



PATEL ENGINEERING LTD.

100/510/005/

September 27, 2013

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

Sub: Outcome of the Sixty Fourth Annual General Meeting

The Sixty Fourth Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 27, 2013 at 3.30 P.M at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai – 400102.

The shareholders transacted the following business:-

ORDINARY BUSINESS

Sl.No.	Details of the Agenda	Remarks
1	To consider and adopt the audited Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended on that date and report of the Directors and the Auditors thereon.	The ordinary resolution was passed by show of hands with requisite majority.
2	To appoint a director in place of Mr. Pravin Patel, who retires by rotation and being eligible, seeks re-appointment.	The ordinary resolution was passed by show of hands with requisite majority.
3	To consider retirement of Director Mr. Bhasker Mehta, who retires by rotation and does not seek re-election.	The ordinary resolution was passed by show of hands with requisite majority.
4	To appoint Auditors to hold office from the conclusion of this Annual General meeting untill the conclusion of the next Annual General Meeting and to fix their remuneration.	The ordinary resolution was passed by show of hands with requisite majority.

REGD OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102, India
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E-mail headoffice@pateleng.com www.pateleng.com

SPECIAL BUSINESS

Sl.No.	Details of the Agenda	Remarks
5	To appoint Mr. Pravin Patel, as a Whole-time Director pursuant to the provisions of Section 269, 309, 198 and other applicable provisions.	The special resolution was passed unanimously by show of hands.
6	To appoint Mr. Sharad Zalawadia, as a Director of the company, liable to retire by rotation.	The Special resolution was passed unanimously by show of hands.

Please take the same on record and acknowledge.

Thanking you,

Yours truly,
for Patel Engineering Ltd.



Shobha Shetty
Company Secretary