

September 20, 2019

**PATEL ENGINEERING LTD.**

CIN : L99999MH1949PLC007039

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

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

Dear Sir(s),

**Sub – Outcome and disclosure of voting results of the 70<sup>th</sup> Annual General Meeting of the Company held on September 20, 2019**

Pursuant to regulation 30 and regulation 44(3) of SEBI (LODR) Regulations, 2015, we hereby intimate the following details with regard to the voting results for the resolutions passed by the members at the 70<sup>th</sup> Annual General Meeting

<b>Date of AGM</b>	September 20, 2019
<b>Total Number of shareholders on record date</b>	57421
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	69
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Nil
Promoters and Promoter Group:	-
Public:	-

All the resolutions stands passed under remote evoting and voting at the AGM through polling paper with the requisite majority. Agenda wise details of voting results as approved by shareholders through remote Evoting and poll in the meeting are attached along with this letter as Annexure I

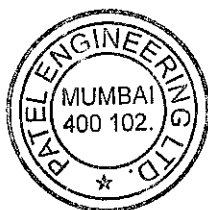
We are also enclosing the report of the scrutinizer on remote Evoting and will also be updated on website of the Company.

You are requested to take the same on record.

Thanking you.

For Patel Engineering Ltd.

*Shobha Shetty*  
**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  
E-mail headoffice@pateleng.com www.pateleng.com

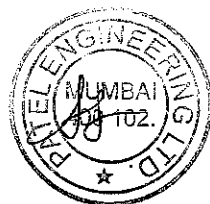
**Resolution Item No. 1 - Ordinary Resolution:**

To consider and adopt

- the audited Financial Statements of the Company for the financial year ended on March 31, 2019 together with the reports of the Board and the Auditors thereon; and
- the audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2019 together with the reports 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>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31943639</b>	<b>100.00</b>	<b>31943639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6035905</b>	<b>7.62</b>	<b>6035905</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	Remote E-Voting	53106580	87375	0.16	87375	0	100.00	0.00
	Poll		1723637	3.25	1723637	0	100.00	0.00
	<b>Total</b>		<b>1811012</b>	<b>3.41</b>	<b>1811012</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>164248506</b>	<b>39790556</b>	<b>24.23</b>	<b>39790556</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

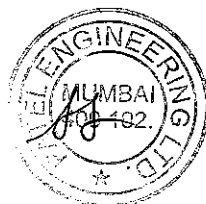


**Resolution Item No. 2 - Ordinary Resolution:**

To appoint Ms. Kavita Shirvaikar (DIN: 07737376) who retires by rotation and being eligible, offers herself 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>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31943639</b>	<b>100.00</b>	<b>31943639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6035905</b>	<b>7.62</b>	<b>6035905</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	Remote E-Voting	53106580	87375	0.16	86375	1000	98.86	1.14
	Poll		1698637	3.20	1698637	0	100.00	0.00
	<b>Total</b>		<b>1786012</b>	<b>3.36</b>	<b>1785012</b>	<b>1000</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>	<b>Total</b>	<b>164248506</b>	<b>39765556</b>	<b>24.21</b>	<b>39764556</b>	<b>1000</b>	<b>100.00</b>	<b>0.00</b>

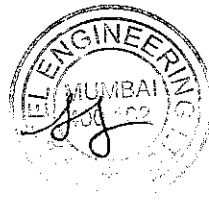


**Resolution Item No. 3 - Special Resolution:**

Re-appointment of Mr. Khizer Ahmed (DIN: 00032567) as an Independent Director for second term.

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31943639</b>	<b>100.00</b>	<b>31943639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Institutions</b>	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6035905</b>	<b>7.62</b>	<b>6035905</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	Remote E-Voting	53106580	87375	0.16	86375	1000	98.86	1.14
	Poll		1697137	3.20	1697137	0	100.00	0.00
	<b>Total</b>		<b>1784512</b>	<b>3.36</b>	<b>1783512</b>	<b>1000</b>	<b>99.94</b>	<b>0.06</b>
	<b>Total</b>	<b>164248506</b>	<b>39764056</b>	<b>24.21</b>	<b>39763056</b>	<b>1000</b>	<b>100.00</b>	<b>0.00</b>

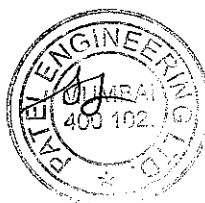


**Resolution Item No. 4 - Special Resolution:**

Appointment of Mr. K. Ramasubramanian (DIN: 01623890) as an Independent Director for second term.

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

Ccategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31943639</b>	<b>100.00</b>	<b>31943639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6035905</b>	<b>7.62</b>	<b>6035905</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	53106580	87375	0.16	86375	1000	98.86	1.14
	Poll		1723280	3.24	1723280	0	100.00	0.00
	<b>Total</b>		<b>1810655</b>	<b>3.41</b>	<b>1809655</b>	<b>1000</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>164248506</b>	<b>39790199</b>	<b>24.23</b>	<b>39789199</b>	<b>1000</b>	<b>100.00</b>	<b>0.00</b>

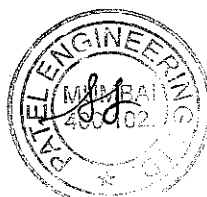


**Resolution Item No. 5 – Ordinary Resolution:**

Ratification of remuneration payable to M/s. Vaibav M. Gandhi & Associates, Cost Auditors of the Company for FY 2017 -18

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31943639</b>	<b>100.00</b>	<b>31943639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6035905</b>	<b>7.62</b>	<b>6035905</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	53106580	87375	0.16	85775	1600	98.17	1.83
	Poll		1723637	3.25	1723637	0	100.00	0.00
	<b>Total</b>		<b>1811012</b>	<b>3.41</b>	<b>1809412</b>	<b>1600</b>	<b>99.91</b>	<b>0.09</b>
	<b>Total</b>	<b>164248506</b>	<b>39790556</b>	<b>24.23</b>	<b>39788956</b>	<b>1600</b>	<b>100.00</b>	<b>0.00</b>



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

Appointment of Branch Auditor

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31943639</b>	<b>100.00</b>	<b>31943639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6035905</b>	<b>7.62</b>	<b>6035905</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Non Institutions</b>	E-Voting	53106580	87375	0.16	87375	0	100.00	0.00
	Poll		1723637	3.25	1723637	0	100.00	0.00
	<b>Total</b>		<b>1811012</b>	<b>3.41</b>	<b>1811012</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>164248506</b>	<b>39790556</b>	<b>24.23</b>	<b>39790556</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

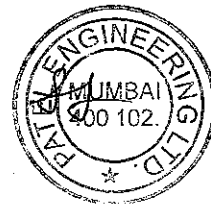


**Resolution Item No. 7 – Special Resolution:**

Alteration of Articles of Association of the Company

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>31943639</b>	<b>100.00</b>	<b>31943639</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public- Institutions</b>	E-Voting	79198287	6035905	7.62	0	6035905	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6035905</b>	<b>7.62</b>	<b>0</b>	<b>6035905</b>	<b>0.00</b>	<b>100.00</b>
<b>Public- Non Institutions</b>	E-Voting	53106580	87375	0.16	86375	1000	98.86	1.14
	Poll		1723637	3.25	1723637	0	100.00	0.00
	<b>Total</b>		<b>1811012</b>	<b>3.41</b>	<b>1810012</b>	<b>1000</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>164248506</b>	<b>39790556</b>	<b>24.23</b>	<b>33753651</b>	<b>6036905</b>	<b>84.83</b>	<b>15.17</b>





# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

### Consolidated Report of Scrutinizer on Remote e-voting and voting at the 70<sup>th</sup> Annual General Meeting

To

Rupen Patel

Executive Chairman

of 70<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Patel Engineering Limited (having its Registered Office at Patel Estates V Road, Jogeshwari (West), Mumbai - 400 102), held on Friday, 20<sup>th</sup> September, 2019 at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai - 400102.

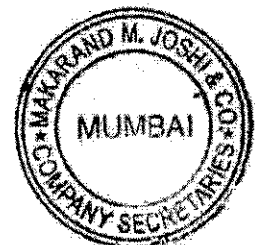
Re: Scrutinizer's Report on voting through Remote E-voting and voting at the AGM venue in terms of provisions of the Companies Act, 2013 read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 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 14<sup>th</sup> August, 2019 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 Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) Voting at the AGM (Poll) under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 70<sup>th</sup> AGM held on Friday, 20<sup>th</sup> September, 2019.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, 17<sup>th</sup> September, 2019 at 9.00 a.m. and ended on Thursday, 19<sup>th</sup> September, 2019 at 5.00 p.m. and the CDSL remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at the AGM. I have issued separate Scrutinizer's Report dated 20<sup>th</sup> September, 2019.



- D. After closure of the voting at the AGM, the report on voting done at the AGM was diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.
- F. The report on poll done at the AGM was generated by Mr. Omkar Dindorkar and Mr. Abhishek Gupta. (Authorized Representatives)

Date of AGM	20 <sup>th</sup> September, 2019
Total number of shareholders on record date (i.e. as on Friday, 13 <sup>th</sup> September, 2019)	57421
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	3
Public	69
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Nil
Public	Nil



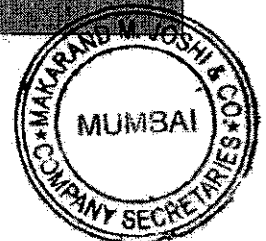
**Resolution Item No. 1 - Ordinary Resolution:**

To consider and adopt-

- a. the audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board and the Auditors thereon; and
- b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31943639	100.00	31943639	0	100.00	0.00
Public-Institutions	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6035905	7.62	6035905	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	53106580	87375	0.16	87375	0	100.00	0.00
	Poll		1723637	3.25	1723637	0	100.00	0.00
	Total		1811012	3.41	1811012	0	100.00	0.00
	Total	164248506	39790556	24.23	39790556	0	100.00	0.00

\*No of votes polled does not include no of votes invalid\*\*.



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

To appoint Ms. Kavita Shirvaikar, (DIN: 07737376) as a Director who retires by rotation and, being eligible, offers herself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31943639	100.00	31943639	0	100.00	0.00
Public-Institutions	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6035905	7.62	6035905	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	53106580	87375	0.16	86375	1000	98.86	1.14
	Poll		1698637	3.20	1698637	0	100.00	0.00
	Total		1786012	3.36	1785012	1000	99.94	0.06
Total		164248506	39765556	24.21	39764556	1000	100.00	0.00

\*No of votes polled does not include no of votes invalid\*\*.

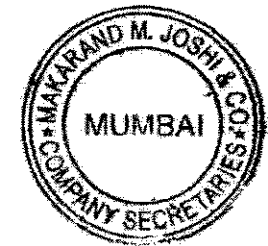


**Resolution Item No. 3 - Special Resolution:**

Re-appointment of Mr. Khizer Ahmed (DIN: 00032567) as an Independent Director for second term.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31943639	100.00	31943639	0	100.00	0.00
Public-Institutions	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6035905	7.62	6035905	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	53106580	87375	0.16	86375	1000	98.86	1.14
	Poll		1697137	3.20	1697137	0	100.00	0.00
	Total		1784512	3.36	1783512	1000	99.94	0.06
Total		164248506	39764056	24.21	39763056	1000	100.00	0.00

\*No of votes polled does not include no of votes invalid\*\*.

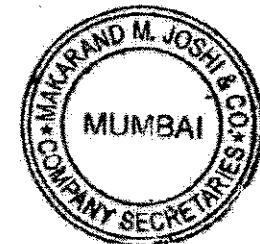


**Resolution Item No. 4 - Special Resolution:**

Appointment of Mr. K. Ramasubramanian (DIN: 01623890) as an Independent Director for second term:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31943639	100.00	31943639	0	100.00	0.00
Public-Institutions	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6035905	7.62	6035905	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	53106580	87375	0.16	86375	1000	98.86	1.14
	Poll		1723280	3.24	1723280	0	100.00	0.00
	Total		1810655	3.41	1809655	1000	99.94	0.06
	Total	164248506	39790199	24.23	39789199	1000	100.00	0.00

\*No of votes polled does not include no of votes invalid\*\*.

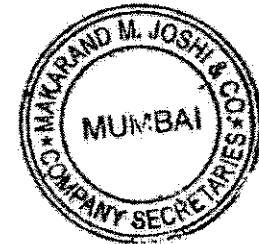


**Resolution Item No. 5 – Ordinary Resolution:**

Ratification of remuneration payable to M/s. Vaibav M. Gandhi & Associates, Cost Auditors of the Company for FY 2018 -19.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31943639	100.00	31943639	0	100.00	0.00
Public-Institutions	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6035905	7.62	6035905	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	53106580	87375	0.16	85775	1600	98.17	1.83
	Poll		1723637	3.25	1723637	0	100.00	0.00
	Total		1811012	3.41	1809412	1600	99.91	0.09
Total		164248506	39790556	24.23	39788956	1600	100.00	0.00

\*No of votes polled does not include no of votes invalid\*\*.

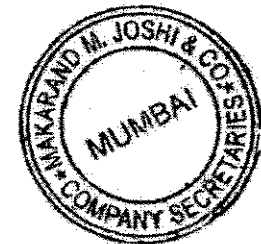


**Resolution Item No. 6 - Ordinary Resolution:**

**Appointment of Branch Auditor**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31943639	100.00	31943639	0	100.00	0.00
Public-Institutions	Remote E-Voting	79198287	6035905	7.62	6035905	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6035905	7.62	6035905	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	53106580	87375	0.16	87375	0	100.00	0.00
	Poll		1723637	3.25	1723637	0	100.00	0.00
	Total		1811012	3.41	1811012	0	100.00	0.00
	Total	164248506	39790556	24.23	39790556	0	100.00	0.00

\*No of votes polled does not include no of votes invalid\*\*.



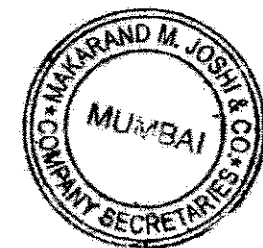


**Resolution Item No. 7 – Special Resolution:**

**Alteration of Articles of Association of the Company**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	31943639	31943639	100.00	31943639	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31943639	100.00	31943639	0	100.00	0.00
Public-Institutions	Remote E-Voting	79198287	6035905	7.62	0	6035905	0.00	100.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		6035905	7.62	0	6035905	0.00	100.00
Public- Non Institutions	Remote E-Voting	53106580	87375	0.16	86375	1000	98.86	1.14
	Poll		1723637	3.25	1723637	0	100.00	0.00
	Total		1811012	3.41	1810012	1000	99.94	0.06
Total		164248506	39790556	24.23	33753651	6036905	84.83	15.17

\*No of votes polled does not include no of votes invalid”.



G. All the aforesaid resolutions were passed with requisite majority.

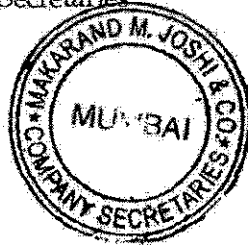
H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Voting at the AGM venue.

Thanking you,

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



Makarand M. Joshi  
Partner  
CF No. 3662  
Place: Mumbai  
Date: 20<sup>th</sup> September, 2019



For Patel Engineering Limited



Rupen Patel  
Executive Chairman  
DIN: 00029583  
Place: Mumbai  
Date: 20<sup>th</sup> September, 2019

