



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: 26.08.2022

To,
Gen. Manager (DCS)
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai-400001

SUB- INTIMATION OF AGM AND SUBMISSION OF NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Sir,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, this is to inform that the 33rd Annual General Meeting (AGM) of the company is scheduled **to be held at 09.00 A.M. on Monday, September 26, 2022 at the registered office of the Company.** The Notice of Annual General Meeting along with e-voting instructions is enclosed herewith.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED

Rajnikant Patel

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)





Patidar Buildcon Limited

NOTICE

NOTICE IS HEREBY GIVEN THAT 33RD ANNUAL GENERAL MEETING OF PATIDAR BUILDCON LIMITED WILL BE HELD ON MONDAY, 26TH SEPTEMBER, 2022 AT 9.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT LATI BAZAR, JORAVARNAGAR DIST. - SURENDRANAGAR GUJARAT GJ363020 TO TRANSACT THE FOLLOWING BUSINESS:

❖ ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2022, including the audited Balance Sheet as at March 31, 2022, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To Appoint Mr. Dhirajlal Patel (DIN: 02082578) Director of the Company who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.
3. **Appointment of M/s Shah Thacker & Co. Chartered Accountants (FRN129967W) as Auditors of the Company to fill casual vacancy caused by resignation of M/s. Pawan Siddharth & Co. Chartered Accountants (FRN119243W)**

To consider and if thought fit, to pass with or without modification(s) the following Resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed there under, as amended from time to time, M/s. **Shah Thacker & Co.,** (New Auditor) Chartered Accountants (FRN.: 129967W), Ahmedabad, be and are hereby appointed as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Pawan Siddharth & Co Chartered Accountants (FRN.: 119243W), Ahmedabad, to hold office for the consecutive period of five years from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting for the Financial Year 2026-27, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

"RESOLVED FURTHER THAT to give effect to this Resolution, MR. RAJNIKANT RAMJIBHAI PATEL, (DIN: 01218436) Director of the Company be and is hereby



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authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution and to do all acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and Writings related thereto.”

❖ **SPECIAL BUSINESS:**

4. **Re-appointment of Mr. RAJNIKANT PATEL AS MANAGING DIRECTOR OF THE COMPANY:**

To consider and if though fit, to pass with or without modification(s) the following resolution as a **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 of the Companies Act, 2013 (“Act”) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded for the re-appointment of **Mr. Rajnikant Patel (DIN 01218436)** as a Managing Director of the Company for a period of 5 years, with effect from **12th August, 2022** with the terms and conditions as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting and as recommended by Nomination and Remuneration Committee (“Committee”) and approved by the Board, with liberty to the Board of Directors (including Committee) to alter and vary the terms and conditions of the said re-appointment in such manner as deemed fit necessary.

“RESOLVED FURTHER THAT the remuneration payable to Mr. Rajnikant Patel, shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

“RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Rajnikant Patel, Managing Director by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with the Managing Director.



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“RESOLVED FURTHER THAT Mr. Rajnikant Patel, Managing Director be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the supervision and control of the Board.

“RESOLVED FURTHER THAT to give effect to this Resolution, MR. DHIRAJLALRAMJIBHAI PATEL, (DIN: 02082578) Director of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution and to do all acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and Writings related thereto.”

**PLACE: SURENDRANAGAR
DATE: 26.08.2022**

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, PATIDAR BUILDCON LIMITED**

SD/-
MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

NOTES:

1. A Member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. Instrument of proxy in order to be effective must be received by the company not less than 48 hours before the meeting.
2. Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment is annexed hereto.
3. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, the Notice along with Explanatory Statement is being sent to all the members, whose names appear in the Register of Members / List of Beneficial Owners, received from NSDL / CDSL as on close of business hours on **Friday, August 26, 2022**. The Notice along with Explanatory Statement is being sent to Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agents (in case of physical shareholding).
4. For Members whose email IDs are not registered, physical copies of the Notice are being sent by permitted mode. The Members of the Company who have registered



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- their email address are also entitled to receive such communication in physical form, upon request.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) and updates of bank account details by every investor holding securities in physical or electronic mode with the Registrar and Share Transfer Agent.
 6. Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from, **20th September, 2022 to 26th September, 2022** (both days inclusive) in connection with AGM.
 7. As a measure of economy, Annual Report will not be distributed at the Meeting. So, members are requested to bring their copy of Annual Report with them to the Annual General Meeting.
 8. Members are requested to quote Folio number in all their correspondences.
 9. Members are requested to inform the company immediately the changes, if any, in their address specifying full address in Block Capital Letters with Pin code of the post office.
 10. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2022 is uploaded on the Company's website www.patidarbuildconltd.in and may be accessed by the members.
 11. Documents referred to in the Notice and the Explanatory Statement attached hereto are available for inspection by the shareholders at the Registered Office of the Company during business hours on any working day up to and including the date of the Annual General Meeting of the Company.
 12. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip at the Registration Counter at the AGM.
 13. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the Company is providing E-Voting facility to all the members whose names appear in the Register of Members / beneficial owners as on the Cut-Off Date i.e. **Monday, 19th September, 2022** who may cast their vote by



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electronic mode on all resolutions in respect of business set forth in the notice through e-voting services provided by NSDL, through their portal www.evoting.nsdl.com in this regard, members are notified that (i) the company has completed the dispatch of Notice through permitted mode to all the members of the company individually along with the explanatory statement and (ii) voting through electronic means shall commence from **09.00 A.M. on Friday, September 23, 2022 and end at 5:00 P.M. on Sunday, September 25, 2022.** Please note that e-voting is optional. In case a member has voted through e-voting facility, he/she is not allowed to vote at the Venue of Annual General Meeting.

14. The Member who transfers his / her shares after the Cut-off date i.e. **Monday, 19th September, 2022** is not eligible to vote to the extent of transfer made by him/ her, on the Resolutions mentioned in the Notice.
15. Any person who acquires the Shares of the Company after dispatch of the Notice of the General Meeting and holding the Shares on the Cut-off Date i.e. **Friday, August 26, 2022** may request to the Company on registered mail ID of the company i.e. **patidarbuildconltd@rocketmail.com** to obtain the User ID & Password.
16. The Results of E-voting along with the Scrutinizer's Report shall be declared and placed on the Company's website and on the website of NSDL www.evoting.nsdl.com on or before **10.00 A.M. ON Wednesday, September 28, 2022** and communicated to the BSE Limited where the shares of the Company are listed.
17. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to RTA for consolidation into a single folio. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
18. Since shares of the company are traded on the stock exchanges compulsorily in demat mode, members holding shares in physical mode are advised to get their shares dematerialized. Effective 1 April, 2019, SEBI has disallowed listed companies from accepting request for transfer of securities which are held in physical form. The shareholders who continue to hold shares in physical form after this date, will not be able to lodge the shares with company / its RTA for further transfer. Shareholders shall mandatorily convert them to demat form if they wish to effect any transfer. Only the requests for transmission and transposition of securities in physical form, will be accepted by the company / RTAs.



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E-VOTING:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on 09.00 A.M. on Friday, September 23, 2022 and end at 5:00 P.M. on Sunday, September 25, 2022. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 16th September, 2022 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, 16th September, 2022.

The Company has appointed M/S. A SHAH & ASSOCIATES, Practicing Company Secretary (Membership No.: FCS 4713; CP No: 6560) (Address: D- 413, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad – 380 015, Gujarat, India) has been appointed as the Scrutinizer for overseeing the voting through Remote-E-voting in a fair and transparent manner.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method



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Individual Shareholders holding securities in demat mode with NSDL.

1. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsd.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
2. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsd.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsd.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “**Login**” which is available under ‘**Shareholder/Member**’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
4. Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.



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NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- 1) Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <https://web.cdslindia.com/myeasi/home/login> or www.cdslindia.com and click on New System Myeasi.
- 2) After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL**. Click on **NSDL** to cast your vote.
- 3) If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
- 4) Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.



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Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43



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B) Login Method for e-Voting shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001***



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and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.



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7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csanishshah@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or



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“[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Sachin Kareliya at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/ company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to patidarbuildconltd@rocketmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (patidarbuildconltd@rocketmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**PLACE: SURENDRANAGAR
DATE: 26.08.2022**

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, PATIDAR BUILDCON LIMITED**

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



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EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013 (The 'Act'), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 2.

ITEM NO-3:

Appointment of M/s Shah Thacker & Co. Chartered Accountants (FRN129967W) as Auditors of the Company to fill casual vacancy caused by resignation of M/s. Pawan Siddharth & Co. Chartered Accountants (FRN119243W)

M/s. Pawan Siddharth & Co., Chartered Accountants, (FRN.: 119243W), Ahmedabad have tendered their resignation from the position of Statutory Auditors due to their preoccupation in other assignments resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139(8) of the Companies Act, 2013 ("Act"). Casual vacancy caused by the resignation of auditors can only be filled up by the Company in general meeting.

The Board proposes that M/s. **Shah Thacker & Co**, Chartered Accountants, be appointed as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Pawan Siddharth & Co., Chartered Accountants. M/s. **Shah Thacker & Co**, Chartered Accountants, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013. Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Item NO. 4

RE-APPOINTMENT OF MR. RAJNIKANT PATEL (DIN 01218436) AS MANAGING DIRECTOR:

Mr. Rajnikant Patel (DIN 01218436) was appointed as a Managing Director with effect from 11th August, 2017, for a period of five year. Therefore the board of Directors in the meeting held on 26th August, 2022 decided to re-appoint Mr. Rajnikant Patel (DIN



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01218436) as a Managing director of the Company for a further period of five year in the ensuing Annual General Meeting of the Company.

In the opinion of the Board Mr. Rajnikant Patel (DIN 01218436) possesses suitable experience to be appointed as Managing director. Further, the Board has received the consent of Mr. Rajnikant Patel (DIN 01218436) in form DIR-2 along with a declaration in Form DIR-8 and MBP-1.

Following are the mandatory disclosures pursuant to provisions of Schedule V of the Companies Act, 2013, to justify the proposed remuneration paid to Managing Director:

I. General Information:

S No	Particulars	Disclosures																				
1	Nature of Industry	Real Estate Activity																				
2	Date of commencement of commercial production	Date of Incorporation is 16/05/1989																				
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A.																				
4	Financial performance based on given indicators	<table border="1"><thead><tr><th>Particulars</th><th>2021-22 (inRs.)</th><th>2020-21 (in Rs)</th><th>2019-20 (in Rs)</th></tr></thead><tbody><tr><td>Sales</td><td>145.11 lakhs</td><td>104.00 Lakhs</td><td>136.00 Lakhs</td></tr><tr><td>Profit /(Loss) after tax</td><td>15.77 Lakhs</td><td>16.21 Lakhs</td><td>-11.49 Lakhs</td></tr><tr><td>Equity capital</td><td>55005700</td><td>55005700</td><td>55005700</td></tr><tr><td>Reserves and surplus</td><td>1 44.34 Lakhs</td><td>128.57 Lakhs</td><td>112.35 Lakhs</td></tr></tbody></table>	Particulars	2021-22 (inRs.)	2020-21 (in Rs)	2019-20 (in Rs)	Sales	145.11 lakhs	104.00 Lakhs	136.00 Lakhs	Profit /(Loss) after tax	15.77 Lakhs	16.21 Lakhs	-11.49 Lakhs	Equity capital	55005700	55005700	55005700	Reserves and surplus	1 44.34 Lakhs	128.57 Lakhs	112.35 Lakhs
Particulars	2021-22 (inRs.)	2020-21 (in Rs)	2019-20 (in Rs)																			
Sales	145.11 lakhs	104.00 Lakhs	136.00 Lakhs																			
Profit /(Loss) after tax	15.77 Lakhs	16.21 Lakhs	-11.49 Lakhs																			
Equity capital	55005700	55005700	55005700																			
Reserves and surplus	1 44.34 Lakhs	128.57 Lakhs	112.35 Lakhs																			
5	Foreign investments or collaborators, if any	There is no Foreign investment and collaboration during the year under review.																				

I. Information about the appointee:

1	Background details	Mr. Rajnikant Patel (DIN 01218436)
2	Past remuneration	Rs. 2000 as sitting fees
3	Age	51 Years



Patidar Buildcon Limited

4	Recognition or awards	Awards on district basis
5	Job profile and his suitability	He is having excellent knowledge and expertise in the real estate matters. Besides, He is having admirable experience in the same field of trading and real estate matters.
6	Remuneration proposed	As per the details provided in the Special Resolution
7	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person	Looking into his experience and expertise in the Industry, the Board of Directors of the Company recommend to re-appoint him as Managing Director. The remuneration paid to him is reasonable considering the prevailing emoluments in the industry for senior management with similar qualifications and experience.
8	Pecuniary relationship directly or indirectly with the Company, or relationship with the managerial personal, if any:	He is currently holding 2,05,000 shares of the company i.e. 3.73% of the total paid up share capital of the company.

Other information:

Sr No	Particulars	Disclosures
1	Reasons for inadequate profits and steps taken or proposed to be taken for improvement	During the year, your Company has earned Net Profit after Depreciation and Tax of Rs. 2.25 Lakhs
2	Expected increase in productivity and profits in measurable terms	The Board of Directors of your Company will strive to improve its performance in long term prospectus based on actual performance of global economy

Disclosures:

Sr. No.	Particulars	Disclosures
1	Remuneration package	As mentioned in the Special Resolution

The Board recommends the enabling Ordinary Resolution for shareholders' approval.

None of the Directors or Key Managerial Personnel (KMP) of the Company or their relatives except MR. Dhirajlal Patel, (DIN: 02082578) is concerned or interested, financial or otherwise, in the resolution.



Patidar Buildcon Limited

PLACE: SURENDRANAGAR

DATE: 26.08.2022

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, PATIDAR BUILDCON LIMITED

_____SD/-_____

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

Information pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 with regard to Directors seeking appointment / re-appointment as the forthcoming Annual General Meeting:

Name of the Director	MR. DHIRAJLAL R. PATEL	Mr. RAJNIKANT R. PATEL
Director Identification Number (DIN)	02082578	01218436
Designation	NON EXECUTIVE DIRECTOR	Managing Director
Date of Appointment/Re-appointment	23-08-2008	08-03-2007
Date of Birth	26-05-1967	02-07-1971
QUALIFICATION	He has degree of Bachelor of Commerce.	He has degree of Bachelor of Commerce.
Brief Profile/ Nature of Expertise	He is having More than 20 years of Experience in the Real Estate Business.	He is having excellent knowledge and expertise in the real estate matters Besides, He is having admirable experience in the same field of trading and real estate matters.
Names of other companies in which the person also holds the directorship	NA	NA



Patidar Buildcon Limited

Names of companies in which the person also holds the membership of Committees of the Board	NA	NA
Number of Equity Shares held in the Company & %	424000 (7.71%) equity shares	205000 (3.73%) equity shares
Relationship between directors inter-se	Relative of one of the Directors of Company i.e. Brother of Mr. Rajnikant Patel.	Relative of one of the Directors of Company i.e. Brother of Mr. Dhirajlal Patel.
Details of remuneration	Nil	Sitting Fees: Rs. 2000/-
Number of meetings of the board attended during the year	He has attended all the meetings held during the year	He has attended all the 5 meetings held during the year

**PLACE: SURENDRANAGAR
DATE: 26.08.2022**

**BY ORDER OF THE BOARD OF DIRECTORS,
FOR, PATIDAR BUILDCON LIMITED**

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