

100/510/005/

September 27, 2014

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 Sirs

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

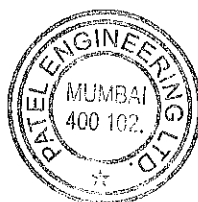
Pursuant to provisions of clause 35A of the listing agreement, please find below the requisite details in respect of voting by shareholders at 65th Annual General Meeting (AGM) of the Company held on Friday, September 26, 2014 at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai – 400102.

SR. NO.	DESCRIPTION	PARTICULARS		
A	Date of the AGM	September 26, 2014		
B	Book Closure Date	September 13, 2014 to September 26, 2014		
C	Total no. of shareholders on record	59,382		
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	2	0	2
	Public	58	0	58
	Total	60	0	60
E	No. of shareholders attended through video conferencing			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	0	0	0
	Public	0	0	0
	Total	0	0	0

Thanking you,
Yours truly,
For Patel Engineering Ltd.

Shobha Shetty

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

CIN: L99999MH1949PLC007039

Result of voting at the 65th Annual General Meeting of the Company held on September 26, 2014

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
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Resolution No. 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

Mode of Voting: (E-voting)

Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393933	7.04	2393826	107	100.00	0.00
Total (A)	76806282	41416200	53.92	41416093	107	100.00	0.00

Mode of Voting: (Poll)

Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085127	193	99.99	0.00
Total (B)	76806282	6085575	7.92	6085127	193	99.99	0.00
Result (A+B)	76806282	47501775	61.85	47501220	300	100.00	0.00

Resolution No. 2 :To consider and adopt the Audited Consolidated Financial Statement of the Company for the year ended March 31, 2014.

Mode of Voting: (E-voting)

Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393933	7.04	2393826	107	100.00	0.00
Total (A)	76806282	41416200	53.92	41416093	107	100.00	0.00

Mode of Voting: (Poll)

Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085127	194	99.99	0.00
Total (B)	76806282	6085575	7.92	6085127	194	99.99	0.00
Result (A+B)	76806282	47501775	61.85	47501220	301	100.00	0.00

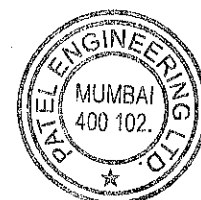
Resolution No. 3 : To appoint a director in place of Ms. Silloo Patel, who retires by rotation and being eligible has offered herself for re-appointment.

Mode of Voting: (E-voting)

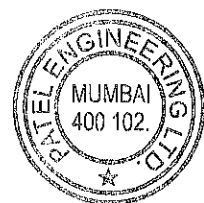
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	121460	17376	87.48	12.52
Public-Others	34003743	2393933	7.04	2393006	927	99.95	0.04
Total (A)	76806282	41416200	53.92	41397897	18303	99.96	0.04

Mode of Voting: (Poll)

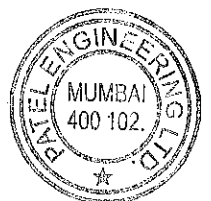
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085127	193	99.99	0.00
Total (B)	76806282	6085575	7.92	6085127	193	99.99	0.00
Result (A+B)	76806282	47501775	61.85	47483024	18496	99.96	0.04



Resolution No. 4 :Appointment of M/s Vatsaraj and Co. as Statutory Auditors of the Company.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393933	7.04	2393026	907	99.96	0.04
Total (A)	76806282	41416200	53.92	41415293	907	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085126	194	99.99	0.00
Total (B)	76806282	6085575	7.92	6085126	194	99.99	0.00
Result (A+B)	76806282	47501775	61.85	47500419	1101	100.00	0.00
Resolution No. 5 :Appntment of Mr. Krishnamoorthy Kannan as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393933	7.04	2393006	927	99.96	0.04
Total (A)	76806282	41416200	53.92	41415273	927	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085127	193	99.99	0.00
Total (B)	76806282	6085575	7.92	6085127	193	99.99	0.00
Result (A+B)	76806282	47501775	61.85	47500400	1120	100.00	0.00
Resolution No. 6 :Appointment of Mr. Khizer Ahmed as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393933	7.04	2392851	1082	99.95	0.05
Total (A)	76806282	41416200	53.92	41415118	1082	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085081	239	99.99	0.00
Total (B)	76806282	6085575	7.92	6085081	239	99.99	0.00
Result (A+B)	76806282	47501775	61.85	47500199	1321	100.00	0.00
Resolution No. 7 :Appointment of Mr. Srinivasa Jambunathan as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	121460	17376	0	12.52	0.00
Public-Others	34003743	2393933	7.04	2393006	927	99.96	0.04
Total (A)	76806282	41416200	53.92	41293813	927	99.70	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085126	17570	99.99	0.29
Total (B)	76806282	6085575	7.92	6085126	17570	99.99	0.29
Result (A+B)	76806282	47501775	61.85	47378939	18497	99.74	0.04



Resolution No. 8 :Appointment of Mr. Sharad Zalawadia as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393913	7.04	2392851	1062	99.96	0.04
Total (A)	76806282	41416180	53.92	41415118	1062	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085076	244	99.99	0.00
Total (B)	76806282	6085575	7.92	6085076	244	99.99	0.00
Result (A+B)	76806282	47501755	61.85	47500194	1306	100.00	0.00
Resolution No. 9 :Re-appointment of Ms. Silloo Patel as a Whole time Director.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393933	7.04	2393006	927	99.96	0.04
Total (A)	76806282	41416200	53.92	41415273	927	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085127	193	99.99	0.00
Total (B)	76806282	6085575	7.92	6085127	193	99.99	0.00
Result (A+B)	76806282	47501775	61.85	47500400	1120	100.00	0.00
Resolution No. 10 :To offer or invite to subscribe to Non-Convertible Debentures on private placement							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393913	7.04	2392986	927	99.96	0.04
Total (A)	76806282	41416180	53.92	41415253	927	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085127	193	99.99	0.00
Total (B)	76806282	6085575	7.92	6085127	193	99.99	0.00
Result (A+B)	76806282	47501755	61.85	47500380	1120	100.00	0.00
Resolution No. 11 :To approve Related party Transactions with Wholly Owned Subsidiaries.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393933	7.04	2360266	33667	98.59	1.41
Total (A)	76806282	41416200	53.92	41382533	33667	99.92	0.08
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085027	293	99.99	0.00
Total (B)	76806282	6085575	7.92	6085027	293	99.99	0.00
Result (A+B)	76806282	47501775	61.85	47467560	33960	99.93	0.07



Resolution No. 12: Adoption of new set of Articles of Association Signed							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.00	38883431	0	100.00	0.00
Public Institutional Holders	3919108	138836	3.54	138836	0	100.00	0.00
Public-Others	34003743	2393933	7.04	2393826	107	100.00	0.00
Total (A)	76806282	41416200	53.92	41416093	107	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.00	0	0	0.00	0.00
Public Institutional Holders	3919108	0	0.00	0	0	0.00	0.00
Public-Others	34003743	6085575	17.90	6085127	193	0.00	0.00
Total (B)	76806282	6085575	7.92	6085127	193	0.00	0.00
Result (A+B)	76806282	47501775	61.85	47501220	300	100.00	0.00

