September 18, 2026

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

Dear Sir(s),

Sub: Proceedings and Result of Voting at the 77th Annual General Meeting ('AGM') of Patel Engineering Limited

The 77th AGM of the Company was held on Friday, September 18, 2026 at 11.30 a.m. through Video Conferencing to transact the business as stated in the Notice convening the AGM dated August 10, 2026.

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members with requisite majority through e-voting facility provided to the Members. The Company also facilitated the live webcast of the proceedings.

In this regard, please find attached the following –

a) Summary of proceedings of the Company's AGM in compliance with Regulation 30 and Regulation 51 read with Part A and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **"Annexure 1"**.

b) The result of voting by Shareholders through remote e-voting and e-voting at the AGM, in relation to the business transacted at the AGM, in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **"Annexure 2"**.

c) Consolidated Report of the Scrutinizer dated September 18, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - **"Annexure 3"**.

The AGM concluded at 12.37 pm.

Kindly take the same on record.

For Patel Engineering Limited

SHOBHA RANJIT SHETTY
Digitally signed by SHOBHA RANJIT SHETTY
Date: 2026.09.18 18:49:57 +05'30'

Shobha Shetty
Company Secretary and Compliance Officer
Membership No.: F10047

Encl: As Above

Annexure 1

Summary of the Proceedings of the 77th Annual General Meeting of Patel Engineering Limited held on Friday, September 18, 2026

The 77th Annual General Meeting ('AGM') of the Members of the Company was held on September 18, 2026 at 11.30 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

Ms. Janky Patel, Non- Executive Chairperson, chaired the meeting.

The Chairperson informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had also provided live webcast of the proceedings of the Meeting.

Quorum being present, the Chairperson called the meeting to order.

The Chairperson introduced all the members of the Board of Directors and that representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the Meeting through VC.

Ms. Shobha Shetty welcomed all the Members and briefed them about the facility to participate through VC had been made available in accordance with the circulars issued by MCA and SEBI and also informed the Members on general points relating to participation at the Meeting through VC.

The Chairperson addressed the Members and the Managing Director gave a brief overview of the performance of the Company during the financial year ended March 31, 2026.

As the Notice of the AGM was already circulated to all the members, The Notice convening the meeting was taken as read.

The Members were informed that there were no qualifications or adverse remarks in the Reports of the Statutory Auditors. There were 2 observations made by the Secretarial Auditor of the Company which was brought to the notice of the Members. The reference of the explanation and the corrective actions as taken was made to the members of the Company.

The following items of business as per the Notice of the Annual General Meeting dated August 10, 2026, were approved by the Members:

Item No.	Item Description	Resolution Type	Mode of voting	Result
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority

	March 2026, together with the Report of the Auditors thereon			
3.	To appoint a director in place of Ms. Kavita Shirvaikar (DIN: 07737376), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	Ratification of Cost Auditor's Remuneration for FY 2025-26	Ordinary	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	Payment of Remuneration by way of Commission to Ms. Janky Patel (DIN: 00032464), Non-Executive Director	Special	Remote e-voting and e-voting during the AGM	Passed with requisite majority

Thereafter, the Members were invited to put forth their comments and suggestions and to make enquiries on the performance of the Company and other related matters. The queries made by the Members were duly responded by the Managing Director of the Company.

The Chairperson then thanked the Members for their continued support and for participating in the Meeting. She also thanked the Directors and the Management team for joining the Meeting.

The Chairperson then informed the Members that the e-voting facility would be kept open for the next 15 minutes to enable the Members who had not yet cast their votes to cast their votes on the resolutions proposed in the Notice of the AGM. She declared that the Meeting would be considered closed upon completion of e-voting period.

The meeting concluded at 12.37 p.m. (including time allowed for voting at the Meeting).

The Scrutinizer's Report was received after conclusion of the Meeting on September 18, 2026.

All the Resolutions were passed with requisite majority.

This is for your information and records.

For Patel Engineering Limited

SHOBHA RANJIT SHETTY
Digitally signed by SHOBHA RANJIT SHETTY
Date: 2026.09.18 18:50:19 +05'30'

Shobha Shetty
Company Secretary and Compliance Officer
Membership No.: F10047

Annexure 2

PATEL ENGINEERING LIMITED
77th Annual General Meeting held on September 18, 2026

Details of Results of Remote E-voting and E-voting during the 77th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 18, 2026
Total number of shareholders on record date (i.e. as on September 5, 2025)	4,63,604
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	3
Public	69

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	312,368,512	312,368,512	100.0000	312,368,512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a|		0	0.0000	0	0	0.0000	0.0000
	Total	**312,368,512**	**312,368,512**	**100.0000**	**312,368,512**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	69,220,939	29,181,740	42.1574	29,181,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a|		0	0.0000	0	0	0.0000	0.0000
	Total	**69,220,939**	**29,181,740**	**42.1574**	**29,181,740**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	610,552,486	4,035,016	0.6609	3,606,593	428,423	89.3824	10.6176
	Poll		23,443	0.0038	23,443	0	100.0000	0.0000
	Postal Ballot(if a|		0	0.0000	0	0	0.0000	0.0000
	Total	**610,552,486**	**4,058,459**	**0.6647**	**3,630,036**	**428,423**	**89.4437**	**10.5563**
Total		**992,141,937**	**345,608,711**	**34.8346**	**345,180,288**	**428,423**	**99.8760**	**0.1240**

Resolution Details(2)								
Resolution Required					To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	312,368,512	312,368,512	100.0000	312,368,512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total	**312,368,512**	**312,368,512**	**100.0000**	**312,368,512**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	69,220,939	29,181,740	42.1574	29,181,740	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total	**69,220,939**	**29,181,740**	**42.1574**	**29,181,740**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	610,552,486	4,050,016	0.6633	3621593	428,423	89.4217	10.5783
	Poll		23,443	0.0038	23,443	0	100.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total	**610,552,486**	**4,073,459**	**0.6672**	**3,645,036**	**428,423**	**89.4826**	**10.5174**
Total		**992,141,937**	**345,623,711**	**34.8361**	**345,195,288**	**428,423**	**99.8760**	**0.1240**

Resolution Details(3)								
Resolution Required					To appoint a director in place of Ms. Kavita Shirvaikar (DIN: 07737376), who retires by rotation in terms of Section 152(6) of the			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	312,368,512	312,368,512	100.0000	312,368,512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	312,368,512	**312,368,512**	**100.0000**	**312,368,512**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	69,220,939	29,375,562	42.4374	29,294,232	81,330	99.7231	0.2769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69,220,939	**29,375,562**	**42.4374**	**29,294,232**	**81,330**	**99.7231**	**0.2769**
Public Non-Institutions	E-voting	610,552,486	4,039,980	0.6617	3,567,204	472,776	88.2976	11.7024
	Poll		23,443	0.0038	23,443	0	100.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	610,552,486	**4,063,423**	**0.6655**	**3,590,647**	**472,776**	**88.3651**	**11.6349**
Total		**992,141,937**	**345,807,497**	**34.8546**	**345,253,391**	**554,106**	**99.8398**	**0.1602**

Resolution Details(4)								
Resolution Required					Ratification of Cost Auditor's Remuneration for FY 2025-26			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	312,368,512	312,368,512	100.0000	312,368,512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	312,368,512	**312,368,512**	**100.0000**	**312,368,512**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	69,220,939	29,375,562	42.4374	29,375,562	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69,220,939	**29,375,562**	**42.4374**	**29,375,562**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	610,552,486	4,048,766	0.6631	3,586,936	461,830	88.5933	11.4067
	Poll		23,443	0.0038	23,431	12	99.9488	0.0512
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	610,552,486	**4,072,209**	**0.6670**	**3,610,367**	**461,842**	**88.6587**	**11.3413**
Total		**992,141,937**	**345,816,283**	**34.8555**	**345,354,441**	**461,842**	**99.8664**	**0.1336**

Resolution Details(5)								
Resolution Required					Payment of Remuneration by way of Commission to Ms. Janky Patel (DIN: 00032464), Non-Executive Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	312,368,512	312,368,512	100.0000	312,368,512	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	312,368,512	**312,368,512**	**100.0000**	**312,368,512**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	69,220,939	29,375,562	42.4374	18,361,648	11,013,914	62.5065	37.4935
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69,220,939	**29,375,562**	**42.4374**	**18,361,648**	**11013914**	**62.5065**	**37.4935**
Public Non-Institutions	E-voting	610,552,486	4,047,434	0.6629	3,391,391	656,043	83.7911	16.2089
	Poll		23,443	0.0038	18,943	4,500	80.8045	19.1955
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	610,552,486	**4,070,877**	**0.6668**	**3,410,334**	**660543**	**83.7739**	**16.2261**
Total		**992,141,937**	**345,814,951**	**34.8554**	**334,140,494**	**11,674,457**	**96.6241**	**3.3759**

SHOBHA RANJIT SHETTY

Digitally signed by SHOBHA RANJIT SHETTY
Date: 2026.09.18 18:50:52 +05'30'

MAKARAND M. JOSHI & CO.
COMPANY SECRETARIES
MMJC

Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 77th Annual General Meeting ("AGM")

To,
The Company Secretary
Patel Engineering Limited ("the Company")
Patel Estate Road, Jogeshwari (West),
Mumbai – 400102

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 77th AGM of the shareholders of the Company, held on Friday, 18th September , 2026 at 11.30 a.m. IST through Video Conferencing/other Audio-Visual Means (hereinafter "VC/OAVM") in terms of provisions of the Companies Act, 2013 (hereinafter the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

A. I, Vaibhav Dandawate (CP No.: 27947) Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on Monday, 10th August, 2026, to conduct the Remote e-voting process and e-voting during the AGM done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

B. Pursuant to Sections 101, 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 77th AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM ("Notice") and Integrated Annual Report for the financial year 2025-26 were sent to the shareholders whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agent ("RTA") and Depository Participant in compliance with the General Circular No. 03/2025 dated 22nd September , 2025 issued by the Ministry of Corporate Affairs read with Master Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January , 2026 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by MCA and SEBI ("the Circulars") and applicable provisions of the SEBI Listing Regulations, and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India. Further, a letter providing a weblink for accessing the Notice and Integrated Annual Report for the financial year 2025-26 was sent to those shareholders who have not registered their email address. The Company completed dispatch of Notice along with explanatory statement and Integrated Annual Report on Monday, 24th August 2026 to those members whose name(s) appeared in the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, 14th August 2026.

C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. The Remote e-voting period commenced on Monday, 14th September, 2026 at 9.00 a.m. IST and ended on Thursday, 17th September, 2026 at 5.00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairperson, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses i.e., Mr. Abhishek Gupta and Ms. Diksha Parmar, who are not in the employment of the Company and / or Registrar and Transfer Agent of the Company.

E. 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 editions) and in "Sakal" (Marathi edition) on Tuesday, 25th August, 2026.

F. The Register, in accordance with Rule 20(4)(xiv) 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.

G. On the basis of the votes exercised by the shareholders of the Company through Remote e-voting and by way of e-voting during the AGM held on Friday, 18th September, 2026, I have issued this Scrutinizer's Report dated 18th September, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated 18th September, 2026.

Date of the AGM	18th September, 2026
Total number of shareholders on record date (i.e., as on Friday, 11th September, 2026)	4,63,604
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	Not Applicable
Public	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter and Promoter group	3
Public	69

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

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	31,23,68,512	31,23,68,512	100.0000	31,23,68,512	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**31,23,68,512**	**100.0000**	**31,23,68,512**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,92,20,939	2,91,81,740	42.1574	2,91,81,740	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,91,81,740**	**42.1574**	**2,91,81,740**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	61,05,52,486	40,35,016	0.6609	36,06,593	4,28,423	89.3824	10.6176
		E-Voting during the AGM		23,443	0.0038	23,443	0	100.0000	0.0000
		Total		**40,58,459**	**0.6647**	**36,30,036**	**4,28,423**	**89.4437**	**10.5563**
Total			**99,21,41,937**	**34,56,08,711**	**34.8346**	**34,51,80,288**	**4,28,423**	**99.8760**	**0.1240**

Resolution Item No. 2 – Ordinary Resolution:

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, 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 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	31,23,68,512	31,23,68,512	100.0000	31,23,68,512	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**31,23,68,512**	**100.0000**	**31,23,68,512**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,92,20,939	2,91,81,740	42.1574	2,91,81,740	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,91,81,740**	**42.1574**	**2,91,81,740**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	61,05,52,486	40,50,016	0.6633	36,21,593	4,28,423	89.4217	10.5783
		E-Voting during the AGM		23,443	0.0038	23,443	0	100.0000	0.0000
		Total		**40,73,459**	**0.6672**	**36,45,036**	**4,28,423**	**89.4826**	**10.5174**
Total			**99,21,41,937**	**34,56,23,711**	**34.8361**	**34,51,95,288**	**4,28,423**	**99.8760**	**0.1240**

Resolution Item No. 3 – Ordinary Resolution:

To appoint a director in place of Ms. Kavita Shirvaikar (DIN: 07737376), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

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	31,23,68,512	31,23,68,512	100.0000	31,23,68,512	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**31,23,68,512**	**100.0000**	**31,23,68,512**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,92,20,939	2,93,75,562	42.4374	2,92,94,232	81,330	99.7231	0.2769
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,93,75,562**	**42.4374**	**2,92,94,232**	**81,330**	**99.7231**	**0.2769**
3.	Public Non-Institutions	Remote e-Voting	61,05,52,486	40,39,980	0.6617	35,67,204	4,72,776	88.2976	11.7024
		E-Voting during the AGM		23,443	0.0038	23,443	0	100.0000	0.0000
		Total		**40,63,423**	**0.6655**	**35,90,647**	**4,72,776**	**88.3651**	**11.6349**
Total			**99,21,41,937**	**34,58,07,497**	**34.8546**	**34,52,53,391**	**5,54,106**	**99.8398**	**0.1602**

Resolution Item No. 4 – Ordinary Resolution:

Ratification of Cost Auditor's Remuneration for FY 2025-26.

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	31,23,68,512	31,23,68,512	100.0000	31,23,68,512	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**31,23,68,512**	**100.0000**	**31,23,68,512**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,92,20,939	2,93,75,562	42.4374	2,93,75,562	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,93,75,562**	**42.4374**	**2,93,75,562**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	61,05,52,486	40,48,766	0.6631	35,86,936	4,61,830	88.5933	11.4067
		E-Voting during the AGM		23,443	0.0038	23,431	12	99.9488	0.0512
		Total		**40,72,209**	**0.6670**	**36,10,367**	**4,61,842**	**88.6587**	**11.3413**
Total			**99,21,41,937**	**34,58,16,283**	**34.8555**	**34,53,54,441**	**4,61,842**	**99.8664**	**0.1336**

Resolution Item No. 5 – Special Resolution:

Payment of Remuneration by way of Commission to Ms. Janky Patel (DIN: 00032464), Non-Executive Director.

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	31,23,68,512	31,23,68,512	100.0000	31,23,68,512	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**31,23,68,512**	**100.0000**	**31,23,68,512**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	6,92,20,939	2,93,75,562	42.4374	1,83,61,648	1,10,13,914	62.5065	37.4935
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**2,93,75,562**	**42.4374**	**1,83,61,648**	**1,10,13,914**	**62.5065**	**37.4935**
3.	Public Non-Institutions	Remote e-Voting	61,05,52,486	40,47,434	0.6629	33,91,391	6,56,043	83.7911	16.2089
		E-Voting during the AGM		23,443	0.0038	18,943	4,500	80.8045	19.1955
		Total		**40,70,877**	**0.6668**	**34,10,334**	**6,60,543**	**83.7739**	**16.2261**
Total			**99,21,41,937**	**34,58,14,951**	**34.8554**	**33,41,40,494**	**1,16,74,457**	**96.6241**	**3.3759**

I. 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 e-voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes on above resolutions.
2. There were no invalid votes cast in relation to the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights on the shares transferred to 'Investor Education and Protection Fund (IEPF)' and 'Patel Engineering Employees Welfare Trust' are frozen.
5. 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 30th May, 2024 have been restricted as provided in the said Circular.
6. Ms. Shobha Shetty, Company Secretary and Compliance Officer of the Company has been authorized to receive and announce the above results of voting within two working days of the closure of the voting period.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.18 18:11:54 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001534789
Date: 18th September, 2026
Place: Mumbai

For Patel Engineering Limited

SHOBHA RANJIT SHETTY
Digitally signed by SHOBHA RANJIT SHETTY
Date: 2026.09.18 18:51:21 +05'30'

Shobha Shetty
Company Secretary
Membership No.: F10047

Date: 18th September, 2026
Place: Mumbai