

General information about company	
Scrip code	524031
NSE Symbol	
MSEI Symbol	
ISIN	INE637N01014
Name of the company	Patidar Buildcon Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	10:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details

Name of the Scrutinizer	MR. ANISH SHAH
Firms Name	M/S. A. SHAH & ASSOCIATES
Qualification	CS
Membership Number	4713
Date of Board Meeting in which appointed	20-08-2019
Date of Issuance of Report to the company	27-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	2714
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31st March, 2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	429000	37.175	429000	0	100	0
	Poll		525000	45.4939	525000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	954000	82.669	954000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	108844	2.5041	108844	0	100	0
	Poll		176133	4.0522	176133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	284977	6.5564	284977	0	100
Total		5500570	1238977	22.5245	1238977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rajnikant Patel (DIN: 01218436), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	0	0	0	0	0	0
	Poll		200000	17.331	200000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	200000	17.331	200000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	108844	2.5041	108844	0	100	0
	Poll		176133	4.0522	176133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	284977	6.5564	284977	0	100
Total		5500570	484977	8.8168	484977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Pawan Siddarth & Company, chartered Accountants (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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	429000	37.175	429000	0	100	0
	Poll		525000	45.4939	525000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	954000	82.669	954000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	108844	2.5041	108844	0	100	0
	Poll		176133	4.0522	176133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	284977	6.5564	284977	0	100
Total		5500570	1238977	22.5245	1238977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr. Navinbhai Parmar (DIN: 06558536) as an Independent Director of the Company for the term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1154000	429000	37.175	429000	0	100	0
	Poll		525000	45.4939	525000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1154000	954000	82.669	954000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	4346570	108844	2.5041	108844	0	100	0
	Poll		176133	4.0522	176133	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4346570	284977	6.5564	284977	0	100
Total		5500570	1238977	22.5245	1238977	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Resolution shall stand passed under e-voting and poll combined with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

