

100/510/005/

March 19, 2014

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


Re: Disclosure under clause no. 35A of Listing Agreement

Pursuant to provisions of clause 35A of the listing agreement, please find below the requisite details in respect of voting by shareholders at Extraordinary General Meeting (EGM) of the Company held on Wednesday, March 19, 2014 at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai – 400102.

SR. NO.	DESCRIPTION	PARTICULARS		
A	Date of the EGM	March 19, 2014		
B	Book Closure Date	Not applicable		
C	Total no. of shareholders on record	64,572		
D	No. of shareholders present in the meeting either in person or through Proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	4	4	8
	Public	68	11	79
	Total	72	15	87
E	No. of shareholders attended through video conferencing			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	Not arranged		
	Public			
	Total			

Thanking you,

Yours truly,
for Patel Engineering Ltd.


Shobha Shetty
Company Secretary

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