

Ref. No.PAT/BSE/ September, 2015-16/45

Date: 19th September, 2015

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.

SECURITY CODE: 517417

Dear Sir,

SUB: OUTCOME OF ANNUAL GENERAL MEETING

The members of Patels Airtemp (India) Limited at their 23rd Annual General Meeting held on Saturday, September 19, 2015 have considered and passed following resolutions:

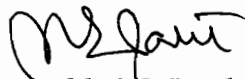
1. Approved and adopted Audited Financial Statements as at March 31, 2015, together with the report of the Directors and Auditors thereon.
2. Declared Final dividend at the rate of 22% (Rs. 2.20 per share) on Equity Shares of the Company for the year ended on 31st March, 2015.
3. Appointed Shri Sanjivkumar N. Patel (DIN No: 02794095), as Director of the Company, liable to retire by rotation.
4. Appointed M/s. Parikh & Majmudar, Chartered Accountant, Ahmedabad having registration no.107525W, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting of the Company.
5. Appointed Smt. Veenaben B. Patel (DIN: 07131341) as an Independent/ Non Executive Woman Director for five years for term up to the conclusion of the 28th AGM of year 2020.
6. Appointed Shri Narayanbhai G. Patel (DIN: 00023107) as Chairman & Whole-time Director for a period of five years from 20th May, 2015 to 19th May, 2020 .
7. Appointed Shri Prakashbhai N. Patel (DIN: 00249210) as Managing Director for a period of five years from 20th May, 2015 to 19th May, 2020.
8. Appointed Shri Sanjivkumar N. Patel (DIN: 02794095) as Managing Director for a period of five years from 20th May, 2015 to 19th May, 2020.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For PATELS AIRTEMP (INDIA) LIMITED



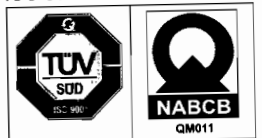
Narayanbhai G. Patel
Chairman (DIN: 00023107)

Works :
805, 806, 807, 810, Rakanpur 382 721,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Tel. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com

Regd. Office :
5th Floor, Kalpana Complex,
Nr. Memnagar Fire Station, Navrangpura,
Ahmedabad - 380 009. Gujarat, India.
Ph.: +91 79 27913694 / 95 / 96
Fax : +91 79 27913693
Email : project@patelsairtemp.co.in

Mumbai Office :
310, Oberoi Chambers-II,
New Link Road, Oshiwara,
Andheri (W), Mumbai - 400 053 India.
Ph. : +91 22 26734162 / 63
Telefax : +91 22 26734162
Email : patelsairtempmumbai@vsnl.com

ISO 9001 : 2008 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD - "NB"/"R"
MEMBER OF : HTRI - USA

CIN NO. L29190GJ1992PLC017801