

# 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- 27-09-2019**

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

**Sub: Outcome of Annual General Meeting**  
**Ref: Company code BSE: 524031**

Dear Sir,

With regard to captioned subject, we would like to inform you that 30<sup>th</sup> Annual general meeting of the Company was held on 27<sup>th</sup> September, 2019 at the registered office situated at LATI BAZAR, JORAVARNAGAR, SURENDRANAGR- 363020 wherein following business were transacted:

**Ordinary Business:**

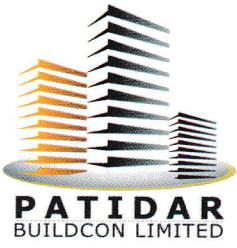
1. Adoption of Audited Financial Statements of the company including its Balance Sheet, Statement of Profit and Loss ,Auditor Report and Director Report thereon for the financial year ended 31<sup>ST</sup> March, 2019.
2. Re-appointment of Mr. Rajnikant Patel (DIN: 01218436) Retiring Director of the Company.
3. Appointment of M/s M/s Pawan Siddarth & Company, chartered Accountants (FRN: 119243W) as Statutory auditor of the Company till the conclusion of the Annual General meeting for the Financial Year 2019-20.

**Special Business:**

4. Reappointment of Mr. Navinbhai Parmar (DIN: 06558536) as an Independent Director of the Company for the term of five consecutive years with effect from 27<sup>th</sup> September, 2019.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots.

The Voting results as per Regulation 44 of SEBI ( Listing Obligation and Disclosure Requirement ) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.



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The AGM has been commenced at 10.00 A.M. and concluded at 11:30 A.M.

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)**

