



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

September 8, 2023

To,

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip 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: Proceedings and Voting Results of the 74th Annual General Meeting ('AGM') of Patel Engineering Limited

The 74th AGM of the Company was held on Friday, September 8, 2023 at 11.30 am through Video Conferencing to transact the business as stated in the Notice convening the AGM dated August 10, 2023.

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to the Members. The Company also facilitated the live webcast of the proceedings.

In this regard, please find attached the following –

- a) Summary of proceedings of the Company's AGM in compliance with Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **"Annexure 1"**.
- b) The result of voting by Shareholders through remote e-voting and e-voting at the AGM, in relation to the business transacted at the AGM, in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **"Annexure 2"**.
- c) Consolidated Report of the Scrutinizer dated July 18, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **"Annexure 3"**.

The AGM concluded at 12.45 pm

Kindly take the same on record.

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 Website: www.pateleng.com

Annexure 1

Summary of the Proceedings of the 74th Annual General Meeting of Patel Engineering Limited held on Friday, September 8, 2023

The 74th Annual General Meeting ('AGM') of the Members of the Company was held on September 8, 2023 at 11.30 a.m. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Mr. Rupen Patel, Chairman & Managing Director, chaired the meeting. The Chairman introduced all the members of the Board of Directors. It was also stated that representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the Meeting through VC.

The requisite quorum being present, the Chairman called the meeting to order and requested the Company Secretary to provide general instructions to the members regarding participation in this Meeting.

Ms. Shobha Shetty, Company Secretary welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA and briefed the Members on certain points relating to participation at the Meeting through VC.

The Chairman addressed the Members and gave a brief overview of the performance of the Company during the financial year ended March 31, 2023 and brief on the future outlook.

With the permission of the Members, the Notice was taken as read. The Members were informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditors.

The following items of business as per the Notice of the Annual General Meeting dated August 10, 2023, were approved by the Members:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To consider and adopt: a. the audited Financial Statements of the Company for financial year ended March 31, 2023, together with the Reports of the Board and Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.	Ordinary	Remote evoting prior to and during the AGM	Passed with requisite majority
2.	To appoint Mr. Rupen Patel (DIN: 00029583) as Director who retires by rotation and, being eligible, offers herself for re-appointment.	Ordinary	Remote evoting prior to and during the AGM	Passed with requisite majority
3.	Re-appointment of Mr. Rupen Patel as Managing Director	Special	Remote evoting prior to and during the AGM	Passed with requisite majority
4.	Ratification of Cost Auditor's Remuneration for FY 2022-23	Ordinary	Remote evoting prior to and during the AGM	Passed with requisite majority

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PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

Thereafter, the Chairman invited the Members to put forth their comments and suggestions and to make enquiries on the performance of the Company and other related matters. The queries made by the Members were duly responded by the Chairman (Managing Director) and CFO.

The Chairman then thanked the Members for their continued support and for participating in the Meeting. He also thanked the Directors and the Management team for joining the Meeting.

The Chairman then informed the Members that the e-voting facility would be kept open for the next 15 minutes to enable the Members who had not yet cast their votes to cast their votes on the resolutions proposed in the Notice of the AGM. He declared that the Meeting would be considered closed upon completion of e-voting period.

The meeting concluded at 12.45 p.m.

The Scrutinizer's Report was received after conclusion of the Meeting on September 8, 2023. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No.: F10047

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
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PATEL ENGINEERING LIMITED
74th Annual General Meeting held on September 8, 2023

Details of Results of Remote E-voting and E-voting during the 74th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 8, 2023
Total number of shareholders on record date (i.e. as on September 1, 2023)	1,86,927
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	75

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

- a. the audited Financial Statements of the Company for the financial year ended March 31, 2023, 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, 2023, together with the Report of the Auditors thereon.

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,21,41,338	15.2951	1,21,41,338	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,21,41,338	15.2951	1,21,41,338	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,17,706	24,415	99.2230	0.7770
		E- Voting at AGM		2,541	0.0007	2,541	0	100.0000	0.0000
		Total		31,44,662	0.8077	31,20,247	24,415	99.2236	0.7764
Total			77,36,17,228	32,00,53,812	41.3711	32,00,29,397	24,415	99.9924	0.0076

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

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

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	1,00,29,792	22,81,065	81.4711	18.5289
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,10,857	15.5086	1,00,29,792	22,81,065	81.4711	18.5289
3	Public-Others	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,13,356	28,765	99.0845	0.9155
		E- Voting at AGM		2,541	0.0007	2,541	0	100.0000	0.0000
		Total		31,44,662	0.8077	31,15,897	28,765	99.0853	0.9147
Total			77,36,17,228	32,02,23,331	41.3930	31,79,13,501	23,09,830	99.2787	0.7213

Resolution Item No. 3: Re-appointment of Mr. Rupen Patel as Managing Director

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

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	52,66,519	70,44,338	42.7795	57.2205
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,10,857	15.5086	52,66,519	70,44,338	42.7795	57.2205
3	Public-Others	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,12,206	29,915	99.0479	0.9521
		E- Voting at AGM		541	0.0001	541	0	100.0000	0.0000
		Total		31,42,662	0.8072	31,12,747	29,915	99.0481	0.9519
Total			77,36,17,228	32,02,21,331	41.3927	31,31,47,078	70,74,253	97.7908	2.2092

Resolution Item No. 4: Ratification of Cost Auditor's Remuneration for FY 2022-23

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	1,23,10,857	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,10,857	15.5086	1,23,10,857	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,13,446	28,675	99.0874	0.9126
		E- Voting at AGM		2,541	0.0007	2,541	0	100.0000	0.0000
		Total		31,44,662	0.8077	31,15,987	28,675	99.0881	0.9119
Total			77,36,17,228	32,02,23,331	41.3930	32,01,94,656	28,675	99.9910	0.0090

For Patel Engineering Limited

Shobha Shetty
 Company Secretary
 Membership No. F10047

MMJB & Associates LLP

Company Secretaries

Ecstasy, 803-804, 8th Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 74th Annual General Meeting (AGM)

To
Shobha Shetty
Authorized Representative
Patel Engineering Limited
Patel Estate V Road,
Jogeshwari, Mumbai - 400102

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 74th AGM of the shareholders of the Company, held on Friday, September 08, 2023 at 11:30 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM") 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 (hereinafter the "SEBI Listing Regulations")

- A. I, Omkar Dindorkar, Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 10, 2023, 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, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 74th AGM held on Friday, September 08, 2023 at 11:30 A.M.
- 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), Company has confirmed that the electronic copy of the Notice convening the 74th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022,

January 05, 2023 and other applicable provisions of the SEBI Listing Regulations and 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 Monday, August 14, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on August 11, 2023.

- C. The Company had appointed National Securities Depository Limited's ('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 Tuesday, September 5, 2023 at 9.00 a.m. and ended on Thursday, September 7, 2023 at 5.00 p.m. 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 through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated September 08, 2023.

Date of AGM	September 08, 2023
Total number of shareholders on record date (i.e., as on Friday, September 1, 2023)	1,86,927
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	75

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt :-

a. the audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Board and the Auditors thereon; and

b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,21,41,338	15.2951	1,21,41,338	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1,21,41,338	15.2951	1,21,41,338	0	100.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,17,706	24,415	99.2230	0.7770
		Poll		2,541	0.0007	2,541	0	100.0000	0.0000
		Total		31,44,662	0.8077	31,20,247	24,415	99.2236	0.7764
Total			77,36,17,228	32,00,53,812	41.3711	32,00,29,397	24,415	99.9924	0.0076

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 reappointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	1,00,29,792	22,81,065	81.4711	18.5289
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,10,857	15.5086	1,00,29,792	22,81,065	81.4711	18.5289
3	Public-Non- Institutional	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,13,356	28,765	99.0845	0.9155
		Poll		2,541	0.0007	2,541	0	100.0000	0.0000
		Total		31,44,662	0.8077	31,15,897	28,765	99.0853	0.9147
Total			77,36,17,228	32,02,23,331	41.3930	31,79,13,501	23,09,830	99.2787	0.7213

Resolution Item No. 3 - Special Resolution:

Re-appointment of Mr. Rupen Patel as Managing 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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	52,66,519	70,44,338	42.7795	57.2205
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,10,857	15.5086	52,66,519	70,44,338	42.7795	57.2205
3	Public-Non- Institutional	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,12,206	29,915	99.0479	0.9521
		Poll		541	0.0001	541	0	100.0000	0.0000
		Total		31,42,662	0.8072	31,12,747	29,915	99.0481	0.9519
Total			77,36,17,228	32,02,21,331	41.3927	31,31,47,078	70,74,253	97.7908	2.2092

Resolution Item No. 4 - Ordinary Resolution:

Ratification of Cost Auditor's Remuneration for FY 2022-2023.

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	1,23,10,857	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1,23,10,857	15.5086	1,23,10,857	0	100.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,13,446	28,675	99.0874	0.9126
		Poll		2,541	0.0007	2,541	0	100.0000	0.0000
		Total		31,44,662	0.8077	31,15,987	28,675	99.0881	0.9119
Total			77,36,17,228	32,02,23,331	41.3930	32,01,94,656	28,675	99.9910	0.0090

F. 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, Employee Benefit Trust are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes in the total votes cast on all the resolutions.
4. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP
Company Secretaries**

OMKAR Digitally signed
by OMKAR
MADHAV
DINDORKAR
Date: 2023.09.08
19:27:07 +05'30'
MADHAV
DINDORKAR
AR

**Omkar Dindorkar
Designated Partner
ACS No. 43029
CP No. 24580
UDIN: A043029E000976236
PR: 2826/2022
Place: Mumbai
Date: September 08, 2023**

For Patel Engineering Limited

**Ms. Shobha Shetty
Company Secretary & Compliance Officer
Authorized Representative
Membership Number: F10047
Place: Mumbai
Date: September 08, 2023**