

# 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 :

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

Date: 03-10-2016

**Sub: Compliance of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 of M/s Patidar Buildcon Limited**

Dear Sir,

With Regard to captioned Subject, we hereunder submit details of voting results in respect of all the resolution as set out in Notice of 27<sup>th</sup> Annual General Meeting of the Company.

Kindly note that results have been consolidated in respect of voting conducted through E-voting and poll. We are pleased to inform you that all the resolution was passed by the shareholders with requisite majority.

We enclose herewith copy of scrutinizers report issued by M/S A. Shah And Associates, Practicing Company Secretaries (FCS- 4713/C.P no 6560) Scrutinizer for the said voting process.

You are requested to take the same on your Record.

Thanking You,

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED



MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN: 01218436)

**ANNEXURE-I**

<b>Date of the AGM</b>	<b>30-09-2016</b>
<b>Total number of shareholders on record date</b>	<b>2758</b>
<b>No. of shareholders present in the meeting in person:</b>	
<b>Promoters and Promoter Group:</b>	<b>5</b>
<b>Public:</b>	<b>12</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	<b>N.A</b>
<b>Public</b>	<b>N.A</b>

Agenda- wise Disclosure

**Agenda 1: Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31<sup>st</sup> March, 2016**

Resolution required:	<b>Ordinary Resolution</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>NO</b>

Promoter/ Public	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes -in Favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	11,54,000	11,24,000	97.40%	11,54,000	0	100%	0
	Poll		30,000	2.60%	30,000	0	100%	0
	<b>Total</b>	<b>11,54,000</b>	<b>11,54,000</b>	<b>100%</b>	<b>11,54,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Institutional holders</b>	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Others</b>	E-voting	43,46,570	7,36,189	16.94	7,35,939	250	99.97%	0.03
	Poll		35,815	0.82%	35,815	0	100%	0
	<b>Total</b>	<b>43,46,570</b>	<b>7,72,004</b>	<b>17.76</b>	<b>7,71,754</b>	<b>250</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>55,00,570</b>	<b>19,26,004</b>	<b>35.01%</b>	<b>19,25,754</b>	<b>250</b>	<b>99.99%</b>	<b>0.01%</b>

**Agenda 2 Re-appointment of Mrs. Bhavnaben Patel (Din 06962766), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment**

Resolution required:	<b>Ordinary Resolution</b>
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>NO</b>

Promoter/ Public	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares  (3)=[(2)/(1)]*100	No. of Votes -in Favour  (4)	No. of Votes - against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	11,54,000	11,24,000	97.40%	11,54,000	0	100%	0
	Poll		30,000	2.60%	30,000	0	100%	0
	<b>Total</b>	<b>11,54,000</b>	<b>11,54,000</b>	<b>100%</b>	<b>11,54,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public - Institutional holders</b>	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public - Others</b>	E-voting	43,46,570	7,36,189	16.94	7,35,939	250	99.97%	0.03
	Poll		35,815	0.82%	35,815	0	100%	0
	<b>Total</b>	<b>43,46,570</b>	<b>7,72,004</b>	<b>17.76</b>	<b>7,71,754</b>	<b>250</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>55,00,570</b>	<b>19,26,004</b>	<b>35.01%</b>	<b>19,25,754</b>	<b>250</b>	<b>99.99%</b>	<b>0.01%</b>

**Agenda 3 Ratification of Appointment of M/s. K. C. Parikh & Associates, Chartered Accountants (Firm Registration No. 107550W), as Statutory Auditors of the company to hold office till consecutive period of three (3) financial years**

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Promoter/ Public	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandin g shares  (3)=[(2)/(1)]*100	No. of Votes -in Favour  (4)	No. of Votes - again st  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	11,54,000	11,24,000	97.40%	11,54,000	0	100%	0
	Poll		30,000	2.60%	30,000	0	100%	0
	<b>Total</b>	<b>11,54,000</b>	<b>11,54,000</b>	<b>100%</b>	<b>11,54,000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public - Institu tional holder s	E-voting	-	0	0	0	0	0	0
	Poll	-	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Others	E-voting	43,46,570	7,36,189	16.94	7,35,939	250	99.97%	0.03
	Poll		35,815	0.82%	35,815	0	100%	0
	<b>Total</b>	<b>43,46,570</b>	<b>7,72,004</b>	<b>17.76</b>	<b>7,71,754</b>	<b>250</b>	<b>99.97%</b>	<b>0.03%</b>
<b>Total</b>		<b>55,00,570</b>	<b>19,26,004</b>	<b>35.01%</b>	<b>19,25,754</b>	<b>250</b>	<b>99.99%</b>	<b>0.01%</b>

PLACE- SURRENDRANAGAR

FOR, PATIDAR BUILDCON LTD

DATE- 03-10-2016



MR. RAJNIKANT PATEL  
MANAGING DIRECTOR  
(DIN- 01218436)

### **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,

The Chairman of Annual General Meeting of the Members of **M/S PATIDAR BUILDCON LIMITED** held on 30<sup>th</sup> September, 2016.

Dear Sir,

1. I, MR. ANISH SHAH, Proprietor of M/s. A. Shah & Associates, Practicing Company Secretaries in practice 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) & 110 of the Companies Act, 2013 read with Rule 22 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 30<sup>th</sup> September, 2016 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

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"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 e-voting facilities for e-voting and also at the time of poll at AGM.

3. I hereby issue scrutinizer's report dated 01<sup>st</sup> October, 2016 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 23<sup>rd</sup> September, 2016 from 09.00 A.M and concluded on 29<sup>th</sup> September, 2016 at 5.00 P.M.
2. The shareholders holding shares as on the cutoff date i.e 19<sup>th</sup> September, 2016 were entitled to vote on the proposed resolution as set out in the Notice of 27<sup>th</sup> 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:

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**Resolution No. 1- Adoption of audited financial Statements of the company including its Auditor Report and Directors Report thereon for the financial year ended on 31<sup>st</sup> March, 2016.**

	<u>Remote e-voting</u>		<u>Ballot at AGM</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	14	18,59,939	6	65,815	19,25,754	99.99%
Voted against the resolution	1	250	0	0	250	0.01%
Invalid Votes	0	0	0	0	0	0

**Resolution No. 2- Re-appointment of Mrs. Bhavnaben Patel (Din 06962766), who retires by rotation, in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.**

	<u>Remote e-voting</u>		<u>Ballot at AGM</u>		<u>Consolidated Voting results</u>	
	Number of members who voted	Number of shares for which votes cast	Number of members Who voted (in person or by proxy)	Total Number of members who voted	Total Number of shares for which votes cast	% of total number of valid votes cast
Voted in favour of the resolution	14	18,59,939	6	65,815	19,25,754	99.99%
Voted against the resolution	1	250	0	0	250	0.01%
Invalid Votes	0	0	0	0	0	0

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**Resolution No. 3- Ratification of Appointment of M/s. K. C. Parikh & Associates, Chartered Accountants (Firm Registration No. 107550W), as Statutory Auditors of the company to hold office till consecutive period of three (3) financial years.**

	<b>Remote e-voting</b>		<b>Ballot at AGM</b>		<b>Consolidated Voting results</b>	
	<b>Number of members who voted</b>	<b>Number of shares for which votes cast</b>	<b>Number of members Who voted (in person or by proxy)</b>	<b>Total Number of members who voted</b>	<b>Total Number of shares for which votes cast</b>	<b>% of total number of valid votes cast</b>
<b>Voted in favour of the resolution</b>	14	18,59,939	6	65,815	19,25,754	99.99%
<b>Voted against the resolution</b>	1	250	0	0	250	0.01%
<b>Invalid Votes</b>	0	0	0	0	0	0

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

**PLACE: AHMEDABAD  
DATE: 01/10/2016**

**FOR, A.SHAH & ASSOCIATES,  
PRACTISING COMPANY SECRETARIES**

Digitally signed by ANISH BABUBHAI SHAH  
DN: cn=IN, o=Personal, CID = 4481894,  
2.5.4.20=91b71b4c0cd931cda716d15c6cb3e764634cbe57af438b53af73  
d6dd72732, postalCode=380015, st=Gujarat,  
serialNumber=7738085ccdb6277e09653bee9cd6d6652cf44c09916a9b717  
0b6ab7a36157c6f, cn=ANISH BABUBHAI SHAH  
Date: 2016.10.01 18:14:32 +05'30'

**MR. ANISH B. SHAH  
PROPRIETOR  
MEMBERSHIP NO: 4713**