



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLC007039

August 14, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Limited

Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

SCRIP CODE: 531120

SYMBOL: PATELENG

Dear Sir/Mam,

Subject: Intimation to Stock Exchange regarding issuance of Notice in the newspapers

We refer to our intimation dated August 13, 2024 informing about the Unaudited Standalone and Consolidated Results of the Company for the quarter ended June 30, 2024 along with the Limited Review Report. In this connection and pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in "Business Standard" (English) and "Sakal" (Marathi) on August 14, 2024.

You are requested to take the same on records.

Thanking you,

Yours truly,

For Patel Engineering Limited

Shobha Shetty

Company Secretary

Membership No. F10047

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

DYNAMATIC TECHNOLOGIES LIMITED
 Regd. Office: JKM Plaza, Dynamic Aeropolis, 55, KIADB Aerospace Park, Bangalore-562 149, India. Ph: +91 80 2111 1223, +91 80 2204 0535
 www.dynamatics.com email: investor.relations@dynamatics.net

NOTICE OF 49TH ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of Dynamatic Technologies Limited ("the Company") will be held on Thursday, 5th September 2024, at 11.00 A.M (IST) at JKM Plaza, Dynamic Aeropolis 55, KIADB Aerospace Park, Bangalore 562149, Karnataka, in accordance with the applicable provisions of the Companies Act, 2013 and the rules, regulations framed thereunder and as per the regulations applicable under the Securities and Exchange Board of India, to transact the business, as set out in the Notice of AGM dated 28th May 2024, which will be e-mailed to the shareholders, separately.

Accordingly, the 49th AGM of the Members of the Company will be held on Thursday, 5th September 2024, at 11.00 A.M (IST) at JKM Plaza, Dynamic Aeropolis 55, KIADB Aerospace Park, Bangalore 562149, Karnataka to transact the business as set out in the Notice Convening the AGM.

In this connection, the Shareholders may note the following:

- Notice of AGM along with the 49th Annual Report for the Financial Year 2023-24 will be sent electronically to all those members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agents and that the physical copy of the AGM Notice and the Annual Report will be sent only upon specific request of the members.
- The Annual Report covering all relevant statutory documents will be available on the website of the Company at www.dynamatics.com, on the website of Stock Exchanges i.e., www.seindia.com & www.bseindia.com and on the website of KFIn Technologies Limited at https://evoting.kfintech.com
- Remote E-Voting Instructions:
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) facility provided by KFIn Technologies Limited, which is detailed in the AGM Notice.
 - Voting Rights shall be in proportion to the Equity Shares held by the Members as on Thursday, 29th August 2024 ("Cut-Off Date")
 - A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting or vote as the case may be before/during the AGM.
 - In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-Voting, he/she may obtain the User ID and Password in the manner as mentioned in the Notice of AGM.
 - The remote e-voting period shall commence on Monday, 2nd September 2024 at 9:00 AM and ends on Wednesday, 4th September 2024 at 5:00 PM. During this period, shareholders holding shares either in physical or de-materialised form as on the Cut-Off date may cast their votes electronically. Once the vote on a resolution is cast by the shareholder, the shareholder would not be allowed to change it subsequently. The remote e-voting shall be disabled for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
 - Those Shareholders, who will be present in the AGM and who have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote during the AGM. The Company will make necessary arrangements for such voting at the AGM Venue. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend/participate in the AGM physically but shall not be entitled to cast their votes again.
 - In case of enquiries relating to e-voting, members may refer the Frequently Asked Question (FAQs) and E-voting user manual available at the "download" section of https://evoting.kfintech.com or may Contact Ms. C. Shobha Anand, Vice President, KFIn Technologies Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana at toll free No. 1800 309 4001 or Email at shobha.anand@kfintech.com, with their particulars viz., DP ID Client ID/ Folio Number.
 - Members may note that the Board of Directors at its meeting held on 28th May 2024, has recommended a dividend of Rs. 5/- per equity share of Rs. 10 each ("Final dividend"). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on or after 12th September 2024. The Company has fixed 2nd August 2024 as the Record Date for determining entitlement of Members to dividend for the financial year ended 31st March 2024.

For and on behalf of
 Dynamatic Technologies Limited
 Sd/-
 Shivaram V
 Head-legal, Compliance & Company Secretary
 Membership No: ACS 19173

Place: Bengaluru
 Date : 13th August 2024

Patel Engineering Limited
 Since 1949
 Patel Engineering Limited
 EXTRACTS OF UNAUDITED FINANCIAL STANDALONE AND CONSOLIDATED RESULTS FOR THE YEAR ENDED ON JUNE 30, 2024

75 Years of Concrete Engineering

Patel Engineering Achieves Substantial Completion of Tunnel T-15 & part T-14.

Q1 FY25 Consolidated Result Highlights

₹ 11,016.59 Mn	₹ 1,686.49 Mn	₹ 481.69 Mn	₹ 0.63	₹ 1,79,019 Mn
Revenue from Operations	OP EBITDA	Net Profit	Diluted EPS from continuing operations	Order Book

(Rs. in Millions except EPS)

Particulars	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024	
Revenue from Operation	10,824.99	12,669.21	10,807.00	44,120.99	11,016.59	13,451.79	11,196.11	45,441.08
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,028.24	1,006.47	678.12	2,751.77	832.58	1,466.47	779.37	3,194.94
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) from continuing operations	1,028.24	1,009.80	1,597.28	3,796.05	832.58	1,600.93	838.58	4,051.12
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) from discontinuing operations	678.58	696.01	1,320.74	2,855.96	547.22	1,403.46	553.76	3,022.10
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-	-	-	(119.73)	(119.73)
Holdup Equity Share Capital	681.63	731.83	1,307.60	2,891.90	481.69	1,233.71	382.88	2,641.00
Reserves Excluding Reserves Retained as shown in the Balance sheet of previous year	844.38	773.62	773.62	773.62	844.38	773.62	773.62	773.62
Revenue per share of Rs. 10/- each (for continued operations)	-	-	-	30,848.48	-	-	-	30,715.48
Basic:								
Diluted:	0.82	0.90	1.68	3.69	0.65	1.62	0.66	3.64
Earnings per share of Rs. 10/- each (for discontinued operations)	0.79	0.88	1.42	3.59	0.63	1.52	0.60	3.54
Basic:								
Diluted:	-	-	-	-	-	-	(0.15)	(0.15)

Notes:
 1. The above is a extract of the detailed form of Quarterly Financial Results filed with the Stock Exchange under Regulation 19 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly Financial Results are available on the website of Patel Engineering Limited and www.sebiindia.com and on the website of the Company - www.patelengineering.com.
 2. During the quarter ended June 30, 2024, the Company entered into a qualified contractual agreement (QCA) on account of which the profit or loss arose in favour of the Company. The QCA is in accordance with the applicable provisions of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
 3. The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 and the Companies (Indian Accounting Standards) Rules as amended there under.
 4. The above financial results were reviewed by the Audit Committee and approved and taken to account by the Board at their respective meetings held on August 13, 2024. The statutory auditors have issued a limited review report on the quarter ended June 30, 2024.

Mumbai
 August 13, 2024

Patel Engineering Ltd.
 CIN: L28100MH2003PLC00034 Regd. Office: Patel Estate Road, Jogeshwari (W), Mumbai - 400022
 Tel No: +91 22 26767000, 2676761 | Fax: +91 22 26762665, 26767300 | Email: investors@pateleng.com

Scan here to watch the trial for conducted by Railways on Termal T-15 and part T-14

refex
 Refex Renewables & Infrastructure Limited
 (formerly SunEdison Infrastructure Limited)
 CIN: L40100TN1994PLC028263
 Registered Office: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakam, Chennai - 600034, Tamil Nadu, India.
 Tel: +91-44-43405950 / Website: www.refexrenewables.com / E-mail: cs@refexrenewables.com

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING ("AGM") OF REFEX RENEWABLES & INFRASTRUCTURE LIMITED

The 30th Annual General Meeting ("AGM") of Refex Renewables & Infrastructure Limited will be held on Friday, September 27, 2024, at 11:00 AM (IST) through Video-Conferencing/Other Audio-Visual Means ("VC/OAVM") pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder read with MCA General Circular No. 09/2023 dated September 25, 2023 read with General Circular No.10/2022 dated December 28, 2022 read with General Circular No. 02/2022 dated May 05, 2022 read with General Circular No. 19/2021 dated December 08, 2021 read with General Circular No. 21/2021 dated December 14, 2021 read with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No.14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated April 13, 2020 and other circulars issued in this regard (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") vide its Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 read with SEBI/ HO/CFD/PoD-2/P/ CIR/2023/4 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") read along with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) 2015, to transact the businesses set out in the Notice convening the 30th AGM.

In accordance with the Circulars, the Notice of the 30th AGM along with the Annual Report for the financial year 2023-24, will be sent only through electronic mode to those members (whether holding shares in physical form or demat form), whose email addresses are registered with the Company/RTA and with the respective Depository Participants. Members may note that the Notice of the 30th AGM and Annual Report for FY24 will also be available on the Company's website (www.refexrenewables.com), website of stock exchange i.e. BSE Limited at www.bseindia.com and NSDL (agency for providing remote e-voting facility/e-voting at the AGM) at www.evoting.nsdl.com.

The Company has facilitated the members to participate at the 30th AGM through the VC/OAVM facility provided by National Securities Depository Limited ("NSDL"). The Company will provide e-Voting facility to all its members to cast their votes on the resolutions set forth in the Notice and also facility of voting through e-voting system during the AGM, through NSDL. The detailed procedure for casting votes through remote e-Voting/e-Voting at the AGM will be provided in the AGM Notice.

The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members can obtain the Notice of 30th AGM and Annual Report for FY24 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, GNSA Infotech Private Limited at info@gnsaindia.com or the Company's email id at cs@refexrenewables.com or NSDL at evoting@nsdl.co.in.

In order to receive the Notice of 30th AGM and the Annual Report for FY24, Members are requested to register / update their email addresses by following below instructions:

Instructions:

- Members holding shares in physical mode may register / update their email address in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company, i.e., **GNSA Infotech Private Limited** at info@gnsaindia.com / sta@gnsaindia.com. The Company has also sent letters for furnishing the details as required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023. Norms for up- date are also available at the website of the Company at www.refexrenewables.com.
- Members holding shares in Demat mode may register their email address/update Bank account mandate by contacting their respective Depository Participant (DP).

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For Refex Renewables & Infrastructure Limited (formerly SunEdison Infrastructure Limited)
 Sd/-
 Vinay Aggarwal
 Company Secretary & Compliance Officer
 (ACS - 39099)

Place: Chennai
 Date: August 13, 2024

BSmart Case Study Challenge

Calling all future leaders!
 Dive into a real-world business challenge and stand a chance to win big.

Case Study
 Microsoft IT Outage: What are the management lessons?
 Apocalypses like Microsoft's global IT outage potentially disrupts the brand and its stakeholders as we saw mid-July, it is a management nightmare.

Rewards

- 1st Prize ₹5,000
- 2nd Prize ₹3,000
- 3rd Prize ₹2,000

- Top 3 winners to be featured on BSmart platform
- Certificate to all eligible participants

Timeline

- August 01 | Launch
- August 16 | Submission Deadline
- August 30 | Result Declaration
- September 07 | Prize Money Disbursement

Download the BSmart app from [rebrandingBSmartChallenge](#) and participate now
 To know more, write to us at campus.talk@bsmart.in

Follow us on [@bit.ly/bsmartchallenge](#)

Terms and Conditions apply

Business Standard
 50 Years of Insight

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