

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: 26.09.2023

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

Sub: Proceedings of 34th Annual General Meeting of the Company held on 26th September, 2023 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 34th Annual general meeting of the Company was held on 26th September, 2023 commenced at 03.00 P.M. through video conference/other audio visual means.

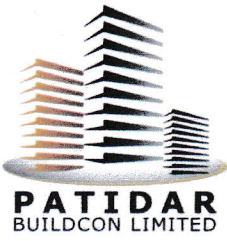
Mrs. Vaidehi Chudasama, Company Secretary of the Company welcomed the Shareholders.

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 & Mr. Mehul Sureshbhai Savani, Non-executive Independent Director & Ms. Milan Patel, Woman Independent Director of the company & Dharmendra Dalsukhbhai Shah, CFO & 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 following business items as set forth in the notice of AGM transacted at the Meeting:





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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, 2023.
2. Appointment of Mr. Rajnikant Patel Retiring Director of the Company.

Special Business

3. Appointment of Mr. Mehul Savani as a Non-executive Independent Director of the Company for the five consecutive years.
4. Related Party Transaction with Trimurti Timber Mart - Partnership Firm.
5. Provide Financial Assistance in form of Loan to Trimurti Fincap Pvt. Ltd, in which directors of the company are interested.

There were no queries from shareholders at the meeting and no request for speaker shareholder has been received by the company from the shareholder

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 3: 36 P.M. (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

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

