



PATEL ENGINEERING LTD.

CIN : L99999MH1949PLC007039

100/510/005/

September 29, 2015

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 66th Annual General Meeting (AGM) of the Company held on Monday, September 28, 2015 at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai – 400102.

SR. NO.	DESCRIPTION	PARTICULARS		
A	Date of the AGM	September 28, 2015		
B	Book Closure Date	September 22, 2015 to September 28, 2015		
C	Total no. of shareholders on cut-off dated i.e. September 21, 2015			
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	92	0	92
	Total	94	0	94
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

Enclosed herewith please find the agenda wise consolidated voting results of e-voting as well as physical ballot paper voting conducted at the venue of the Meeting.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary

REGD OFFICE :

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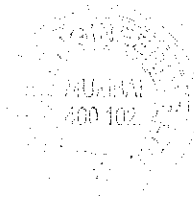
Result of voting at the 66th Annual General Meeting of the Company held on September 28, 2015							
Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - In Favour (4)	No of Votes Against (5)	% of Votes In favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No:1 To consider and adopt							
a. the audited Financial Statement of the Company for the financial year ended on March 31, 2015 together with the reports of the Board and the Auditors thereon; and .							
b. the audited Consolidated Financial Statement of the Company for the financial year ended on March 31, 2015 together with the reports of the Auditors thereon.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108582	3.2754	1108572	10	99.9991	0.0009
Total(A)	76806282	39992013	52.0687	39992003	10	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11577	0.0342	11577	0	100.0000	0.0000
Total(B)	76806282	11577	0.0151	11577	0	100.0000	0.0000
Result (A+B)	76806282	40003590	52.0838	40003580	10	100.0000	0.0000
Resolution No:2 To appoint a Director in place of Mr. Pravin Patel, who retires by rotation and, being eligible, offers himself for re-appointment							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108582	3.2754	1108397	185	99.9833	0.0167
Total(A)	76806282	39992013	52.0687	39991828	185	99.9995	0.0005
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11582	0.0342	11582	0	100.0000	0.0000
Total(B)	76806282	11582	0.0151	11582	0	100.0000	0.0000
Result (A+B)	76806282	40003595	52.0838	40003410	185	99.9995	0.0005
Resolution No:3 To appoint M/s Vatsara] and Co. as Statutory Auditors of the Company.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108582	3.2754	1108397	185	99.9833	0.0167
Total(A)	76806282	39992013	52.0687	39991828	185	99.9995	0.0005
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11577	0.0342	11577	0	100.0000	0.0000
Total(B)	76806282	11577	0.0151	11577	0	100.0000	0.0000
Result (A+B)	76806282	40003590	52.0838	40003405	185	99.9995	0.0005
Resolution No:4 Appointment of Mr. K. Ramasubramanian as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108512	3.2752	1108147	365	99.9671	0.0329
Total(A)	76806282	39991943	52.0686	39991578	365	99.9991	0.0009

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Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11582	0.0342	11582	0	100.0000	0.0000
Total(B)	76806282	11582	0.0151	11582	0	100.0000	0.0000
Result (A+B)	76806282	40003525	52.0837	40003160	365	99.9991	0.0009
Resolution No:5 Appointment of Ms. Geetha Sitaraman as an Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108582	3.2754	1108217	365	99.9671	0.0329
Total(A)	76806282	39992013	52.0687	39991648	365	99.9991	0.0009
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11531	0.0341	11531	0	100.0000	0.0000
Total(B)	76806282	11531	0.0150	11531	0	100.0000	0.0000
Result (A+B)	76806282	40003544	52.0837	40003179	365	99.9991	0.0009
Resolution No:6 Variation in terms of appointment of Mr. Pravin Patel							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38842631	99.8951	38842631	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108582	3.2754	1108217	365	99.9671	0.0329
Total(A)	76806282	39951213	52.0156	39950848	365	99.9991	0.0009
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11531	0.0341	11531	0	100.0000	0.0000
Total(B)	76806282	11531	0.0150	11531	0	100.0000	0.0000
Result (A+B)	76806282	39962744	52.0837	39962379	365	99.9991	0.0009
Resolution No:7 Ratification of remuneration payable to M/s D. Radhakrishnan & Co. as Cost Auditors of the Company for FY 2014 -15							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108582	3.2754	1108327	255	99.9770	0.0230
Total(A)	76806282	39992013	52.0687	39991758	255	99.9994	0.0006
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11577	0.0342	11577	0	100.0000	0.0000
Total(B)	76806282	11577	0.0151	11577	0	100.0000	0.0000
Result (A+B)	76806282	40003590	52.0838	40003335	255	99.9994	0.0006
Resolution No:8 Adoption of Patel Engineering General Employee Benefits Scheme 2015.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108402	3.2748	1108392	10	99.9991	0.0009
Total(A)	76806282	39991833	52.0684	39991823	10	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11577	0.0342	11577	0	100.0000	0.0000
Total(B)	76806282	11577	0.0151	11577	0	100.0000	0.0000
Result (A+B)	76806282	40003410	52.0835	40003400	10	100.0000	0.0000



Resolution No: 9 Further issue of securities not exceeding Rs. 2,000 crores.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108582	3.2754	1108572	10	99.9991	0.0009
Total(A)	76806282	39992013	52.0687	39992003	10	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11577	0.0342	11577	0	100.0000	0.0000
Total(B)	76806282	11577	0.0151	11577	0	100.0000	0.0000
Result (A+B)	76806282	40003590	52.0838	40003580	10	100.0000	0.0000
Resolution No: 10 Issue of Non –Convertible Debentures on Private Placement Basis.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	38883431	38883431	100.0000	38883431	0	100.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	1108582	3.2754	1108572	10	99.9991	0.0009
Total(A)	76806282	39992013	52.0687	39992003	10	100.0000	0.0000
Mode of Voting: (Poll)							
Promoter and Promoter Group	38883431	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	4076727	0	0.0000	0	0	0.0000	0.0000
Public-Others	33846124	11577	0.0342	11577	0	100.0000	0.0000
Total(B)	76806282	11577	0.0151	11577	0	100.0000	0.0000
Result (A+B)	76806282	40003590	52.0838	40003580	10	100.0000	0.0000

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For PATEL ENGINEERING LTD.

Shosha Shetty
Company Secretary.