



# 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- 28-09-2018**

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 Annual general meeting of the Company was held on 28<sup>th</sup> September, 2018 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, 2018.
2. Re-appointment of Mr. Dhirajlal Patel (DIN: 02082578) Retiring Director of the Company.
3. Appointment of M/s B. R. Pancholi & Co, chartered Accountants (FRN: 107285W) as Statutory auditor of the Company till the conclusion of the Annual General meeting for the Financial Year 2022-23.

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.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**For, Patidar Buildcon Limited**

**Rajnikant Patel**  
**Managing Director**  
**DIN: 01218436**