



PATEL ENGINEERING LTD.

CIN: L99999MH1949PLCOO7039

September 28, 2020

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

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

Dear Sir(s),

Subject – Summary of Proceedings and voting results of the 71st Annual General Meeting ('AGM') of Patel Engineering Limited ("the Company") held on September 28, 2020

In terms of the General Circular No. 14/ 2020 dated 8th April 2020, General Circular No. 17/ 2020 dated 13th April 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ('the Act') and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated 5th May 2020, in relation to 'Clarification on holding of AGM through video conferencing (VC) or other audio visual means (OAVM)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Covid-19 pandemic' ('SEBI Circular') and in compliance with applicable provisions of the Act and the Listing Regulations, the 71st Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2020 at 11.30 a.m. through VC/OAVM to transact the business as stated in the Notice dated August 28, 2020, convening the AGM. We would like to inform that all the items of business contained in the said AGM Notice were transacted and passed by the Members with requisite majority.

In this regard, please find enclosed the following:

- i. Summary of the proceedings of the AGM of the Company as required under Regulation 30 and Part A of Schedule III of the Listing Regulations (Annexure A)
- ii. Consolidated voting results of remote e-voting and e-voting conducted during the AGM of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations (Annexure B).
- iii. The Scrutinizer's Report dated September 28, 2020, pursuant to Section 108 and 109 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure C)

The Meeting concluded at 12.18 p.m.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

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 71st ANNUAL GENERAL MEETING

The 71st Annual General Meeting of the Members of the Company was held on September 28, 2020 at 11.30 a.m. through two way Video Conference (VC)/ Other Audio Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circulars, and other social distancing norms in view of the outbreak of COVID-19 pandemic.

Mr. Rupen Patel, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He informed the members that the proceedings of the meeting was video recorded and live streaming was webcast on Link Intime India Private Limited ('LIPL') website. The Chairman welcomed all the Directors. The Company's Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The Chairman informed the Members that the Report of Board of Directors, the Accounts for the financial year ended 31st March, 2020 and the Notice convening the 71st AGM were taken as read as the same had already been circulated to the Members. The Chairman also informed that there were no qualifications in the Audit Report.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Friday, September 25, 2020 and ended at 5.00 p.m. on Sunday, September 27, 2020. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed M/s. Makarand M Joshi & Co., Company Secretaries, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM.

The Chairman addressed the shareholders of the Company. He gave an overview of the operations and the financial performance of the Company during the financial year 2019-20. He further briefed about the impact of Covid 19 pandemic on Indian economy along with the challenges and opportunities for the Company.

In term of the Notice dated August 28, 2020 convening the 71st AGM, the following items of business were transacted at the Meeting:

Item No.	Details of the Agenda Items	Resolution required
1	To adopt and consider: a. <u>the audited Financial Statements of the Company for financial year ended March 31, 2020, together with the Reports of the Board and Auditors thereon.</u> b. <u>the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditors thereon.</u>	Ordinary

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CIN: L99999MH1949PLCOO7039

2	To appoint Mr. Sunil Sapre (DIN: 05356483) as Director who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	Waiver of recovery of managerial remuneration paid to Mr. Rupen Patel, Chairman & Managing Director for the financial year ended March 31, 2020.	Special
4	Waiver of recovery of managerial remuneration paid to Ms. Kavita Shirvaikar, Whole Time Director for the financial year ended March 31, 2020.	Special
5	Waiver of recovery of managerial remuneration paid to Mr. Sunil Sapre, Whole Time Director for the financial year ended March 31, 2020.	Special
6	Waiver of recovery of managerial remuneration paid to Mr. Chittaranjan Kumar Singh, Whole Time Director for the financial year ended March 31, 2020.	Special
7	Payment of Remuneration to Mr. Rupen Patel, Chairman & Managing Director for the period April 01, 2020 to March 31, 2022.	Special
8	Payment to Remuneration to Ms. Kavita Shirvaikar, Whole Time Director for the period April 01, 2020 to March 31, 2022.	Special
9	Payment of Remuneration to Mr. Sunil Sapre, Whole Time Director for the period April 01, 2020 to March 31, 2022.	Special
10	Ratification of remuneration payable to M/s. Vaibhav M. Gandhi & Associates, Cost Auditors of the Company for FY 2019-2020	Ordinary

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Chairman responded to all their queries.

The Chairman thanked the Members for attending and participating in the Meeting and requested the Members to continue e-voting for next 15 minutes.

The Meeting concluded at 12.18 p.m.

The Scrutinizer's Report was received after the conclusion of the Meeting on September 28, 2020 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours Faithfully,

For Patel Engineering Limited

Shobha Shetty
Company Secretary
Membership No.: F10047

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Annexure B

Date of AGM	September 28, 2020
Total number of shareholders on record date (i.e. as on 21st September, 2020)	58353
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	4
Public	35

Resolution Item No. 1:

To consider and adopt :-

- a. the audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and the Auditors thereon.
- b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372830	2.9164	2372780	50	99.9979	0.0021
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378740	2.9237	2378690	50	99.9979	0.0021
Total			417377762	270157754	64.7274	270157704	50	100.0000	0.0000

Resolution Item No. 2 - To appoint a Director in place of Mr. Sunil Sapre (DIN: 05356483) 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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372812	168	99.9929	0.0071
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378722	168	99.9929	0.0071
Total			417377762	270157904	64.7274	270157736	168	99.9999	0.0001

Resolution Item No. 3 : Waiver of recovery of managerial remuneration paid to Mr. Rupen Patel, Chairman & Managing Director for the financial year ended March 31, 2020.

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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	0	6035905	0.0000	100.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	0	6035905	0.0000	100.0000
3	Public-Others	Remote E-Voting	81361673	2372966	2.9166	2372793	173	99.9927	0.0073
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378876	2.9239	2378703	173	99.9927	0.0073
Total			417377762	270157890	64.7274	264121812	6036078	97.7657	2.2343

Resolution Item No. 4: Waiver of recovery of managerial remuneration paid to Ms. Kavita Shirvaikar, Whole Time Director for the financial year ended March 31, 2020

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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	0	6035905	0.0000	100.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	0	6035905	0.0000	100.0000
3	Public-Others	Remote E-Voting	81361673	2372966	2.9166	2372793	173	99.9927	0.0073
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378876	2.9239	2378703	173	99.9927	0.0073
Total			417377762	270157890	64.7274	264121812	6036078	97.7657	2.2343

Resolution Item No. 5 : Waiver of recovery of managerial remuneration paid to Mr. Sunil Sapre, Whole Time Director for the financial year ended March 31, 2020

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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	0	6035905	0.0000	100.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	0	6035905	0.0000	100.0000
3	Public-Others	Remote E-Voting	81361673	2372966	2.9166	2372793	173	99.9927	0.0073
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378876	2.9239	2378703	173	99.9927	0.0073
Total			417377762	270157890	64.7274	264121812	6036078	97.7657	2.2343

Resolution Item No. 6 : Waiver of recovery of managerial remuneration paid to Mr. Chittaranjan Kumar Singh, Whole Time Director for the financial year ended March 31, 2020.

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)*1 00	[7]=[5]/(2)* 100
1	Promoter and Promoter Group	Remote E-Voting	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	0	6035905	0.0000	100.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	0	6035905	0.0000	100.0000
3	Public-Others	Remote E-Voting	81361673	2372966	2.9166	2372793	173	99.9927	0.0073
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378876	2.9239	2378703	173	99.9927	0.0073
Total			417377762	270157890	64.7274	264121812	6036078	97.7657	2.2343

Resolution Item No. 7 : Payment of Remuneration to Mr. Rupen Patel, Chairman & Managing Director for the period April 1, 2020 to March 31, 2022.

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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372812	168	99.9929	0.0071
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378722	168	99.9929	0.0071
Total			417377762	270157904	64.7274	270157736	168	99.9999	0.0001

Resolution Item No. 8 : Payment of remuneration to Ms. Kavita Shirvaikar, Whole Time Director for the period April 1, 2020 to March 31, 2022.

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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372812	168	99.9929	0.0071
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378722	168	99.9929	0.0071
Total			417377762	270157904	64.7274	270157736	168	99.9999	0.0001

Resolution Item No. 9 : Payment of Remuneration to Mr. Sunil Sapre, Whole Time Director for the period April 1, 2020 to March 31, 2022.

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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372812	168	99.9929	0.0071
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378722	168	99.9929	0.0071
Total			417377762	270157904	64.7274	270157736	168	99.9999	0.0001

Resolution Item No. 10 : Ratification of remuneration payable to M/s. Vaibav M. Gandhi & Associates, Cost Auditors of the Company for FY 2019 -20.

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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372832	148	99.9938	0.0062
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378742	148	99.9938	0.0062
Total			417377762	270157904	64.7274	270157756	148	99.9999	0.0001

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting

To
Mr. Rupen Patel
Chairman

of 71st Annual General Meeting (AGM) of the shareholders of Patel Engineering Limited (**hereinafter the "Company"**), held on Monday, September 28, 2020 at 11.30 a.m through video conferencing ("VC") /other audio-visual means (OVAM)

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 28th August, 2020 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 71st AGM held on Monday, September 28, 2020 at 11.30 a.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 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 convening the 71st AGM of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 and SEBI Circular dated 12th May, 2020.
- C. The Company had appointed Link Intime India Private Limited for conducting the Electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by Link Intime India Private Limited for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 25, 2020 at 09.00 a.m. and ended on Sunday, September 27, 2020 at 5.00 p.m. and the Link Intime India Private Limited remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on Monday, September 28, 2020, I have issued Scrutinizer's Report dated September 28, 2020.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated September 28, 2020.

Date of AGM	September 28, 2020
Total number of shareholders on record date (i.e. as on 21st September, 2020)	58353
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	4
Public	35

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt :-

- a. the audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board and the Auditors thereon.
- b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, 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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372830	2.9164	2372780	50	99.9979	0.0021
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378740	2.9237	2378690	50	99.9979	0.0021
Total			417377762	270157754	64.7274	270157704	50	100.0000	0.0000

Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Sunil Sapre (DIN: 05356483) 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 outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372812	168	99.9929	0.0071
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378722	168	99.9929	0.0071
Total			417377762	270157904	64.7274	270157736	168	99.9999	0.0001

Resolution Item No. 3 - Special Resolution:

Waiver of recovery of managerial remuneration paid to Mr. Rupen Patel, Chairman & Managing Director for the financial year ended March 31, 2020.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	0	6035905	0.0000	100.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	0	6035905	0.0000	100.0000
3	Public-Others	Remote E-Voting	81361673	2372966	2.9166	2372793	173	99.9927	0.0073
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378876	2.9239	2378703	173	99.9927	0.0073
Total			417377762	270157890	64.7274	264121812	6036078	97.7657	2.2343

Resolution Item No. 4 - Special Resolution:

Waiver of recovery of managerial remuneration paid to Ms. Kavita Shirvaikar, Whole Time Director for the financial year ended March 31, 2020

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	0	6035905	0.0000	100.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	0	6035905	0.0000	100.0000
3	Public-Others	Remote E-Voting	81361673	2372966	2.9166	2372793	173	99.9927	0.0073
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378876	2.9239	2378703	173	99.9927	0.0073
Total			417377762	270157890	64.7274	264121812	6036078	97.7657	2.2343

Resolution Item No. 5 - Special Resolution:

Waiver of recovery of managerial remuneration paid to Mr. Sunil Sapre, Whole Time Director for the financial year ended March 31, 2020

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	0	6035905	0.0000	100.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	0	6035905	0.0000	100.0000
3	Public-Others	Remote E-Voting	81361673	2372966	2.9166	2372793	173	99.9927	0.0073
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378876	2.9239	2378703	173	99.9927	0.0073
Total			417377762	270157890	64.7274	264121812	6036078	97.7657	2.2343

Resolution Item No. 6 - Special Resolution:

Waiver of recovery of managerial remuneration paid to Mr. Chittaranjan Kumar Singh, Whole Time Director for the financial year ended March 31, 2020.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	0	6035905	0.0000	100.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	0	6035905	0.0000	100.0000
3	Public-Others	Remote E-Voting	81361673	2372966	2.9166	2372793	173	99.9927	0.0073
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378876	2.9239	2378703	173	99.9927	0.0073
Total			417377762	270157890	64.7274	264121812	6036078	97.7657	2.2343

Resolution Item No. 7 - Special Resolution:

Payment of Remuneration to Mr. Rupen Patel, Chairman & Managing Director for the period April 1, 2020 to March 31, 2022.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372812	168	99.9929	0.0071
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378722	168	99.9929	0.0071
Total			417377762	270157904	64.7274	270157736	168	99.9999	0.0001

Resolution Item No. 8 - Special Resolution:

Payment of remuneration to Ms. Kavita Shirvaikar, Whole Time Director for the period April 1, 2020 to March 31, 2022.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372812	168	99.9929	0.0071
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378722	168	99.9929	0.0071
Total			417377762	270157904	64.7274	270157736	168	99.9999	0.0001

Resolution Item No. 9 - Special Resolution:

Payment of Remuneration to Mr. Sunil Sapre, Whole Time Director for the period April 1, 2020 to March 31, 2022.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372812	168	99.9929	0.0071
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378722	168	99.9929	0.0071
Total			417377762	270157904	64.7274	270157736	168	99.9999	0.0001

Resolution Item No. 10 - Ordinary Resolution:

Ratification of remuneration payable to M/s. Vaibav M. Gandhi & Associates, Cost Auditors of the Company for FY 2019 -20.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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	261743109	261743109	100.0000	261743109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		261743109	100.0000	261743109	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	74272980	6035905	8.1266	6035905	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		6035905	8.1266	6035905	0	100.0000	0.0000
3	Public-Others	Remote E-Voting	81361673	2372980	2.9166	2372832	148	99.9938	0.0062
		E- Voting at AGM		5910	0.0073	5910	0	100.0000	0.0000
		Total		2378890	2.9239	2378742	148	99.9938	0.0062
Total			417377762	270157904	64.7274	270157756	148	99.9999	0.0001

G. 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 Electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN,
o=Practising Chartered Accountants, ou=CPA
serialNumber=Dn=450063042170305141404700we6d094
SerialNumber=Dn=450063042170305141404700we6d094
Date: 2020.09.28 20:46:03 +05'30'

**Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 28th September, 2020**

For Patel Engineering Limited

**Rupen
Pravinbhai
Patel** Digitally signed
by Rupen
Pravinbhai Patil
Date: 2020.09.28
21:21:30 +05'30'

**Rupen Patel
Chairman
DIN: 00029583
Place: Mumbai
Date: 28th September, 2020**