

M. R. L. Narasimha BCom, FCS

PRACTISING COMPANY SECRETARY

REPORT OF SCRUTINIZER

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,
Board of Directors
PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194
3rd Floor, Palal Towers, MG Road
Ravipuram, Kochi-682016

Sir,

I, M.R.L.Narasimha, Practicing Company Secretary, (M.No 2851, CP.No 799) having office at 34-c, 3rd Cross Ramalinga Nagar, K.K.Pudur, Coimbatore-641038, was appointed as scrutinizer by the Board Of Directors of PATSPIN INDIA LIMITED (the company) for the purpose of scrutinizing Postal Ballot including E-voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 17th March 2015 proposed to be passed by the Equity Shareholders of the company, submit my report as under:

1. In accordance with the Notice of the Postal Ballot dated 17th March 2015, dispatched to the shareholders by Registered Book Post on 26th March 2015 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management And Administration) Rules, 2014 published on 30th March 2015, the voting commenced 27th March 2015 (at 9.00 hours) and ended on 25th April 2015 (at 18.00 hours) for physical ballots and as well as for E-voting. The E-Voting facility was provided by Central Depository Services Limited (CDSL). The votes were unblocked at 18.15 hours on 25th April 2015 in the presence of two witnesses not in the employment of the company and the E-voting summary statement was downloaded from E-Voting website of Central Depository Services Limited (CDSL) (<http://www.evoting.india.com>).
2. The Equity shareholders holding shares as on 20th March 2015, "Cut Off date", were entitled to vote on the resolution stated in the notice of the postal ballot.
3. The Register of the ballots showing Equity Shareholders who have given their "Assent and Dissent" and E-voting results downloaded from the E-Voting website of the Central Depository Services Limited (<http://www.evoting.india.com>) are being handed over to the chairman.
4. The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the company/R&TA and the authorizations / power of attorney etc. lodged with the company. The voters were also scrutinized for the purpose of eliminating duplicate in voting, i.e. on E-voting as well as by physical ballot.

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5. The result of the voting is as under

a) Special Resolution:-

Resolution under Section 180 (1) (a) of the Companies Act, 2013, for sale /disposal of Windmill Division of the company.

I. Voted in favour of the resolution:

Number of members			Number of votes cast for in favour of resolution	% of total number of valid votes cast
a	Voted by physical ballot	36	9,24,019	
b	Voted by electronic mode	28	1,76,31,973	
Total		64	1,85,55,992	99.998

II. Voted against the resolution:

Number of members			Number of votes cast against the resolution	% of total number of valid votes cast
a	Voted by physical ballot	2	350	
b	Voted by electronic mode	1	100	
Total		3	450	.002

III. Invalid Votes:

Total Number of Members whose votes declared invalid	Total number of votes cast by them
NIL	NIL

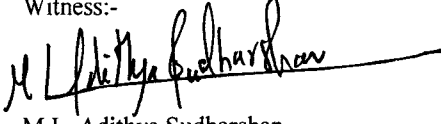
6. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in our custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

M. R. L. Narasimha

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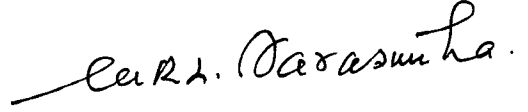
Witness:-



M.L. Adithya Sudharshan

34-c 3rd Cross R.L.Nagar K.K.Pudur

Coimbatore 641038



M.R.L. NARASIMHA, B.Com., FCS
Practising Company Secretary
M No 2851, CP 799
34-C, IIIRD CROSS,
RAMALINGA NAGAR, K.K PUDUR,
COIMBATORE-641 038.

Witness:-

CS Abhilash.N.A

Flat No.4A,AC Gold Phase-II,

St.James Road,Vytilla

Ernakulam,Kochi-682.019.



dt: 27/04/2015

Place: Kochi