolidated Results

e) Resolution-5: Ordinary Resolution

Approval for Material Related Party Transactions with M/s GTN Textiles Ltd

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	117	1,76,153	100
Dissent	-	-	-
Total	117	1,76,153	100

- i. 7 (Seven) Folios totaling 32,54,600 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015
- ii. 7 (Seven) Folios totaling 1,43,66,518 votes, abstained from voting




Consolidated Results

f) Resolution-6: Ordinary Resolution

Approval for Material Related Party Transactions with Smt Prabha Patodia

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	115	1,76,052	99.99
Dissent	2	101	0.01
Total	117	1,76,153	100

- i. **8 (Eight) Folios totaling 1,75,41,668 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015**
- ii. **6 (Six) Folios totaling 79,450 votes, abstained from voting**



M. R. L. Navasimha BCom, FCS
PRACTISING COMPANY SECRETARY

g) Resolution-7: Ordinary Resolution

Ratification of Remuneration payable to Cost Auditor for FY 31-03-25

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	130	1,77,97,270	100
Dissent	1	1	
Total	131	1,77,97,271	100

eski

M. R. L. Narasimha B.Com, FCS
PRACTISING COMPANY SECRETARY

- h) All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 12-09-2024

UDIN:- F002851F001205954

M.R.L. Narasimha

M.R.L. Narasimha

Practising Company Secretary

FCS:- 2851

COP:- 799

PRC:1420/2021

M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M.No: 2851 C. P. 799, PR. No. 1420/2021
'Lotus' 370-A, Alagesan Rd, SB Mission Post,
Coimbatore - 641 011

Witness-1

M.L. Adithya Sudharshan

M.L. Adithya Sudharshan

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Witness-2

Jayanthi Narasimha

Jayanthi Narasimha

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

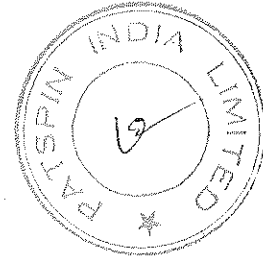
Based on the Scrutinizer's report the resolutions 1 to 7 has been passed with requisite majority.

For Patspin India Limited

For PATSPIN INDIA LIMITED

Veena

Veena Vishwanath Bhandary
Company Secretary
M.No. 61968

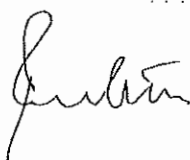


TO WHOMSOEVER IT MAY CONCERN

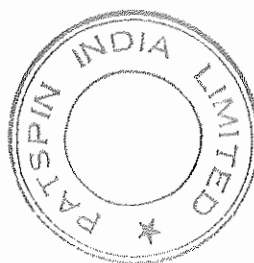
Sub: Authorization to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the 33rd Annual General Meeting of the Company

Ref: Patspin India Ltd– 33rd Annual General Meeting held on 12.09.2024

With reference to the above, I hereby authorize Ms Veena Vishwanath Bhandary 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 33rd Annual General Meeting held on 12.09.2024 through VC/OAVM



B.K. Patodia
Chairman



Place : Mumbai
Date: 12.09.2024

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPORATE / REGISTERED OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

Phone: 91-484-2661900

Email: cs@patspin.com | fin.ho@patspin.com

www.patspin.com

ISO 9001:2005 / 14001:2005 Certified