



**PATEL ENGINEERING LTD.**

**CIN: L99999MH1949PLC007039**

September 16, 2021

**To,**  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scip Code No. 531120**

**The National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra Kurla Complex  
Mumbai – 400 051  
**Company Code No. PATELENG/EQ**

Dear Sir(s),

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the disclosures pertaining to the voting results of remote e-voting and e-voting during the 72<sup>nd</sup> Annual General Meeting of Patel Engineering Limited along with Consolidated Scrutinizer's Report on E-voting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Patel Engineering Limited**

**Shobha Shetty**  
**Company Secretary**  
**Membership No.: F10047**

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](mailto:headoffice@pateleng.com) Website: [www.pateleng.com](http://www.pateleng.com)

**Details of Results of Remote E-voting and E-voting during the 72<sup>nd</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	<b>September 15, 2021</b>
<b>Total number of shareholders on record date (i.e. as on 8<sup>th</sup> September, 2021)</b>	<b>90,693</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	<b>4</b>
Public	<b>69</b>

**Resolution Item No. 1:** To consider and adopt :-

- a. the audited Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board and the Auditors thereon.
- b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.

<b>Resolution required: (Ordinary / Special)</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	<b>No</b>

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,790	4.07	58,48,167	69,623	98.82	1.18
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,298</b>	<b>4.08</b>	<b>58,66,675</b>	<b>69,623</b>	<b>98.83</b>	<b>1.17</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,386</b>	<b>56.87</b>	<b>27,24,83,763</b>	<b>69,623</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 2** - To appoint a Director in place of Mr. Rupen Patel (DIN: 00029583) as a Director who retires by rotation and, being eligible offers himself for re-appointment.

<b>Resolution required: (Ordinary / Special)</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	<b>Yes</b>

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,15,510	4.07	58,36,115	79,395	98.66	1.34
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,34,018</b>	<b>4.08</b>	<b>58,54,623</b>	<b>79,395</b>	<b>98.66</b>	<b>1.34</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,51,106</b>	<b>56.87</b>	<b>27,24,71,711</b>	<b>79,395</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 3 : Appointment of Branch Auditor.**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,790	4.07	52,81,262	6,36,528	89.24	10.76
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,298</b>	<b>4.08</b>	<b>52,99,770</b>	<b>6,36,528</b>	<b>89.28</b>	<b>10.72</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,386</b>	<b>56.87</b>	<b>27,19,16,858</b>	<b>6,36,528</b>	<b>99.77</b>	<b>0.23</b>

**Resolution Item No. 4:** Re-appointment of Ms Kavita Shirvaikar as Whole-time Director

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,672	4.07	58,37,719	79,953	98.65	1.35
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,180</b>	<b>4.08</b>	<b>58,56,227</b>	<b>79,953</b>	<b>98.65</b>	<b>1.35</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,268</b>	<b>56.87</b>	<b>27,24,73,315</b>	<b>79,953</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 5 : Re-appointment of Mr Sunil Sapre as Whole-time Director**

<b>Resolution required: (Ordinary / Special)</b>	<b>Special</b>
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	<b>No</b>

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,770	4.07	58,37,644	80,126	98.65	1.35
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,278</b>	<b>4.08</b>	<b>58,56,152</b>	<b>80,126</b>	<b>98.65</b>	<b>1.35</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,366</b>	<b>56.87</b>	<b>27,24,73,240</b>	<b>80,126</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 6 :** Variation in terms of Remuneration to Mr Rupen Patel, Chairman and Managing Director for the period of April 01, 2021 to March 31, 2024

<b>Resolution required: (Ordinary / Special)</b>	<b>Special</b>
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	<b>Yes</b>

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,770	4.07	52,51,559	6,66,211	88.74	11.26
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,278</b>	<b>4.08</b>	<b>52,70,067</b>	<b>6,66,211</b>	<b>88.78</b>	<b>11.22</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,366</b>	<b>56.87</b>	<b>27,18,87,155</b>	<b>6,66,211</b>	<b>99.76</b>	<b>0.24</b>



**Resolution Item No. 7 :** Variation in terms of Remuneration to Ms Kavita Shirvaikar, Whole Time Director for the period of April 01, 2021 to March 31, 2022

<b>Resolution required: (Ordinary / Special)</b>	<b>Special</b>
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	<b>No</b>

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,335	4.07	52,50,342	6,66,993	88.73	11.27
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,35,843</b>	<b>4.08</b>	<b>52,68,850</b>	<b>6,66,993</b>	<b>88.76</b>	<b>11.24</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,52,931</b>	<b>56.87</b>	<b>27,18,85,938</b>	<b>6,66,993</b>	<b>99.76</b>	<b>0.24</b>

Resolution Item No. 8 : Raising of Funds

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,15,430	4.07	58,32,790	82,640	98.60	1.40
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,33,938</b>	<b>4.08</b>	<b>58,51,298</b>	<b>82,640</b>	<b>98.61</b>	<b>1.39</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,51,026</b>	<b>56.87</b>	<b>27,24,68,386</b>	<b>82,640</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 9 :** Ratification of remuneration payable to M/s Vaibhav M Gandhi & Associates, Cost Auditors of the Company for FY 2020-2021

<b>Resolution required: (Ordinary / Special)</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>	<b>No</b>

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,680	4.07	52,74,886	6,42,794	89.14	10.86
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,188</b>	<b>4.08</b>	<b>52,93,394</b>	<b>6,42,794</b>	<b>89.17</b>	<b>10.83</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,276</b>	<b>56.87</b>	<b>27,19,10,482</b>	<b>6,42,794</b>	<b>99.76</b>	<b>0.24</b>

For Patel Engineering Limited

Shobha Shetty  
Company Secretary  
Membership No. F10047

# MAKARAND M.JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To,  
Shobha Shetty  
Authorized Representative

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 6<sup>th</sup> August 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Wednesday, 15<sup>th</sup> September 2021 at 11.30 AM (IST).
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January 2021 and SEBI Circular dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January, 2021.

- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, 12<sup>th</sup> September 2021 at 9.00 AM and ended on Tuesday, 14<sup>th</sup> September 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Wednesday, 15<sup>th</sup> September 2021, I have issued Scrutinizer's Report dated 16<sup>th</sup> September 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 16<sup>th</sup> September 2021.

<b>Date of AGM</b>	15 <sup>th</sup> September 2021
<b>Total number of shareholders on record date (i.e., as on 8<sup>th</sup> September 2021)</b>	90,693
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	4
Public	69

**Resolution Item No. 1 - Ordinary Resolution:**

To consider and adopt:

- a) The audited Financial Statement of the Company for the financial year ended March 31,2021 together with the Reports of the Board and Auditors thereon; and
- b) The audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 together with the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		61,63,979	8.56	61,63,979	0	100.00	0.00
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,790	4.07	58,48,167	69,623	98.82	1.18
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		Total		59,36,298	4.08	58,66,675	69,623	98.83	1.17
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,386</b>	<b>56.87</b>	<b>27,24,83,763</b>	<b>69,623</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To appoint Mr Rupen Patel (DIN: 00029583) as a Director who retires by rotation and being eligible offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,15,510	4.07	58,36,115	79,395	98.66	1.34
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,34,018</b>	<b>4.08</b>	<b>58,54,623</b>	<b>79,395</b>	<b>98.66</b>	<b>1.34</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,51,106</b>	<b>56.87</b>	<b>27,24,71,711</b>	<b>79,395</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 3 - Ordinary Resolution:**

Appointment of Branch Auditor

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,790	4.07	52,81,262	6,36,528	89.24	10.76
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,298</b>	<b>4.08</b>	<b>52,99,770</b>	<b>6,36,528</b>	<b>89.28</b>	<b>10.72</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,386</b>	<b>56.87</b>	<b>27,19,16,858</b>	<b>6,36,528</b>	<b>99.77</b>	<b>0.23</b>



**Resolution Item No. 4 - Special Resolution:**

Re-appointment of Ms Kavita Shirvaikar as Whole-time Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,672	4.07	58,37,719	79,953	98.65	1.35
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,180</b>	<b>4.08</b>	<b>58,56,227</b>	<b>79,953</b>	<b>98.65</b>	<b>1.35</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,268</b>	<b>56.87</b>	<b>27,24,73,315</b>	<b>79,953</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 5 - Special Resolution:**

Re-appointment of Mr Sunil Sapre as Whole-time Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,770	4.07	58,37,644	80,126	98.65	1.35
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,278</b>	<b>4.08</b>	<b>58,56,152</b>	<b>80,126</b>	<b>98.65</b>	<b>1.35</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,366</b>	<b>56.87</b>	<b>27,24,73,240</b>	<b>80,126</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 6 - Special Resolution:**

Variation in terms of Remuneration to Mr Rupen Patel, Chairman and Managing Director for the period of April 01, 2021 to March 31, 2024

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,770	4.07	52,51,559	6,66,211	88.74	11.26
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,278</b>	<b>4.08</b>	<b>52,70,067</b>	<b>6,66,211</b>	<b>88.78</b>	<b>11.22</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,366</b>	<b>56.87</b>	<b>27,18,87,155</b>	<b>6,66,211</b>	<b>99.76</b>	<b>0.24</b>

**Resolution Item No. 7 - Special Resolution:**

Variation in terms of Remuneration to Ms Kavita Shirvaikar, Whole Time Director for the period of April 01, 2021 to March 31, 2022

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,335	4.07	52,50,342	6,66,993	88.73	11.27
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,35,843</b>	<b>4.08</b>	<b>52,68,850</b>	<b>6,66,993</b>	<b>88.76</b>	<b>11.24</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,52,931</b>	<b>56.87</b>	<b>27,18,85,938</b>	<b>6,66,993</b>	<b>99.76</b>	<b>0.24</b>

**Resolution Item No. 8 - Special Resolution:**

Raising of Funds

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,15,430	4.07	58,32,790	82,640	98.60	1.40
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,33,938</b>	<b>4.08</b>	<b>58,51,298</b>	<b>82,640</b>	<b>98.61</b>	<b>1.39</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,51,026</b>	<b>56.87</b>	<b>27,24,68,386</b>	<b>82,640</b>	<b>99.97</b>	<b>0.03</b>

**Resolution Item No. 9 - Ordinary Resolution:**

Ratification of remuneration payable to M/s Vaibhav M Gandhi & Associates, Cost Auditors of the Company for FY 2020-2021

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	26,17,43,109	26,04,53,109	99.51	26,04,53,109	0	100	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>26,04,53,109</b>	<b>99.51</b>	<b>26,04,53,109</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
2	Public - Institutional holders	Remote E-Voting	7,19,87,649	61,63,979	8.56	61,63,979	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		<b>Total</b>		<b>61,63,979</b>	<b>8.56</b>	<b>61,63,979</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
3	Public-Others	Remote E-Voting	14,54,99,736	59,17,680	4.07	52,74,886	6,42,794	89.14	10.86
		E- Voting at AGM		18,508	0.01	18,508	0	100.00	0.00
		<b>Total</b>		<b>59,36,188</b>	<b>4.08</b>	<b>52,93,394</b>	<b>6,42,794</b>	<b>89.17</b>	<b>10.83</b>
<b>Total</b>			<b>47,92,30,494</b>	<b>27,25,53,276</b>	<b>56.87</b>	<b>27,19,10,482</b>	<b>6,42,794</b>	<b>99.76</b>	<b>0.24</b>

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast do not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

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

Digitally signed by MAKARAND MADHUSUDAN JOSHI  
DN: cn=MAKARAND MADHUSUDAN JOSHI, o=IN,  
st=Maharashtra, c=Personid,  
serialNumber=6a4609a399287838241404700ee8d3949  
aa4baab642ed997a83906687ca030f  
Date: 2021.09.16 10:25:16 +05'30'

**Makarand Joshi  
Partner  
CP No. 3662  
Place: Mumbai  
Date: 16.09.2021**

**For Patel Engineering Limited**

**Shobha Shetty  
Company Secretary  
Place: Mumbai  
Date: 16.09.2021**