Ref. PILC/2026-27

29.09.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir / Madam,

Sub: Results of e-Voting and Scrutinizers Report – 35th Annual General Meeting held on 28.09.2026

Ref: PATSPIN INDIA LIMITED (Scrip Code: 514326)

With reference to the above subject, please find attached the following documents with regard to the e-Voting results of the businesses transacted at the 35th Annual General Meeting of the shareholders of the company held on 28.09.2026.

1. e-Voting results in the format prescribed under Regulation 44 of SEBI (LODR) Regulations, 2015 - (Annexure A - Page No 1 to 6)

2. Consolidated Report of Scrutinizer, Shri. MRL Narasimha FCS, Practicing Company Secretary on remote e-voting and voting at the AGM -(Annexure B - Page No 7 to 14)

3. Authorization from Chairman authorizing Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from Practicing Company Secretary and to declare the e-Voting results of Resolutions moved at the 35th Annual General Meeting of the Company - (Annexure C - Page No 15)

This is for your kind information.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**

Veena Vishwanath Bhandary
Company Secretary

PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194
CORPROATE / REGISTERED OFFICE
3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India
Phone: 91-484-2661900
Email: cs@patspin.coml fin.ho@patspin.com
www.patspin.com
ISO 9001:2005 / 14001:2005 Certified

GTN GROUP

General information about company	
Scrip code	514326
NSE Symbol	DELISTED
MSEI Symbol	NOTLISTED
ISIN	INE790C01014
Name of the company	Patspin India Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	10:02 AM
End time of the meeting	10:22 AM

Scrutinizer Details	
Name of the Scrutinizer	M R L NARASIMHA
Firms Name	M R L NARASIMHA
Qualification	CS
Membership Number	2851
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	13623
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	6
b) Public	67
No. of resolution passed in the meeting	**5**

PATSPIN INDIA LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with 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	20096518	17605618	87.6053	17605618	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	20096518	17605618	87.6053	17605618	0	100.0000	0.0000
Public-Institutions	E-Voting	5300	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	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10818182	1377300	12.7313	1377292	8	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10818182	1377300	12.7313	1377292	8	99.9994	0.0006
Total	Total	30920000	18982918	61.3937	18982910	8	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Smt.Kalpana M Thakker, Non-Executive Director (DIN: 08601866), who retires by rotation and being eligible, offers herself 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	20096518	17605618	87.6053	17605618	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	20096518	17605618	87.6053	17605618	0	100.0000	0.0000
Public- Institutions	E-Voting	5300	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	5300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10818182	1377300	12.7313	1375892	1408	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10818182	1377300	12.7313	1375892	1408	99.8978	0.1022
	Total	30920000	18982918	61.3937	18981510	1408	99.9926	0.0074
						Whether resolution is Pass or Not.	Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transactions with M/s GTN Enterprises Ltd				
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	20096518	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	20096518	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5300	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	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10818182	1377100	12.7295	1375692	1408	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10818182	1377100	12.7295	1375692	1408	99.8978	0.1022
	Total	30920000	1377100	4.4538	1375692	1408	99.8978	0.1022
Whether resolution is Pass or Not.							Yes	



Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval for Material Related Party Transactions with M/s GTN Textiles Ltd

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	20096518	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	20096518	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5300	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	5300	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	10818182	1377100	12.7295	1375692	1408	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10818182	1377100	12.7295	1375692	1408	99.8978	0.1022
	Total	30920000	1377100	4.4538	1375692	1408	99.8978	0.1022
Whether resolution is Pass or Not.							Yes	



Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Remuneration payable to Cost Auditor for FY 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	20096518	17605618	87.6053	17605618	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	20096518	17605618	87.6053	17605618	0	100.0000	0.0000
Public- Institutions	E-Voting	5300	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	5300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10818182	1377300	12.7313	1375892	1408	99.8978	0.1022
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10818182	1377300	12.7313	1375892	1408	99.8978	0.1022
Total	Total	30920000	18982918	61.3937	18981510	1408	99.9926	0.0074
					Whether resolution is Pass or Not.		Yes	

PATSPIN INDIA LIMITED

For PATSPIN INDIA LIMITED

Veena Vishwanath Bhandary
Company Secretary
M.No. 61958

ANNEXURE 13

7

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

September 29, 2026

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

35th (Thirty Fifth) Annual General Meeting (AGM) of the Equity Shareholders of PATSPIN INDIA LIMITED held on Monday, September 28, 2026, at 10:00 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

I, M.R.L. Narasimha, Practicing Company Secretary, office at 'Lotus' 370-A Alagesan Road SB Mission Post Coimbatore 641011, appointed as Scrutinizer by the Board of Directors of PATSPIN INDIA LIMITED (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 35th Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 28, 2026 at 10:00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions.

2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL)

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

3. In accordance with the Notice of the 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 01, 2026, the remote e-voting opened at 9:00 AM on Friday ,September 25, 2026 and remained open up to 5:00 PM on Sunday, September 27, 2026.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by CDSL at the AGM.

5. The Equity Shareholders holding shares as on Monday, September 21, 2026, "cut off date", were entitled to vote electronically on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.

6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services Limited (https:// www.evotingindia.com) in the presence of two witnesses Mr. M.L. Adithya Sudharshan, Ms. Jayanthi Narasimha, who are not in the employment of the company, at 10.51 AM on September 28, 2026 . The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

8. Based on the data downloaded from CDSL e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice dated August 10, 2026, of the AGM are as under

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

To adopt Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	125	1,89,82,910	99.99
Dissent	8	8	.01
Total	133	1,89,82,918	100

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

M.R.L.Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Consolidated Results

b) Resolution-2: Ordinary Resolution

To appoint Smt.Kalpana Mahesh Thakker, Non-Executive Director (DIN: 08601866), who retires by rotation and being eligible, offers herself for re-appointment

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	124	1,89,81,510	99.97
Dissent	9	1,408	.03
Total	133	1,89,82,918	100

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

M.R.L.Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Consolidated Results

c) **Resolution-3: Ordinary Resolution**

Approval for Material Related Party Transactions with M/s GTN Enterprises Ltd.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	114	13,75,692	99.90
Dissent	9	1,408	.10
Total	**123**	13,77,100	**100**

i. **1 (one) Folios totaling 200 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015**

ii. **9 (Nine) Folios totaling 1,76,05,618 votes, abstained from voting**

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Consolidated Results

d) Resolution-4: Ordinary Resolution

Approval for Material Related Party Transactions with M/s GTN Textiles Ltd.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	114	13,75,692	99.90
Dissent	9	1,408	.10
Total	123	13,77,100	100

i. **1 (one) Folios totaling 200 votes, have been rejected in accordance with Regulation 23 Sub clause 4 of SEBI's Listing Obligations and Disclosure Requirements 2015**

ii. **9 (Nine) Folios totaling 1,76,05,618 votes, abstained from voting**

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

M. R. L. Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

Consolidated Results

e) Resolution-5: Ordinary Resolution

Ratification of Remuneration payable to Cost Auditor for FY 2026-27.

Particulars	Remote E-Voting and E-Voting at the AGM		Percentage
	No of Folios	Number of Votes	
Assent	124	1,89,81,510	99.97
Dissent	9	1,408	.03
Total	133	1,89,82,918	100

'Lotus', 370-A, Alagesan Road, SB Mission Post, Coimbatore - 641 011
Phone 0422 - 2448926, 2441765 Mobile : +91 98422 54175, 95858 54175 E-mail mrln54@gmail.com / mrln54@outlook.com

M.R.L.Narasimha BCom, FCS
PRACTISING COMPANY SECRETARY

f) All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Place:- Coimbatore

Date:- 29-09-2026

UDIN:- F002851H001644361

M.R.L. Narasimha

Practicing Company Secretary

FCS:- 2851

COP:- 799

PRC:8114/2026

M.R.L. NARASIMHA. B.Com.,FCS
Practising Company Secretary
M.No: F2851 COP. No. 799 PR. No.8114 / 2026
'Lotus' 370-A, Alagesan Road, SB Mission Post,
Coimbatore - 641 011.

Witness-1

M.L. Adithya Sudharshan

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Witness-2

Jayanthi Narasimha

Lotus 370-A

Alagesan Road

S.B. Mission Post

Coimbatore 641-011

Based on the Scrutinizer's report the resolutions 1 to 5 has been passed with requisite majority.

For Patspin India Limited

For PATSPIN INDIA LIMITED

Veena Vishwanath Bhandary
Company Secretary
M.No. 61968

PATSPIN INDIA LIMITED

For PATSPIN INDIA LIMITED

Veena Vishwanath Bhandary
Company Secretary
M.No. 61968

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ANNEXURE C

15

TO WHOMSOEVER IT MAY CONCERN

Sub: Authorization to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary and to declare the e-Voting results of Resolutions moved at the 35th Annual General Meeting of the Company

Ref: Patspin India Ltd– 35th Annual General Meeting scheduled on 28.09.2026

With reference to the above, I hereby authorize Ms Veena Vishwanath Bhandary Company Secretary to receive, accept and counter sign "Scrutinizer's Report" from M/s. MRL Narasimha, Practicing Company Secretary in respect of the combined voting results (remote e-voting as well as e-Voting on the day of Annual General Meeting) for the resolutions moved at the 35th Annual General Meeting scheduled on 28.09.2026 through VC/OAVM and to declare the e-Voting results on my behalf.

Umang Patodia
Chairman

Place : Kochi
Date: 28.09.2026

PATSPIN INDIA LIMITED

PATSPIN INDIA LIMITED
CIN: L18101KL1991PLC006194
CORPROATE / REGISTERED OFFICE
3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India
Phone: 91-484-2661900
Email: cs@patspin.coml fin.ho@patspin.com
www.patspin.com
ISO 9001:2005 / 14001:2005 Certified

GTN GROUP