

Ref: PILC/15

Date : April 28, 2015

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 Cmplx, Bandra (E),
MUMBAI – 400 051

Dear Sir,

Sub: Result of Postal Ballot/e-voting pursuant to Clause 35A

This has reference to our letter dated 26th March, enclosing the postal ballot notice alongwith the explanatory statement seeking the consent of members by way of Special Resolution vide Postal ballot/e-voting with respect to the following item of business:

Resolution under Section 180(1)(a) of the Companies Act
2013 for sale/disposal of Wind Mill Division of the Company

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that the Resolution mentioned in the aforesaid notice has been passed by the members of the company by requisite majority. Please find enclosed the voting result.

Kindly acknowledge receipt of the same

Thanking you,

Yours faithfully,
For PATSPIN INDIA LIMITED



Dipu George
Assistant Company Secretary

Encl:a\ a

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD. OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@patspin.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India.
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.patspin.com

ISO 9001 : 2008 / 14001 : 2004 Certified

Details of Voting result as per Clause 35 A of the listing Agreement.

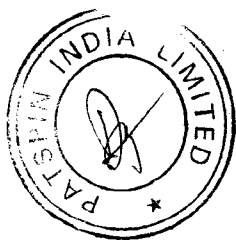
Resolution: Resolution under Section 180 (1) (a) of the Companies Act, 2013, for sale /disposal of Windmill Division of the company.

Resolution Required: Special

Mode of voting: Postal Ballot & E voting

Resolution carried out with requisite majority.

SI No	Promoters/public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
1	Promoters and promoters groups	20096918	17606918	87.61	17606918	Nil	100	Nil
	Public	10823082	949524	8.77	949074	450	99.95	0.05
	Total	30920000	18556442	60.01	18555992	450	99.99	0.01



For PATSPIN INDIA LIMITED



Dipu George

Dipu George
Assistant Company Secretary
(A38716)