



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: 27/09/2023

To,
Gen. Manager (DCS)
BSE 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, AND DISCLOSURE OF SCRUTINIZERS REPORT ON REMOTE E-VOTING AND VOTING DURING AGM 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 Annual General Meeting Notice has been submitted to BSE in XBRL and the same is attached in PDF as well.

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 e voting process and e-voting during AGM held on 26th September, 2023 at 03:00 P.M and the voting results for the said e-voting.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED

Patel Rajnikant
Ramjibhai

Digitally signed by Patel
Rajnikant Ramjibhai
Date: 2023.09.27 19:27:41
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MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

	applicable)									
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	4346570	632120	14.543	632120	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4346570	632120	14.543	632120	0	100	0	0	0
	Total	5500570	1581120	28.7447	1581120	0	100	0	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	2									
Resolution required: (Ordinary/Special)	Ordinary Appoint Mr. Rajnikant Patel (DIN: 01218436), Director of the Company who retires by rotation.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and	e-voting	1154000	749000	64.9047	749000	0	100	0	200000	0
	Poll		0	0	0	0	0	0	0	0

Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1154000	749000	64.9047	749000	0	100	0	200000	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	4346570	632120	14.543	632105	15	99.9976	0.0024	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4346570	632120	14.543	632105	15	99.9976	0.0024	0	0
	Total	5500570	1381120	25.1087	1381105	15	99.9989	0.0011	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	200000
Public Institutions	0
Public- Non Institutions	0

Resolution No.	3
Resolution required: (Ordinary/Special)	Special Appointment Of Mr. Mehul Sureshbhai Savani (Din: 09144624), As A Non - Executive Independent Director Of The Company For Five Consecutive Years
Whether promoter/promoter group are interested in the	No

agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1154000	949000	82.2357	949000	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1154000	949000	82.2357	949000	0	100	0	0	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public-Non Institutions	e-voting	4346570	632120	14.543	632120	0	99.9842	0.158	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									
	Total	4346570	632120	14.543	632020	100	99.9842	0.0158	0	0
	Total	5500570	1581120	28.7447	1581120	100	99.9937	0.0063	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Resolution No.	4									
Resolution required: (Ordinary/Special)	Ordinary To Approve Related Party Transaction With Trimurti Timber Mart - Partnership Firm									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1154000	300000	25.9965	300000	0	100	0	649000	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1154000	300000	25.9965	300000	0	100	0	649000	0
Public-Institutions	e-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e-voting	4346570	632120	14.543	631820	300	99.9525	0.0475	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)									

	applicable)									
	Total	4346 570	632 120	14.543	631 820	300	99.9525	0.0475	0	0
	Total	5500 570	932 120	16.945 9	931 820	300	99.9678	0.0322	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	649000
Public Institutions	0
Public- Non Institutions	0

Resolution No.	5									
Resolution required: (Ordinary/Special)	Special To Provide Financial Assistance In Form Of Loan To Trimurti Fincap Pvt Ltd, In Which Directors Of The Company Are Interested									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	e-voting	1154000	32500	28.1629	325000	0	100	0	624000	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
	Total	1154000	32500	28.1629	325000	0	100	0	624000	0

Public- Institutions	e- voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public- Non Institutions	e- voting	4346 570	632 120	14.543	631 820	300	99.9525	0.0475	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if applic able)									
	Total	4346 570	632 120	14.543	631 820	300	99.9525	0.0475	0	0
	Total	5500 570	957 120	17.400 4	956 820	300	99.9687	0.0313	0	0
Whether resolution is Pass or Not.								Yes		

Details of Invalid Votes	
Promoter and Promoter Group	624000
Public Institutions	0
Public- Non Institutions	0

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,

The Chairman of Annual General Meeting of the Members of **M/S PATIDAR BUILDCON LIMITED** held on Tuesday, 26th September, 2023 at 03.00 P.M. through video conference/other audio visual means.

Dear Sir,

I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by The Board of Directors of **M/S. PATIDAR BUILDCON LIMITED** for the purpose of 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) on the resolution contained in the notice of Annual General Meeting of members of the company held on the 26th September, 2022 at 03:00 PM through Video Conference(VC)/ Other Audio Visual Means (OAVM).

In pursuant to the circular of Ministry of Corporate Affairs The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular No. 20/2020 dated 5th May 2020 and Circular No. 10/2022 dated 28th December 2022 (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 read with SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated 5th January 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of an Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars, the AGM of the Company was held through VC/ OAVM.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company

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had uploaded all the items of the business to be transacted on the website of the Company and NSDL to facilitate Shareholders to cast their vote through e-voting.

In conformity with the applicable regulatory requirements, The Notice of this AGM and Annual Report has been sent through electronic mode to those shareholders who have registered their e-mail id with the Company or with Depositories. As prescribed in clause (v) of sub rule 4 of revised Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement for Intimation of AGM, book closure and e voting.

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 voting at AGM on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for voting at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting.

I hereby issue consolidated scrutinizer's report dated 27th September, 2023 as requested by the Management on results of remote e-voting together with that of voting at AGM on the resolutions contained in the notice of the AGM, as under:-

1. The E-voting period commenced on 23rd September, 2023 from 09.00 A.M and concluded on 25th September, 2023 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e. 19th September, 2023 were entitled to vote on the proposed resolution as set out in the Notice of 34rd Annual General Meeting.
3. 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.
4. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2023.(Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Voting at AGM</u>			<u>Consolidated Voting results</u>		
	Number of memb	Number of shares	% of number of	Number of member	Number of shares for which	% of number of	Total Number of	Total Number of shares	% of total num

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	Members who voted	for which votes cast	valid votes cast	Members Who voted	votes cast	valid votes cast	Members who voted	for which votes cast	Number of valid votes cast
Voted in favour of the resolution	28	1581120	100	0	0	0	28	1581120	100
Voted against the resolution	0	0	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 2- Appointment of Mr. Rainikant Patel as director liable to retire by rotation. (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	26	1381105	99.9989	0	0	0	26	1381020	99.9989
Voted against the resolution	1	15	0.0011	0	0	0	1	100	0.0011
Invalid Votes	1	200000	0	0	0	0	1	200000	

Resolution No. 3 - Appointment of Mr. Mehul Savani as a Non-executive Independent Director of the Company (Special Resolution)

	<u>Remote e-voting</u>	<u>Ballot at AGM</u>	<u>Consolidated Voting results</u>
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	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	27	1581020	99.9937	0	0	0	27	1581020	99.9937
Voted against the resolution	1	100	0.0063	0	0	0	1	100	0.0063
Invalid Votes	0	0	0	0	0	0	0	0	0

Resolution No. 4 - Approve Related Party Transaction with Trimurti Timber Mart - Partnership Firm (Ordinary Resolution)

	<u>Remote e-voting</u>			<u>Ballot at AGM</u>			<u>Consolidated Voting results</u>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	23	931820	99.9687	0	0	0	23	931820	99.9687
Voted against the resolution	2	300	0.0322	0	0	0	2	300	0.0322
Invalid Votes	3	649000		0	0	0	3	649000	

Resolution No. 5 - Provide Financial Assistance in Form of Loan to Trimurti Fincap Pvt. Ltd, in which Directors of the Company are interested (Special Resolution)

	<u>Remote e-voting</u>	<u>Ballot at AGM</u>	<u>Consolidated Voting results</u>
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	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of number of valid votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	24	956820	99.9687	0	0	0	24	956820	99.9810
Voted against the resolution	2	300	0.0313	0	0	0	2	300	0.0313
Invalid Votes	2	624000	0	0	0	0	2	624000	0

All the resolutions shall stand passed under remote e-voting and voting at AGM combined with the requisite majority.

The electronic data containing records of remote e-voting at the 34th AGM by the members have been handed over to the Company for safe keeping.

PLACE: AHMEDABAD

DATE: 27.09.2023

**FOR, M/S. A.SHAH & ASSOCIATES,
PRACTISING COMPANY SECRETARIES**

ANISH
BABUBHAI
SHAH

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ANISH BABUBHAI
SHAH
Date: 2023.09.27
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**MR. ANISH B. SHAH
PROPRIETOR**

FCS NO: 4713

COP NO. : 6560

PR. NO. 725/2020

(UDIN: F004713E001094164)

Countersigned by Chairman

Patel Rajnikant
Ramjibhai

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Rajnikant Ramjibhai
Date: 2023.09.27
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**MR. RAJNIKANT PATEL
CHAIRMAN**

(DIN: 01218436)