



# 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- 26/09/2022

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

**Sub: Proceedings of 33<sup>RD</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2022 pursuant to Regulation 30 & Schedule-III of SEBI(Listing Obligation & Disclosure Requirement )Regulations, 2015**

**Ref: Company code BSE: 524031(PATIDAR BUILDCON LIMITED)**

Dear Sir,

With regard to captioned subject, we would like to inform you that 33<sup>rd</sup> Annual general meeting of the Company was held on 26<sup>TH</sup> September, 2022 commenced at 09.00 A.M. at registered office of the Company at LATI BAZAR, JORAVARNAGAR DIST. - SURENDRANAGAR GUJARAT -363020.

Mrs, Vaidehi Chudasama, Company Secretary of the Company welcomed the Shareholders.

Thereafter, Mr. Rajnikant Patel, Chairman and Managing Director of the Company, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Rajnikant Patel, Managing Director of the Company & Mr. Dhirajlal Patel, Director of the Company and Mr. Kishankumar Nandani, Independent Director, Milan Patel, Director Dharmendra Dalsukhbhai Shah, CFO and Mrs. Vaidehi Chudasama, Company Secretary of the Company were present in the meeting and introduced themselves. The Chairman thereafter informed that the representatives of Statutory Auditors, Secretarial Auditors of the Company were also present. With the consent of the Members, the Notice convening the AGM was taken as read. The Chairman informed the members that there being no qualifications, observations and comments on financial transactions or matters in the Auditors Report, the same was taken as read with their consent. The Chairman commenced his speech and summarized the business operations and financial performance of the Company.

The Chairman further informed the Members, who were present at the meeting and who had not casted their votes through remote e-voting that the facility for voting at the meeting through physical ballot paper has been arranged for.

The following business items as set forth in the notice of AGM transacted at the Meeting:

## Ordinary Business: (Ordinary Resolutions)

1. Adoption of Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss, Auditor Report and Director Report thereon for the financial year ended 31<sup>ST</sup> March, 2022.
2. Appointment of Mr. Dhiraj Patel Retiring Director of the Company.
3. Appointment of M/s Shah Thacker & Co. Chartered Accountants (FRN 129967W) as Auditors of the Company to fill casual vacancy caused by resignation of M/s. Pawan Siddharth & Co. Chartered Accountants

## Special Business

4. Re-appointment of Mr. Rajnikant Patel as Managing Director of The Company.
5. Change of Object Clause of the Memorandum of Association of the Company.

The Chairman then invited members to ask their queries. The Chairman responded satisfactorily to the queries/suggestions raised by the members.

A. SHAH & ASSOCIATES, Practicing Company Secretaries has been appointed as a Scrutinizer to scrutinize the e-voting and Physical ballot Voting at venue in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest.

The Chairman also informed that the results of voting will be declared on receipt of the scrutinizer Report. To mark the closure of the meeting the Chairman thanked all the members for their active participation and co-operation.

The AGM concluded at 09:35AM

This is for your information and records.

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)**

