

PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)

E-mail : patidarbuildconltd@rocketmail.com

Ref No. :

Date: 30/09/2014

Dt :

To,
Gen Manager(DCS),
Bombay Stock Exchange Ltd
P J Towers, Dalal Street,
Fort, Mumbai-400001.

Sub: Compliance of cl 35A of listing agreement

Dear Sir,

Date of AGM: 30/09/2014

Total No of shareholders as on record date: 2978 (25.09.2014)

No. of shareholders present in the meeting either in person or through proxy: 25

Promoters and Promoter Group: 5
Public:20Details of voting: Disclosure of voting (including e-voting) under clause 35A.

Agenda:(1) To adopt audited accounts of the company for F Y 2013-14.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

Item No-2 To Appoint a Director in place of Mr. Dhirajbhai Patel, who retires by rotation.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	730000	13.27%	730000	0	32.72%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	67.28%	0
Total	5500570	2230920	40.56%	2230920	0	100%	0

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Item No-3. To appoint the Auditors and to fix their remuneration

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

Item No-4-To appoint Mr. Navinchandra Parmar as an independent Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

Item No-5-To appoint Mr. Ishvarbhai Patel as an independent Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

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Item No-6-To appoint Mrs Bhavnaben patel as woman Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

Item No-7-Authority to board of directors to borrow up to rs 100 crores.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

Item No-8-Authority to board of directors for loan/investment upto Rs 50 crores.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

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Item No-9- Appointment of Mr Rajnikant Patel as Mg Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

Item No-10-Alteration in main object of Memorandum of association of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1154000	1154000	20.97%	1154000	0	43.46%	0
Public institutional holders	0				0		0
Public-others	4346570	1,500,920	27.29%	1,500,920	0	56.54%	0
Total	5500570	2654920	48.26%	2654920	0	100%	0

You are requested to take the same on your record.

Yours Sincerely,

For Patidar Buildcon Ltd



Director