

CIN: L99999MH1949PLC007039

December 19, 2025

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**

Dear Sir's,

Subject: Postal Ballot Results

This is further to our letter dated November 18, 2025 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 20 and 22 of the Companies (Management and Administration) Rules 2014, the Company has conducted Postal Ballot process vide its Postal Ballot Notice dated November 13, 2025 for seeking assent/dissent to the resolutions provided in the Postal Ballot Notice.

The Board has appointed Mr. Vaibhav Dandawate (ACS 51538) failing him Ms. Deepti Kulkarni (ACS 34733), Partners of 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 Wednesday, November 19, 2025 (09:00 a.m.) and ended on Thursday, December 18, 2025 (05:00 p.m.). The postal ballots (e-voting) were duly scrutinized by the scrutinizer and the report submitted thereon on December 19, 2025.

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 November 13, 2025.

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 December 19, 2025.

The date of declaration of result is December 19, 2025.

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

Ranjit Shetty

Digitally signed by
Shobha Ranjit Shetty
Date: 2025.12.19
17:51:42 +05'30'

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

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 December 18, 2025)
Total number of shareholders on record date (i.e. as on November 14, 2025)	4,48,245
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	(Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	Not Applicable
Public	(Resolution passed through Postal Ballot)

Resolution No. 1			Appointment of Mr. R V R Kishore (DIN: 07402969) as the Whole Time 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	30,34,15,212	99.5072	30,34,15,212	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		30,34,15,212	99.5072	30,34,15,212	0	100	0
2	Public - Institutional holders	E-voting	6,28,40,032	1,28,42,214	20.4364	1,10,74,693	17,67,521	86.2366	13.7634
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1,28,42,214	20.4364	1,10,74,693	17,67,521	86.2366	13.7634
3	Public-Others	E-voting	47,66,18,373	30,06,121	0.6307	28,44,058	1,62,063	94.6089	5.3911
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		30,06,121	0.6307	28,44,058	1,62,063	94.6089	5.3911
Total			84,43,76,117	31,92,63,547	37.8106	31,73,33,963	19,29,584	99.3956	0.6044

Resolution No. 2			Enhancement of Remuneration limit of Ms. Kavita Shirvaikar, Managing Director (DIN: 07737376)						
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	30,34,15,212	99.5072	30,34,15,212	0	100	0
		Poll		0	0	0	0	0	
		Postal Ballot (if applicable)		0	0	0	0	0	
		Total		30,34,15,212	99.5072	30,34,15,212	0	100	0
2	Public - Institutional holders	E-voting	6,28,40,032	1,28,42,214	20.4364	1,10,74,693	17,67,521	86.2366	13.7634
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		1,28,42,214	20.4364	1,10,74,693	17,67,521	86.2366	13.7634
3	Public-Others	E-voting	47,66,18,373	30,07,866	0.6311	27,13,208	2,94,658	90.2038	9.7962
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		30,07,866	0.6311	27,13,208	2,94,658	90.2038	9.7962
Total			84,43,76,117	31,92,65,292	37.8108	31,72,03,113	20,62,179	99.3541	0.6459

Report of Scrutinizer for Voting on Postal Ballot through remote e-voting

To
Company Secretary
Patel Engineering Limited ("the Company")
Patel Estate S V Road, Jogeshwari (West),
Mumbai, Maharashtra, India- 400102.

Dear Ma'am,

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted by Patel Engineering Limited ("the Company") in terms of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Vaibhav Dandawate (Membership No. A51538), Partner of M/s. Makarand M. Joshi & Co., have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on November 13, 2025 for scrutinizing the Postal Ballot voting conducted by way of remote e-voting process in respect of the resolutions as set out in the Postal Ballot Notice dated November 13, 2025 ("Notice").
- B. Member's approvals were sought for following special businesses:
- i. Appointment of Mr. R V R Kishore (DIN: 07402969) as the Whole Time Director.
 - ii. Enhancement of Remuneration limit of Ms. Kavita Shirvaikar, Managing Director (DIN: 07737376).
- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolutions as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Tuesday, November 18, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, November 14, 2025.

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai-400080, Maharashtra
Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrgcares.in

- D. The Company had appointed National Securities Depository Limited (NSDL) as the agency for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the MCA Circulars.
- F. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the Newspaper advertisements in "Business Standard" (English edition) and in "Sakal" (Marathi edition) on Wednesday, November 19, 2025.
- G. The remote e-voting period commenced on Wednesday, November 19, 2025, from 09:00 a.m. (IST) and ended on Thursday, December 18, 2025, at 05:00 p.m. (IST).
- H. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Thursday, December 18, 2025, at 05:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by Scrutiniser. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- I. The register, in accordance with Rules 20(4)(xiv) and 22(10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID Client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- J. On the basis of the votes exercised by the Members of the Company through remote e-Voting facility, I have issued this Scrutinizer's Report dated Friday, December 19, 2025 to the Company.

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

Resolution Item No. 1 - Special Resolution:

Appointment of Mr. R V R Kishore (DIN: 07402969) as the Whole Time 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	Remote e-voting through Postal Ballot	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
Public Institutions		6,28,40,032	1,28,42,214	20.4364	1,10,74,693	17,67,521	86.2366	13.7634
Public Non-Institutions		47,66,18,373	30,06,121	0.6307	28,44,058	1,62,063	94.6089	5.3911
Total		84,43,76,117	31,92,63,547	37.8106	31,73,33,963	19,29,584	99.3956	0.6044

Resolution Item No. 2 – Special Resolution:

Enhancement of Remuneration limit of Ms. Kavita Shirvaikar, Managing Director (DIN: 07737376).

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	Remote e-voting through Postal Ballot	30,49,17,712	30,34,15,212	99.5072	30,34,15,212	0	100.0000	0.0000
Public Institutions		6,28,40,032	1,28,42,214	20.4364	1,10,74,693	17,67,521	86.2366	13.7634
Public Non-Institutions		47,66,18,373	30,07,866	0.6311	27,13,208	2,94,658	90.2038	9.7962
Total		84,43,76,117	31,92,65,292	37.8108	31,72,03,113	20,62,179	99.3541	0.6459

It is to be noted that:

1. There were no invalid votes cast and abstained votes in relation to the above resolutions.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular.

Thanking you,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

VAIBHAV
VILAS
DANDAWATE

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VAIBHAV VILAS
DANDAWATE
Date: 2025.12.19
13:24:52 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538G002542268
Date: 19-12-2025
Place: Mumbai

For Patel Engineering Limited

Shobha
Ranjit
Shetty

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Shetty
Date: 2025.12.19
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Shobha Shetty
Company Secretary
Membership No.: F10047
Date: 19-12-2025
Place: Mumbai