



Patels Airtemp (India) Limited

Ref. No. : PAT/SD/Q4 (2020-21)/Regl.-30/19VI

Date : 19th June, 2021

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: Outcome of the Meeting of Board of Directors of the Company held on 19th June, 2021 as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para -A of Part-A of Schedule III.

With regard to above subject, we hereby inform you that the Board of Directors ("Board") of the Company at their meeting held on today i.e. Saturday, 19th June, 2021, inter alia considered and approved following:

1. Approval of Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2021:

The Board of Directors duly approved Audited Standalone & Consolidated Financial Results of the Company for the Quarter & Year ended 31st March, 2021, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Standalone & Consolidated Statement of Assets and Liabilities as on 31st March, 2021 and Cash Flow Statement for the half-year ended 31st March, 2021 as per Indian Accounting Standard (Ind-AS) and Notes mentioned therein together with Auditors Report issued by the Statutory Auditors of the Company with Declaration on Unmodified Opinion on the said Financial Results.

Audited Standalone & Consolidated Financial Results along with aforesaid documents are attached herewith including Declaration on Unmodified Opinion on the said Financial Results. The said Results shall be available on the Company website i.e. www.patelsairtemp.com and BSE Ltd. website i.e. www.bseindia.com.

2. Recommendation of Dividend for the financial year ended on 31st March, 2021:

The Board of Directors of the Company have recommended dividend of Rs. 2.50/- per share (i.e. 25%) on 50,70,240 Equity Shares of Rs. 10/- each of the Company for the financial year ended on 31st March, 2021, subject to approval by the shareholders at the ensuing 29th Annual General Meeting (AGM) of the Company. The dividend, if approved by the Shareholder at the ensuing 29th AGM, would be paid within period of 30 (thirty) days from the date of 29th AGM, subject to deduction of tax at source.



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

USA Office :
Patels Airtemp (USA) Inc.
4548, Talisman St,
Torrance, CA - 90503 USA.
Ph. : 323 207 7793
E-mail : patelsairtempusa@gmail.com

ISO 9001 : 2015 COMPANY



ASME "U" / "U2" / "S"
NATIONAL BOARD "NB" / "R"
MEMBER OF : HTRI - USA
CIN NO. L29190GJ1992PLC017801

✓ Works :
805, 806, 807, 810, Rakanpur 382 722,
Via : Sola - Bhadaj Village, Ta. : Kalol,
Dist. : Gandhinagar, Gujarat, India.
Ph. : +91 2764 286634 / 35, 286480 / 81,
Fax : +91 2764 286301
Email : works@patelsairtemp.com




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3. Revised Corporate Social Responsibility (CSR) Policy:

The CSR Committee and Board of Directors approved the revised Corporate Social Responsibility (CSR) policy which is effective from 19th June, 2021, which will be uploaded on the Company's website: www.patelsairtemp.com.

The date of 29th Annual General Meeting (AGM) of the shareholders of the Company will be intimate separately.

The Board Meeting commenced at 3:30 p.m. and concluded at 5.10 p.m. 

The information contained in this disclosure will also be available on the Company's website www.patelairtemp.com.

You are requested to take the aforesaid matters on record.

Thanking you,

Yours faithfully,

For Patels Airtemp (India) Limited

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



Encl: As above

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