



PATEL ENGINEERING LTD.

December 22, 2016

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

Scrip Code No. 531120

Company Code No. PATELENG/EQ

Dear Sir(s),

Sub – Proceedings of 67th Annual General Meeting of the Company held on 22nd December 2016

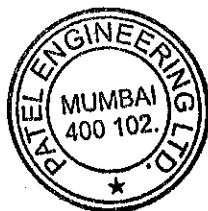
Pursuant to regulation 30 Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith proceedings of 67th Annual General Meeting of the Company held on 22nd December 2016 at 11:00 a.m. at the registered office of the Company.

You are requested to take the same on record.

Thanking you.

For Patel Engineering Ltd.

Shobha Shetty
Shobha Shetty
Company Secretary



Encls: as above

REGD OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India
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PATEL ENGINEERING LTD.
Proceedings of 67th Annual General Meeting

The 67th Annual General Meeting of members of Patel Engineering Limited, was held on Thursday 22, December, 2016 at 11:00 a.m. at Shree Saurashtra Patel Samaj, Patel Estate road, Jogeshwari (West), Mumbai – 400 102.

Mr. Pravin Patel, Chairman of the Board took the chair and conducted the proceedings of the meeting.

All the Directors of the Company were present in the meeting.

Members present

In person: 78

In proxy: nil

The Chairman thereafter informed the Members that the Company had provided facility to the members to vote through remote e-voting and the same had commenced on 19th December, 2016 at 09:00 a.m. and ended on 21st December, 2016 at 05:00 p.m.

Further he informed that the members who haven't casted their vote through remote e-voting, they can vote through the ballot process (Poll).

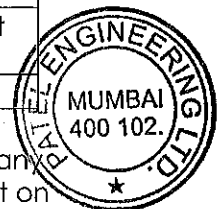
The Managing Director then addressed the Members and spoke about Company's Performance.

Clarifications were provided to the queries raised by the members.

The following items of business, as per the Notice of the AGM were transacted –

Resolution No.	Particulars
1.	a. Adoption of audited Financial Statement of the Company for financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon.
	b. Adoption of Consolidated Financial Statement of the Company for the financial year ended March 31, 2016 together with the Report of the Auditors thereon.
2.	Appointment of Director in place of Mr. Rupen Patel, who retires by rotation and, being eligible, offers himself for re-appointment
3.	Appointment of Vatsaraj & Co, Chartered Accountants, as Auditors of the Company
4.	Re-appointment of Mr. Pravin Patel as Whole time Director
5.	Appointment of Mr. Chittaranjan Kumar Singh as Director
6.	Appointment of Mr. Chittaranjan Kumar Singh as Whole time Director
7.	Payment of Minimum Remuneration to Mr. Rupen Patel, Managing Director
8.	Ratification of remuneration payable to M/s D. Radhakrishnan & Co. as Cost Auditors of the Company for F.Y. 2015 -16
9.	Service of documents

The Chairman informed the Members that M/s. Makarand Joshi & Co., Practicing Company Secretary had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Poll for each of the items as per the notice of



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the AGM. The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed

For Patel Engineering Ltd.

Shobha Shetty

**Shobha Shetty
Company Secretary**

