

Postal Ballot Results

Date of Postal Ballot Result - September 9, 2014

Total No. of Shareholders on record Date - 59809 (July 25, 2014 cut-off date for sending Postal Ballot Notice to Shareholders)

Mode of voting : E-voting and Postal Ballot Forms

Details for reporting as per Clause 35A of Listing Agreement based on result of Postal Ballot/E-voting							
Promoter /Public	No of Shares held	No of Votes casted by Members	% of Votes casted on Outstanding shares	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes casted by Members	% of Votes Against on Votes casted by Members
	[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No. 1 :Special Resolution under Section 186 of the Companies Act, 2013 for making investments / giving loans / providing guarantees / securities on behalf of any person(s) or body corporate (including subsidiary(ies) and overseas subsidiary(ies) Company (ies)) upto an amount not exceeding Rs. 3,500 crores.							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	4237328	138836	3.28	121460	17376	87.48	12.52
Public-Others	33685523	10112597	30.02	10065110	47487	99.53	0.47
Total	76806282	49134864	63.97	49070001	64863	99.87	0.13
Resolution No. 2 :Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 for increase in borrowing power of the Board of Directors up to Rs. 9,000 crores.							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	4237328	138836	3.28	138836	0	100.00	0.00
Public-Others	33685523	10109692	30.01	10099388	10304	99.90	0.10
Total	76806282	49131959	63.97	49121655	10304	99.98	0.02
Resolution No. 3 : Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge / mortgage over the movable and immovable properties of the Company, both present and future, in respect of borrowings.							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	4237328	138836	3.28	138836	0	100.00	0.00
Public-Others	33685523	10109492	30.01	10066978	42514	99.58	0.42
Total	76806282	49131759	63.97	49089245	42514	99.91	0.09
Resolution No. 4 :Special Resolution for further issuance of Securities for an amount not exceeding Rs. 1,000 crores							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	4237328	138836	3.28	121460	17376	87.48	12.52
Public-Others	33685523	10107441	30.01	10061960	45481	99.55	0.45
Total	76806282	49129708	63.97	49066851	62857	99.87	0.13

CERTIFIED TRUE COPY
For PATEL ENGINEERING LTD.

Mesha Shetty
Company Secretary.

9/9/14

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