

100/510/005/

September 26, 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

Sub: Outcome of the Sixty Fifth Annual General Meeting

The Sixty Fourth Annual General Meeting (AGM) of the Members of the Company was held on Friday, September 26, 2014 at 3.30 P.M at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai – 400102.

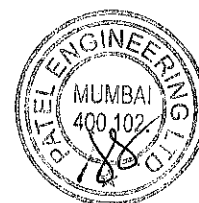
The shareholders transacted the following business:-

Sl. No.	Particulars	Ordinary/Special Resolution passed
1	To consider and adopt the audited Balance Sheet of the Company as at March 31, 2014 and the Profit & Loss Account of the Company for the financial year ended on that date together with Reports of the Directors and the Auditors thereon	The ordinary resolution passed with requisite majority.
2	To consider and adopt the audited consolidated financial statement of the Company for the year ended March 31, 2014.	The ordinary resolution passed with requisite majority.
3	To appoint a director in place of Ms. Silloo Patel, who retires by rotation and being eligible has offered herself for re-appointment.	The ordinary resolution passed with requisite majority.
4	Appointment of M/s Vatsaraj and Co. as Statutory Auditors of the Company.	The ordinary resolution passed with requisite majority.
5	Appointment of Mr. Krishnamoorthy Kannan as Independent Director	The ordinary resolution passed with requisite majority.
6	Appointment of Mr. Khizer Ahmed as Independent Director	The ordinary resolution passed with requisite majority.
7	Appointment of Mr. S. Jambunathan as Independent Director	The ordinary resolution passed with requisite majority.
8	Appointment of Mr. Sharad Zalawadia as Independent Director	The ordinary resolution passed with requisite majority.
9	Re-appointment of Ms. Silloo Patel as a Whole time Director.	The special resolution passed with requisite majority.

REGD OFFICE :

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CIN: L99999MH1949PLC007039



10	To offer or invite to subscribe to Non-Convertible Debentures on private placement	The special resolution passed with requisite majority.
11	To approve Related party Transactions with Wholly Owned Subsidiaries.	The special resolution passed with requisite majority.
12	Adoption of new set of Articles of Association	The special resolution passed with requisite majority.

Please take the same on record and acknowledge.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary

