Ref. No. : PAT/SD/34th AGM [Re-44(3)]/2026-2027/15IX
Date : 15th September, 2026

To,
BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001

Scrip Code No. 517417 | Script Name: PATELSAI | ISIN: INE082C01024

Dear Sir/Madam,

Sub: Declaration of Results of Resolutions passed at the 34th Annual General Meeting (AGM) and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided remote e – voting and facility for e-voting during the 34th Annual General Meeting (AGM) of the Company held on 14th September, 2026 to the Members of the Company.

Based on the Scrutineer's Report, all the 4 (Four) Ordinary Resolutions contained in the 34th Annual General Meeting Notice dated 8th August, 2026 have been duly passed on the date of AGM *i.e.* 14th September, 2026 and the same has been attached along with Declaration of Results.

Thanking you,

Yours faithfully,
For Patels Airtemp (India) Limited

Nikhil Maneklal Patel

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

Nikhil M. Patel
Company Secretary & Compliance Officer
(Membership No. A6814)

CC to: Central Depository Services (India) Limited
ISIN No.: INE082C01024

DECLARATION OF RESULTS OF REMOTE E-VOTING AND E-VOTING FACILITY DURING THE 34TH ANNUAL GENERAL MEETING HELD ON 14TH SEPTEMBER, 2026 THOROUGH VC/OAVM.

The 34th Annual General Meeting **('34th AGM')** of the Members of Patels Airtemp (India) Limited **(the Company)** was held on Monday, 14th September, 2026, at 11:30 a.m. (IST) through Video Conferencing **('VC')**/ Other Audio Visual Means **('OAVM')**, in compliance with the General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as **'MCA Circulars'**) and Securities and Exchange Board of India **(SEBI)** vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 **('SEBI Circular')**, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder to transact the businesses as stated in the Notice dated 8th August, 2026 convening the 34th AGM.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, the Company provided remote e-voting facility and e-voting facility during the 34th AGM pursuant to above referred MCA Circulars to the Members vide Notice dated 8th August, 2026 of the 34th AGM. Members voted through remote e-voting during period from 10th September, 2026 to 13th September, 2026. Further, during the 34th AGM, facility of e-voting was made available to the members of the Company to cast their votes, who were present at the 34th AGM through VC/OAVM and who had not cast their votes through remote e-voting. The Cut-off date for remote e-voting and e-voting during 34th AGM was 7th September, 2026.

The Company appointed CS Punit Santoshkumar Lath, Practicing Company Secretary (Membership No. A26238 and COP No. 11139), Ahmedabad as Scrutinizer to scrutinize the votes cast through remote e-voting and e-voting during 34th AGM. Scrutinizer prepared and submitted the consolidated Scrutinizer's Report on the remote e-voting and e-voting during 34th AGM on 15th September, 2026 to the Chairman in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 15th September, 2026, I, being the Chairman, hereby declare that all the 4 (Four) Ordinary Resolutions contained in the Company's Notice dated 8th August, 2026 of 34th AGM have been duly passed as per the details given below:

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	The resolution was passed with requisite majority.
2.	To declare and approve dividend of Rs. 3/- per Equity Shares of Rs. 10/- each (30%) for the financial year ended 31st March, 2026 and the same be paid out of the profits of the Company subject to deduction of tax at source (TDS).	Ordinary Resolution	The resolution was passed with requisite majority.

Item No.	Brief description of the resolution	Ordinary / Special Resolution	Results
3.	To Re-appoint Mr. Shivang P. Patel (DIN: 08136652) as a Director, who retires by rotation as a Director of the Company in terms of Section 152 of the Companies Act, 2013 and liable to retire by rotation.	Ordinary Resolution	The resolution was passed with requisite majority.
4.	To ratify payment of remuneration of Rs. 80,000/- plus applicable taxes and out-of-pocket expenses, if any, to Cost Auditors M/s. Rajendra Patel & Associates, Cost Accountant, Ahmedabad (Registration No. FRN101163 and Membership No. 29021) for the financial year ending on 31st March, 2027 (2026-27).	Ordinary Resolution	The resolution was passed with requisite majority.

For Patels Airtemp (India) Limited

SANJIVKUMAR NARAYANBHAI PATEL

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PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

Sanjivkumar N. Patel
Chairman & Managing Director
DIN: 02794095

Patels Airtemp (India) Limited

SERVING THE INDUSTRY SINCE - 1973

SUBMISSION OF VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING (AGM) OF PATELS AIRTEMP (INDIA) LIMITED HELD ON MONDAY, 14TH SEPTEMBER, 2026 AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

General information about company	
Scrip code	517417
NSE Symbol	NOT APPLICABLE
MSEI Symbol	NOT APPLICABLE
ISIN	INE082C01024
Name of the company	PATELS AIRTEMP (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:25 PM

Scrutinizer Details	
Name of the Scrutinizer	PUNIT SANTOSH KUMAR LATH
Firms Name	PUNIT SANTOSH KUMAR LATH
Qualification	CS
Membership Number	26238
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	15-09-2026

Voting results	
Record date	07-09-2026
Total number of shareholders on record date	10964
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	8
b) Public	37
No. of resolution passed in the meeting	4

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

SANJIVKUMAR NARAYANBHAI PATEL

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and 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	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
Public-Institutions	E-Voting	7656	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	7656	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2921934	131670	4.5063	131666	4	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2921934	131670	4.5063	131666	4	99.9970	0.0030
Total		5470240	2672320	48.8520	2376396	295924	88.9263	11.0737
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

PATELS AIRTEMP (INDIA) LIMITED
RAKANPUR

SANJIVKUMAR NARAYANBHAI PATEL

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Resolution (2)		
Resolution required: (Ordinary / Special)	Ordinary	
Whether promoter/promoter group are interested in the agenda/resolution?	No	
Description of resolution considered	To declare and approve dividend of Rs. 3/- per Equity Shares of Rs. 10/- each (30%) for the financial year ended 31st March, 2026 and the same be paid out of the profits of the Company subject to deduction of tax at source (TDS).	

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	2540650	2540650	100.0000	2540650	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	2540650	2540650	100.0000	2540650	0	100.0000	0.0000
Public-Institutions	E-Voting	7656	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	7656	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2921934	131670	4.5063	131666	4	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2921934	131670	4.5063	131666	4	99.9970	0.0030
Total		5470240	2672320	48.8520	2672316	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

PATELS AIRTEMP (INDIA) LIMITED
RAKANPUR

SANJIVKUMAR
NARAYANBHAI
PATEL

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cn=SANJIVKUMAR NARAYANBHAI PATEL
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as a Director of the Company, as recommended by the Board, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible offers himself 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	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2540650	2540650	100.0000	2244730	295920	88.3526	11.6474
Public-Institutions	E-Voting	7656	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	7656	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2921934	131670	4.5063	131666	4	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2921934	131670	4.5063	131666	4	99.9970	0.0030
Total		5470240	2672320	48.8520	2376396	295924	88.9263	11.0737
					Whether resolution is Pass or Not.		Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

PATELS AIRTEMP (INDIA) LIMITED RAKANPUR

SANJIVKUMAR NARAYANBHAI PATEL

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Resolution (4)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify payment of remuneration of Rs. 80,000/- plus applicable taxes and out-of-pocket expenses, if any, to Cost Auditors M/s. Rajendra Patel & Associates, Cost Accountant, Ahmedabad (Registration No. FRN101163 and Membership No. 29021) for the financial year ending on 31st March, 2027 (2026-27).

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	2540650	2540650	100.0000	2540650	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	2540650	2540650	100.0000	2540650	0	100.0000	0.0000
Public-Institutions	E-Voting	7656	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	7656	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2921934	131670	4.5063	131666	4	99.9970	0.0030
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2921934	131670	4.5063	131666	4	99.9970	0.0030
Total		5470240	2672320	48.8520	2672316	4	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

PATELS AIRTEMP (INDIA) LIMITED
RAKANPUR

SANJIVKUMAR NARAYANBHAI PATEL

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Date: 2026.09.15 16:12:02 +05'30'

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

COMBINED REPORT OF SCRUTINIZER

(Pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015)

Date: 15th September, 2026

To,
The Chairman
Patels Airtemp (India) Limited
Plot no 805, 806, 807, 810
Sola Bhadaj Village, Taluka Kalol,
Dist: Gandhinagar, Rakanpur -382721

Respected Sir,

Sub: Consolidated Scrutinizer Report for Remote Electronic Voting begun on Thursday, 10th September, 2026 (9.00 A.M. IST) and ends on Sunday, 13th September, 2026 (5.00 P.M. IST) and electronic voting conducted at the 34th Annual General Meeting of Patels Airtemp (India) Limited held on Monday, 14th day of September, 2026, at 11:30 A.M.

I, Punit Santosh Kumar Lath, was appointed as Scrutinizer by the Board of Directors of **M/s. Patels Airtemp (India) Limited** ("**the Company**") for the purpose of scrutinizing the remote e-voting & e-voting during Meeting on the below mentioned Resolutions as descripted in the Notice calling 34th Annual General Meeting (**"34th AGM" or "Meeting"**) held on Monday, 14th day of September, 2026, through Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**) facility, which does not require physical presence of members at a common venue.

ORDINARY BUSINESS:

01. Ordinary Resolution: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March. 2026 and the Reports of the Board of Directors and Auditors thereon.

02. Ordinary Resolution: To declare dividend of Rs. 3.00 per Share (i.e. 30%) on 54,70,240 Equity Shares of Rs.10/- each of the Company for the year ended 31st March, 2026 and the same be paid out of the profits of the Company, subject to deduction of tax at source (TDS).

03. Ordinary Resolution: To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as a Director of the Company, as recommended by the Board, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

SPECIAL BUSINESS:

04. Ordinary Resolution: To ratify payment of remuneration of Rs. 80,000/- plus applicable taxes and out-of-pocket expenses, if any, to Cost Auditors M/s. Rajendra Patel & Associates, Cost Accountant, Ahmedabad (Registration No. FRN101163 and Membership No. 29021) for the financial year ending on 31st March, 2027 (2026-27).

RESPONSIBILITY OF THE MANAGEMENT OF THE COMPANY

The Ministry of Corporate Affairs (MCA) has, since 2020, been allowing companies to hold their Annual General Meetings (AGMs) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), instead of requiring members to gather at a physical venue. This relief began with General Circular Nos. 14/2020 (8 April 2020), 17/2020 (13 April 2020) and 20/2020 (5 May 2020), and was renewed periodically thereafter, most recently through General Circular No. 09/2024 (19 September 2024), which covered AGMs due in 2025 up to 30 September 2025.

By General Circular No. 03/2025, dated 22 September 2025, the MCA has permitted the holding of Annual General Meeting ('AGM') through Video Conferencing ('VC') or through Other Audio-Visual Means ('OAVM') till further orders.

Further the Securities and Exchange Board of India (SEBI) had relaxed, for listed companies, the requirement to send physical copies of financial statements and to circulate proxy forms for general meetings, and had eased Regulation 36(1)(b) of the SEBI Listing Regulations.

In compliance with the MCA Circulars and SEBI Circular, the 34th AGM of the Company was conducted through VC/OAVM, which does not require physical presence of Members at a common venue. Hence, members attended and participated in the 34th AGM through VC/OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder and circulars issued by MCA and SEBI relating to conducting the AGM through VC/OAVM and voting by electronic means for the Resolutions contained in the Notice of the 34th Annual General Meeting of the Equity Shareholders held on Monday, 14th day of September, 2026.

RESPONSIBILITY OF THE SCRUTINIZER

My responsibility as a Scrutinizer is limited to ensure that voting is conducted in fair and transparent manner at remote e-voting and e-voting at AGM and to provide the consolidated scrutinizer report scrutinizing the votes cast "in favour" or "against" the resolution, based on the report generated from the e-voting system of Central Depository Services of India Limited (CDSL).

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

Now I hereby report as under:

The Company has engaged the services of Central Depository Services of India Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the remote e-voting facility and e-voting during AGM to its Shareholders.

The remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commenced from Thursday, 10th September, 2026 (9.00 A.M. IST) and ends on Sunday, 13th September, 2026 (5.00 P.M. IST).

The voting rights were reckoned as on 7th September, 2026 being the cut-off date for the purpose of deciding the entitlements of Members to vote at the remote e-voting and e-voting at AGM on the businesses and Resolutions mentioned in the Notice of the 34thAGM of the Company.

Members attended the Meeting through Audio Video Conferencing System of CDSL was counted for the purpose of Quorum.

During the AGM, Company had provided the facility of electronic voting to those Shareholders who were present at the AGM and had not voted through remote e-voting platform of CDSL.

After the conclusion of AGM, the electronic voting for AGM was locked and finalized on Monday, 14th September, 2026, around 12:25 P.M. and report on voting done through electronic voting system during the AGM in respect of business and Resolutions set forth in Notice of 34th AGM was generated in my presence and voting was scrutinized properly thereafter.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company namely: Tanishka Pathak and Nikhil Desai.

The votes were scrutinized and counted on the basis of the data downloaded from CDSL e-voting system.

My consolidated results with respect to each item on the Agenda as set out in the Notice of the 34th AGM dated 8th August, 2026 and held on 14th September, 2026 is enclosed herewith in this Report.

Based on the aforesaid results, I report that Resolutions as contained in item No. 1 to item No. 4 are passed with requisite majority.

The combined result of the Remote e-voting and e-voting during AGM is as under:

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

Ordinary Resolution No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	59	2365746	1	10650	60	2376396	88.93
Dissent	4	295924	-	-	4	295924	11.07
Invalid	-	-	-	-	-	-	
Received	63	2661670	1	10650	64	2672320	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 1 of the Notice dated 8th August, 2026 has been passed with ***requisite majority***.

Ordinary Resolution No. 2: To declare dividend of Rs. 3.00 per Share (i.e. 30%) on 54,70,240 Equity Shares of Rs.10/- each of the Company for the year ended 31st March, 2026 and the same be paid out of the profits of the Company, subject to deduction of tax at source (TDS).

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	61	2661666	1	10650	62	2672316	100.00
Dissent	2	4	-	-	2	4	0.00
Invalid	-	-	-	-	-	-	-
Total Vote Count	63	2661670	1	10650	64	2672320	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 2 of the Notice dated 8th August, 2026 has been passed with ***requisite majority***

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

Ordinary Resolution No. 3: To re-appoint Mr. Shivang P. Patel (DIN: 08136652) as a Director of the Company, as recommended by the Board, who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	59	2365746	1	10650	60	2376396	88.93
Dissent	4	295924	-	-	4	295924	11.07
Invalid	-	-	-	-	-	-	
Received/	63	2661670	1	10650	64	2672320	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 3 of the Notice dated 8th August, 2026 has been passed with ***requisite majority.***

Ordinary Resolution No. 4: To ratify payment of remuneration of Rs. 80,000/- plus applicable taxes and out-of-pocket expenses, if any, to Cost Auditors M/s. Rajendra Patel & Associates, Cost Accountant, Ahmedabad (Registration No. FRN101163 and Membership No. 29021) for the financial year ending on 31st March, 2027 (2026-27).

Particulars	Remote E Votes		Voting at the AGM		Total		Percentage of total number of valid votes cast
	Number	No of votes	Number	No of votes	Number	No of Votes	
Assent	61	2661666	1	10650	62	2672316	100.00
Dissent	2	4	-	-	2	4	0.00
Invalid	-	-	-	-	-	-	-
Total Vote Count	63	2661670	1	10650	64	2672320	100.00

Based on the aforesaid results, I report that Ordinary Resolution as contained in Item No. 4 of the Notice dated 8th August, 2026 has been passed with ***requisite majority.***

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

Punit S. Lath (B.Com., ACS)
Practicing Company Secretary
M.: +91-8000860208; Email ID: punit.lath@yhaoo.com

A list of Equity Shareholders who voted "FOR", "AGAINST" the Resolutions (Both through Remote E-voting and E-voting at the AGM) and all other relevant records relating to the voting is handed over to the Company Secretary / Assistant Company Secretary for preserving safely.

Thanking you,

~~Punit~~ Santoshkumar Lath
Practicing Company Secretary
M. No. 26238, CoP No. 11139
UDIN: A026238H001478535

PUNIT S. LATH
M. No.
A-26238
COMPANY SECRETARIES

Peer Review No: 6774/2025
Date: 15th September, 2026
Place: Ahmedabad

- I acknowledge the receipt of above said records.

SANJIVKUMAR NARAYANBHAI PATEL

Digitally signed by SANJIVKUMAR NARAYANBHAI PATEL
DN: c=IN, postalCode=380015, st=GUJARAT, street=35718 ,SATYAGRAH CHHAVANI SOCIETY ,AHMEDABAD,SATELLITE ,380015, l=AHMEDABAD, o=Personal, serialNumber=ddffd516f90804df61895047308095f65c340255263bfe2e9ac0aec7a127efdd, pseudonym=5fe13203003a4fa994ed896bcda9478f, 2.5.4.20=c70b988e87857b12b84bd7e026382fe3434bbc216e0e5ed77b92f9c8e4e02080, email=SANJIVPATEL@PATELSAIRTEMP.COM, cn=SANJIVKUMAR NARAYANBHAI PATEL
Date: 2026.09.15 16:12:26 +05'30'

Sign____________________

Sanjivkumar N Patel
Chairman & Managing Director
Patels Airtemp (India) Limited
DIN: 02794095