

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- 25/09/2020

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

Sub: Proceedings of 31STAnnual General Meeting of the Company held on 25th September, 2020 pursuant to Regulation 30 & Schedule-III of SEBI(Listing Obligation & Disclosure Requirement)Regulations, 2015

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

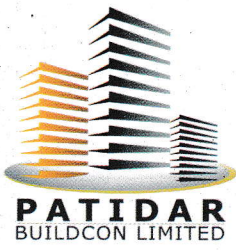
Dear Sir,

With regard to captioned subject, we would like to inform you that 31STAnnual general meeting of the Company was held on 25TH September, 2020 commenced at 10.45 A.M. through Video Conference /Other Audio Visual Means.

Ms. Vaidehi Chudasma of the Company welcomed the Shareholders and briefed on certain points regarding the participation in the meeting through VC.

Thereafter, Mr. Rajnikant Patel, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman informed the Members that in view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite quorum being present, the Company Secretary 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, Ms. Vaidehi Chudasama, Company Secretary of the Company were present in the meeting. The Chairman thereafter informed that the representatives of Statutory Auditors, Secretarial Auditors of the Company were also present through VC. 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.



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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 31ST March, 2020.
2. Re-appointment of Mr. Dhirajlal Patel (DIN:02082578) Retiring Director of the Company.
3. Appointment of M/s M/s Pawan Siddarth & Company, chartered Accountants (FRN: 119243W) as Statutory auditor of the Company to hold office till the conclusion of the Annual General meeting for the Financial Year 2023-24.

Special Business:(Ordinary Resolution)

4. Appointment of MR. KISHANKUMAR MUKESHBHAI NANDANI, (DIN: 08713333) as an Independent Director of the Company for the term of (5) five Consecutive years with effect from 29th February, 2020.

The Company Secretary informed the members that the e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

A. SHAH & ASSOCIATES, Practicing Company Secretaries has been appointed as a Scrutinizer to scrutinize the e-voting and remote e-voting process 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 Company Secretary thanked all the members for their active participation and co-operation.

The AGM concluded at 10:52 AM (including the time allowed for e-voting at the AGM). 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

Rajnikant Patel

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

