



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 – Voting results on Business transacted at 68th Annual General Meeting of the Company

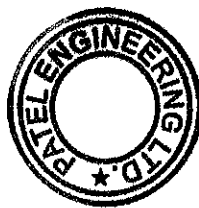
In terms of the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results on the business transacted at the 68th Annual General Meeting of the Company held on December, 30 2017 at 11:00 a.m. held held at Shree Saurashtra 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
Company Secretary

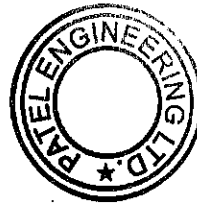


Encls: as above

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	December 30, 2017
Total Number of shareholders on record date	57747
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	71
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	-
Public:	-



Resolution Item No. 1 - Ordinary Resolution:

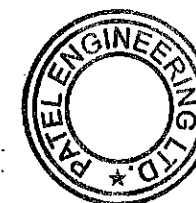
To consider and adopt

- a. the audited Financial Statement of the Company for the financial year ended on March 31, 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 on March 31, 2017 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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	466512	290639	61.61	38.39
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	466512	290639	61.61	38.39
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33158229	290661	99.13	0.87

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



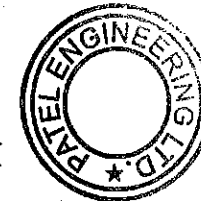
Resolution Item No. 2 - Ordinary Resolution:

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.

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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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



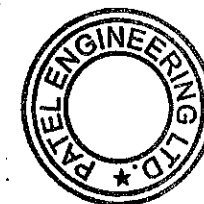
Resolution Item No. 3 - Ordinary Resolution:

To appoint T. P. Ostwal & Associates LLP, Chartered Accountants 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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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



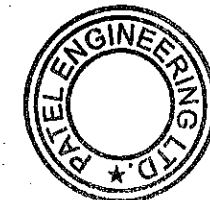
Resolution Item No. 4 - Special Resolution:

To appoint M/s. R. S. Parekh & Co. Chartered Accountants as Branch Auditors of the Company

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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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



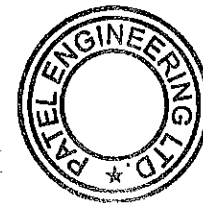
Resolution Item No. 5 – Ordinary Resolution:

Appointment of Mr. Sunil Sapre 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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	459718	297433	60.72	39.28
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	459718	297433	60.72	39.28
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	poll		87813	0.26	87813	0	100.00	0.00
	Total		131723	0.39	131701	22	99.98	0.02
		156994691	33448773	21.31	33151318	297455	99.11	0.89

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



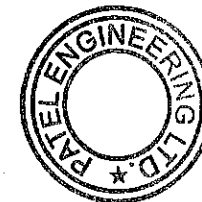
Resolution Item No. 6 - Special Resolution:

Appointment of Mr. Sunil Sapre 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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87925	0.26	87925	0	100.00	0.00
	Total		131835	0.39	131813	22	99.98	0.02
Total		156994691	33448885	21.31	33448863	22	100.00	0.00

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



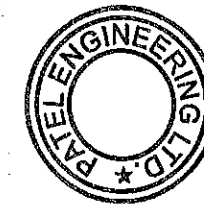
Resolution Item No. 7 - Ordinary Resolution:

Appointment of Ms. Kavita Shirvaikar 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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	459718	297433	60.72	39.28
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	459718	297433	60.72	39.28
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33151435	297455	99.11	0.89

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



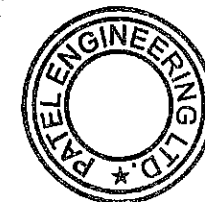
Resolution Item No. 8 – Special Resolution:

Appointment of Ms. Kavita Shrvaikar 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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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



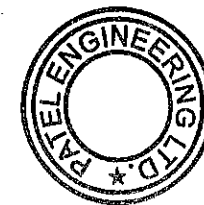
Resolution Item No. 9 – Special Resolution:

Variation in terms of appointment of 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	E-Voting	32559899	31166499	100.00	31166499	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31166499	100.00	31166499	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	32055490	20.42	32055468	22	100.00	0.00

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

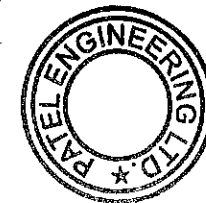


Resolution Item No. 10 – Special Resolution:

Variation of terms of appointment of Mr. Chittranjan Kumar Singh, 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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

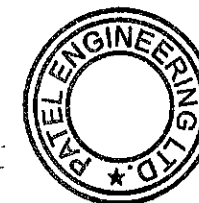


Resolution Item No. 11 – Ordinary Resolution:

Ratification of remuneration payable to M/s. D. Radhakrishnan & Co. as Cost Auditors of the Company for FY 2016 -17

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	E-Voting	32559899	32559899	100.00	32559899	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

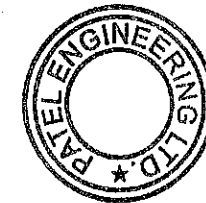


Resolution Item No. 12 – Special Resolution:

Holding of office or place of Profit by Mr. Pravin Patel

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	E-Voting	32559899	31166499	100.00	31166499	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		31166499	100.00	31166499	0	100.00	0.00
Public Institutions	E-Voting	90345973	757151	0.84	459718	297433	60.72	39.28
	Poll		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	459718	297433	60.72	39.28
Public Non Institutions	E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Poll		87900	0.26	87900	0	100.00	0.00
	Total		131810	0.39	131788	22	99.98	0.02
Total		156994691	32055460	20.42	31758005	297455	99.07	0.93



MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 9th Floor, City of Joy, J S D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

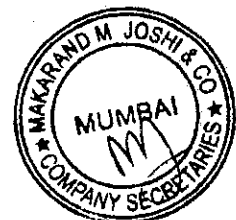
Consolidated Report of Scrutinizer on remote e-voting and voting at the 68th Annual General Meeting

To,
The Chairman,
of 68th Annual General Meeting (AGM) of the Shareholders of Patel Engineering Limited (hereinafter referred as the "Company"), held on Saturday, 30th December, 2017 at 11.00 a.m. at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai - 400102.

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 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 7th December, 2017 to conduct the following
- (i) Remote e-voting process received from the shareholders of the Company 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 Saturday, 30th December, 2017
- B. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 27th December, 2017 (9:00 a.m.) and ended on Friday 29th September, 2017 (5:00 p.m.) and the Central Depository Services (India) 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 30th December, 2017
- D After closure of the voting at the AGM, the report on voting done at the AGM was generated 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 by Mr. Abhishek Gupta (Authorized Representative) along with Ms. Sonali Wagh.
- 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 Saturday 30th December, 2017, I have issued Scrutinizer's Report dated 30th December, 2017

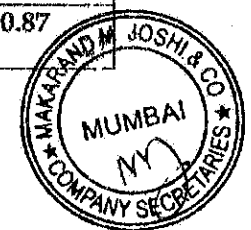


Resolution Item No. 1 - Ordinary Resolution:

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.

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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	466512	290639	61.61	38.39
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	466512	290639	61.61	38.39
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33158229	290661	99.13	0.87

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

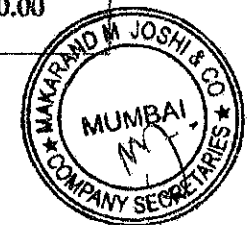


Resolution Item No. 2 - Ordinary Resolution:

To not to fill up the vacancy caused by retirement of Mr Pravin Patel, Director (DIN. 00029453), who retires by rotation and has not offered himself to be re-appointed / has expressed his unwillingness to be re-appointed:

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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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

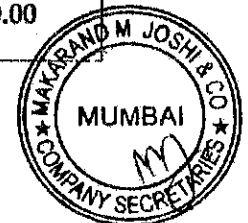


Resolution Item No. 3 - Ordinary Resolution:

Appointment of M/s. T. P. Ostwal & Associates LLP, Chartered Accountants the 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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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



Resolution Item No. 4 - Ordinary Resolution:

Appointment of M/s. R. S. Parekh & Co. Chartered Accountants, the Branch Auditor:

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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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

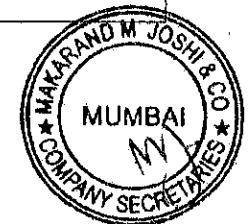


Resolution Item No. 5 - Ordinary Resolution:

Appointment of Mr. Sunil Sapre 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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	459718	297433	60.72	39.28
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	459718	297433	60.72	39.28
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87813	0.26	87813	0	100.00	0.00
	Total		131723	0.39	131701	22	99.98	0.02
Total		156994691	33448773	21.31	33151318	297455	99.11	0.89

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

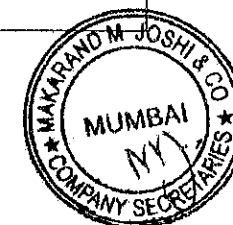


Resolution Item No. 6- Special Resolution:

Appointment of Mr. Sunil Sapre 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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87925	0.26	87925	0	100.00	0.00
	Total		131835	0.39	131813	22	99.98	0.02
Total		156994691	33448885	21.31	33448863	22	100.00	0.00

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

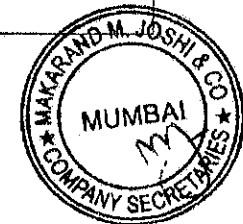


Resolution Item No. 7-Ordinary Resolution:

Appointment of Ms Kavita Shirvaikar 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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	459718	297433	60.72	39.28
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	459718	297433	60.72	39.28
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33151435	297455	99.11	0.89

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

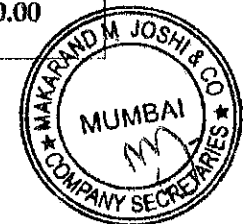


Resolution Item No. 8-Special Resolution:

Appointment of Ms Kavita Shirvaikar 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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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

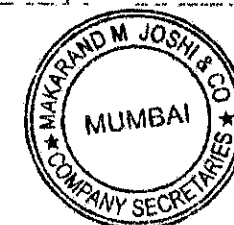


Resolution Item No. 9- Special Resolution:

Variation in terms of appointment of 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	32559899	31166499	100.00	31166499	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		31166499	100.00	31166499	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	32055490	20.42	32055468	22	100.00	0.00

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

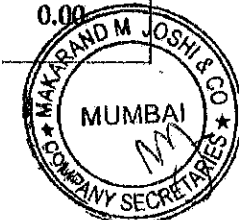


Resolution Item No. 10-Special Resolution:

Variation in terms of appointment of Mr. Chittranjan Kumar Singh, 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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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

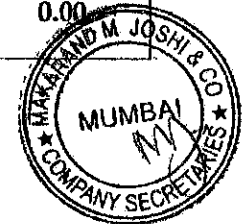


Resolution Item No. 11-Ordinary Resolution:

Ratification of remuneration payable to M/s D. Radhakrishnan & Co as Cost Auditors of the Company for FY 2016 -17

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	32559899	32559899	100.00	32559899	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		32559899	100.00	32559899	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	757151	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	757151	0	100.00	0.00
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87930	0.26	87930	0	100.00	0.00
	Total		131840	0.39	131818	22	99.98	0.02
Total		156994691	33448890	21.31	33448868	22	100.00	0.00

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

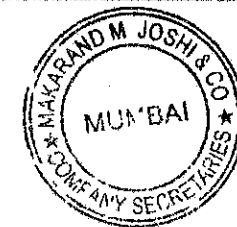


Resolution Item No. 12-Special Resolution:

Holding of office or place of Profit by Mr Pravin Patel.

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	32559899	31166499	100.00	31166499	0	100.00	0.00
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		31166499	100.00	31166499	0	100.00	0.00
Public - Institutional holders	Remote E-Voting	90345973	757151	0.84	459718	297433	60.72	39.28
	Voting at AGM		0	0.00	0	0	0.00	0.00
	Total		757151	0.84	459718	297433	60.72	39.28
Public- Non Institution	Remote E-Voting	34088819	43910	0.13	43888	22	99.95	0.05
	Voting at AGM		87900	0.26	87900	0	100.00	0.00
	Total		131810	0.39	131788	22	99.96	0.02
Total		156994691	32055460	20.42	31758005	297455	99.07	0.93

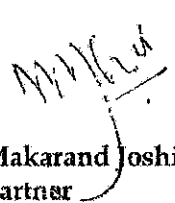
*No. of votes polled does not include "no. of votes invalid".




H As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the AGM

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

For Patel Engineering Limited


Makarand Joshi
Partner
CP No. 3662
Place. Mumbai
Date 30 12 2017




Chairman of the AGM
Place: MUMBAI
Date: 30/12/2017