



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 18/07/2022

To,
General Manager (DCS)
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400001

SUB: COMPLIANCE OF REGULATION 44 (3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 OF M/S. PATIDAR BUILDCON LIMITED (SCRIP CODE: 524031)

Dear Sir,

With Regard to captioned Subject, this is to inform that the voting results in respect of resolutions as set out in Postal Ballot Notice has been submitted to BSE in XBRL.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah and Associates, Practicing Company Secretaries (FCS- 4713/C.P no 6560) Scrutinizer for the said postal ballot and e voting process completed as on **15th July, 2022 at 5:00 P.M**

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED

**MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN-01218436)**



A.SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

CS ANISH SHAH

B.COM, LLB, FCS



D/413, Shiromani Complex,
Opp. Oceanic Park, Nehru Nagar
Satellite Road, Ahmedabad-380015



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Scrutinizer's Report

(Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20, 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
PATIDAR BUILDCON LIMITED
505, ABHISHREE ADROIT,
NYAY MARG NR. MANSICIRCLE,
VASTRAPUR, AHMEDABAD 380015 GJ IN

Sub:- Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **MR. ANISH SHAH**, Proprietor of **M/S. A. SHAH & ASSOCIATES**, Practicing Company Secretaries appointed as a scrutinizer by;

1. The Board of Directors of **M/S PATIDAR BUILDCON LIMITED** for conducting the Postal Ballot and scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 (Rules) & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and Postal Ballot on the resolutions contained in the Notice of Postal Ballot and e voting of the Company. My responsibility as a Scrutinizer for the e-voting process and voting through postal ballot is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" for the resolutions stated above, based on the reports generated from the e- voting system provided by CDSL the authorized agency engaged by the Company to provide e-voting facilities for e-voting & Ballot paper received from the shareholders.

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3. I hereby issue scrutinizer's report dated **15th July, 2022** on voting on the Resolutions contained in notice of Postal Ballot and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll paper, if any as under:-
- The E-voting period commenced on **9:00 a.m. on Thursday, 16th June, 2022 until 5:00 p.m. on Friday, 15th July, 2022.**
 - The facility for e-voting and postal ballot was made available to the Members as on cut-off date i.e. **10th June, 2022.**
 - Physical Postal Ballots received till the time fixed for the closing of the Postal Ballot i.e. **5:00 p.m. on Friday, 15th July, 2022** were diligently scrutinized and reconciled with the records maintained by the Company / Registrar and Transfer Agent and the authorization logged with the Company.
 - I did not find any invalid postal ballot papers.
 - The votes on remote e-voting were unblocked after the conclusion of voting in the presence of two witness who are not in employment of the company and the votes were downloaded from e-voting website and the same are being handed over to the Chairman.
 - The total votes cast in favour or against all the resolution proposed in the Notice of the Postal Ballot are as under:

RESOLUTION NO 1- APPOINTMENT OF MS. MILAN PATEL (DIN: 09559355) AS A (NON EXECUTIVE- WOMEN INDEPENDENT) DIRECTOR OF THE COMPANY

	<u>Remote e-voting</u>		<u>Physical Postal Ballot</u>		<u>Consolidated Voting results</u>	
	<u>Number of members who voted</u>	<u>Number of votes cast by them</u>	<u>Number of members Who voted (in person or by proxy)</u>	<u>Number of votes cast by them</u>	<u>Total Number of shares for which votes cast</u>	<u>% of total number of valid votes cast</u>
Voted in favour of the resolution	7	425631	19	711071	1136702	100%
Voted against the resolution	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0

The special resolution shall stand passed with requisite majority under e-voting and physical postal ballot combined.

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- A Compact Disc (CD) containing exhaustive details of the voting patterns of each of the aforementioned resolutions for both thee-Voting process and the postal ballot received from shareholders is enclosed.
- The postal ballot papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

PLACE: AHMEDABAD
DATE: 18/07/2022

FOR, A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES

SHAH ANISH BABUBHAI Digitally signed by
SHAH ANISH BABUBHAI
Date: 2022.07.18
12:00:59+05'30'

MR. ANISH B. SHAH
PROPRIETOR
MEMBERSHIP NO: 4713
COP NO. 6560
(UDIN: F004713D000638478)

Countersigned by Managing Director



Rajnikant Ramjibhai Patel

MR. RAJNIKANT RAMJIBHAI PATEL
Managing Director
(DIN: 01218436)

COMPANY SECRETARIES