

CIN: L99999MH1949PLC007039

May 26, 2023

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

Company Code No. 531120**Company Code: PATELENG/EQ**

Dear Sir's,

Subject: Postal Ballot Results

This is further to our letter dated April 24, 2023 enclosing a copy of the Postal Ballot notice seeking approval of the members for the resolutions stated therein.

We further inform you that pursuant to section 110 of the Companies Act, 2013 read with rule 22 and 20 of the Companies (Management and Administration) Rules 2014, the Company has conducted Postal Ballot process vide its Postal Ballot Notice dated April 20, 2023 for seeking assent/dissent to the resolutions provided in the Postal Ballot Notice.

The Board has appointed M/s. Makarand M.Joshi & Co., Practising Company Secretaries, to act as scrutinizer for the Postal Ballot process. The voting on Postal Ballot commenced on April 26, 2023 (09:00 a.m.) and ended on May 25, 2023 (05:00 p.m.). The postal ballots (e-voting) were duly scrutinized by the scrutinizer and the report submitted thereon on May 26, 2023.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we reproduce the e-voting postal ballot results below of the businesses which was transacted by means of Postal Ballot as set out in Postal Ballot Notice dated April 20, 2023.

The resolutions as mentioned in the notice were passed by requisite majority. Enclosed herewith is the result of the Postal Ballot along with Scrutinizer's report dated May 26, 2023.

The date of declaration of result is May 26, 2023.

No promoter or any person from promoter group is interested in aforesaid resolution.

You are requested to take same on record.

Thanking you.

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No.-F 10047

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

E-voting Postal Ballot Results of Patel Engineering Limited as per Regulation 44 of SEBI (LODR) Regulations, 2015

Date of AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on May 25, 2023)
Total number of shareholders on record date (i.e. as on April 21, 2023)	1,23,662
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	

Resolution No. 1			Appointment of Ms. Sunanda Rajendran (DIN: 00381885) as a Director and Re-appointment as an Independent Director of the Company for second term						
Resolution Required (Ordinary/ Special)			Special						
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	E-Voting	30,49,17,712	30,47,67,812	99.95	30,47,67,812	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		30,47,67,812	99.95	30,47,67,812	0	100	0
2	Public - Institutional holders	E-Voting	8,83,27,708	25,96,303	2.93	25,96,303	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		25,96,303	2.93	25,96,303	0	100	0
3	Public-Others	E-Voting	38,03,71,808	60,59,416	1.59	56,29,587	4,29,829	92.91	7.09
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		60,59,416	1.59	56,29,587	4,29,829	92.91	7.09
Total			77,36,17,228	31,34,23,531	40.51	31,29,93,702	4,29,829	99.86	0.14

Resolution No. 2			Appointment of Mr. Shambhu Singh (DIN: 01219193) as an Independent Director						
Resolution Required (Ordinary/ Special)			Special						
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	E-Voting	30,49,17,712	30,47,67,812	99.95	30,47,67,812	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		30,47,67,812	99.95	30,47,67,812	0	100	0
2	Public - Institutional holders	E-Voting	8,83,27,708	25,96,303	2.94	25,96,303	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		25,96,303	2.94	25,96,303	0	100	0
3	Public-Others	E-Voting	38,03,71,808	60,61,028	1.59	56,32,166	4,28,862	92.92	7.07
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		60,61,028	1.59	56,32,166	4,28,862	92.92	7.07
Total			77,36,17,228	31,34,25,143	40.51	31,29,96,281	4,28,862	99.86	0.14

Resolution No. 3			Appointment of Mr. Ashwin Parmar (DIN: 00055591) as an Independent Director						
Resolution Required (Ordinary/ Special)			Special						
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	E-Voting	30,49,17,712	30,47,67,812	99.95	30,47,67,812	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		30,47,67,812	99.95	30,47,67,812	0	100	0
2	Public - Institutional holders	E-Voting	8,83,27,708	25,96,303	2.94	25,96,303	0	100	0
		Poll							
		Postal Ballot (if applicable)							
		Total		25,96,303	2.94	25,96,303	0	100	0
3	Public-Others	E-Voting	38,03,71,808	60,59,158	1.59	56,27,565	4,31,593	92.88	7.12
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		60,59,158	1.59	56,27,565	4,31,593	92.88	7.12
Total			77,36,17,228	31,34,23,273	40.51	31,29,91,680	4,31,593	99.86	0.14

Resolution No. 4			Alteration in the Articles of Association of the Company						
Resolution Required (Ordinary/ Special)			Special						
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	E-Voting	30,49,17,712	30,47,67,812	99.95	30,47,67,812	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		30,47,67,812	99.95	30,47,67,812	0	100	0
2	Public - Institutional holders	E-Voting	8,83,27,708	25,96,303	2.94	25,96,303	0.00	100.00	0.00
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		25,96,303	2.94	25,96,303	0.00	100.00	0.00
3	Public-Others	E-Voting	38,03,71,808	60,62,428	1.59	56,04,276	4,58,152	92.44	7.56
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		60,62,428	1.59	56,04,276	4,58,152	92.44	7.56
Total			77,36,17,228	31,34,26,543	40.51	31,29,68,391	4,58,152	99.85	0.15

MAKARAND M. JOSHI & CO.

Company Secretaries

803-804, Ecstasy, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 21678100

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To
Rupen Pravinbhai Patel
Chairman
Patel Engineering Limited
Patel Estate V Road,
Jogeshwari (West) – 400102

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **Patel Engineering Limited** (hereinafter referred as "**the Company**") on April 20, 2023. I, Makarand Joshi, Partner of M/s. Makarand M. Joshi & Co Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes casted in respect of the resolution set out in the Postal Ballot Notice dated 20th April, 2023 (hereinafter referred as "**Notice**").
- B. Member's approvals were sought for approving the following Special Businesses i.e.,
- i. Appointment of Ms. Sunanda Rajendran (DIN: 00381885) as a Director and Re-appointment as an Independent of the Company for second term;
 - ii. Appointment of Mr. Shambhu Singh (DIN: 01219193) as an Independent Director;
 - iii. Appointment of Mr. Ashwin Parmar (DIN: 00055591) as an Independent Director; and
 - iv. Alteration in the Articles of Association of the Company.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 8th December 2021 and 5th May 2022 and 28th December 2022 and SEBI Circular dated 12th May, 2020, 28th September 2020, 15th January, 2021 and 13th May, 2022 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-

2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement via electronic mode on 24th April, 2023 to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 21st April, 2023 ("cut-off-date").

- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The voting period commenced on Wednesday, 26th April, 2023 at 9.00 A.M. (IST) and ended on Thursday, 25th May, 2023 at 5.00 P.M. (IST) for voting through e-voting.
- G. The e-voting were blocked at 5:00 P.M. (IST) on Thursday, 25th May, 2023 and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. The Members holding shares as on the "cut off" date i.e Friday, 21st April, 2023, were entitled to vote on the proposed resolutions.
- I. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

Appointment of Ms. Sunanda Rajendran (DIN: 00381885) as a Director and Re-appointment as an Independent Director of the Company for second term.

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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	30,49,17,712	30,47,67,812	99.95	30,47,67,812	0	100.00	0.00
Public Institutions		8,83,27,708	25,96,303	2.94	25,96,303	0	100.00	0.00
Public Non-Institutions		38,03,71,808	60,59,416	1.59	56,29,587	4,29,829	92.91	7.09
Total		77,36,17,228	31,34,23,531	40.51	31,29,93,702	4,29,829	99.86	0.14

Resolution Item No. 2: Special Resolution

Appointment of Mr. Shambhu Singh (DIN: 01219193) as an Independent 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	E - Voting through Postal Ballot	30,49,17,712	30,47,67,812	99.95	30,47,67,812	0.00	100.00	0.00
Public Institutions		8,83,27,708	25,96,303	2.94	25,96,303	0.00	100.00	0.00
Public Non-Institutions		38,03,71,808	60,61,028	1.59	56,32,166	4,28,862	92.92	7.08
Total		77,36,17,228	31,34,25,143	40.51	31,29,96,281	4,28,862	99.86	0.14

Resolution Item No. 3: Special Resolution

Appointment of Mr. Ashwin Parmar (DIN: 00055591) as an Independent 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E - Voting through Postal Ballot	30,49,17,712	30,47,67,812	99.95	30,47,67,812	0	100.00	0.00
Public Institutions		8,83,27,708	25,96,303	2.94	25,96,303	0	100.00	0.00
Public Non-Institutions		38,03,71,808	60,59,158	1.59	56,27,565	4,31,593	92.88	7.12
Total		77,36,17,228	31,34,23,273	40.51	31,29,91,680	4,31,593	99.86	0.14

Resolution Item No. 4: Special Resolution

Alteration in the Articles of Association 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	30,49,17,712	30,47,67,812	99.95	30,47,67,812	0.00	100.00	0.00
Public Institutions		8,83,27,708	25,96,303	2.94	25,96,303	0.00	100.00	0.00
Public Non-Institutions		38,03,71,808	60,62,428	1.59	56,04,276	4,58,152	92.44	7.56
Total		77,36,17,228	31,34,26,543	40.51	31,29,68,391	4,58,152	99.85	0.15

The aforesaid resolutions were passed by requisite majority.

**For Makarand M. Joshi & Co.
Company Secretaries**MAKARAND
MADHUSUDA
N JOSHIDigitally signed by
MAKARAND
MADHUSUDAN JOSHI
Date: 2023.05.26
18:07:54 +05'30'**Makarand M. Joshi****Partner****FCS: 5533****CP: 3662****PR: 640/2019****UDIN: F005533E000392579****Date: May 26, 2023****Place: Mumbai****For Patel Engineering Limited****Rupen Pravinbhai Patel****Director****DIN: 00029583****Date: May 26, 2023****Place: Mumbai**