A.SHAH & ASSOCIATES PRACTICING COMPANY SECRETARIES

CS ANISH SHAH S.COM, LLB, FCS D/413, Shiromani Complex, Opp. Oceanic Park, Nehru Nagar Satellite Road, Ahmedabad- 380015

anishshahcs@gmail.com

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G OFFICE: 079-26740953 MOBILE: +91-997-890-9231

Scrutinizer's Report

(Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To.

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The Chairman of Annual General Meeting of the Members of M/S PATIDAR BUILDCON LIMITED held on 27th September, 2019. 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) & 109 of the Companies Act, 2013 read with Rule 21 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 27th September, 2019 at LATI BAZAR, JORAVARNAGAR, SURENDRANAGAR -363020.

2. 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 poll 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 poll 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 CDSL, the authorized agency engaged by the Company to provide evoting facilities for e-voting and also at the time of poll at AGM.

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3. I hereby issue scrutinizer's report dated 27th September, 2019 on e-voting and on the resolutions contained in the notice of the AGM and as requested by the Management submit herewith my combined report on results of e-voting together with that of poll, if any as under:-

- 1. The E-voting period commenced on 24th September, 2019 from 09.00 A.M and concluded on 26th September, 2019 at 5.00 P.M.
- The shareholders holding shares as on the cutoff date i.e 20TH September, 2019 were entitled to vote on the proposed resolution as set out in the Notice of 30th Annual General Meeting.
- 3. After the declaration of voting by use of ballot by the Chairman at the meeting, the ballot box were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were serially numbered, sorted, signatures verified and were initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent and the authorization/proxies logged with the Company.
- 4. I did not find any invalid poll papers.
- 5. 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.
- 6. The total votes cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

<u>Resolution No. 1- Adoption of audited financial Statements of the company including its</u> <u>Auditor Report and Directors Report thereon for the financial year ended on 31st March.</u> 2019.(Ordinary Resolution)

	<u>R</u> Numb	emote e-vo Number			llot at AGM		Consol	g results	
Voted in	er of memb ers who voted	of shares for which votes cast	% of numbe r of valid votes caste	Number of members Who voted (in person or by proxy)	Number of shares for which votes cast	% of numbe r of valid votes caste	Total Numb er of memb ers who voted	Total Number of shares for which votes cast	% of total numbe r of valid votes cast
Voted in favour of the resolution	9	537844	43.41 %	12	701133	56.59 %	21	1238977	100 %
*							-	ABC	S

Voted against	0	0	0	0	0	0	0	0	0
the resolution		- 5							2
Invalid Votes	0	0	0	0	0	0	0	0	0

<u>Resolution No. 2- Re-appointment of Mr. Rajnikant Patel (DIN: 01218436), who retires by</u> <u>rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers</u> <u>himself for re-appointment.(Ordinary Resolution)</u>

	Remote	e-voting	Na la je	Ballot at AGM	L		Consolidated Voting resul		
	r of membe			Number of members Who voted (in person	Number of shares for	of valid	Number of		% of total number of valid
	voted		caste	or by proxy)	which	caste	s who	cast	votes
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favour of the resolution					\sim				
Voted against	0	0	0	0	0	0	0	0	0
the resolution							2		
Invalid Votes	0	0	0	0	0	0	0	0	0

<u>Resolution No. 3- Appointment of M/s Pawan Siddarth & Company, chartered Accountants</u> (FRN: 119243W) as the Statutory auditors of the Company to hold office till the conclusion of the Annual General meeting for the Financial Year 2019-20. (Ordinary Resolution)

	R	emote e-vot	ing	<u>Ball</u>	ot at AGM		<u>Consoli</u>	dated Voting result		
2	Numbe	Number of	% of	Number of	Number	% of	Total	Total	% of	
	r of	shares for	number	members	of	number	Number	Number of	total	
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Voted in	9	537844	43.41 %	12	701133	56.59 %	21	1238977	100 %	
favour of the		э. 		e e	<i></i>					
resolution			14 S							
Voted against	0	0	0	0	0	0	0	0	0	
the resolution									-	
Invalid Votes	0	0	0	0	0	0	0	0	0	
		2				с. С				
		*							ABS	

<u>Resolution No. 4- Reappointment of Mr. Navinbhai Parmar (DIN: 06558536) as an</u> <u>Independent Director of the Cmpany for the term of five consecutive years. (Special</u> <u>Resolution)</u>

Numb er of memb for which ers who votedNumber of shares of valid% of number memb of validNumber of members r of shares for who votedNumber of shares r of for who votes castTotal votes total number of valid% of total number number shares for who votes castNumber of votes r of for who votes votes castTotal votes total number who votes cast% of votes r of or by proxy)Number votes r of votes castTotal number votes r of votes r of votes% of number r of valid membe which votes r of r of votesTotal number votes r of r of votes r of votes% of r of numbe number votes r of r of votes r of r of votesTotal number votes r of r of votes r of votes r of r of votesNumber of r of votes r of r of votes r of r of votesNumber of r of votes r of r of votes r of r of votes r of r of <br< th=""><th></th><th></th><th>Remote e-vot</th><th>ing</th><th>Ball</th><th>ot at AGM</th><th></th><th>Consoli</th><th colspan="3">nsolidated Voting results</th></br<>			Remote e-vot	ing	Ball	ot at AGM		Consoli	nsolidated Voting results		
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All the resolutions shall stand passed under e-voting and poll combined with the requisite majority.

PLACE: AHMEDABAD DATE: 27/09/2019

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

Anish Babubhai Shah

> MR. ANISH B. SHAH PROPRIETOR FCS NO: 4713 COP NO. : 6560

Countersigned by Chairman

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MR. RAJNIKANT PATEL CHAIRMAN (DIN: 01218436)