Outcome of Voting Results of Annual General Meeting

Date of the AGM/EGM	23RD SEPTEMBER, 2016
Total number of shareholders on record date	5622
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 2 40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 NIL NIL

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution – 1 : (Ordinary)	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2016 and the Reports of the Board of Directors and the Auditors of the Company. (Ordinary Resolution)
Whether promoter/ promoter group are interested in the agenda/resolution? - No	

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		0	0	0	0	0.000	0
	Poll		5463203	100	5463203	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	5463203	5463203	100	5463203	0	100.000	0
Public- Institutions	E-Voting		0	0	0	0	0.000	0
	Poll		0	0	0	0	0.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2850	0	0	0	0	0.000	0
Public-Non Institutions	E-Voting		2199	100	2079	120	94.540	5.46
	Poll		1508	100	1508	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2072347	3707	100	3587	120	99.998	5.46
Total		**7538400**	**5466910**	**100**	**5466790**	**120**	**99.998**	**0.002**

Petron Engineering Construction Limited

Resolution - 2 : (Ordinary)	To Appoint Director in place of Mr. Ravi Keswani, (DIN: 00034756) who retires by rotation and bring eligible, offers himself for re-appointment. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? - No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		0	0	0	0	0.000	0
	Poll		5463203	100	5463203	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	5463203	5463203	100	5463203	0	100.000	0
Public-Institutions	E-Voting		0	0	0	0	0.000	0
	Poll		0	0	0	0	0.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2850	0	0	0	0	0.000	0
Public-Non Institutions	E-Voting		2199	100	2079	120	94.540	5.46
	Poll		1508	100	1508	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2072347	3707	100	3587	120	99.998	5.46
Total		**7538400**	**5466910**	**100**	**5466790**	**120**	**99.998**	**0.002**

Resolution - 3 : (Ordinary)	To ratify appointment of M/s. Lodha & Co., Chartered Accountants, New Delhi, (Registration No. 301051E) as Independent Auditors of the Company to hold office until the conclusion of the 44th Annual General Meeting subject to ratification by the members / shareholders at every Annual General Meeting on a remuneration as may be mutually agreed between the Company and the Auditors. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? - No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		0	0	0	0	0.000	0
	Poll		5463203	100	5463203	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	5463203	5463203	100	5463203	0	100.000	0
Public-Institutions	E-Voting		0	0	0	0	0.000	0
	Poll		0	0	0	0	0.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2850	0	0	0	0	0.000	0
Public-Non Institutions	E-Voting		2199	100	2079	120	94.540	5.46
	Poll		1508	100	1508	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2072347	3707	100	3587	120	99.998	5.46
Total		**7538400**	**5466910**	**100**	**5466790**	**120**	**99.998**	**0.002**

CONT. SHEET NO.

Petron Engineering Construction Limited

Resolution - 4 : (Special)	Amendment of remuneration of Mr. Ajay Hans as Managing Director of the Company. (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? - No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		0	0	0	0	0.000	0
	Poll		5463203	100	5463203	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	5463203	5463203	100	5463203	0	100.000	0
Public-Institutions	E-Voting		0	0	0	0	0.000	0
	Poll		0	0	0	0	0.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2850	0	0	0	0	0.000	0
Public-Non Institutions	E-Voting		2199	100	2079	120	94.540	5.46
	Poll		1508	100	1499	9	99.400	0.60
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2072347	3707	100	3578	129	96.520	3.680
Total		**7538400**	**5466910**	**100**	**5466781**	**129**	**99.998**	**0.002**

Resolution - 5 : (Special)	Authority to keep the Register and index of Members, Certificates, documents etc., with the Registrar and Share Transfer Agents. (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? - No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		0	0	0	0	0.000	0
	Poll		5463203	100	5463203	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	5463203	5463203	100	5463203	0	100.000	0
Public-Institutions	E-Voting		0	0	0	0	0.000	0
	Poll		0	0	0	0	0.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2850	0	0	0	0	0.000	0
Public-Non Institutions	E-Voting		2199	100	2079	120	94.540	5.46
	Poll		1508	100	1508	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2072347	3707	100	3587	120	99.998	5.46
Total		**7538400**	**5466910**	**100**	**5466790**	**120**	**99.998**	**0.002**

CONT. SHEET NO.

Petron Engineering Construction Limited

Resolution - 6 : (Special)	Amendment to the Articles of Association of the Company – Granting Employee Stock Option. (Special Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution? - No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		0	0	0	0	0.000	0
	Poll		5463203	100	5463203	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	5463203	5463203	100	5463203	0	100.000	0
Public- Institutions	E-Voting		0	0	0	0	0.000	0
	Poll		0	0	0	0	0.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2850	0	0	0	0	0.000	0
Public-Non Institutions	E-Voting		2199	100	2079	120	94.540	5.46
	Poll		1508	100	1508	0	100.000	0
	Postal Ballot (if applicable)		0	0	0	0	0.000	0
	Total	2072347	3707	100	3587	120	99.998	5.46
Total		**7538400**	**5466910**	**100**	**5466790**	**120**	**99.998**	**0.002**

For PETRON ENGG. CONSTN. LTD.,

NARESH SHAH
Sr. Vice President (Legal) &
Company Secretary