

26th December 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

Company Code No. PATELENG/EQ

Scrip Code No. 531120

Dear Sir,

Sub- Rectification of date of 67th Annual General Meeting mentioned in Voting results

Please note that the 67th Annual General Meeting of the Company was held on **22nd December, 2016** at 11:00 a.m. at the registered office of the Company and the company had submitted the voting results of the business transacted at the 67th Annual General Meeting on 22nd December, 2016.

However please note that inadvertently (typo error) in the covering letter and voting results the date of 67th Annual General Meeting was mentioned as **"22nd September, 2016"** instead of **"22nd December, 2016"**

We are resubmitting the voting results rectifying the AGM date to December 22nd, 2016. Please note that there is no change in the voting results.

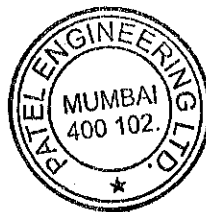
Would request you to take the same on record and oblige.

Thanks & regards,

For Patel Engineering Ltd

Shobha Shetty

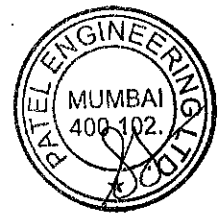
Shobha Shetty
Compliance Officer



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

Date of AGM	22 nd December 2016
Total Number of shareholders on record date	58704
No. of Shareholders present in the meeting either in person or through proxy:	78
Promoters and Promoter Group:	3
Public:	75
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	-
Public:	-



Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt

- a. the audited Financial Statement of the Company for the financial year ended on March 31, 2016 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, 2016 together with the reports of the Auditors thereon.

Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



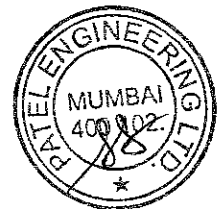
Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Rupen Patel, who retires by rotation and, being eligible, offers him for re-appointment

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



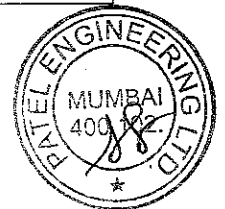
Resolution Item No. 3 - Ordinary Resolution:

To appoint M/s Vatsaraj and Co. as Statutory Auditors of the Company

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173570	195	99.99	0.01
	Poll		130585	0.14	130573	12	99.99	0.01
	Total		8304350	8.71	8304143	207	99.99	0.01
Total		156994691	47187781	30.06	47187574	207	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



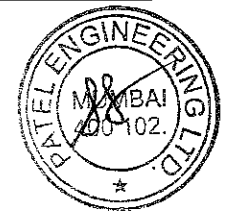
Resolution Item No. 4 - Special Resolution:

Re-appointment of Mr. Pravin Patel as Whole time Director

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



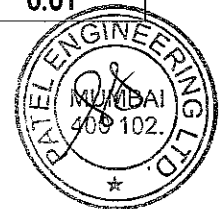
Resolution Item No. 5 – Ordinary Resolution:

Appointment of Mr. Chittaranjan Kumar Singh as Director

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



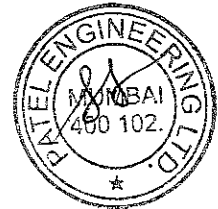
Resolution Item No. 6 - Special Resolution:

Appointment of Mr. Chittaranjan Kumar Singh as Whole time Director

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

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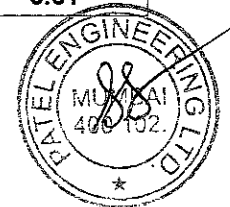
Resolution Item No. 7 - Special Resolution:

Payment of Minimum Remuneration to Mr. Rupen Patel, Managing Director

Resolution required: (Ordinary / Special)	Special
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

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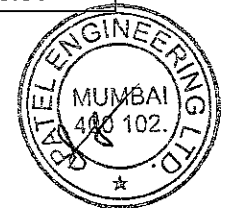
Resolution Item No. 8 – Ordinary Resolution:

Ratification of remuneration payable to M/s D. Radhakrishnan & Co. as Cost Auditors of the Company for FY 2015 -16

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130573	12	99.99	0.01
	Total		8304350	8.71	8304318	32	99.99	0.01
Total		156994691	47187781	30.06	47187749	32	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



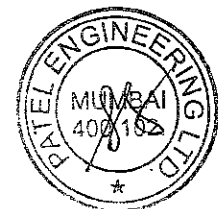
Resolution Item No. 9 – Ordinary Resolution:

Service of documents.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] *
								100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130573	12	99.99	0.01
	Total		8304350	8.71	8304318	32	99.99	0.01
Total		156994691	47187781	30.06	47187749	32	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



MAKARAND M. JOSHI & CO.

Company Secretaries

"Ecstasy, 803/804, 9th Floor, Citi of Joy, J.S.D Road, Mulund (West), Mumbai – 400080

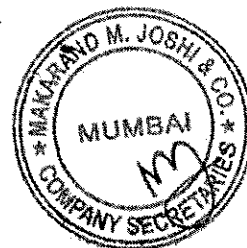
Consolidated Report of Scrutinizer on remote e-voting and voting at the Annual General Meeting

To,
The Chairman of Annual General Meeting (AGM) of the Shareholders of PATEL ENGINEERING LIMITED (hereinafter referred as the "Company"), held on Thursday, 22nd December 2016 at 11.00 A.M. at 'Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West) Mumbai 400 102.

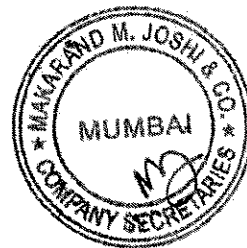
Dear Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the AGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 11th November, 2016 to conduct the following
- (i) Remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Voting at the AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Thursday, 22nd December 2016.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday 19th December 2016 (9.00 am) and ended on Wednesday 21st December 2016 (5.00 pm) and the Central Depository Services Limited (CDSL) remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting I have issued separate Scrutinizer's Report dated 22nd December, 2016



- D. After closure of the voting at the AGM, the report on voting done at the AGM was generated in my presence and diligently scrutinized.
- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.
- F. The report on voting done at the AGM was generated in my presence along with Mr. Saurabh Agarwal and Mr. Omkar Dindorkar
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Thursday, 22nd December, 2016 I have issued Separate Scrutinizer's Report dated 22nd December, 2016



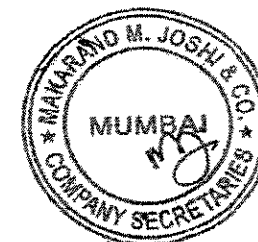
Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt

- a. the audited Financial Statement of the Company for the financial year ended on March 31, 2016 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, 2016 together with the reports of the Auditors thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] *
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

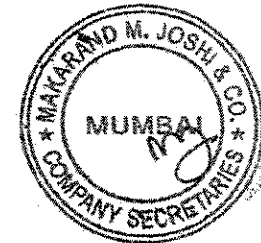


Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Rupen Patel, who retires by rotation and, being eligible, offers him for re-appointment

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] *
								100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

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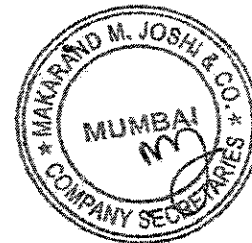


Resolution Item No. 3 - Ordinary Resolution:

To appoint M/s Vatsaraj and Co. as Statutory Auditors of the Company

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] *
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173570	195	99.99	0.01
	Poll		130585	0.14	130573	12	99.99	0.01
	Total		8304350	8.71	8304143	207	99.99	0.01
Total		156994691	47187781	30.06	47187574	207	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

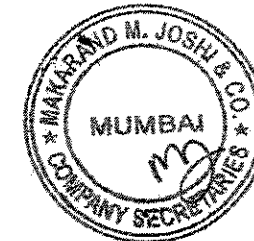


Resolution Item No. 4 - Special Resolution:

Re-appointment of Mr. Pravin Patel as Whole time Director

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

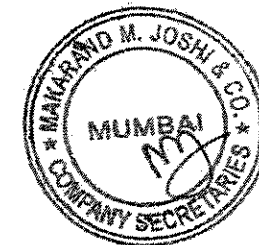


Resolution Item No. 5 – Ordinary Resolution:

Appointment of Mr. Chittaranjan Kumar Singh as Director

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] *
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

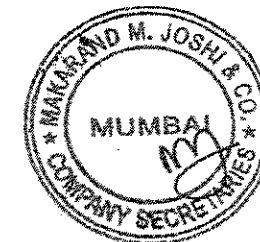


Resolution Item No. 6 - Special Resolution:

Appointment of Mr. Chittaranjan Kumar Singh as Whole time Director

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

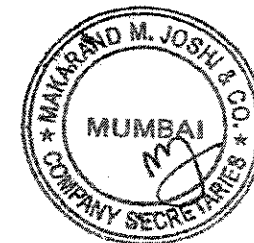


Resolution Item No. 7 - Special Resolution:

Payment of Minimum Remuneration to Mr. Rupen Patel, Managing Director

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130575	10	99.99	0.01
	Total		8304350	8.71	8304320	30	99.99	0.01
Total		156994691	47187781	30.06	47187751	30	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'



Resolution Item No. 8 – Ordinary Resolution:

Ratification of remuneration payable to M/s D. Radhakrishnan & Co. as Cost Auditors of the Company for FY 2015 -16

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] *
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130573	12	99.99	0.01
	Total		8304350	8.71	8304318	32	99.99	0.01
Total		156994691	47187781	30.06	47187749	32	99.99	0.01

*No. of votes polled does not include 'no. of votes invalid'

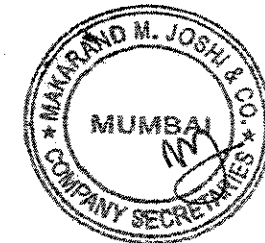


Resolution Item No. 9 – Ordinary Resolution:

Service of documents.


Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)] *
Promoter and Promoter Group	Remote E-Voting	38883431	38883431	100.00	38883431	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total		38883431	100.00	38883431	0	100.00	0.00
Public – Institutional holders	Remote E-Voting	22730582	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institution	Remote E-Voting	95380678	8173765	8.57	8173745	20	99.99	0.01
	Poll		130585	0.14	130573	12	99.99	0.01
	Total		8304350	8.71	8304318	32	99.99	0.01
Total		156994691	47187781	30.06	47187749	32	99.99	0.01

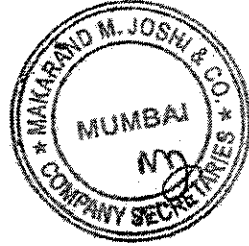
*No. of votes polled does not include 'no. of votes invalid'



H. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting and the voting at the AGM:-

Thanking you,
Yours faithfully,
For Makarand M. Joshi & Co.,
Practicing Company Secretaries


Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 22/12/2016



*Jhosha Shelky
(member's scrutinger)*