

**CS ANISH SHAH**

**B.COM, LLB, FCS**



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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 Monday, 26<sup>th</sup> September, 2022 at 09.00 A.M. at the registered office of the company.

Dear Sir,

1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries appointed as a scrutinizer by:

(i) 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) & 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and

(ii) The Chairman of the Annual General Meeting on poll under the provision of section 109 of the Companies Act, 2013 read with rule 21 of said rules, on the resolution contained in the notice of Annual General Meeting of members of the company held on the 26<sup>th</sup> September, 2022 at LATI BAZAR, JORAVARNAGAR, SURENDRANAGAR -363020.

The Company has availed the e-voting facility offered by National Depository Services Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company had uploaded all the items of the business to be transacted on the website of the Company and CDSL to facilitate Shareholders to cast their vote through e-voting.

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)

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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 27<sup>th</sup> September, 2022 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 23<sup>rd</sup> September, 2022 from 09.00 A.M and concluded on 25<sup>th</sup> September, 2022 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 19<sup>th</sup> September, 2022 were entitled to vote on the proposed resolution as set out in the Notice of 33<sup>rd</sup> 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 31<sup>st</sup> March, 2022.(Ordinary Resolution)**

	<b>Remote e-voting</b>			<b>Voting at AGM</b>			<b>Consolidated Voting results</b>		
	Number of members who voted	Number of shares for which votes cast	% of number of valid votes cast	Number of members Who voted	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
<b>Voted in favour of the resolution</b>	20	1037055	94.77	7	57220	5.23	27	1094275	99.99
<b>Voted against the resolution</b>	1	15	0.0013	0	0	0	1	15	0.0013
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

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**Resolution No. 2- 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 (FRN 119243W ) (Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Ballot at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	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
<b>Voted in favour of the resolution</b>	19	1036106	94.68	7	57220	5.23	26	1093326	99.91
<b>Voted against the resolution</b>	2	964	0.088	0	0	0	2	964	0.088
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 3- Appointment of Mr. Dhirajlal Patel as director liable to retire by rotation. (Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>			<b><u>Ballot at AGM</u></b>			<b><u>Consolidated Voting results</u></b>		
	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
<b>Voted in favour of the resolution</b>	19	1036106	94.68	7	57220	5.23	26	1093326	99.91
<b>Voted against the resolution</b>	2	964	0.088	0	0	0	2	964	0.088
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

ABS

**Resolution No. 4- Re-appointment of Mr. RAJNIKANT PATEL as Managing Director of the Company (Ordinary Resolution)**

	<b><u>Remote e-voting</u></b>	<b><u>Ballot at AGM</u></b>	<b><u>Consolidated Voting results</u></b>
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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
<b>Voted in favour of the resolution</b>	19	1036106	94.68	7	57220	5.23	26	1093326	99.91
<b>Voted against the resolution</b>	2	964	0.088	0	0	0	2	964	0.088
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	0

**Resolution No. 5- Change of object clause of the Memorandum of Association of the Company (Special Resolution)**

	<b>Remote e-voting</b>			<b>Ballot at AGM</b>			<b>Consolidated Voting results</b>		
	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
<b>Voted in favour of the resolution</b>	13	770423	92.98	7	57220	6.91	20	827643	99.88
<b>Voted against the resolution</b>	2	964	0.12	0	0	0	2	964	0.12
<b>Invalid Votes</b>	0	0	0	0	0	0	0	0	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 33<sup>rd</sup> AGM by the members have been handed over to the Company for safe keeping.

**PLACE: AHMEDABAD**

**DATE: 27/09/2022**

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

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**MR. ANISH B. SHAH  
PROPRIETOR  
FCS NO: 4713  
COP NO. : 6560  
(UDIN: F004713D001056931)**

**Countersigned by Chairman**

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**MR. RAJNIKANT PATEL  
CHAIRMAN  
(DIN: 01218436)**

**COMPANY SECRETARY**