

CIN: L99999MH1949PLC007039

January 03, 2024

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 further to our letter dated December 04, 2023 enclosing a copy of the Postal Ballot notice seeking approval of the members for the resolutions stated therein.

We further inform you that pursuant to section 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules 2014, the Company has conducted Postal Ballot process vide its Postal Ballot Notice dated November 03, 2023 for seeking assent/dissent to the resolutions provided in the Postal Ballot Notice.

The Board has appointed Mr. Omkar Dindorkar (CP No: 24580) failing him Ms. Deepti Kulkarni (CP No. 22502), Partners of M/S MMJB & Associates LLP, Practising Company Secretaries, to act as scrutinizer for the Postal Ballot process. The voting on Postal Ballot commenced on Tuesday, December 05, 2023 (09:00 a.m.) and ended on Wednesday, January 03, 2024 (05:00 p.m.). The postal ballots (e-voting) were duly scrutinized by the scrutinizer and the report submitted thereon on January 03, 2024.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce the e-voting postal ballot results below of the businesses which was transacted by means of Postal Ballot as set out in Postal Ballot Notice dated November 03, 2023.

The resolutions as mentioned in the notice were passed by requisite majority. Enclosed herewith is the result of the Postal Ballot along with Scrutinizer's report dated January 03, 2024.

The date of declaration of result is January 03, 2024.

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

**E-voting Postal Ballot Results of Patel Engineering Limited as per Regulation 44 of SEBI (LODR) Regulations, 2015**

<b>Date of AGM / EGM</b>	Not Applicable (Resolution passed through Postal Ballot on Jan 03, 2024)
<b>Total number of shareholders on record date (i.e. as on December 01, 2023)</b>	2,08,369
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	

Resolution No. 1			Re-appointment of Mr. Shambhu Singh (DIN: 01219193) as an Independent Director for second term.						
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	E-Voting	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		30,47,67,812	99.9508	30,47,67,812	0	100	0
2	Public - Institutional holders	E-Voting	6,41,22,946	1,47,46,134	22.9967	1,39,02,358	8,43,776	94.2780	5.7220
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1,47,46,134	22.9967	1,39,02,358	8,43,776	94.2780	5.7220
3	Public-Others	E-Voting	40,45,76,570	1,73,52,995	4.2892	1,71,39,128	2,13,867	98.7675	1.2325
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1,73,52,995	4.2892	1,71,39,128	2,13,867	98.7675	1.2325
<b>Total</b>			<b>77,36,17,228</b>	<b>33,68,66,941</b>	<b>43.5444</b>	<b>33,58,09,298</b>	<b>10,57,643</b>	<b>99.6860</b>	<b>0.3140</b>

Resolution No. 2			Appointment of Mr. Tirth Nath Singh (DIN: 08760833) as a 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	E-Voting	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		30,47,67,812	99.9508	30,47,67,812	0	100	0
2	Public - Institutional holders	E-Voting	6,41,22,946	1,47,46,134	22.9967	1,39,02,358	8,43,776	94.2780	5.7220
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1,47,46,134	22.9967	1,39,02,358	8,43,776	94.2780	5.7220
3	Public-Others	E-Voting	40,45,76,570	1,73,45,314	4.2873	1,70,65,232	2,80,082	98.3853	1.6147
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1,73,45,314	4.2873	1,70,65,232	2,80,082	98.3853	1.6147
<b>Total</b>			<b>77,36,17,228</b>	<b>33,68,59,260</b>	<b>43.5434</b>	<b>33,57,35,402</b>	<b>11,23,858</b>	<b>99.6664</b>	<b>0.3336</b>

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

**Report of Scrutinizer for Voting through E-voting on Postal Ballot**  
**[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of**  
**the Companies (Management and Administration) Rules 2014]**

To,  
**Mr. Rupen Pravinbhai Patel**  
Chairman  
**Patel Engineering Limited**  
Patel Estate 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. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Omkar Dindorkar (Membership No. A43029), Designated Partner of M/s. MMJB & Associates LLP, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Friday, November 03, 2023, for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated November 03, 2023 ("Notice").
- B. Member's approvals were sought for approving the following Special Businesses i.e.,
- i. Re-appointment of Mr. Shambhu Singh (DIN: 01219193) as an Independent Director for a second term; and
  - ii. Appointment of Mr. Tirth Nath Singh (DIN: 08760833) as Whole Time Director.
- 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)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5<sup>th</sup> May, 2020 read with circulars dated April 08, 2020, April 13, 2020, and September 25, 2023 and SEBI Circular dated October 07, 2023 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on December 4, 2023 to the members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, December 1, 2023 ("cut-off-date").
- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").

- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The voting period commenced on Tuesday, December 5, 2023 at 9.00 A.M. (IST) and ended on Wednesday, January 3, 2024 at 5.00 P.M. (IST) for voting through e-voting.
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Wednesday, January 03, 2023 at 5.00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- H. 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.
- I. Voting rights on the shares transferred to 'Unclaimed Suspense Account', 'Investor Education and Protection Fund' and voting rights on shares held by Patel Engineering Employees Welfare Trust are frozen.

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

**Resolution Item No. 1: Special Resolution**

Re-appointment of Mr. Shambhu Singh (DIN: 01219193) as an Independent Director for a second term.

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
Public Institutions		6,41,22,946	1,47,46,134	22.9967	1,39,02,358	8,43,776	94.2780	5.7220
Public Non-Institutions		40,45,76,570	1,73,52,995	4.2892	1,71,39,128	2,13,867	98.7675	1.2325
<b>Total</b>		<b>77,36,17,228</b>	<b>33,68,66,941</b>	<b>43.5444</b>	<b>33,58,09,298</b>	<b>10,57,643</b>	<b>99.6860</b>	<b>0.3140</b>

**Resolution Item No. 2: Special Resolution**

Appointment of Mr. Tirth Nath Singh (DIN: 08760833) as a Whole Time Director

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
Public Institutions		6,41,22,946	1,47,46,134	22.9967	1,39,02,358	8,43,776	94.2780	5.7220
Public Non-Institutions		40,45,76,570	1,73,45,314	4.2873	1,70,65,232	2,80,082	98.3853	1.6147
<b>Total</b>		<b>77,36,17,228</b>	<b>33,68,59,260</b>	<b>43.5434</b>	<b>33,57,35,402</b>	<b>11,23,858</b>	<b>99.6664</b>	<b>0.3336</b>

The aforesaid resolutions were passed by the requisite majority.

**For MMJB & Associates LLP**  
**Company Secretaries**OMKAR  
MADHAV  
DINDORKARDigitally signed by  
OMKAR MADHAV  
DINDORKAR  
Date: 2024.01.03  
21:16:34 +0530**Omkar Dindorkar**  
**Designated Partner**  
ACS: 43029  
CP: 24580  
PR: 2826/2022  
UDIN: A043029E003107299  
Date: January 3, 2024  
Place: Mumbai**For Patel Engineering Limited****Rupen Pravinbhai Patel**  
**Director**  
DIN: 00029583  
Date: January 3, 2024  
Place: Mumbai