



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

September 12, 2025

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scip Code No. 531120

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex
Mumbai – 400 051
Company Code No. PATELENG

Dear Sir(s),

Sub: Proceedings and Voting Results of the 76th Annual General Meeting ('AGM') of Patel Engineering Limited

The 76th AGM of the Company was held on Friday, September 12, 2025 at 11.30 am through Video Conferencing to transact the business as stated in the Notice convening the AGM dated August 11, 2025.

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to the Members. The Company also facilitated the live webcast of the proceedings.

In this regard, please find attached the following –

- a) Summary of proceedings of the Company's AGM in compliance with Regulation 30 and 51 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure 1**".
- b) The result of voting by Shareholders through remote e-voting and e-voting at the AGM, in relation to the business transacted at the AGM, in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure 2**".
- c) Consolidated Report of the Scrutinizer dated September 12, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - "**Annexure 3**".

The AGM concluded at 12.35 pm.

Kindly take the same on record.

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No.: F10047

Encl: As Above

REGD. OFFICE:

Patel Estate Road, Jogeshwari (W), Mumbai – 400 102. India
Phone +91 22 26767500, 26782916 Fax +91 22 26782455, 26781505
Email headoffice@pateleng.com Website: www.pateleng.com

Summary of the Proceedings of the 76th Annual General Meeting of Patel Engineering Limited held on Friday, September 12, 2025

The 76th Annual General Meeting ('AGM') of the Members of the Company was held on September 12, 2025 at 11.30 a.m. (IST) through Video Conferencing/ Other AudioVisual Means (VC/OAVM).

Ms. Janky Patel, Non- Executive Chairperson, chaired the meeting. The Chairperson introduced all the members of the Board of Directors. It was also stated that representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the Meeting through VC.

The requisite quorum being present, the Chairperson called the meeting to order and requested the Company Secretary to provide general instructions to the members regarding participation in this Meeting.

Ms. Shobha Shetty, Company Secretary welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA and briefed the Members on certain points relating to participation at the Meeting through VC.

The Chairperson addressed the Members and the Managing Director gave a brief overview of the performance of the Company during the financial year ended March 31, 2025.

With the permission of the Members, the Notice was taken as read. The Members were informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditors.

The following items of business as per the Notice of the Annual General Meeting dated August 11, 2025, were approved by the Members:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To consider and adopt: - a. the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon; and b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
2.	To appoint Mr. Kishan Lal Daga (DIN: 00083103) as a Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
3.	Payment of Remuneration by way of Commission to Ms. Janky Patel (DIN: 00032464), Non-Executive Director	Special	Remote e-voting prior to and during the AGM	Passed with requisite majority

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4.	Appointment of Secretarial Auditor	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority
5.	Ratification of Cost Auditor's Remuneration for FY 2024-25	Ordinary	Remote e-voting prior to and during the AGM	Passed with requisite majority

Thereafter, the Chairperson invited the Members to put forth their comments and suggestions and to make enquiries on the performance of the Company and other related matters. The queries made by the Members were duly responded by the Managing Director of the Company.

The Chairperson then thanked the Members for their continued support and for participating in the Meeting. She also thanked the Directors and the Management team for joining the Meeting.

The Chairperson then informed the Members that the e-voting facility would be kept open for the next 15 minutes to enable the Members who had not yet cast their votes to cast their votes on the resolutions proposed in the Notice of the AGM. She declared that the Meeting would be considered closed upon completion of e-voting period.

The meeting concluded at 12.35 p.m.

The Scrutinizer's Report was received after conclusion of the Meeting on September 12, 2025. All the Resolutions were passed with requisite majority.

This is for your information and records.

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No.: F10047

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PATEL ENGINEERING LIMITED
76th Annual General Meeting held on September 12, 2025

Details of Results of Remote E-voting and E-voting during the 76th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 12, 2025
Total number of shareholders on record date (i.e. as on September 5, 2025)	4,54,142
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	3
Public	77

Resolution Item No. 1: To consider and adopt:-

- a. the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board and the Auditors thereon; and
- b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

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

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,11,62,575	1,44,56,913	23.6369	1,43,77,498	79,415	99.4507	0.5493
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,44,56,913	23.6369	1,43,77,498	79,415	99.4507	0.5493
3	Public-Others	Remote E-Voting	47,82,95,830	24,77,546	0.5180	24,70,868	6,678	99.7305	0.2695
		E- Voting at AGM		8,932	0.0019	8,932	0	100.0000	0
		Total		24,86,478	0.5199	24,79,800	6,678	99.7314	0.2686
Total			84,43,76,117	32,03,58,603	37.9403	32,02,72,510	86,093	99.9731	0.0269

Resolution Item No. 2: To appoint Mr. Kishan Lal Daga (DIN: 00083103) as a Director who retires by rotation and, being eligible, offers himself for re-appointment.

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

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,11,62,575	1,45,75,345	23.8305	1,45,75,345	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,75,345	23.8305	1,45,75,345	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	47,82,95,830	24,77,291	0.5179	24,49,359	27,932	98.8725	1.1275
		E- Voting at AGM		8,932	0.0019	8,781	151	98.3094	1.6906
		Total		24,86,223	0.5198	24,58,140	28,083	98.8705	1.1295
Total			84,43,76,117	32,04,76,780	37.9543	32,04,48,697	28,083	99.9912	0.0088

Resolution Item No. 3: Payment of Remuneration by way of Commission to Ms. Janky Patel (DIN: 00032464), Non-Executive Director

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

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,11,62,575	1,45,75,345	23.8305	63,32,875	82,42,470	43.4492	56.5508
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,75,345	23.8305	63,32,875	82,42,470	43.4492	56.5508
3	Public-Others	Remote E-Voting	47,82,95,830	24,77,391	0.5180	24,14,638	62,753	97.4670	2.5330
		E- Voting at AGM		8,932	0.0019	8,932	0	100.0000	0.0000
		Total		24,86,323	0.5198	24,23,570	62,753	97.4761	2.5239
Total			84,43,76,117	32,04,76,880	37.9543	31,21,71,657	83,05,223	97.4085	2.5915

Resolution Item No. 4: Appointment of Secretarial Auditor

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

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,11,62,575	1,45,75,345	23.8305	1,28,07,337	17,68,008	87.8699	12.1301
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,75,345	23.8305	1,28,07,337	17,68,008	87.8699	12.1301
3	Public-Others	Remote E-Voting	47,82,95,830	24,77,091	0.5179	24,55,781	21,310	99.1397	0.8603
		E- Voting at AGM		8,932	0.0019	8,932	0	100.0000	0.0000
		Total		24,86,023	0.5198	24,64,713	21,310	99.1428	0.8572
Total			84,43,76,117	32,04,76,580	37.9542	31,86,87,262	17,89,318	99.4417	0.5583

Resolution Item No. 5: Ratification of Cost Auditor's Remuneration for FY 2024-25

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

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	6,11,62,575	1,45,75,345	23.8305	1,45,75,345	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,75,345	23.8305	1,45,75,345	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	47,82,95,830	24,77,176	0.5179	24,64,131	13,045	99.4734	0.5266
		E- Voting at AGM		8,932	0.0019	8,932	0	100.0000	0.0000
		Total		24,86,108	0.5198	24,73,063	13,045	99.4753	0.5247
Total			84,43,76,117	32,04,76,665	37.9543	32,04,63,620	13,045	99.9959	0.0041

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No.: F10047

MAKARAND M. JOSHI & CO.
COMPANY SECRETARIES

MMJC

**Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 76th Annual General Meeting ("AGM")**

To,
Company Secretary
Patel Engineering Limited
Patel Estate Road, Jogeshwari (West),
Mumbai - 400102, Maharashtra, India.

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the 76th AGM of the shareholders of the Company, held on Friday, September 12, 2025 at 11.30 a.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

- A. I, Vaibhav Dandawate (CP No.: 27947), Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Monday, August 11, 2025 conduct the Remote e-Voting process and E-Voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- B. Pursuant to Sections 101 and 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 76th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) for communication purposes in compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA"), Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued by the Securities and Exchange Board of India ("SEBI") ("the Circulars") and applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Annual Report for the financial year 2024-25 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.cscreaers.in

with explanatory statement on Monday, August 18, 2025 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, August 15, 2025.

- C. The Company has appointed National Securities Depository Limited (“NSDL”) for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.
- D. The remote e-Voting period commenced on Monday, September 08, 2025 at 9.00 a.m. IST and ended on Thursday, September 11, 2025 at 5.00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairperson, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Sarita Singh.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in “Business Standard” (English-all editions) and in “Sakal” (Regional) on Tuesday, August 19, 2025.
- F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, September 12, 2025, I have issued this Scrutinizer’s Report dated September 12, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer’s Report dated September 12, 2025.

Date of the AGM	September 12, 2025
Total number of shareholders on record date (i.e., as on the cut-off date 05th September 2025)	4,54,142
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through video conferencing*:	
Promoter(s) and Promoter(s) group	3
Public	77

*The above total number of shareholders and attendance are Folio based for the purpose of this report.

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	6,11,62,575	1,44,56,913	23.6369	1,43,77,498	79,415	99.4507	0.5493
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,44,56,913	23.6369	1,43,77,498	79,415	99.4507	0.5493
3.	Public Non-Institutions	Remote e-Voting	47,82,95,830	24,77,546	0.5180	24,70,868	6,678	99.7305	0.2695
		E-Voting during the AGM		8,932	0.0019	8,932	0	100.0000	0.0000
		Total		24,86,478	0.5199	24,79,800	6,678	99.7314	0.2686
Total			84,43,76,117	32,03,58,603	37.9403	32,02,72,510	86,093	99.9731	0.0269

Resolution Item No. 2 - Ordinary Resolution:

To appoint Mr. Kishan Lal Daga (DIN: 00083103) as a Director who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	6,11,62,575	1,45,75,345	23.8305	1,45,75,345	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,75,345	23.8305	1,45,75,345	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	47,82,95,830	24,77,291	0.5179	24,49,359	27,932	98.8725	1.1275
		E-Voting during the AGM		8,932	0.0019	8,781	151	98.3094	1.6906
		Total		24,86,223	0.5198	24,58,140	28,083	98.8705	1.1295
Total			84,43,76,117	32,04,76,780	37.9543	32,04,48,697	28,083	99.9912	0.0088

Resolution Item No. 3 - Special Resolution:

Payment of remuneration by way of commission to Ms. Janky Patel (DIN: 00032464), Non-Executive Director.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	6,11,62,575	1,45,75,345	23.8305	63,32,875	82,42,470	43.4492	56.5508
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,75,345	23.8305	63,32,875	82,42,470	43.4492	56.5508
3.	Public Non- Institutions	Remote e-Voting	47,82,95,830	24,77,391	0.5180	24,14,638	62,753	97.4670	2.5330
		E-Voting during the AGM		8,932	0.0019	8,932	0	100.0000	0.0000
		Total		24,86,323	0.5198	24,23,570	62,753	97.4761	2.5239
Total			84,43,76,117	32,04,76,880	37.9543	31,21,71,657	83,05,223	97.4085	2.5915

Resolution Item No. 4 - Ordinary Resolution:

Appointment of Secretarial Auditor.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	6,11,62,575	1,45,75,345	23.8305	1,28,07,337	17,68,008	87.8699	12.1301
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,75,345	23.8305	1,28,07,337	17,68,008	87.8699	12.1301
3.	Public Non-Institutions	Remote e-Voting	47,82,95,830	24,77,091	0.5179	24,55,781	21,310	99.1397	0.8603
		E-Voting during the AGM		8,932	0.0019	8,932	0	100.0000	0.0000
		Total		24,86,023	0.5198	24,64,713	21,310	99.1428	0.8572
Total			84,43,76,117	32,04,76,580	37.9542	31,86,87,262	17,89,318	99.4417	0.5583

Resolution Item No. 5 - Ordinary Resolution:

Ratification of Cost Auditor's Remuneration for FY 2024-25.

Sr. No.	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	6,11,62,575	1,45,75,345	23.8305	1,45,75,345	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,45,75,345	23.8305	1,45,75,345	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	47,82,95,830	24,77,176	0.5179	24,64,131	13,045	99.4734	0.5266
		E-Voting during the AGM		8,932	0.0019	8,932	0	100.0000	0.0000
		Total		24,86,108	0.5198	24,73,063	13,045	99.4753	0.5247
Total			84,43,76,117	32,04,76,665	37.9543	32,04,63,620	13,045	99.9959	0.0041

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid and abstained votes cast on the above resolutions.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.
3. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' and 'Investor Education and Protection Fund' are frozen.
4. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For Makarand M. Joshi & Co.

Company Secretaries

ICSI UIN: P2009MH007000

Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE
Digitally signed by
VAIBHAV VILAS
DANDAWATE
Date: 2025.09.12
18:47:59 +05'30'

Vaibhav Dandawate

Designated Partner

ACS No.: 51538

CP No.: 27947

UDIN: A051538G001239263

Date: September 12, 2025

Place: Mumbai

For Patel Engineering Limited

Shobha
Ranjit
Shetty
Digitally signed
by Shobha Ranjit
Shetty
Date: 2025.09.12
18:55:20 +05'30'

Shobha Shetty

Company Secretary

Membership No.: F10047

Date: September 12, 2025

Place: Mumbai