

PATIDAR BUILDCON LTD.

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

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

Ref. No.:

Date: 01.09.2022

Date :

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

Subject: Addendum to Notice convening 33rd Annual General Meeting of Patidar Industries Limited (Company) for the Financial Year 2021-22

Dear Sir,

This is further to our intimation dated 26th August, 2022 whereby the Notice of the 33rd Annual General Meeting (AGM) was submitted in compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

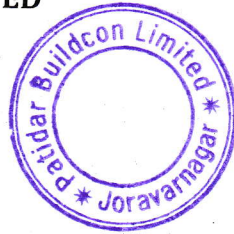
We are enclosing herewith Addendum to the Notice of the 33rd AGM of the Members of the Company to be held on Monday, 26th September, 2022 at 09:00 a.m. at registered office of the company.

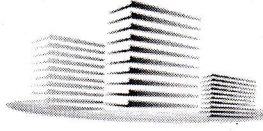
The said Addendum to Notice is available on the Company's website at www.patidarbuildconltd.in, website of the stock exchange at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com for the information of investors. The Addendum to Notice shall form an integral part of Notice dated 26th August, 2022 circulated to the Members of the Company.

Please take the above on your record and disseminate the same for the information of investors.

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)





Patidar Buildcon Limited

ADDENDUM TO THE NOTICE OF 33RD AGM OF COMPANY

Dear Shareholders,

The 33rd Annual general Meeting of the **PATIDAR BUILDCON LIMITED** will be held on **MONDAY, 26TH SEPTEMBER, 2022** at 09.00 A.M at Regd. office at Lati Bazar, Joravarnagar Dist. - Surendranagar Gujarat GJ 363020.

This Addendum supplements the Notice of Meeting for 33rd Annual General Meeting of PATIDAR BUILDCON LIMITED must be read in conjunction with the Notice of Meeting. In addition to the items of business contained in the Notice of Meeting, the following Special resolution is required to be passed at the Annual General Meeting.

❖ SPECIAL BUSINESS:

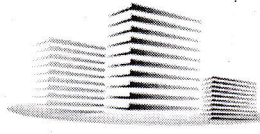
5. Change of Object Clause of the Memorandum of Association of the Company

To consider passing the following resolution as a Special resolution:

"RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013, including any statutory modifications, amendment or re-enactments thereto, and the rules and regulations made thereunder (collectively "the Act"), and subject to the approval of statutory or regulatory authority, as may be necessary, the approval of the members of the Company be and is hereby accorded for amendment to the Objects Clause, and for commencement of all or any of the business proposed in the amended Objects Clause of the Memorandum of Association of the Company, as follows:

After the existing Clause A. (4) of the Objects clause of the Memorandum of Association of the Company, the following new Clause (5) be inserted as under:

To provide IT - enabled services to its clients, the gamut of services extending from the most technical, IT - enabled research and development to such simple works as Application Software Development, spectrum of services includes Web Design, Web Development, Mobile Apps Development, Application Software Development, Computer Infrastructure Maintenance, Graphic designing, Business Process Outsourcing, Engineering Services, Consulting Services, Manpower supply, Game development, Real cash game development, Financial and Banking Solutions, Education and Training, study, design, development,



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implementation, support and management of computer-based information systems, particularly software applications and computer hardware, hardware used for all the industries like servers, firewall, router, switches & storage etc ,import export and reselling of all the hardware related services like installation commissioning and support services, to develop, provide, undertake, design, import export, distribute and deal in Systems and application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world.

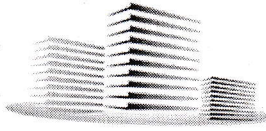
RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**PLACE: SURENDRANAGAR
DATE: 01.09.2022**

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

SD/-

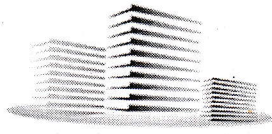
**MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)**



Patidar Buildcon Limited

Notes:

1. The Statement pursuant to Section 102(1) of the Act, in respect of the special business proposed above to be transacted at the ensuing 33rd AGM, is annexed hereto and forms part of the Notice.
2. Relevant documents referred to in this Addendum to Notice of AGM are available electronically for inspection by the members on all working days during normal business hours upto the date of AGM.
3. This addendum to the Notice of AGM is available on the website of the Company at www.patidarbuildconltd.in, website of the Stock Exchange at www.bseindia.com website of NSDL at www.evoting.nsdl.com.
4. All the processes, notes and instructions relating to attending AGM through VC/OAVM and e-voting set out for and applicable for the ensuing 33rd AGM shall mutatis-mutandis apply to attending AGM through VC/OAVM and e-voting for the resolution proposed in this Addendum to the Notice of AGM. Furthermore, the Scrutinizers appointed for the ensuing 33rd AGM will act as Scrutinizers for the Resolution proposed in this Addendum to the Notice of 33rd AGM.



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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Business mentioned in the Notice:

Item No. 5 - Alteration / Amendment to the Main Object Clause of the Memorandum of Association.

The principal business of the Company is of Construction, it is proposed to modify the Main Objects clause of the Memorandum of Association of the Company by inserting new clause authorizing the Company to carry on business of Information Technology.

The proposed change of the Objects clause requires approval of the members by way of a Special Resolution pursuant to the provisions of Section 13 of the Companies Act, 2013.

A copy of the proposed Memorandum of Association of the Company would be available for inspection for the Members at the Registered Office/Corporate Office of the Company during the office hours on any working day, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 5.00 p.m. till the date of the General Meeting and shall also be uploaded on the website of the Company at "www.patidarbuildconltd.in".

The aforesaid documents shall also be available for inspection during the General Meeting.

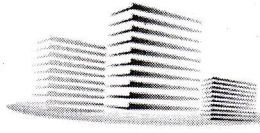
None of the directors or key managerial personnel of the Company or their relatives may be deemed to be concerned or interested, financially or otherwise, in this resolution except to the extent of their respective shareholding in the Company.

Members' approval is sought by way of special resolution proposed under Item no. 5 of the accompanying Notice for alteration / modification in the Object Clause of the Memorandum of Association.

PLACE: SURENDRANAGAR

DATE: 01.09.2022

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



Patidar Buildcon Limited

SD/-

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)