

Ref. PILC/2025-26

30.09.2025

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

Dear Sir / Madam,

Sub: Results of e-Voting and Scrutinizers Report – 34th Annual General Meeting held on 29.9.2025

Ref: PATSPIN INDIA LIMITED

With reference to the above subject, please find attached the following documents with regard to the e-Voting results of the businesses transacted at the 34th Annual General Meeting of the shareholders of the company held on 29.9.2025.

1. e-Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 - (Annexure A - Page No 1 to 10)
2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha FCS, Practicing Company Secretary on remote e-voting and voting at the AGM - (Annexure B - Page No 11 to 22)
3. Authorization from Chairman authorizing Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from Practicing Company Secretary and to declare the e-Voting results of Resolutions moved at the 34th Annual General Meeting of the Company - (Annexure C - Page No 23)

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)	29-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:18 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	05-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	13895
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	7
b) Public	73
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	17606018	87.6056	17606018	0	100.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184924	1.7094	184904	20	99.9892	0.0108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184924	1.7094	184904	20	99.9892	0.0108
Total		30920000	17790942	57.5386	17790922	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



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	176060 18	87.6056	17606018	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	176060 18	87.6056	17606018	0	100.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184924	1.7094	184903	21	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184924	1.7094	184903	21	99.9886	0.0114
Total	Total	30920000	177909 42	57.5386	17790921	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (3)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Shri C.K.Gopalakrishnan Nair (DIN 00521840) as an Independent Director for a second consecutive term of five years from the conclusion of 34th Annual General Meeting (AGM) till conclusion of 39th AGM			
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	17606018	87.6056	17606018	0	100.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184924	1.7094	184903	21	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184924	1.7094	184903	21	99.9886	0.0114
Total		30920000	17790942	57.5386	17790921	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri M R L Narasimha , FCS , (M.No 2851, CP No 799) Practicing Company Secretary as Secretarial Auditor to hold office for a term of five consecutive years commencing from FY2025-26 to FY2029-30				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	17606018	87.6056	17606018	0	100.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184924	1.7094	184904	20	99.9892	0.0108
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184924	1.7094	184904	20	99.9892	0.0108
Total	Total	30920000	17790942	57.5386	17790922	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



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 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184424	1.7048	184403	21	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184424	1.7048	184403	21	99.9886	0.0114
Total		30920000	184424	0.5965	184403	21	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	

i.3 (Three) Folios totaling 300 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015

ii.11 (Eleven) Folios totaling 1,76,06,218 votes, abstained from voting



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 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184424	1.7048	184403	21	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184424	1.7048	184403	21	99.9886	0.0114
Total		30920000	184424	0.5965	184403	21	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	

i.3 (Three) Folios totaling 300 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015

ii.11 (Eleven) Folios totaling 1,76,06,218 votes, abstained from voting



Resolution (7)								
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 Transaction with Shri B K 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184424	1.7048	184403	21	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184424	1.7048	184403	21	99.9886	0.0114
Total		30920000	184424	0.5965	184403	21	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	

i.3 (Three) Folios totaling 300 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015

ii.11 (Eleven) Folios totaling 1,76,06,218 votes, abstained from voting



Resolution (8)

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 Transaction with Shri Umang 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	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184424	1.7048	184403	21	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184424	1.7048	184403	21	99.9886	0.0114
Total		30920000	184424	0.5965	184403	21	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	

i.3 (Three) Folios totaling 300 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015

ii.11 (Eleven) Folios totaling 1,76,06,218 votes, abstained from voting



Resolution (9)

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 2025-26				
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	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20096918	17606018	87.6056	17606018	0	100.0000	0.0000
Public-Institutions	E-Voting	5300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10817782	184924	1.7094	184903	21	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10817782	184924	1.7094	184903	21	99.9886	0.0114
Total		30920000	17790942	57.5386	17790921	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	



For PATSPIN INDIA LIMITED

Veena
Veena Vishwanath Bhandary
 Company Secretary
 M.No. 61968

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

September 30, 2025

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,

34th (Thirty Fourth) Annual General Meeting (AGM) of the Equity Shareholders of PATSPIN INDIA LIMITED held on Monday, September 29, 2025, at 10:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

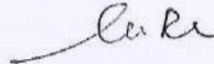
I, M.R.L. Narasimha, Practicing Company Secretary, office at 'Lotus' 370-A Alagesan Road SB Mission Post Coimbatore 641011, appointed as Scrutinizer by the Board of Directors of PATSPIN INDIA LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (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 34th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 29, 2025 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 34th 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)

Caru

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

3. In accordance with the Notice of the 34th 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 September 02, 2025, the remote e-voting opened at 9:00 AM on Friday, September 26, 2025 and remained open up to 5:00 PM on Sunday, September 28, 2025.
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 Monday, September 22, 2025, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 34th 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 10.46 AM on September 29, 2025. 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 05, 2025, of the AGM are as under



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

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, 2025, 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	136	1,77,90,922	99.99
Dissent	20	20	.01
Total	156	1,77,90,942	100

MR

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

Consolidated Results

b) Resolution-2: Ordinary Resolution

To appoint Smt. Kalpana Mahesh 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	135	1,77,90,921	99.99
Dissent	21	21	.01
Total	156	1,77,90,942	100

Lu Re

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

Consolidated Results

c) Resolution-3: Special Resolution

Re-appointment of Shri C.K.Gopalakrishnan Nair (DIN 00521840) as an Independent Director for a second consecutive term of five years from the conclusion of 34th Annual General Meeting (AGM) till conclusion of 39th AGM.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	135	1,77,90,921	99.99
Dissent	21	21	.01
Total	156	1,77,90,942	100

M. R. L. Narasimha

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

Consolidated Results

d) Resolution-4: Ordinary Resolution

Appointment of Shri M R L Narasimha , FCS , (M.No 2851, CP No 799) Practicing Company Secretary as Secretarial Auditor to hold office for a term of five consecutive years commencing from FY2025-26 to FY2029-30.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	136	1,77,90,922	99.99
Dissent	20	20	.01
Total	156	1,77,90,942	100

lur

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

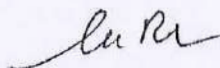
Consolidated Results

e) Resolution-5: Ordinary Resolution

Approval for Material Related Party Transactions with Messrs. GTN Enterprises Ltd.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	121	1,84,403	99.99
Dissent	21	21	.01
Total	142	1,84,424	100

- i. 3 (Three) Folios totaling 300 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015
- ii. 11 (Eleven) Folios totaling 1,76,06,218 votes, abstained from voting



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

Consolidated Results

f) Resolution-6: Ordinary Resolution

Approval for Material Related Party Transactions with Messrs. GTN Textiles Ltd

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	121	1,84,403	99.99
Dissent	21	21	.01
Total	142	1,84,424	100

- i. 3 (Three) Folios totaling 300 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015
- ii. 11 (Eleven) Folios totaling 1,76,06,218 votes, abstained from voting



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

Consolidated Results

g) Resolution-7: Ordinary Resolution

Approval for Material Related Party Transaction with Shri B K Patodia.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	121	1,84,403	99.99
Dissent	21	21	.01
Total	142	1,84,424	100

- i. 3 (Three) Folios totaling 300 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015
- ii. 11 (Eleven) Folios totaling 1,76,06,218 votes, abstained from voting



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

Consolidated Results

h) Resolution-8: Ordinary Resolution

Approval for Material Related Party Transaction with Shri Umang Patodia.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	121	1,84,403	99.99
Dissent	21	21	.01
Total	142	1,84,424	100

- i. 3 (Three) Folios totaling 300 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015
- ii. 11 (Eleven) Folios totaling 1,76,06,218 votes, abstained from voting



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

Consolidated Results

i) Resolution-9: Ordinary Resolution

Ratification of Remuneration payable to Cost Auditor for FY 2025-26.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	135	1,77,90,921	99.99
Dissent	21	21	.01
Total	156	1,77,90,942	100

MR

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

- j) All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 30-09-2025

UDIN:- F002851G001395231

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

M.R.L. Narasimha

Practicing Company Secretary

FCS:- 2851

COP:- 799

PRC:1420/2021

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 9 has been passed with requisite majority.

For Patspin India Limited

For PATSPIN INDIA LIMITED

Veena
Veena Vishwanath Bhandary
Company Secretary
M.No. 61968



For PATSPIN INDIA LIMITED

Veena
Veena Vishwanath Bhandary
Company Secretary
M.No. 61968



Page 12 of 12

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011

Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com



TO WHOMSOEVER IT MAY CONCERN

Sub: Authorization to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary and to declare the e-Voting results of Resolutions moved at the 34th Annual General Meeting of the Company

Ref: Patspin India Ltd- 34th Annual General Meeting scheduled to be held on 29.09.2025

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 e-Voting on the day of Annual General Meeting) for the resolutions moved at the 34th Annual General Meeting scheduled to be held on 29.09.2025 through VC/OAVM and to declare the e-Voting results on my behalf.

Umang Patodia
Chairman



Place : Kochi

Date: 25.09.2025

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