



PATEL ENGINEERING LTD.

CIN : L99999MH1949PLC007039

December 30, 2017

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 68th Annual General Meeting of the Company held on December 30 2017

Pursuant to regulation 30 Part A, Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith proceedings of 68th Annual General Meeting of the Company held on December 30, 2017 at 11:00 a.m. held at Shree Saurashtra Patel Samaj, Patel Estate road, Jogeshwari (West), Mumbai – 400 102..

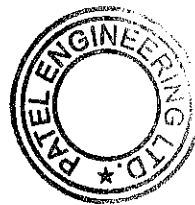
You are requested to take the same on record.

Thanking you.

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary
Membership No. A17228



Encls: as above

REGD OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India
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Proceedings of 68th Annual General Meeting

The 68th Annual General Meeting of members of Patel Engineering Limited, was held on Saturday December 30, 2017 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 except Mr. S Jambunathan were present in the meeting.

Members present

In person: 73

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 December 27, 2017 at 09:00 a.m. and ended on December 29, 2017 at 05:00 p.m.

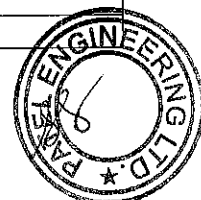
Further he informed that the members who haven't casted their vote through remote e-voting, they can vote through the ballot process (Poll).

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 –

Sr. No.	Resolutions
Ordinary Business	
1	To consider and adopt a. the audited Financial Statement of the Company for the financial year ended March 31, 2017, 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 March 31, 2017 together with the Report of the Auditors thereon.
2.	To not to fill up the vacancy caused by retirement of Mr. Pravin Patel (DIN: 00029453) who retires by rotation and has not offered himself to be re-appointed / has expressed his unwillingness to be re-appointed.
3.	To appoint T. P. Ostwal & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.
4.	To appoint M/s. R. S. Parekh & Co. Chartered Accountants as Branch Auditors of the Company
Special Business	
5.	Appointment of Mr. Sunil Sapre as Director.
6.	Appointment of Mr. Sunil Sapre as Whole time Director
7.	Appointment of Ms. Kavita Shirvaikar as Director.
8.	Appointment of Ms. Kavita Shrvaikar as Whole time Director
9.	Variation in terms of appointment of Mr. Rupen Patel, Managing Director
10.	Variation of terms of appointment of Mr. Chittranjan Kumar Singh, Whole Time Director
11.	Ratification of remuneration payable to M/s. D. Radhakrishnan & Co. as Cost Auditors of the Company for FY 2016 -17
12.	Holding of office or place of Profit by Mr. Pravin Patel



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 transacted as per the notice of the AGM. The Company shall declare the results on receipt of the scrutinizers' report.

For Patel Engineering Ltd.

Shobha Shetty

**Shobha Shetty
Company Secretary
Membership No. A17228**

