

PATEL ENGINEERING LTD.

100/510/005/

September 27, 2013

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/EQ

Re: Disclosure under clause no. 35A of Listing Agreement

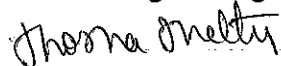
Pursuant to provisions of clause 35A of the listing agreement, please find below the requisite details in respect of voting by shareholders at 64th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2013 at Shree Saurashtra Patel Samaj, Patel Estate Road, Jogeshwari (West), Mumbai – 400102.

SR. NO.	DESCRIPTION		PARTICULARS	
A	Date of the AGM		September 27, 2013	
B	Book Closure Date		September 18, 2013 to September 27, 2013	
C	Total no. of shareholders on record		65220	
D	No. of shareholders present in the meeting either in person or through Proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	5	4	9
	Public	85	9	94
	Total	90	13	103
E	No. of shareholders attended through video conferencing			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	0	0	0
	Public	0	0	0
	Total	0	0	0

Thanking you,

Yours truly,

for Patel Engineering Ltd.



Shobha Shetty

Company Secretary

REGD OFFICE :

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