

CIN: L99999MH1949PLC007039

May 21, 2026

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 April 20, 2026 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 April 15, 2026 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 Tuesday, April 21, 2026 (09:00 a.m.) and ended on Wednesday, May 20, 2026 (05:00 p.m.). The postal ballots (e-voting) were duly scrutinized by the scrutinizer and the report submitted thereon on May 21, 2026.

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 April 15, 2026.

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 May 21, 2026.

The date of declaration of result is May 21, 2026.

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 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](mailto:headoffice@pateleng.com) Website [www.pateleng.com](http://www.pateleng.com)

**E-voting Postal Ballot Results of Patel Engineering Limited as per Regulation 44 of SEBI (LODR) Regulations, 2015**

<b>Date of AGM / EGM</b>	Not Applicable (Resolution passed through Postal Ballot on May 20, 2026)
<b>Total number of shareholders on record date (i.e. as on April 17, 2026)</b>	4,73,473
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	Not Applicable (Resolution passed through Postal Ballot)
Public	

Resolution No. 1			Appointment of Ms. Sudha Navandar (DIN: 02804964) as an Independent 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	31,23,27,712	31,23,27,712	100.00	31,23,27,712	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		<b>Total</b>		31,23,27,712	100.00	31,23,27,712	0	100	0
2	Public - Institutional holders	E-voting	9,04,28,827	2,11,85,566	23.4279	2,08,91,481	2,94,085	98.6119	1.3881
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		<b>Total</b>		2,11,85,566	23.4279	2,08,91,481	2,94,085	98.6119	1.3881
3	Public-Others	E-voting	58,93,85,398	56,26,534	0.9546	54,97,450	1,29,084	97.7058	2.2942
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		<b>Total</b>		56,26,534	0.9546	54,97,450	1,29,084	97.7058	2.2942
<b>Total</b>			<b>99,21,41,937</b>	<b>33,91,39,812</b>	<b>34.1826</b>	<b>33,87,16,643</b>	<b>4,23,169</b>	<b>99.8752</b>	<b>0.1248</b>

Resolution No. 2			Appointment of Ms. Jana Chatra (DIN: 07149281) as an Independent 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	31,23,27,712	31,23,27,712	100	31,23,27,712	0	100	0
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		31,23,27,712	100	31,23,27,712	0	100	0
2	Public - Institutional holders	E-voting	9,04,28,827	2,11,85,566	23.4279	2,09,70,896	2,14,670	98.9867	1.0133
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		2,11,85,566	23.4279	2,09,70,896	2,14,670	98.9867	1.0133
3	Public-Others	E-voting	58,93,85,398	55,89,807	0.9484	54,63,653	1,26,154	97.7431	2.2569
		Poll		0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0
		Total		55,89,807	0.9484	54,63,653	1,26,154	97.7431	2.2569
Total			99,21,41,937	33,91,03,085	34.1789	33,87,62,261	3,40,824	99.8995	0.1005

**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-400102, Maharashtra, India.

Dear Ma'am,

**Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted by 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 vide resolution dated April 15, 2026 passed through circulation 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 April 15, 2026 ("The Notice").
- B. Member's approvals were sought for following special businesses:
- i. Appointment of Ms. Sudha Navandar (DIN: 02804964) as an Independent Director.
  - ii. Appointment of Ms. Jana Chatra (DIN: 07149281) as an Independent Director.
- 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 Monday, April 20, 2026 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, April 17, 2026 ("Cut-off date").

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**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](http://www.mmjc.in), [www.csrares.in](http://www.csrares.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 Tuesday, April 21, 2026.
- G. The remote e-voting period commenced on Tuesday, April 21, 2026, from 09:00 a.m. (IST) and ended on Wednesday, May 20, 2026, 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 Wednesday, May 20, 2026, 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](http://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 on Thursday, May 21, 2026 to the Company.

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

**Resolution Item No. 1 - Special Resolution:**

Appointment of Ms. Sudha Navandar (DIN: 02804964) as an Independent 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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	31,23,27,712	31,23,27,712	100.0000	31,23,27,712	0	100.0000	0.0000
Public Institutions		9,04,28,827	2,11,85,566	23.4279	2,08,91,481	2,94,085	98.6119	1.3881
Public Non-Institutions		58,93,85,398	56,26,534	0.9546	54,97,450	1,29,084	97.7058	2.2942
<b>Total</b>		<b>99,21,41,937</b>	<b>33,91,39,812</b>	<b>34.1826</b>	<b>33,87,16,643</b>	<b>4,23,169</b>	<b>99.8752</b>	<b>0.1248</b>

**Resolution Item No. 2 – Special Resolution:**

Appointment of Ms. Jana Chatra (DIN: 07149281) as an Independent 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	Remote e-voting through Postal Ballot	31,23,27,712	31,23,27,712	100.0000	31,23,27,712	0	100.0000	0.0000
Public Institutions		9,04,28,827	2,11,85,566	23.4279	2,09,70,896	2,14,670	98.9867	1.0133
Public Non-Institutions		58,93,85,398	55,89,807	0.9484	54,63,653	1,26,154	97.7431	2.2569
<b>Total</b>		<b>99,21,41,937</b>	<b>33,91,03,085</b>	<b>34.1789</b>	<b>33,87,62,261</b>	<b>3,40,824</b>	<b>99.8995</b>	<b>0.1005</b>

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. Voting rights on the shares transferred to 'Investor Education and Protection Fund (IEPF)' is frozen.
4. The aforesaid resolutions were passed by the members of the Company with requisite majority.
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 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

Digitally signed by  
VAIBHAV VILAS  
DANDAWATE  
Date: 2026.05.21  
13:10:04 +05'30'

**Vaibhav Dandawate**  
**Partner**  
**ACS No.: 51538**  
**CP No.: 27947**  
**UDIN: A051538H000426957**  
**Date: May 21, 2026**  
**Place: Mumbai**

**For Patel Engineering Limited**

SHOBHA  
RANJIT SHETTY

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SHOBHA RANJIT SHETTY  
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**Shobha Shetty**  
**Company Secretary**  
**Membership No.: F10047**

**Date: May 21, 2026**  
**Place: Mumbai**