

Ref. PILC/2023-24

30.09.2023



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

Dear Sir / Madam,

Sub: Results of voting and Scrutinizers Report – 32nd Annual General Meeting held on 29.9.2023

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 32nd Annual General Meeting of the shareholders of the company held on 29.9.2023.

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 authorizing Ms Veena Vishwanath Bhandary, Deputy 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
Deputy Company Secretary



PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India
Phone: 91-484-2661900, Fax: 91-484-2370812 / 2661980
Email: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai 400021 India
Phone: 91-22-22021013 / 22028246, Fax: 91-22-22874144
Email: mumbai@gtntextiles.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 LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	10:00 AM
End time of the meeting	10:18 AM

Scrutinizer Details

Name of the Scrutinizer	M R L NARASIMHA
Firms Name	M R L NARASIMHA
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results

Record date	22-09-2023
Total number of shareholders on record date	13979
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	78
No. of resolution passed in the meeting	6
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, 2023 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	17606918	87.61	17606918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20096918	17606918	87.61	17606918	0	100	0
Public- Institutions	E-Voting	6400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10816682	317654	2.9367	317649	5	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10816682	317654	2.9367	317649	5	99.9984	0.0016
Total		30920000	17924572	57.9708	17924567	5	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri B.K.Patodia (DIN00003516), Non-Executive Director who has already attained the age of 75 years to continue as Non-Independent Non-Executive 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	20096918	17606918	87.61	17606918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20096918	17606918	87.61	17606918	0	100
Public-Institutions	E-Voting	6400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6400	0	0	0	0	0
Public- Non Institutions	E-Voting	10816682	317654	2.9367	317649	5	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10816682	317654	2.9367	317649	5	99.9984
Total		30920000	17924572	57.9708	17924567	5	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)			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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20096918	0	0	0	0	0	0
Public- Institutions	E-Voting	6400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10816682	180693	1.6705	180688	5	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10816682	180693	1.6705	180688	5	99.9972	0.0028
Total		30920000	180693	0.5844	180688	5	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

14 (Fourteen) Folios totaling 1,77,43,879 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBls Listing Obligations and Disclosure Requirements 2015

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 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20096918	0	0	0	0	0
Public- Institutions	E-Voting	6400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6400	0	0	0	0	0
Public- Non Institutions	E-Voting	10816682	180693	1.6705	180688	5	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10816682	180693	1.6705	180688	5	99.9972
Total		30920000	180693	0.5844	180688	5	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

14 (Fourteen) Folios totaling 1,77,43,879 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBls Listing Obligations and Disclosure Requirements 2015

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 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20096918	0	0	0	0	0	0
Public- Institutions	E-Voting	6400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10816682	180693	1.6705	180660	33	99.9817	0.0183
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10816682	180693	1.6705	180660	33	99.9817	0.0183
Total		30920000	180693	0.5844	180660	33	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

14 (Fourteen) Folios totaling 1,77,43,879 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBls Listing Obligations and Disclosure Requirements 2015

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?				No				
Description of resolution considered				Ratification of Remuneration payable to Cost Auditor for FY 2023-24				
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	17606918	87.61	17606918	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20096918	17606918	87.61	17606918	0	100	0
Public- Institutions	E-Voting	6400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6400	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10816682	317654	2.9367	316649	1005	99.6836	0.3164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10816682	317654	2.9367	316649	1005	99.6836	0.3164
Total		30920000	17924572	57.9708	17923567	1005	99.9944	0.0056
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 30, 2023

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,

32nd (Thirty Second) Annual General Meeting (AGM) of the Equity Shareholders of PATSPIN INDIA LIMITED held on Friday, September 29, 2023, 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 SS Mission Post Coimbatore 641-011, 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 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 29, 2023 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 32nd 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 32nd 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 25, 2023, the remote e-voting opened at 9:00 AM on September 26, 2023 and remained open up to 5:00 PM on September 28, 2023.
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 September 22, 2023, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 32nd 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, 2023 . 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 14, 2023 of the AGM are as under



Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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	127	1,79,24,567	99.99
Dissent	5	5	0.01
Total	132	1,79,24,572	100

MR

Consolidated Results

b) Resolution-2: Special Resolution

To appoint Shri B.K.Patodia (DIN00003516), Non-Executive Director who has already attained the age of 75 years to continue as Non-Independent Non-Executive Director of the Company, liable to retire by rotation.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	127	1,79,24,567	99.99
Dissent	5	5	0.01
Total	132	1,79,24,572	100

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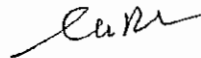
Consolidated Results

c) Resolution-3: 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	113	1,80,688	99.99
Dissent	5	5	0.01
Total	118	1,80,693	100

- i. 14 (Fourteen) Folios totaling 1,77,43,879 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015



Consolidated Results

d) Resolution-4: Special 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	113	1,80,688	99.99
Dissent	5	5	0.01
Total	118	1,80,693	100

- i. 14 (Fourteen) Folios totaling 1,77,43,879 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015



Consolidated Results

e) Resolution-5: 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	112	1,80,660	99.99
Dissent	6	33	0.01
Total	118	1,80,693	100

- i. **14 (Fourteen) Folios totaling 1,77,43,879 votes ,have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015**



Consolidated Results

f) Resolution-6: Ordinary Resolution

Ratification of Remuneration payable to Cost Auditor for FY 2023-24

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	126	1,79,23,567	99.99
Dissent	6	1,005	0.01
Total	132	1,79,24,572	100



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

- g) All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

M.R.L. Narasimha

Date:- 30-09-2023

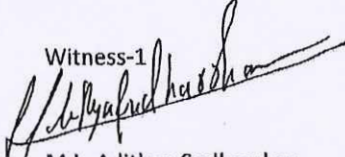
Practicing Company Secretary

UDIN:- F002851E001139877

FCS:- 2851

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

Witness-1



M.L. Adithya Sudharshan

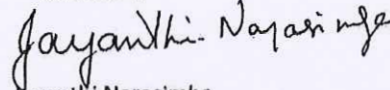
Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Witness-2



Jayanthi Narasimha

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Based on the Scrutinizer's report the resolutions 1 to 6 has been passed with requisite majority.

For Patspin India Limited



For PATSPIN INDIA LIMITED


Veena Vishwanath Bhandary
Deputy 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 32nd Annual General Meeting of the Company

Ref: Patspin India Limited – 32nd Annual General Meeting held on 29.09.2023

With reference to the above, I hereby authorize Shri. Umang Patodia, Managing Director and in his absence Ms. Veena Vishwanath Bhandary, Deputy 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 32nd Annual General Meeting held on 29.09.2023 through VC/OAVM.



B.K. Patodia
Chairman

Place : Mumbai
Date: 29.09.2023

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India
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Email: mumbai@gntextiles.com
www.patspin.com

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