

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 74<sup>th</sup> Annual General Meeting (AGM)

To  
Shobha Shetty  
Authorized Representative  
Patel Engineering Limited  
Patel Estate V Road,  
Jogeshwari, Mumbai - 400102

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 74<sup>th</sup> AGM of the shareholders of the Company, held on Friday, September 08, 2023 at 11:30 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM") 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 (hereinafter the "SEBI Listing Regulations")**

- A. I, Omkar Dindorkar, Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 10, 2023, 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 Act, 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 74<sup>th</sup> AGM held on Friday, September 08, 2023 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 74<sup>th</sup> AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022,

January 05, 2023 and other applicable provisions of the SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Monday, August 14, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on August 11, 2023.

- C. The Company had appointed National Securities Depository Limited's ('NSDL') 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 NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 5, 2023 at 9.00 a.m. and ended on Thursday, September 7, 2023 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated September 08, 2023.

<b>Date of AGM</b>	September 08, 2023
<b>Total number of shareholders on record date (i.e., as on Friday, September 1, 2023)</b>	1,86,927
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	3
Public	75

**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, 2023, together with the Report of the Board and the Auditors thereon; and

b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, 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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,21,41,338	15.2951	1,21,41,338	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Total		1,21,41,338	15.2951	1,21,41,338	0	100.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,17,706	24,415	99.2230	0.7770
		Poll		2,541	0.0007	2,541	0	100.0000	0.0000
		Total		31,44,662	0.8077	31,20,247	24,415	99.2236	0.7764
<b>Total</b>			<b>77,36,17,228</b>	<b>32,00,53,812</b>	<b>41.3711</b>	<b>32,00,29,397</b>	<b>24,415</b>	<b>99.9924</b>	<b>0.0076</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To appoint Mr. Rupen Patel (DIN: 00029583) as a Director who retires by rotation and, being eligible, offers himself for reappointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding 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)*10 0	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>30,47,67,812</b>	<b>99.9508</b>	<b>30,47,67,812</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	1,00,29,792	22,81,065	81.4711	18.5289
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,23,10,857</b>	<b>15.5086</b>	<b>1,00,29,792</b>	<b>22,81,065</b>	<b>81.4711</b>	<b>18.5289</b>
3	Public-Non- Institutional	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,13,356	28,765	99.0845	0.9155
		Poll		2,541	0.0007	2,541	0	100.0000	0.0000
		<b>Total</b>		<b>31,44,662</b>	<b>0.8077</b>	<b>31,15,897</b>	<b>28,765</b>	<b>99.0853</b>	<b>0.9147</b>
<b>Total</b>			<b>77,36,17,228</b>	<b>32,02,23,331</b>	<b>41.3930</b>	<b>31,79,13,501</b>	<b>23,09,830</b>	<b>99.2787</b>	<b>0.7213</b>

**Resolution Item No. 3 - Special Resolution:**

Re-appointment of Mr. Rupen Patel as Managing 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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>30,47,67,812</b>	<b>99.9508</b>	<b>30,47,67,812</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	52,66,519	70,44,338	42.7795	57.2205
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,23,10,857</b>	<b>15.5086</b>	<b>52,66,519</b>	<b>70,44,338</b>	<b>42.7795</b>	<b>57.2205</b>
3	Public-Non- Institutional	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,12,206	29,915	99.0479	0.9521
		Poll		541	0.0001	541	0	100.0000	0.0000
		<b>Total</b>		<b>31,42,662</b>	<b>0.8072</b>	<b>31,12,747</b>	<b>29,915</b>	<b>99.0481</b>	<b>0.9519</b>
<b>Total</b>			<b>77,36,17,228</b>	<b>32,02,21,331</b>	<b>41.3927</b>	<b>31,31,47,078</b>	<b>70,74,253</b>	<b>97.7908</b>	<b>2.2092</b>

**Resolution Item No. 4 - Ordinary Resolution:**

Ratification of Cost Auditor's Remuneration for FY 2022-2023.

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	30,49,17,712	30,47,67,812	99.9508	30,47,67,812	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>30,47,67,812</b>	<b>99.9508</b>	<b>30,47,67,812</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	7,93,80,590	1,23,10,857	15.5086	1,23,10,857	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>1,23,10,857</b>	<b>15.5086</b>	<b>1,23,10,857</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public-Non- Institutional	Remote E-Voting	38,93,18,926	31,42,121	0.8071	31,13,446	28,675	99.0874	0.9126
		Poll		2,541	0.0007	2,541	0	100.0000	0.0000
		<b>Total</b>		<b>31,44,662</b>	<b>0.8077</b>	<b>31,15,987</b>	<b>28,675</b>	<b>99.0881</b>	<b>0.9119</b>
<b>Total</b>			<b>77,36,17,228</b>	<b>32,02,23,331</b>	<b>41.3930</b>	<b>32,01,94,656</b>	<b>28,675</b>	<b>99.9910</b>	<b>0.0090</b>

F. 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, Employee Benefit Trust are frozen.
2. The votes cast does not include abstained votes.
3. There were no invalid votes in the total votes cast on all the resolutions.
4. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP  
Company Secretaries**

**For Patel Engineering Limited**

**Omkar Dindorkar**  
**Designated Partner**  
ACS No. 43029  
CP No. 24580  
UDIN: A043029E000976236  
PR: 2826/2022  
Place: Mumbai  
Date: September 08, 2023

**Ms. Shobha Shetty**  
**Company Secretary & Compliance Officer**  
**Authorized Representative**  
**Membership Number: F10047**  
Place: Mumbai  
Date: September 08, 2023