

Ref. PILC/2019-20
20.9.2019

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 Complex, Sandra (E), MUMBAI - 400 051
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Dear Sirs,

Sub : Outcome of 28th Annual General Meeting (AGM) held on 20th September, 2019
Ref : Patspin India Limited

Further to our letters dated 7th August, 2019 and 29th August, 2019 we confirm that the 28th Annual General Meeting of the company was held on Friday, 20th September, 2019 from 09:30 a.m. at the Bharat Hotel (BTH), Durbar Hall Road, Kochi 682016.

As required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the AGM.

Thanking you,

Yours Faithfully
PATSPIN INDIA LIMITED



Dipu George
Company Secretary

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

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PATSPIN INDIA LTD

SUMMARY OF PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the Members of the Patspin India Limited ("the Company") was held on Friday, 20th September, 2019 from 09.30 a.m. at the Bharat Hotel (BTH), Durbar Hall Road, Kochi 682 016.

Shri. B.K.Patodia, Chairman of the company chaired the meeting. He introduced Directors, Auditors, Chief Financial Officer and Company Secretary present on the dais to the Members. He then informed that Shri N.K Bafna, Chairman of the Audit Committee and Stakeholders Relationship Committee have granted leave of absence. The requisite quorum being present, the Chairman called the meeting is in order. The Chairman then informed that the required Statutory Registers including the Proxy Register and other documents were available for inspection by the members during the meeting. With the permission of the members present, notice of the meeting was taken as read. Then Chairman read out his Speech to the members of the Company. Thereafter, the Directors Report, Auditors Report and the Financial Statements as at 31.3.2019 were discussed.

The Chairman thereafter stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and SEBI (LODR) Regulations, 2015, the company has provided the e-voting facility to the members in respect of the business transacted at the 28th AGM of the Company through CDSL Platform as well as ballot polling at the meeting venue. E-voting was commenced on 17th September 2019 at 9:00 am. and ended on 19th September 2019, at 5:00 p.m. and Shri. MRL Narasimha, Practicing Company Secretary was appointed as the Scrutinizer to conduct both e-voting as well as the Ballot polling in a fair and transparent manner.

The following items of businesses, as per the Notice of AGM dated 7th August 2019 were transacted at the meeting

Ordinary Businesses

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2019, together with the Reports of the Directors and the Auditors' thereon
2. To appoint a Director in place of Shri B.K Patodia (DIN: 00003516), who retires by rotation, and being eligible, offers himself for re-appointment.

Special Businesses:

3. Re-appointment of Shri Umang Patodia (holding DIN: 00003588) as Managing Director of the Company, for a period of five years with effect from 4.8.2019 and fix his remuneration as Special Resolution
4. Re-appointment of Shri N.K.Bafna (DIN: 00019372) as an Independent Director of the Company for a further period of five years from 19th September, 2019 to 18th September 2024 as Special Resolution
5. Re-appointment of Shri Prem Malik (DIN: 00023051) as an Independent Director of the Company for a further period of five years from 19th September, 2019 to 18th September 2024 as Special Resolution
6. Re-appointment of Shri S. Sundareshan (DIN: 01675195) as an Independent Director of the Company for a further period of five years from 19th September, 2019 to 18th September 2024 as Special Resolution
7. Ratification of remuneration of M/s. Hareesh K.N & Associates, Cost Accountants (Firm Registration No. 101974) as Cost Auditors of the Company as Ordinary Resolution

The meeting concluded at 10.20 a.m. with a vote of thanks to the Chair.

The above is for your kind perusal and record. The result of the voting will be submitted, separately

For PATSPIN INDIA LIMITED


Dipu George
Company Secretary