



Petron Engineering Construction Limited

NS/LEGAL/2014-15/BSE

August 28, 2014

The BSE Ltd.,
Corporate Relationship Department
25th Floor, P.J. Towers
Dalal Street, Fort,
MUMBAI 400 001.

Kind Attn : **Ms. Shilpa Pachori - Relationship Manager.**

Dear Madam,

Sub : Declaration of Consolidated Results at the 38th AGM

Enclosed please find Consolidated Results of E-Voting, Poll at AGM and Ballot Forms received through post in respect of each of the following Resolutions, passed at the 38th AGM, with requisite majority, duly certified by the Scrutinizer M/s. Pradeep Purwar & Associates, Company Secretaries :

Resolution No.	Description of Resolutions
1.	Consider and adopt the Audited Financial Statements of the Company for the year ended 31 st March, 2014.
2.	Appointment of M/s. S. R. B. C. & Co., LLP., CA as Statutory Auditors in place of M/s. S. R. Batlibol & Co., LLP., CA and to fix their remuneration
3.	Appointment of Mr. Sanjay Jain, a retiring Director by rotation, as an Independent Director,
4.	Appointment of Mr. Sudhir Kumar Jain as an Independent Director
5.	Increase in Remuneration of Mr. Ajay Hans, Managing Director

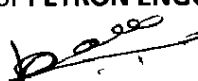
Please also find enclosed herewith the results of the resolutions approved at the 38th AGM in the prescribed format under Clause 35 A of the Listing Agreement(SEBI Guidelines).

Kindly take the same on your records.

Thanking you,

Yours faithfully

For **PETRON ENGG. CONSTN LTD.,**


(NARESH SHAH)

SR. V. P. (LEGAL) & COMPANY SECRETARY

✓ CC: The National Stock Exchange of India Limited

Encl: as stated

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Registered Office: 6th Floor, Swastik Chambers, Slon-Trombay Road, P.B. No. 7206, Chembur, Mumbai - 400071, India

Tel.: +91-22-4085 6200 Fax: +91-22-4085 6250 / 6797 3509

Email : corporate@petronengineering.com • Website: www.petronengineering.com

CIN : L45202MH1976PLC019135

Accredited with ISO 9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007



Pradeep Purwar & Associates

Company Secretaries

Petron Engineering Construction Limited

38th Annual General Meeting – 27.08.2014

Consolidated Results of E-Voting, Poll at the AGM and Ballot Forms on Item No.1 – Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2014 and the Reports of the Board of Directors and the Auditors of the Company.

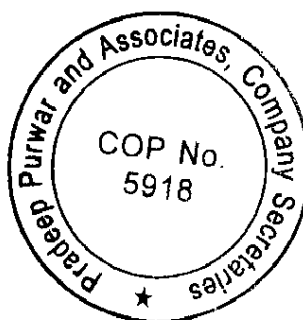
Particulars	Number of				Number of Votes contained in				%
	E-Votes	Ballot Forms	Poll	Total	E-Votes	Ballot Forms	Poll	Total	
Assent	6	7	18	31	350	5453277	9066	5462693	100%
Dissent	1	0	0	1	250	0	0	250	0%
Total	7	7	18	32	600	5453277	9066	5462943	100%

Accordingly, out of total of 5462943 E-Votes, Poll and Ballot Forms; 5462693 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 250 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with **requisite majority**.

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918



Date: 28th August, 2014
Place: Mumbai



Pradeep Purwar & Associates
Company Secretaries

Consolidated Results of E-Voting, Poll at the AGM and Ballot Forms on Item No.2
- Ordinary Resolution

Appointment of M/s. S. R. B. C. & Co., LLP., Chartered Accountants as Statutory Auditors in place of M/s. S. R. Batliboi & Co., LLP., CA and to fix their remuneration.

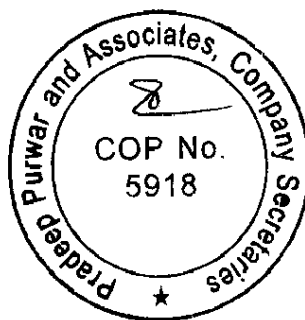
Particulars	Number of				Number of Votes contained in				%
	E-Votes	Ballot Forms	Poll	Total	E-Votes	Ballot Forms	Poll	Total	
Assent	7	7	17	31	600	5453277	9065	5462942	100%
Dissent	0	0	1	1	0	0	1	1	0%
Total	7	7	18	32	600	5453277	9066	5462943	100%

Accordingly, out of total of 5462943 E-Votes, Poll and Ballot Forms; 5462942 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 1 vote was cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with **requisite majority**.

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918



Date: 28th August, 2014
Place: Mumbai



Pradeep Purwar & Associates
Company Secretaries

Consolidated Results of E-Voting, Poll at the AGM and Ballot Forms on Item No.3
- Ordinary Resolution

Appointment of Mr. Sanjay Jain (DIN: 00152758), Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an independent Director of the Company to hold office for a term upto 31st March, 2019

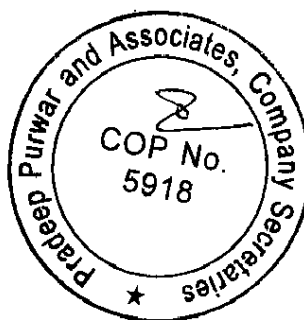
Particulars	Number of				Number of Votes contained in				%
	E-Votes	Ballot Forms	Poll	Total	E-Votes	Ballot Forms	Poll	Total	
Assent	6	7	16	29	490	5453277	9060	5462827	100%
Dissent	1	0	2	3	110	0	6	116	0%
Total	7	7	18	32	600	5453277	9066	5462943	100%

Accordingly, out of total of 5462943 E-Votes, Poll and Ballot Forms; 5462827 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 116 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 3 is passed with **requisite majority**.

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918



Date: 28th August, 2014
Place: Mumbai



Pradeep Purwar & Associates
Company Secretaries

Consolidated Results of E-Voting, Poll at the AGM and Ballot Forms on Item No.4
- Ordinary Resolution

Appointment of Mr. Sudhir Kumar Jain (DIN: 05008197) as an Independent Director to hold office for a term upto 31st March, 2019.

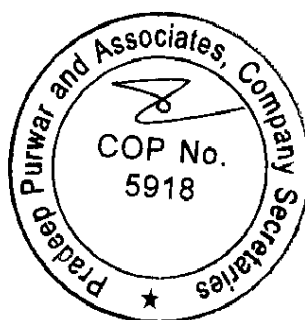
Particulars	Number of				Number of Votes contained in				%
	E-Votes	Ballot Forms	Poll	Total	E-Votes	Ballot Forms	Poll	Total	
Assent	7	7	16	30	600	5453277	9060	5462937	100%
Dissent	0	0	2	2	0	0	6	6	0%
Total	7	7	18	32	600	5453277	9066	5462943	100%

Accordingly, out of total of 5462943 E-Votes, Poll and Ballot Forms; 5462937 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; 6 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 4 is passed with **requisite majority**.

For Pradeep Purwar & Associates
Company Secretaries

Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918



Date: 28th August, 2014
Place: Mumbai



Pradeep Purwar & Associates
Company Secretaries

Consolidated Results of E-Voting, Poll at the AGM and Ballot Forms on Item No.5
- Special Resolution

Increase in Remuneration of Mr. Ajay Hans, Managing Director with effect from 1st October, 2013 upto the remaining period of his tenure.

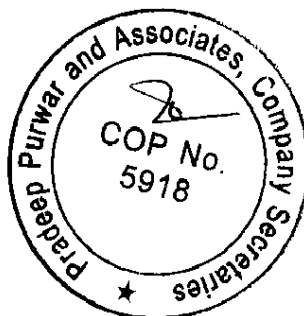
Particulars	Number of				Number of Votes contained in				%
	E-Votes	Ballot Forms	Poll	Total	E-Votes	Ballot Forms	Poll	Total	
Assent	5	6	16	27	240	5453275	9060	5462575	99.99%
Dissent	2	1	2	5	360	2	6	368	0.01%
Total	7	7	18	32	600	5453277	9066	5462943	100.00%

Accordingly, out of total of 5462943 E-Votes, Poll and Ballot Forms; 5462575 votes were cast **ASSENTING** to the Special Resolution constituting 99.99% of the votes polled; 368 votes were cast **DISSENTING** to the Special Resolution constituting 0.01% of the votes polled on the Special Resolution.

Thus, the **Special Resolution** as contained in Item No. 5 is passed with **requisite majority**.

For Pradeep Purwar & Associates
Company Secretaries

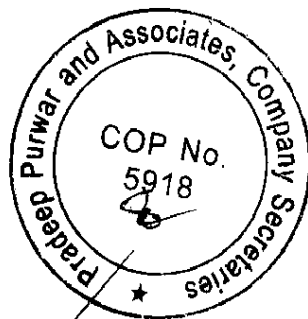
Pradeep Kumar Purwar
Proprietor
Membership No.: FCS: 5769
Certificate of Practice No.: 5918



Date: 28th August, 2014
Place: Mumbai



Pradeep Purwar & Associates
Company Secretaries



PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	2	5463203	5453073	99.814578	5453073	0	100.000000	0.000000
Public – Institutional holders	0	80687	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	1994510	9870	0.494858	9620	250	97.467072	2.532928
Total	32	7538400	5462943	72.468203	5462693	250	99.995424	0.004576

PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	2	5463203	5453073	99.814578	5453073	0	100.000000	0.000000
Public – Institutional holders	0	80687	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	1994510	9870	0.494858	9869	1	99.989868	0.010132
Total	32	7538400	5462943	72.468203	5462942	1	99.999982	0.000018

PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	2	5463203	5453073	99.814578	5453073	0	100.000000	0.000000
Public – Institutional holders	0	80687	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	1994510	9870	0.494858	9754	116	98.824721	1.175279
Total	32	7538400	5462943	72.468203	5462827	116	99.997877	0.002123

PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	2	5463203	5453073	99.814578	5453073	0	100.000000	0.000000
Public – Institutional holders	0	80687	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	1994510	9870	0.494858	9864	6	99.939210	0.060790
Total	32	7538400	5462943	72.468203	5462937	6	99.999890	0.000110

PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	2	5463203	5453073	99.814578	5453073	0	100.000000	0.000000
Public – Institutional holders	0	80687	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	1994510	9870	0.494858	9502	368	96.271530	3.728470
Total	32	7538400	5462943	72.468203	5462575	368	99.993264	0.006736

For PETRON ENGG. CONSTN. LTD.,

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

PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)

Poll Summary (Physical and e-Voting)

Resolution	Total Number of Members who voted	Number of shares held	Number of shares for which votes cast	Number of Members who voted in favour	No. of Votes cast in favour	% of Votes cast in favour to total number of valid votes cast	Number of Members who voted against	No. of Votes cast against	% of Votes cast against to total number of valid votes cast	Number of Members whose vote(s) is/are invalid	Invalid votes	Number of Abstain Cases	Number of Shares in Abstain
Resolution 1	32	5462943	5462943	31	5462693	99.995424	1	250	0.004576	0	0	0	0
Resolution 2	32	5462943	5462943	31	5462942	99.999982	1	1	0.000018	0	0	0	0
Resolution 3	32	5462943	5462943	29	5462827	99.997877	3	116	0.002123	0	0	0	0
Resolution 4	32	5462943	5462943	30	5462937	99.999890	2	6	0.000110	0	0	0	0
Resolution 5	32	5462943	5462943	27	5462575	99.993264	5	368	0.006736	0	0	0	0

For PETRON ENGG. CONSTN. LTD.,

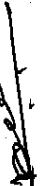

 NARESH SHAH
 Sr. Vice President (Legal) &
 Company Secretary

PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)											
Voting summary (e-Voting + Physical Voting) in respect of Resolutions passed at the A.G.M. of the Company held on 27/08/2014											
Ballot no.	Folio/ DPID Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
1	10336198 IN300757	NOORJAHAN SHAIKAT PARKAR SHAIKAT SAYEED PARKAR	NOORJAHAN SHAIKAT PARKAR	5 SIDDHI SADAN OPP BHAGWATI HOSPITAL S V P ROAD BORIVLI MUMBAI 400103	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	5 5 5 5 5	0 0 0 0 0	0 0 0 0 0	
2	10336122 IN300757	SHAIKAT SAYEED PARKAR NOORJAHAN SHAIKAT PARKAR	SHAIKAT SAYEED PARKAR	5 SIDDHI SADAN OPP BHAGWATI HOSPITAL S V P ROAD BORIVLI MUMBAI 400103	15	150	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	15 15 15 15 15	0 0 0 0 0	0 0 0 0 0	
3	33212289 IN302679	KISHANLAL D MAHAJAN SHAKUNTALADEVI K MAHAJAN	SHAKUNTALADEVI K MAHAJAN	ROOM NO 87 3RD FLOOR 91 J KOLI WADI FANASWADI MUMBAI MAHARASHTRA 400002	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	1 1 1 1 1	0 0 0 0 0	0 0 0 0 0	
4	10737415 IN300513	KRANTI PRAMOD KENI PRAMOD YASHAVANT KENI	KRANTI PRAMOD KENI	C 1/5 2 BHIMASHANKAR COOP HSG SOC LT SECTOR 19A NERUL NAVI MUMBAI 400706	400	4000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	400 400 400 400 400	0 0 0 0 0	0 0 0 0 0	
5	53067608 IN303028	SHANE GONSALVES EURIS GONSALVES	SHANE GONSALVES	NINE ACES CO OP SOC 18TH ROAD KHAR W MUMBAI 400052	30	300	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	30 30 30 30 30	0 0 0 0 0	0 0 0 0 0	
6	11707763 IN300829	KALRA RAJESH ARJANDAS KALRA YOGITA RAJESH	KALRA RAJESH ARJANDAS	35 ATUR PARK SION TROMBAY ROAD CHEMBUR MUMBAI 400071	300	3000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	300 300 300 300 300	0 0 0 0 0	0 0 0 0 0	
7	00020228 12011700	K. V. GEETHA	K. V. GEETHA	JINI HOMES, PLOT NO. 76A, FLAT NO.2, SECTOR 19, NERUL, NAVI MUMBAI 400706	35	350	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	35 35 35 35 35	0 0 0 0 0	0 0 0 0 0	
8	13288542 IN300450	RAJ NATH PANDEY SHYAM KUMARI PANDEY	RAJ NATH PANDEY	FLAT NO C 802 C WING SEAWOOD GARDEN OPP MORAJ RESIDENCY SECTOR-17 PALM BEACH ROAD SANPADA NAVI MUMBAI 400705	7637	76370	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	7637 7637 7637 7637 7637	0 0 0 0 0	0 0 0 0 0	
9	10177459 IN300271	PRAMOD KUMAR AGNIHOTRI	PRAMOD KUMAR AGNIHOTRI	101, 1ST FLOOR, MEGHDOOT DEONAR FARM ROAD, DEONAR NR TATA INSTITUTE OF SOCIAL SCIENCES MUMBAI 400088	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	5 5 5 5 5	0 0 0 0 0	0 0 0 0 0	
10	10835668 IN300450	SADANAND SHETTY	SADANAND SHETTY	FLAT NO-404 PLOT NO-18 D SECTOR-14 SANPADA 400705	200	2000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	200 200 200 200 200	0 0 0 0 0	0 0 0 0 0	
11	00019024 12011700	P GOPALKRISHNAN LAUTHA GOPALKRISHNAN	P GOPALKRISHNAN	8, SUNRAY COOP. HSG. SOC., SHASTRE NAGAR DOMBIVLI (WEST), MUMBAI 421202	51	510	Res. 1 Res. 2 Res. 3 Res. 4	51 51 51 51	0 0 0 0	0 0 0 0	

PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)
Voting summary (e-Voting - Physical Voting) in respect of Resolutions passed at the A.G.M. of the Company held on 27/08/2014

Ballot no.	Folio/ DPID Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid	Invalid & reason
12	10898954 IN300239	THARANATH RAMAPPA VITTAL SAROJ THARANATH VITTAL	THARANATH RAMAPPA VITTAL	GAMMON INDIA LTD GAMMON HOUSE VEER SAVARKAR MARG PRABHADEVI, MUMBAI 400025	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	51	0	0	
13	33212254 IN302679	SHAKUNTILADEVI K MAHAJAN KISHANLAL D MAHAJAN	SHAKUNTILADEVI K MAHAJAN	91 J ROOM NO 87 3RD FLOOR KOLIWADI FANASWADI MUMBAI MAHARASHTRA 400002	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	1	0	0	
14	00803785 12038400	LADRU FERNANDES	LADRU FERNANDES	FLAT NO-106,BLDG NO-51&A,PATIL HOUSE,RAMMANDIR MARG, KOTPADE KHAR DANDA (NR RAM MANDIR) MUMBAI 400052	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	5	0	0	
15	00054990 12011700	RITA JUSTIN RAPHAEL	RITA JUSTIN RAPHAEL	501-A WING, GOURI KUNJ CHS., SHIVOHAM COMPLEX, AMBERNATH (EAST), MUMBAI 421501	25	250	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	25	0	0	
16	14882413 IN300888	SUDHIR NARAYAN PANCHAL	SUDHIR NARAYAN PANCHAL	JN2/26 A/4 SECTOR 9 VASHI	300	3000	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	300	0	0	
17	01831889 12029900	PRASAD TULSIRAM MANIREKAR	PRASAD TULSIRAM MANIREKAR	VRUNDAN APT E 1/6/A 5 SECTOR 10 NERUL NAVI MUMBAI MUMBAI 400706	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	1	0	0	
18	36764304 IN301549	MANORAMA AGNIHOTRI PRAMOD KUMAR AGNIHOTRI	PRAMOD KUMAR AGNIHOTRI	101 1ST FLOOR, MEGHDOOT DEONAR FARM ROAD DEONAR MUMBAI, MAHARASHTRA 400088	5	50	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	5	0	0	
501	10130023 IN300020	MAHESH BHAGWAN MAKHILIA BHAVANA MAHESH MAKHILIA		FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST MUMBAI 400052	65	650	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	65	0	0	
502	10942492 IN300159	MAHESH BHAGWAN MAKHILIA BHAVANA MAHESH MAKHILIA		FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST MUMBAI MAHARASHTRA 400052	75	750	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	75	0	0	
503	10901264 IN300183	SEBUMON SCARIA		FLAT NO.2A, VIGNESH ENCLAVE 53, HUTCHIN'S ROAD 2ND CROSS J.C.O. COLONY, ST. MARY'S TOWN P.O. BANGALORE 560084	57	570	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	57	0	0	
504	13980575 IN300214	JITENDRA BIRDICHAND GANDHI		PLOT NO 3 TPS III NEAR ONKARESHWAR TEMPLE	10	100	Res. 1 Res. 2 Res. 3	10	0	0	

For PETRON ENGG. CONSTN. LTD.,


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

PETRON ENGINEERING CONSTRUCTION LIMITED (CIN : L45202MH1976PLC019135)										
Voting summary (e-Voting + Physical Voting) in respect of Resolutions passed at the A.G.M. of the Company held on 27/08/2014										
Ballot no.	Folio/ DPID-Client ID	Name of shareholder	Name of Shareholder Proxy/ Authorized Representative	Address	No. of shares held	Value of shares	Resolution(s)	For	Against	Invalid
505	20227985 IN301313	RAMKUMAR T K		JALGAON MAHARASHTRA 425001	33	330	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	10 33 33 33 33	0 0 0 0 0	0 0 0 0 0
506	20811991 IN301313	SIVAKALAI M		NO 45 TYPE IV QUARTERS BLOCK 16 NEWVELI CUDDALORE DISTRICT 607601	250	2500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	0 250 250 250 0	250 0 0 0 0	0 0 0 0 0
507	32007509 IN301549	UTTAM KUMAR PATOWARY		S/O LATE MADHAB CHANDRA PATWORY TATA CENTRAL HOSPITAL Q NO WA 16 WEST BOKARO GHATOTAND HAZARIBAG HAZARIBAG 825314	110	1100	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	110 110 0 110 0	0 0 110 0 110	0 0 0 0 0
1001	10874584 IN300484	DAYAL SARAN KHURANA VIJAY KHURANA	DAYAL SARAN KHURANA	TENAMENT NO 2 PLOT NO 1 WARD 8 B SUBHASHNAGAR GANDHIDHAM KUTCH 370240	2	20	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	2 2 2 2 0	0 0 0 0 2	0 0 0 0 0
1002	10047773 IN301637	SHOBHA NAIR N UNNIKRISHNAN NAIR	SHOBHA NAIR	THOTTATHIL N - 5 SASTRI NAGAR KARAMANA TRIVANDRUM KERALA 695002	150	1500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	150 150 150 150 150	0 0 0 0 0	0 0 0 0 0
1003	00067482 12011700	MOHAN JAYRAM PAWASKAR	MOHAN JAYRAM PAWASKAR	C/O PETRON ENGG. CONST. LTD., SWASTIK CHAMBERS SION TROMBAY ROAD CHEMBUR, MUMBAI 400071	50	500	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	50 50 50 50 50	0 0 0 0 0	0 0 0 0 0
1004	10044878 IN300999	SATISH JAYANTILAL SHAH LEKHA SATISH SHAH	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI 400093	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	1 1 1 1 1	0 0 0 0 0	0 0 0 0 0
1005	10044886 IN300999	LEKHA SATISH SHAH SATISH JAYANTILAL SHAH	LEKHA SATISH SHAH	IRE SOCIETY D/6 1ST FLOOR CHARAT SINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI 400093	1	10	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	1 1 1 1 1	0 0 0 0 0	0 0 0 0 0
1006	02080920 12019101	KSS PETRON PRIVATE LIMITED	KSS PETRON PRIVATE LIMITED	1ST FLOOR, VATIKA TOWER SECTOR -54,GOLF COURSE ROAD GURGAON 122002	3945393	39453930	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	3945393 3945393 3945393 3945393 3945393	0 0 0 0 0	0 0 0 0 0
1007	10001621 IN303655	KAZSTROYSERVICE GLOBAL B.V.	KAZSTROYSERVICE GLOBAL B.V.	STRAWINSKYLAAN 411 1077 XX, AMSTERDAM P.O. BOX 79141, 1070 ND AMSTERDAM THE NETHERLANDS 999999	1507680	15076800	Res. 1 Res. 2 Res. 3 Res. 4 Res. 5	1507680 1507680 1507680 1507680 1507680	0 0 0 0 0	0 0 0 0 0

FOR PETRON ENGG. CONSTN. LTD.,



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