

CIN: L99999MH1949PLC007039

February 09, 2021

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai 400 051

Company Code No. 531120**Company Code: PATELENG/EQ**

Dear Sir's,

Subject: Postal Ballot Results

This is to inform you that pursuant to section 110 of the Companies Act, 2013 read with rule 22 and 20 of the Companies (Management and Administration) Rules 2014, the Company has conducted Postal Ballot process vide its Postal Ballot Notice dated January 08, 2021 for seeking assent/dissent to the resolution provided in the Postal Ballot Notice.

The Board has appointed M/s. Makarand M. Joshi & Co., Practising Company Secretaries, to act as scrutinizer for the Postal Ballot process. The voting on Postal Ballot commenced on January 11, 2021 (09:00 a.m.) to February 09, 2021 (05:00 p.m.). The postal ballots (e-voting) were duly scrutinized by the scrutinizer and the report submitted thereon on February 09, 2021

In terms of provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce the e-voting postal ballot results below of the business which was transacted by means of Postal Ballot as set out in Postal Ballot Notice dated January 08, 2021.

The resolution as mentioned in the notice was passed by requisite majority. Enclosed herewith is the result of the Postal Ballot along with Scrutinizer's report dated February 09, 2021.

The date of declaration of result is February 09, 2021.

No promoter or any person from promoter group is interested in aforesaid resolution.

You are requested to take same on record.

Thanking you.

For Patel Engineering Limited

SHOBHA Digitally signed by
SHOBHA SHETTY
SHETTY Date: 2021.02.09
19:59:49 +05'30'

Shobha Shetty
Company Secretary
Membership No.-F 10047

Encl.: as above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website www.pateleng.com

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer on Voting through E-voting for Postal Ballot

To
Authorised Representative
Patel Engineering Limited
Patel Estates V Road Jogeshwari (West)
Mumbai 400102

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of **Patel Engineering Limited** (hereinafter referred as "the Company") on, 13th November 2020, I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated 8th January 2021 ("Notice").
- B. Members approval was sought for the Special Business, i.e. Appointment of Branch Auditor.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 and SEBI Circular dated 12th May, 2020. The Company completed dispatch of Notice along with explanatory statement on Friday, 8th January 2021 whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 1st January 2021 ("cut-off-date")
- D. The remote e-voting facility was provided by Link Intime India Private Limited.
- E. The voting period commenced on Monday, January 11, 2021 at 09:00 AM IST and ended on Tuesday, February 9, 2021 at 05:00 PM IST for voting through e-voting.
- F. The e-voting were blocked at 5:00 p.m. (IST) on Tuesday, February 9, 2021 and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Limited.
- G. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Ordinary Resolution

Appointment of Branch Auditor

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 through Postal Ballot	261743109	261743109	100.00	261743109	0	100.00	0.00
Public Institutions		81589679	6163979	7.55	6163979	0	100.00	0.00
Public Non-Institutions		86683674	2357735	2.72	2357434	301	99.99	0.01
Total		430016462	270264823	62.85	270264522	301	99.99	0.01

*No of votes polled does not include no. of votes abstained

The aforesaid resolution was passed by requisite majority

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

**MAKARAND
MADHUSUDAN JOSHI**

Makarand M. Joshi

Partner

FCS No: 5533

CP No. 3662

Place: Mumbai

Date: 9th February, 2021

For Patel Engineering Limited

SHOBHA Digitally signed by
SHOBHA SHETTY
SHETTY Date: 2021.02.09
20:32:04 +05'30'

Shobha Shetty

Authorised Representative

Company Secretary

Membership No. F10047

Place: Mumbai

Date: 9th February, 2021