

PATIDAR BUILDCON LIMITED

Regd. Off. : Lati Bazar, Joravarnagar - 363 020. Dist. Surendranagar (Gujarat)
E-mail : patidarbuildconltd@rocketmail.com CIN No. L99999GJ1989PTC058691
Mo. 98253 55961

Ref No. :

Dt :

Date: 30/09/2015

To,
General Manager (DCS)
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort,
Mumbai-400001

Subject: Compliance of CL. 35A of Listing Agreement

Dear Sir,

Date of the AGM: 30/09/2015

Total number of shareholders on record date: 2767

No. of Shareholders present in the Meeting in person or through Proxy: 26

Promoters and Promoter Group: 3

Public: 23

Details of the Agenda:

Agenda 1: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended on March 31, 2015.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - Cast in Favour	No. of Votes - Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1154000	829000	15.07	829000	0	42.14	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	4346570	1138387	20.70	1138387	0	57.86	0
Total	5500570	1967387	35.77	1967387	0	100	0

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Agenda 2: Appointment of a Director in place of Mr. Dhirajlal Patel (DIN: 02082578), who retires by rotation and being eligible, seeks re-appointment.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - Cast in Favour	No. of Votes - Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1154000	405000	7.36	405000	0	26.24	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	4346570	1138387	20.70	1138387	0	73.76	0
Total	5500570	1543387	28.06	1543387	0	100	0

Agenda 3: Ratification of Appointment of M/s. K. C. Parikh & Associates, Chartered Accountants (Firm Registration No.: 107550W) as the Statutory Auditors of the Company.

Resolution required: **Ordinary Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - Cast in Favour	No. of Votes - Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1154000	829000	15.07	829000	0	42.14	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	4346570	1138387	20.70	1138387	0	57.86	0
Total	5500570	1967387	35.77	1967387	0	100	0

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Agenda 4: To change of the place of keeping Statutory Registers & Annual returns of the Company.

Resolution required: **Special Resolution**

Mode of Voting: **Poll & E - Voting**

Promoter/ Public	No. of shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of Votes - Cast in Favour	No. of Votes - Cast against	% of Votes in favour on votes cast	% of Votes against on votes cast
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	1154000	829000	15.07	829000	0	42.14	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	4346570	1138387	20.70	1138387	0	57.86	0
Total	5500570	1967387	35.77	1967387	0	100	0

You are requested to take the same on record.

Thanking you,

FOR, PATIDAR BUILDCON LIMITED



MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)