

June 20, 2022

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 May 18, 2022 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 22 and 20 of the Companies (Management and Administration) Rules 2014, the Company has conducted Postal Ballot process vide its Postal Ballot Notice dated May 13, 2022 for seeking assent/dissent to the resolutions 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 May 21, 2022 (09:00 a.m.) and ended on June 19, 2022 (05:00 p.m.). The postal ballots (e-voting) were duly scrutinized by the scrutinizer and the report submitted thereon on June 20, 2022.

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 May 13, 2022.

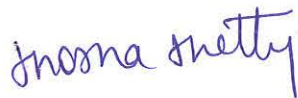
The resolution as mentioned in the notice was passed by requisite majority. Enclosed herewith is the result of the Postal Ballot along with Scrutinizer's report dated June 20, 2022.

The date of declaration of result is June 20, 2022.

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

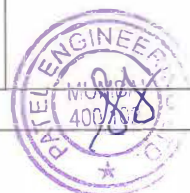
REGD. OFFICE:

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

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

Date of AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on June 19, 2022)
Total number of shareholders on record date (i.e. as on May 13, 2022)	95633
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	

Resolution No. 1			Appointment of Ms. Sunanda Rajendran (DIN: 00381885) as an Independent 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	26,17,43,109	2,61,74,3109	100.00	2,61,74,3109	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		26,17,43,109	100.00	26,17,43,109	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7,39,54,598	72,78,510	9.84	72,78,510	0	100.00	0
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		72,78,510	9.84	72,78,510	0	100.00	0
3	Public -Others	E-Voting	14,35,32,787	29,44,580	2.05	28,99,732	44,848	98.48	1.52
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		29,44,580	2.05	28,99,732	44,848	98.48	1.52
Total			47,92,30,494	27,19,66,199	56.75	27,19,21,351	44,848	99.98	0.02



Resolution No. 2			Issue of Equity Shares to Patel Engineering Employees Welfare Trust						
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	26,17,43,109	2,61,74,3109	100.00	2,61,74,3109	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		26,17,43,109	100.00	26,17,43,109	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7,39,54,598	72,78,510	9.84	61,63,979	11,14,531	84.69	15.31
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		72,78,510	9.84	61,63,979	11,14,531	84.69	15.31
3	Public-Others	E-Voting	14,35,32,787	29,39,600	2.05	28,93,364	43,236	98.43	1.57
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		29,39,600	2.05	28,93,364	43,236	98.43	1.57
Total			47,92,30,494	27,19,61,219	56.75	27,08,00,452	11,60,767	99.57	0.43



Resolution No. 3			Extending the benefits of Patel Engineering Employees' Stock Option Plan 2007 to the employees of the Subsidiaries and/or Associates						
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	26,17,43,109	2,61,74,3109	100.00	2,61,74,3109	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		26,17,43,109	100.00	26,17,43,109	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7,39,54,598	72,78,510	9.84	61,63,979	11,14,531	84.69	15.31
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		72,78,510	9.84	61,63,979	11,14,531	84.69	15.31
3	Public-Others	E-Voting	14,35,32,787	29,41,615	2.05	28,88,778	52,837	98.20	1.80
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		29,41,615	2.05	28,88,778	52,837	98.20	1.80
Total			47,92,30,494	27,19,63,234	56.75	27,07,95,866	11,67,368	99.57	0.43



Resolution No. 4			Scheme for provision of loan by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Employees Stock Option Plan 2007						
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	26,17,43,109	2,61,74,3109	100.00	2,61,74,3109	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		26,17,43,109	100.00	26,17,43,109	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7,39,54,598	72,78,510	9.84	61,63,979	11,14,531	84.69	15.31
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		72,78,510	9.84	61,63,979	11,14,531	84.69	15.31
3	Public-Others	E-Voting	14,35,32,787	29,44,405	2.05	28,90,456	53,949	98.17	1.83
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		29,44,405	2.05	28,90,456	53,949	98.17	1.83
Total			47,92,30,494	27,19,66,024	56.75	27,07,97,544	11,68,480	99.57	0.43



Resolution No. 5			Extension of existing Patel Engineering Stock Option Plan, 2007 and amendment to the said plan.						
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	26,17,43,109	2,61,74,3109	100.00	2,61,74,3109	0	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		26,17,43,109	100.00	26,17,43,109	0	100.00	0.00
2	Public - Institutional holders	E-Voting	7,39,54,598	72,78,510	9.84	61,63,979	11,14,531	84.69	15.31
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		72,78,510	9.84	61,63,979	11,14,531	84.69	15.31
3	Public-Others	E-Voting	14,35,32,787	29,40,375	2.05	28,87,722	52,653	98.21	1.79
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		29,40,375	2.05	28,87,722	52,653	98.21	1.79
Total			47,92,30,494	27,19,61,994	56.75	27,07,94,810	11,67,184	99.57	0.43



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 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,
The Chairman,
Mr. Rupen Patel
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 May 13, 2022 I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes cast in respect of the resolutions set out in the Postal Ballot Notice dated May 13, 2022 (hereinafter referred as "**Notice**").
- B. Member's approval was sought for approving the following special business:
- i. Appointment of Ms. Sunanda Rajendran (DIN: 00381885) as an Independent Director.
 - ii. Issue of Equity Shares to Patel Engineering Employees Welfare Trust.
 - iii. Extending the benefits of Patel Engineering Employees' Stock Option Plan 2007 to the employees of the Subsidiaries and/or Associates.
 - iv. Scheme for provision of loan by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Patel Engineering Employees' Stock Option Plan 2007.
 - v. Extension of Patel Engineering Employees' Stock Option Plan 2007 and amendment to the said Plan.
- 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 were registered with the Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with the applicable MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 15th June 2020, 17th August, 2020, 31st

December 2020, 13th January 2021, 23rd June 2021, 8th December 2021 and 5th May, 2022 and SEBI Circular dated 12th May, 2020, 28th September 2020 and 15th January, 2021 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 circulation of Notice along with explanatory statement via electronic mode on Wednesday, May 18, 2022 to those members whose name(s) appeared on the Register of Members/List of beneficiaries as on Friday, May 13, 2022 (“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 e-voting period commenced on Saturday, May 21, 2022 at 9.00 A.M. (IST) and ended on Sunday, June 19, 2022 at 5.00 P.M. (IST) for voting through e-voting.
- G. The e-voting was blocked at 5:00 P.M. (IST) on Sunday, June 19, 2022 and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. The Members holding shares as on the "cut off" date i.e. Friday, May 13, 2022 were entitled to vote on the proposed resolutions.
- I. The register, in accordance with Rule 20 and Rule 22 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: Special Resolution:

Appointment of Ms. Sunanda Rajendran {DIN: 00381885} as an Independent 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	261743109	261743109	100.00	261743109	0	100.00	0.00
Public Institutions		73954598	7278510	9.84	7278510	0	100.00	0.00
Public Non-Institutions		143532787	2944580	2.05	2899732	44848	98.48	1.52
Total		479230494	271966199	56.75	271921351	44848	99.98	0.02

Resolution Item No. 2: Special Resolution:

Issue of Equity Shares to Patel Engineering Employees Welfare Trust

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		73954598	7278510	9.84	6163979	1114531	84.69	15.31
Public Non-Institutions		143532787	2939600	2.05	2893364	46236	98.43	1.57
Total		479230494	271961219	56.75	270800452	1160767	99.57	0.43

Resolution Item No. 3: Special Resolution**Extending the benefits of Patel Engineering Employees' Stock Option Plan 2007 to the employees of the Subsidiaries and/or Associates**

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		73954598	7278510	9.84	6163979	1114531	84.69	15.31
Public Non-Institutions		143532787	2941615	2.05	2888778	52837	98.20	1.80
Total		479230494	271963234	56.75	270795866	1167368	99.57	0.43

Resolution Item No. 4: Special Resolution

Scheme for provision of loan by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Employees Stock Option Plan 2007

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	261743109	261743109	100.00	261743109	0	100.00	0.00
Public Institutions		73954598	7278510	9.84	6163979	1114531	84.69	15.31
Public Non-Institutions		143532787	2944405	2.05	2890456	53949	98.17	1.83
Total		479230494	271966024	56.75	270797544	1168480	99.57	0.43

Resolution Item No. 5:

Special Resolution: Extension of existing Patel Engineering Stock Option Plan, 2007 and amendment to the said plan.

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	261743109	261743109	100.00	261743109	0	100.00	0.00
Public Institutions		73954598	7278510	9.84	6163979	1114531	84.69	15.31
Public Non-Institutions		143532787	2940375	2.05	2887722	52653	98.21	1.79
Total		479230494	271961994	56.75	270794810	1167184	99.57	0.43

J. It is to be noted that:

- i. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen. Further the votes cast does not include invalid votes & abstained votes.
- ii. All the aforesaid resolutions were passed with requisite majority.

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

MAKARAN D
MADHUSU
DAN JOSHI

Digitally signed
by MAKARAND
MADHUSUDAN
JOSHI
Date: 2022.06.20
15:39:22 +05'30'

Makarand M. Joshi
Partner
FCS No.: 5533
CP No.: 3662
PR No.: 640/2019
UDIN: F005533D000509663
Date: June 20, 2022
Place: Mumbai

For Patel Engineering Limited

Rupen
Pravinbhai
Patel

Digitally signed by
Rupen Pravinbhai
Patel
Date: 2022.06.20
16:15:09 +05'30'

Mr. Rupen Patel
Chairman