



PATEL ENGINEERING LTD.

CIN : L99999MH1949PLC007039

100/510/005/

September 29, 2015

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 Sirs

Sub: Proceedings of the 66th Annual General Meeting pursuant to Clause 31 of the Listing agreement with the Stock Exchanges

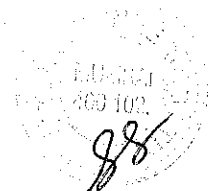
This is to inform you that the 66th Annual General Meeting of the Company was held on September 28, 2015, at 3.30 pm at the Registered office of the Company at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai 400 102 and the requisite quorum for convening the Annual General Meeting was present.

The following resolutions as proposed in the notice of the Annual General Meeting were approved by the members in majority:

1. To consider and adopt :-
 - a. the audited Financial Statement of the Company for the financial year ended March 31, 2015, 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, 2015 together with the Report of the Auditors thereon.
2. Re-appointment of Mr. Pravin Patel (DIN 00029453) as Director retiring by rotation.
3. Appointment of M/s Vatsaraj & Co, Chartered Accountants, (Firm's Registration no. 111327W) as Auditors of the Company.
4. Appointment of Mr. K. Ramasubramanian (DIN 01623890) as an Independent Director
5. Appointment of Ms. Geetha Sitaraman (DIN 07138206), as an Independent Director
6. Variation in the terms of appointment of Mr. Pravin Patel (DIN00029453)

REGD OFFICE :

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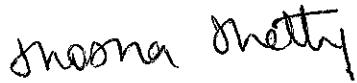


7. Ratification of remuneration payable to M/s D. Radhakrishnan & Co. as Cost Auditors of the Company for FY 2014 -15
8. Adoption of Patel Engineering Employee Benefits Scheme 2015
9. Further issuance of Securities not exceeding Rs.2,000 crores.
10. Issue of Non-Convertible Debentures on a Private Placement basis

Thanking you,

Yours truly,

For Patel Engineering Ltd.



Shobha Shetty
Company Secretary